

**Board of Mayor and Aldermen Meeting  
Monday February 6, 2012, 7:00 P.M.  
Municipal Building – Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday February 6, 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 Alderwoman Jewell Horner. Mayor Holden noted all Board members were present.
- (2) **Approval of Minutes:** Minutes of the January 17, 2011 meeting were approved on a motion by Alderman Robert Taylor, Jr., followed by a second from Alderwoman Joan Wyatt. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

- a. **Notice of Public Hearing** – 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 – **Ordinance No. BB-623**

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 – **Ordinance No. BB-624.**

Mayor Holden entertained a motion from the Board to approve the rezoning of the stated properties as recommended by the Dyersburg Regional Planning Commission. Alderman Bob Kirk moved accept the recommendations on the two properties, with a second by Alderman Bart Williams. The motion passed by full board vote.

- b. **Public Hearing – Beer Permit:**

Alliance Petroleum, LLC  
dba Neighborhood Market & Deli  
Fadia Khraiwesh  
Nadar Asad  
100 Gordon Avenue, 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. No public comment was presented. Mayor Holden entertained a motion for approval of the application. Alderman Kevin Chaney moved to approve the application, followed by a second from Alderman Terry Glover. The motion passed by full Board vote.

**c. Bids: Greg Williams, Purchasing Agent, City of Dyersburg**

1. Department: Gas  
Item: Remote Methane Leak Detector  
Purpose: Natural gas leak investigation & location  
Budgeted: \$19,500  
Notification – None – Sole source of supply  
Bids: Heath Consultants \$19,500.00

Recommendation: Mr. Williams recommended the bid be awarded to Heath Consultants, Houston, TX, at \$19,500.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bob Kirk, with a second by Alderman Robert Taylor, Jr. The motion passed by full Board vote.

2. Department: Fire  
Item: Reroof fire Station #1  
Purpose: Existing roof is old and leaking  
Budgeted: \$75,000  
Notification – State Gazette and area plan rooms  
Bids: Newbern Fabricating No Response  
Jesse Bryant Roofing \$67,860.00  
Frazier Roofing \$72,472.00  
B Four Plid \$81,733.00

Recommendation: Mr. Williams recommended the bid be awarded to Jesse Bryant Roofing, Memphis, at \$67,860.00. In discussion, Alderman Bob Kirk asked Mr. Williams if the City had engaged in any prior business relations with the company recommended, especially in that it involved a significant amount of cost to the City. Mr. Williams replied that this would be the first time the City has entered into business with Jesse Bryant Roofing. He stated the City Engineer had approved the bid to be a “good” bid, had researched the company, and the company’s references were all appropriate. He further stated the Engineer would insure the correct business processes would be followed. Mr. Kirk emphasized his concern that this contract could not be awarded to a local contractor, but he acknowledged that the variance between the local contractor and Jesse Bryant Roofing was a significant amount. Mr. Williams assured the Board that his office would employ any business tax applications and insure permits are in legal compliance. With no further discussion, Mayor Holden entertained a motion for approval of the recommendation as presented before the Board.

A motion was made by Alderman Robert Taylor Jr., with a second by Alderwoman Jewel Horner. The motion passed by full Board vote.

**d. Airport Committee Meeting – February 2, 2012 – Chairman Dennis Moody.**

Alderman Moody presented the minutes of the February 2, 2012 Airport Committee Meeting. As the minutes were presented, Chairman Moody at appropriate points in the reading of the minutes, made the following motions:

- To approve an airport runway engineering study contract to be awarded to the firm of Barge, Waggoner, Sumner, and Cannon. Alderman Bob Kirk seconded the motion, which passed by full Board vote,
- To approve a State of Tennessee grant application through the Tennessee Department of Transportation for maintenance equipment at the Airport. Alderman Robert Taylor, Jr. seconded the motion, which passed by full Board vote.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** No report.

**Alderman Bart Williams:** Stated he missed the meeting concerning the eminent construction of phase II and phase III, Downtown Dyersburg improvement projects. Mayor Holden provided a general overview of the time frames, sub-phases of construction, media communication, and other pertinent actions.

**Alderman Terry Glover:** No report.

**Alderman Kevin Chaney:** No report.

**Alderwoman Jewell Horner:** Thanked Mr. Dale Snyder for his response to alley and street issues in her neighborhood.

**Alderman Dennis Moody:** No report.

**Alderwoman Joan Wyatt:** Asked if the Mayor's office had received a response from the City attorney regarding opinions about the two restaurant proposals for the Airport. Mayor Holden indicated he had not.

**Alderman Robert Taylor, Jr.:** Welcomed the attendance of the Dyersburg/Dyer County Leadership Class.

**Communications from the Mayor Holden:** Recognized the attendance of the Dyersburg/Dyer County Leadership Class, and Boy Scout Troop Number 87.

The meeting adjourned at 7:15 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder