

**Board of Mayor and Aldermen Meeting  
Monday, July 18, 2011, 7:00 P.M.  
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, July 18, 2011 in the municipal courtroom at 7:00 p.m. Mayor John Holden presided. The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Mr. Taylor. Mayor Holden noted all Board members were present.
- (2) **Approval of Minutes:** Minutes of the July 5, 2011 meeting were approved on a motion by Mr. Williams, followed by a second from Mr. Taylor. The motion passed approving the minutes.
- (3) **Unfinished Business:** Mr. Steve Anderson, City Treasurer, provided an update on the 2011-2012 City budgets. He provided budget handouts to the Board, made note of official notice to the State Gazette for public hearing at the next regularly scheduled Board meeting, and stated that the budgets revisions were almost completed. Mr. Anderson took questions from the Board and invited them to continue to review the information provided up until a final budget book is presented prior to the next Board meeting. He stated the water and sewer, and gas fund budgets were nearly complete, and all smaller budgets were complete. He indicated the main consideration was on the general fund to be completed.
- (4) **New Business:**

**a. Attorney Invoice.**

Mayor Holden entertained a motion for approval to pay the invoice. Mr. Williams moved to approve payment for the full amount presented of \$7,068.75, followed by a second from Mr. Kirk. The motion passed by full Board vote.

**b. Bids – Greg Williams, Purchasing Agent City of Dyersburg.**

1. Department: Water Plant  
Item: Fluoride for Water Treatment  
Purpose: Open P.O. for FY 11-12  
Budgeted: Yes  
Notification – State Gazette, direct to 4 vendors
- |                          |             |
|--------------------------|-------------|
| Bids: Brenntag Mid-South | No Bid      |
| Harcros Chemicals        | No Bid      |
| Crop Production Services | No Bid      |
| American Development     | \$22,000.00 |

Mr. Greg Williams recommended the bid be awarded to American Development, Fayetteville, TN, for \$22,000.00.

A motion to approve the recommendation as presented before the Board was made by Mr. Kirk, with a second by Ms. Horner. The motion passed by full vote.

2. Department: Golf Course  
Item: Permanent Electrical Service for Irrigation System  
Purpose: Restoration following April storm damage to building  
Budgeted: No – Covered by insurance; less \$10,000 deductible  
Notification – State Gazette, direct to 4 vendors
- |       |                      |             |
|-------|----------------------|-------------|
| Bids: | Amteck, LLC          | No Response |
|       | Center Line Electric | No Response |
|       | Rice Electric        | \$24,250.00 |
|       | Cottrell Electric    | \$16,800.00 |

Mr. Greg Williams recommended the bid be awarded to Cottrell Electric, Dyersburg, for \$16,800.00.

A motion to approve the recommendation as presented before the Board was made by Mr. Moody, with a second by Mr. Taylor. The motion passed by full vote.

a. **Airport Committee Meeting – July 13, 2011 – Chairman Dennis Moody**

Chairman Moody presented the minutes of the July 13, 2011 Committee meeting to the full Board. From Mr. Moody's presentation of the Airport Committee minutes, the following motion was made:

A motion to approve the recommendation of the Committee to approve the airport runway rehabilitation project, as presented before the Board, was made by Mr. Moody, with a second by Ms. Wyatt. The motion passed by full vote. It was further noted by Mr. Moody that funding for this project is a 90/10 split with the City required to provide 10 percent. Mayor Holden stated the City did receive funding for this project in the amount of \$150,000.00 from TAC for the engineering study for this project. Additionally, Mayor Holden informed the Board that the City may expect an initial project start beginning the first of next year.

b. **Resolution – TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program – Sue Teague.**

Ms. Sue Teague, Human Resources Director, requested the Board approve an application for \$2,000.00 from the TML Risk Management Pool grant to fund new safety equipment for the City. Equipment may be any protective safety equipment, and approval is based upon on a “first come, first served basis”.

A motion to approve the grant application as presented before the Board was made by Mr. Kirk, with a second by Mr. Glover. The motion passed by full vote.

Additionally, Ms. Teague announced that the City of Dyersburg was given an award recognizing the City as one of the top 40 United Way businesses in donations in West Tennessee.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** No report.

**Alderman Bart Williams:** Commented about the Okeena Pool temporary closing, and expressed its reopening very soon.

**Alderman Terry Glover:** Commented about numerous telephone calls from citizens regarding lot mowings needs. He stressed that patience should be observed toward scheduled mowings. He stated the process required time considerations.

**Alderman Kevin Chaney:** Expressed that citizens are reporting speeding motorists on the Pennell Lane Curve.

**Alderwoman Jewell Horner:** No report.

**Alderman Dennis Moody:** No report.

**Alderwoman Joan Wyatt:** No report.

**Alderman Robert Taylor, Jr.:** Thanked Dale Snider for his department's work on cleaning up ditches.

**Communications from the Mayor:** No report.

The meeting adjourned at 7:16 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder