

**Board of Mayor and Aldermen Meeting
Monday, August 15, 2011, 7:00 P.M.
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, August 15, 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 Alderman Williams. Mayor Holden noted all Board members were present.
- (2) **Approval of Minutes:** Minutes of the August 1, 2011 meeting were approved on a motion by Mr. Taylor, followed by a second from Bart Williams. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

a. Public Hearing– Beer Permit:

Tim L. Dunagan
Tak Enterprises, LLC
dba South Main Sports Bar
575 South Main Street
Dyersburg, TN 38024

Police Chief Heun presented information stating that there did not seem to be anything found in the background investigation for this beer permit that would show the applicant unworthy of obtaining a beer permit for the business. Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. With no public comment presented, Mayor Holden entertained a motion for approval of the application. Mr. Kirk moved to approve the application, followed by a second from Ms. Horner. The motion passed by full Board vote.

b. Attorney Invoice. July 1, 2011-July 31, 2011:

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The July 2011 invoice totaled \$7,650.00. Alderman Williams made a motion to approve the payment, with a second by Ms. Wyatt. The motion passed with full approval.

c. Bids – Greg Williams, Purchasing Agent, City of Dyersburg

Department: Golf Course
Item: Tri-Deck Finish Mower
Purpose: Replace old mower
Budgeted: \$17,600
Notification State Gazette – Direct to (6) vendors
Bids: Jerry Pate Turf No Response
Jackson New Holland No Response
Century Equipment No Bid
TN Tractor Rejected
First Choice Farm & Lawn Rejected
Ladd's \$14,240.00
(Includes trade-in allowance of old mower)

Mr. Greg Williams recommended the bid be awarded to Ladd's, Memphis, Tennessee for \$14,240.00.

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

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Discussed the City difficulties in clogged drains and unsightly conditions along street edges, due to poor mowing habits of property owners and anyone who allows these conditions to occur. He encouraged the public to take more responsibility with grass cutting practices.

Alderman Bart Williams: Welcomed the 2011-12, DSCC German exchange student.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No Report.

Alderwoman Jewell Horner: Complimented the conditions of the municipal golf course, mentioning the many positive comments she has received.

Alderman Dennis Moody: No report.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Discussed the potential for camcorders to be used at the intersection of Hornbrook and Peace streets to address the running of the stop signs at that

location. Chief of Police Heun stated the cameras would be effective, if they record the license plate information and driver identification.

Communications from the Mayor: No report.

The meeting adjourned at 7:07 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder