

**Board of Mayor and Aldermen Meeting
Tuesday, September 6, 2011, 7:00 P.M.
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, September 6, 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 Terry Glover. Mayor Holden noted all Board members were present.
- (2) **Approval of Minutes:** Minutes of the August 15, 2011 meeting were approved on a motion by Ms. Horner, followed by a second from Mr. Chaney. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**
 - a. **Notice of Public Hearing – October 3, 2011 – Rezoning of corner lots at East Parkview Street and Woodlawn Avenue (Haynes Property) from R-2 to HM.**

The proposed rezoning of corner lots at East Parkview Street and Woodlawn Avenue (Haynes Property) from R-2 to HM (Hospital-medical) was noticed to the public and would be reviewed for final comment at the next scheduled meeting of the Mayor and Board of Alderman Monday, September 19, 2011. Mayor Holden entertained a motion for the Board’s approval of the rezoning notice. Mr. Kirk moved to approve the proposal review, followed by a second from Mr. Glover. The motion passed by full Board vote.

b. Gas,Water,Sewer/Finance Committee Meeting – August 31, 2011 – Chairman Terry Glover & Chairman Kevin Chaney

Mr. Glover presented the minutes of the August 31, 2011, Gas, Water, Sewer / Finance Committee Meeting.

c. Dyersburg Municipal Golf Course Update – Bobby Baker, Golf Course Superintendent.

Mr. Baker distributed the following to the Board:

- Revenues for fiscal year July1, 2010-June 30, 2011
- Revenues for July 2011
- Revenues for August 2011
- New Scorecard (provided and designed by First Citizens National Bank)

Mr. Baker noted the observed positive difference the new course mowers have made to the fairways, and the compliments many have made about the quality of the fairways since the new mowers use. He further thanked the Board for their support in the equipment purchase, and overall support for the improvements at the Golf Course.

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

1. Department: Recreation
Item: Gym Floor for Bruce Recreation Center
Purpose: Replace old floor
Budgeted: \$50,000.00
Notification State Gazette & Plan Rooms – Plans picked up by (3) vendors
Bids: Sports Floors Inc. \$51,875.00
R & S Carpets \$49,000.00
Covington Flooring \$48,325.00

Mr. Greg Williams recommended the bid be awarded to Covington Flooring, Birmingham, AL, for \$48,325.00.

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

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: Reminded the community of the upcoming main street festival.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: No report.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Thanked Chief Heun for the police support at the intersection of Peace and Hornbrook. He asked about the consideration of placement of a caution light at this location. Mayor Holden stated the Dyersburg Electric Service could help answer this question, and that he would talk with DES.

Communications from the Mayor: Mayor Holden announced that there would be a scheduled recognition of the “9/11” occurrence at the Dye County Courthouse on Monday, September 12, 2011.

The meeting adjourned 7:18 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder