

**Board of Mayor and Aldermen Meeting  
Monday June 4, 2012  
Municipal Building, Courtroom**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday June 4, 2012; in the Municipal Courtroom at 7:00 p.m. Alderman Bob Kirk presided. The meeting opened with the “Pledge of Allegiance to the Flag” followed by prayer by Alderman Kevin Chaney. Alderman Kirk noted all were present except Mayor Holden.
- (2) **Approval of Minutes:** Minutes of the May 21, 2012 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. Public Hearing – Beer Permit – Diamond C Business, Inc.  
dba Lake Road Food Mart  
Nadiya Durani – Owner  
2555 Lake Road  
Dyersburg, TN 38024

Alderman Kirk 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, Alderman Kirk called for any persons to speak regarding this permit application. No public comment was presented. Alderman Kirk entertained a motion for approval of the application. Alderman Chaney moved to approve the application, followed by a second from Alderman Glover. The motion passed by full Board vote.

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

1. Department: Storm Water  
Item: Geotextile Material  
Purpose: Forked Deer River Bank Stabilization  
Budgeted: Yes  
Notification: State Gazette and direct to 3 vendors
- |       |                  |             |
|-------|------------------|-------------|
| Bids: | Propex           | No Response |
|       | S I Geosolutions | No Response |
|       | Contech          | \$28,477.75 |

Recommendation: Mr. Williams recommended the bid be awarded to Contech, Atlanta, GA, at \$28,477.75. A motion to approve the recommendation as presented before the Board was made by Alderman Moody, with a second by Alderwoman Joan Wyatt. The motion passed by all attending Board approval.

2. Department: Street  
Item: 315 tons of Coldmix  
Purpose: Asphalt / Pothole Repair – FY 12-13  
Budgeted: Yes  
Notification – None – Sole Source of Supply Locally

Recommendation: Contingent on passage of proposed 2012-13 budget, Mr. Williams recommended the bid be awarded to Ford Asphalt, Dyersburg, at \$30,000.00.

3. Department: Street Department  
Item: Hwy Salt  
Purpose: Deicing Streets – FY 12-13  
Budgeted: Yes  
Notification – None - State Contract

Recommendation: Contingent on passage of proposed 2012-13 budget, Mr. Williams recommended the bid be awarded to North American Salt, Overland Park, KS, at \$20,000.00.

4. Department: E.O.C.  
Item: Open Purchase Order – FY 12-13  
Purpose: Repairs, equipment transfers, and new installations for all city departments  
Budgeted: Yes  
Notification – None – Only local certified repair facility for Motorola

Recommendation: Contingent on passage of proposed 2012-13 budget, Mr. Williams recommended the bid be awarded to West TN Communications, Dyersburg, at \$20,000.00.

5. Department: E.O.C.  
Item: Code Red Notification Service – FY 12-13  
Purpose: Mass citizen notifications  
Budgeted: Yes  
Notification – None – Sole Source

Recommendation: Contingent on passage of proposed 2012-13 budget, Mr. Williams recommended the bid be awarded to Emergency Communications Network, Ormond Beach, FL at \$12,500.00.

6. Department: Police Department  
Item: Open Purchase Order – FY 12-13  
Purpose: Patrol Uniforms  
Budgeted: Yes  
Notification: None – Distributor for Departmental Uniform

Recommendation: Contingent on passage of proposed 2012-13 budget, Mr. Williams recommended the bid be awarded to Mid-South Uniforms, Memphis, \$20,000.00. A motion to approve bids 2-6 contingent upon budget approval for 2012-2013, as presented before the Board was made by Alderman Chaney, with a second by Alderman Moody. The motion passed by all attending Board approval.

- c. Finance Committee Meeting – May 23 & 24, 2012 – Chairman Kevin Chaney

Chairman Chaney read the minutes of the Finance Committee Meeting held May 23 & 24, 2012. No actions were recommended before the Board, as the meetings were publicly scheduled budget hearings to discuss the proposed City department's budgets for 2012-2013.

- d. Dyersburg City School 2012-2013 Budget - Neel Durbin – Director of City Schools

Mr. Durbin stated that he had been prepared to present the City school budget to the City Board because the budget was approved by the school board and the City finance committee in the month of May 24, 2012. However, he was unable to present the budget for approval before the full Board due to reduced funding recommendation by the County Budget Committee recommendation on Wednesday, May 30. The reduction would reduce funding to education by 3 percent. Although the County's budget committee's recommendation is not final (a public hearing will take place on Friday, June 15 with a final vote on the issue on Monday, June 25, 2012), the recommended reduction coupled together with the state's reduction in funding as well as a state-mandated 2.5 percent increase in teacher's salaries, has made an already tight budget even tighter. When questioned about his reduction options, Mr. Durbin discussed several potential options, and told the Board that the City Schools should have more direction after the public meeting on June 15, 2012.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** No report.

**Alderman Bart Williams:** reminded the community that the farmers market in downtown Dyersburg opened Saturday, June 9, 2012 and would have a variety of kick-off activities, including a canoe trip down the Forked Deer River.

**Alderman Terry Glover:** No report.

**Alderman Kevin Chaney:** No report.

**Alderwoman Jewell Horner:** asked about Wi-Fi capabilities at the Dyersburg Municipal Airport. Horner says she recalls the question being asked by the previous City Board but was not sure what the result was. Alderman Kirk responded that the issue would be followed up on.

**Alderman Dennis Moody:** No report.

**Alderwoman Joan Wyatt:** No report.

**Alderman Robert Taylor, Jr.:** No report.

The meeting adjourned at 7:15 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder