

**Board of Mayor and Aldermen Meeting
Tuesday, January 17, 2012, 7:00 P.M.
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, January 17, 2012 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 Kevin Chaney. Mayor Holden noted all Board members present.
- (2) **Approval of Minutes:** Minutes of the January 3, 2011 meeting were approved on a motion by Alderman Bart Williams, followed by a second from Alderwoman Jewell Horner. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**
 - a. **Notice of Public Hearing** – February 6, 2012 – Rezoning of the following properties in the City of Dyersburg:
 - Heathcott Property on Upper Finley Road, Dyer County Tax Map 78.04, Parcel 87 from R1-A to R2
 - Nick Wright Properties on Highway 51 Bypass, Dyer County Tax Map 114, Parcel 9.01 and a portion of 9.02 from R3 to PB

Mayor Holden entertained a motion from the Board to place the rezoning of the stated properties for public hearing at the next Board meeting of February 6, 2012. Alderman Chaney moved to allow the notice of public hearing, with a second by Alderman Taylor. The motion passed by full board vote.

- b. **Public Hearing – Beer Permit - Panama Food Market**
Bashmah Abed Issa & Mahmoud Suleiman
550 Roberts
Dyersburg, TN 38024

Mayor Holden announced that this was a notice of public hearing on this permit request. 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. Mayor Holden acknowledged the presence of the owner at the Board meeting; however, no public comment was presented. Mayor Holden entertained a motion for approval of the application.

Alderman Chaney moved to approve the application, followed by a second from Alderwoman Joan Wyatt. The motion passed by full Board vote.

c. Attorney Invoice November 1-November 30, 2011.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The December 1-December 31, 2011 invoice totaled \$6,258.83. Alderman Bart Williams made a motion to approve the payment, with a second by Alderman Taylor. The motion passed by full Board approval.

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

1. Department: Communications
Item: Removal, installation, and programming of radios in vehicles
Purpose: Completion of new radio system upgrades installation
Budgeted: Yes
Notification – None – Only local bidder to perform feasible installations
Bids: West Tennessee Communications \$38,210.00

Mr. Williams recommended the bid be awarded to West Tennessee Communications at \$38,210.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Terry Glover. The motion passed by full Board vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: Restated his concerns to have a community forum composed of the Alderman Board to discuss future planning for the City of Dyersburg.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: Discussed a letter he had received from a constituent regarding an issue with a utility account. Mayor Holden stated he also received a copy of the letter and would be responding accordingly.

Alderman Jewell Horner: No report.

Alderman Dennis Moody: No report.

Alderman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Commented on the recent successful Martin Luther King March, and thanked the Code's Enforcement Office and the Street Department for their efforts in after March clean-up.

Communications from the Mayor Holden:

- Announced that the City has received a one-time Planning Assistance grant from the State of Tennessee to assist local the Municipal Planning Commission. The amount totals \$6,060.00.

The meeting adjourned at 7:11p.m.

John Holden, Mayor

Robert C. Jones, City Recorder