

Board of Mayor and Aldermen Meeting
Monday June 18, 2012
Municipal Building, Courtroom

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday June 18, 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 were present, with the exception of Alderman Bart Williams.
- (2) **Approval of Minutes:** Minutes of the June 4, 2012 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. **Chamber of Commerce**
 - 2012 – 2013 Tourism and Economic Development (TED) Budget approval - Jeff Agee and Allen Hester

Jeff Agee, chairman of the chamber's board of directors, opened the presentation expressing his excitement and enthusiasm for the work the chamber does on behalf of the community. Mr. Agee introduced Allen Hester, President/CEO, who provided an update of past accomplishments in 2011, and current endeavors for growth and industry recruitment, and promotion of tourism plans. The 2012-13 budget presented by Mr. Hester for tourism is a minor increase in promotion and tourism-related expenses. He stated the same is true for administrative expenses, which Mr. Hester contributed to an increase in employee insurance-related costs. The tourism budget is funded by the hotel/motel tax and any shortfall, projected at \$182,503 for 2012-13, is made up through private donations. Mayor Holden entertained a motion for approval of the 2012-13 budget. Alderman Bob Kirk moved to approve the budget, followed by a second from Alderman Robert Taylor, Jr. The motion passed by full vote.

- Reappointment of Abe Hawatt to Tourism and Economic Development Committee.

Mayor Holden entertained a motion for approval of the Mr. Hawatt's reappointment to the Chamber's 2012 Tourism and Economic Development Committee for a four year term. Alderman Bob Kirk moved to approve the appointment, followed by a second from Alderwoman Jewell Horner. The motion passed by full vote.

b. Resolution 06182012 – TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program

Mayor Holden requested the Board approve recurring, annual application for \$2,000.00 from the TML Risk Management Pool grant to fund new safety equipment for the City. Equipment may be any protective safety equipment. A motion to approve the grant application as presented before the Board was made by Alderman Kevin Chaney, with a second by Robert Taylor, Jr. The motion passed by full vote.

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

1. Department: Fire
Item: Repair of Fire Truck – 1986 E-One Platform Ladder
Purpose: Make numerous repairs to ladder, cylinders, and engine
Budgeted: No – Repair & Maintenance
Notification: None – Unknown scope of repair
Bids: G&W Diesel \$15,459.95

Recommendation: Mr. Williams recommended the bid be awarded to G&W Diesel, Memphis, at \$15,459.95. A motion to approve the recommendation was made by Alderwoman Jewell Horner, with a second by Alderwoman Joan Wyatt. The motion passed by full Board approval.

2. Department: Solid Waste Management
Item: Tires for Route & Dumpster Trucks
Purpose: Open P.O. for FY 12-13
Budgeted: Yes
Notification – State Gazette, direct to 3 vendors
Bids: Tucker Tire No Response
Best One Tire No Response
T Enterprises \$31,164.99

Special Note: If all tires are purchased at once prior to 6/30/12 total price would be: \$20,927.45 (saving \$10,237). This savings is due to a cost increase scheduled for 7/1/2012.

Recommendation: Mr. Williams recommended the bid be awarded to T Enterprises, at \$20,927.45. A motion to approve the recommendation was made by Alderman Bob Kirk, with a second by Alderman Dennis Moody. The motion passed by full approval.

3. Department: Water Plant / Wastewater Plant / Recreation
 Item: 110,000 gallons of Liquid Chlorine Bleach
 Purpose: Open P.O. for FY 12-13
 Budgeted: Yes
 Notification – State Gazette, direct to 4 vendors
- | | | |
|-------|---------------------|--------------|
| Bids: | Hawkins | No Response |
| | Brenntag Mid-South | \$135,300.00 |
| | Harcros Chemicals | \$ 93,445.00 |
| | Vertex Chemical Co. | \$ 86,900.00 |

Recommendation: Contingent on passage of proposed 2012-13 budget, Mr. Williams recommended the bid be awarded to Vertex Chemical Co., Memphis, at \$86,900.00. A motion to approve was made by Alderman Dennis Moody, with a second by Alderman Robert Taylor, Jr. The motion passed by full approval.

4. Department: Police
 Item: Patrol Pursuit Tires
 Purpose: Open P.O. for FY 12-13
 Budgeted: Yes
 Notification – State Gazette, direct to 3 vendors
- | | | |
|-------|---------------|-------------|
| Bids: | Tucker Tire | No Response |
| | T Enterprises | \$12,300.00 |
| | Lake Rd BP | \$11,600.00 |

Recommendation: Contingent on passage of proposed 2012-13 budget, Mr. Williams recommended the bid be awarded to Lake Rd BP, Dyersburg, at \$11,600.00. A motion to approve was made by Robert Taylor, Jr., with a second by Alderwoman Jewell Horner. The motion passed by full approval.

5. Department: Water Plant
 Item: Fluoride for water treatment
 Purpose: Open P.O. for FY 12-13
 Budgeted: Yes
 Notification – State Gazette, direct to 5 vendors
- | | | |
|-------|--------------------------|--------------|
| Bids: | Hawkins | No Response |
| | Harcros Chemicals | No Response |
| | Brenntag Mid-South | No Bid |
| | Crop Production Services | No Bid |
| | American Development | \$ 22,000.00 |

Recommendation: Contingent on passage of proposed 2012-13 budget, Mr. Williams recommended the bid be awarded to American Development Co., Fayetteville, TN, at \$22,000.00. A motion to approve was made by Alderman Kevin Chaney, with a second by Alderwoman Jewell Horner. The motion passed by full approval.

6. Department: Water Distribution
Item: Open Purchase Order
Purpose: Water Meters & Meter Parts
Budgeted: Yes – FY 12-13
Notification: None – Sole Distributor for Standardized Meter (Badger)
Bids: United Utilities

Recommendation: Contingent on passage of proposed 2012-13 budget, Mr. Williams recommended the bid be awarded to United Utilities, Hampstead, NC, \$30,000.00. A motion to approve was made by Alderman Robert Taylor, Jr., with a second by Alderwoman Jewell Horner. The motion passed by full approval.

d. Attorney Invoice – May 1, 2012– May 31, 2012.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The May 1, 2012– May 31, 2012 invoice totaled \$6,593.25. Alderman Kevin Chaney made a motion to approve the payment, with a second by Alderman Bob Kirk. The motion passed by full Board approval.

e. Budget Report from Steve Anderson, City Treasurer.

- 2011/2012 Amended budgets approval
- Adoption of Continuation Budget 2011/2012 – Ordinance BB625

Mr. Anderson proposed the Board pass a continuation budget as a precautionary measure and that he has been working toward finalizing the 2012-2013 budget prior to June 30, the official end of the fiscal year. He stated that the Computer system for the city was down and did not allow him the access he needed to make final recommendations for the Board's approval, and that in the event of any other such issues we should have this continuation in place. It was also noted that the Board approved a continuation budget in June of 2011 for the 2012 budget.

Mr. Anderson announced that there would be a called public meeting at noon on Friday, June 29, 2012 to discuss and pass the budget. He said that he had been working with the various department heads to trim down where possible, with requested expenses initially exceeding expected revenues by \$3.5 million.

Mayor Holden entertained a motion to approve the continuation budget ordinance as recommended. A motion was made by Alderman Bob Kirk, with a second by Alderman Dennis Moody. The motion passed by full vote.

f. Appointment of Dr. Dwight Hedge to a new four year term on the Dyersburg Electric System Power Board.

Mayor Holden entertained a motion to approve the appointment recommendation. A motion was made by Alderman Dennis Moody, with a second by Alderman Robert Taylor, Jr. The motion passed by full vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: commented that there was continued Cable One outage and he observed that there is a lot of “tiling” on channels. He expressed that he has heard a lot of complaints about the cable and that is not to say that Cable One's response time and service is not excellent when called.

Alderman Dennis Moody: reported to the Board that as he was returning from Trenton, TN he observed that construction had begun to extend Highway 104 to four lanes on the Gibson County side. He questioned the Mayor if the City had received any notification on when or if work would begin in Dyer County. Mayor Holden responded that he had not received any notifications but would follow up with the Tennessee Department of Transportation.

Alderman Robert Taylor, Jr.: requested clarification from the Mayor regarding the City's vicious dog ordinance. He asked if a pit bull tied to a tree was in keeping with the policy if it was not surrounded by a fence. Mayor Holden said he would get a clarification but believed that if the owners were brought to court there were certain regulations the judge could impose including the need for a fence.

Alderman Bart Williams: not present.

Alderman Terry Glover, Alderman Kevin Chaney, Alderwoman Jewell Horner, and Alderwoman Joan Wyatt: no report.

Report from the Mayor:

- reported that a recent audit of the City's codes enforcement and fire marshal department by the state of Tennessee went well and resulted in no audit findings.

- revenue for the golf course was reported at over \$35,000 for the month of May, which represents a 48 percent increase in revenue over May of 2011 (@\$24,000.00).

- announced that the finance committee will meet on Wednesday, June 20, 2012 at City Hall and the airport committee will meet on Thursday, June 21, 2012 at the Airport conference room.

The meeting adjourned at 7:32 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder

