

**Board of Mayor and Aldermen Meeting
Friday June 29, 2012
Conference Room, City Hall**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in a special called session on Friday, June 29, 2012; in the conference room on the second floor of City Hall at 12:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Dennis Moody. Mayor Holden noted all were present, except for Alderwoman Joan Wyatt, and Alderman Robert Taylor, Jr.
- (2) **Approval of Minutes:** Minutes of the June 18, 2012 meeting were approved on a motion by Alderman Bob Kirk, followed by a second from Alderman Dennis Moody. A minor correction was noted by Alderwoman Jewell Horner. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

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

1. Department: Golf Course
Item: Roof Replacement
Purpose: Repair of storm damage that occurred 6/11/12
Budgeted: No – Repair & Maintenance – Insurance claim filed - \$10,000 deductible
Notification: None – Emergency repair
Bids: Mike Ward Roofing \$14,700.00
 Frazier Roofing \$14,370.00
 Permenter Remodeling \$13,120.00

Recommendation: Mr. Williams recommended the bid be awarded to Permenter Remodeling, Dyersburg, TN at \$13,120.00. Additionally, upon on-going inspection, further damage was noted to some roof decking, fuschia, and roof vents requiring an additional \$1,100.00, totaling \$14,220.00. A motion to approve the recommendation as presented before the Board was made by Alderman Bart Williams, with a second by Alderwoman Jewel Horner. The motion passed by full Board approval.

**b. Finance Committee Meetings: June 20, 25, And 26, 2012
Chairman: Kevin Chaney**

Chairman Chaney read the minutes of each Committee meeting before the Board.

From the readings Alderman Chaney motioned to approve the 2012-2013 City School Budget as presented. With a second by Alderman Bob Kirk, the Board approved the budget, with Alderman Bart Williams abstaining to avoid the appearance of impropriety.

Additionally, Alderman Chaney motioned to approve the insurance coverage renewal for 2012-2013 through Bradshaw and Associates. With a second by Alderman Dennis Moody, the Board voted to approve the renewal.

From the finance committee report the Board discussed adoption of a non-tobacco use policy. The policy includes the following elements as expressed by Mayor Holden:

- The policy would be on the honor system and employees would be asked to sign a voluntary affidavit saying they are tobacco free.
- Employees that are not tobacco free can receive aid through the city's health care insurance provider to eliminate their addiction between July 1 and Dec. 31. Employees that continue to use tobacco after Dec. 31 will be assessed an additional charge as part of their health insurance coverage.

More specifically, the policy as stated from the Human Resources Department reads as two separate but correlated motions as follows:

1. This policy bans the use of tobacco products of any kind (cigarettes, cigars, pipe tobacco, chewing tobacco, snuff, dip or any other products that contain tobacco) in all City vehicles, buildings and equipment. Alderman Kevin Chaney moved that the City accept the non-tobacco policy in city facilities, vehicles and equipment as recommended by the finance committee. The motion received a second from Alderwoman Jewell Horner and was unanimously approved.
2. Beginning July 1, 2012, if an employee, spouse or any covered dependents on the City medical/prescription drug program wishes to be provided with aid to help with the cessation of tobacco products, it will be provided at no charge through the prescription drug plan until December 31, 2012. Beginning January 1, 2013 an additional premium of \$5.00 per week for insurance coverage for the employee, as well as, a \$5.00 additional premium for each covered family member who also uses tobacco will be assessed. Each employee will be asked to sign a form indicating whether or not they or their family members use tobacco products of any type. This form will be available after July 1, 2012. Alderman Bob Kirk moved to accept this second component of the new non-tobacco policy, which was seconded by Alderwoman Jewell Horner. The Board unanimously voted to pass the motion.

c. Airport Committee – Chairman Dennis Moody.

Chairman Moody read the minutes of each Committee meeting before the Board. From the readings the motion was made by Alderman Dennis Moody to continue the project with further pursuit and acquisition of the state grant funds to complete the reconstruction. With a second by Alderman Kevin Chaney the motion passed by full Board approval.

d. Dyersburg City Schools 2012/2013 Budget Approval

Mayor Holden noted this item was passed during the discussion under the Finance Committee readings.

e. 2011/2012 Amended Budgets Approval – Steve Anderson

Steve Anderson presented the 2011-2012 amended budgets for the board's approval. Mr. Anderson stated that the majority of changes in the general fund were due to costs associated with the City assuming operation at the City airport, which were not originally budgeted. The amended budgets were approved on a motion by Alderman Bob Kirk, and a second by Alderman Dennis Moody.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: commented that a resident asked him if the City was planning to enforce the firecracker ordinance this year. Alderman Kirk expressed to the resident that the city enforces all ordinances and would do so with that one as well. Mayor Holden concurred with Alderman Kirk's statements.

Alderman Bart Williams: asked about the status of the City computer systems. Holden reported that he had received an update and that it looked promising to have things up and running again by Monday, July 2, 2012, including the mailing of city utility bills. Mayor Holden stressed that City customers would not be penalized and would be given the same number of days as usual to pay their bills. Additionally, Alderman Williams asked if it was possible to convert the intersection of Market Street and Church Avenue into a four-way stop rather than having a traffic light. Mayor Holden responded that they would take a look at it. Alderman Williams also announced that the next bikeway committee meeting would take place on Tuesday, July 10, 2012 at 6:30 p.m. at the City recreation center's multi-purpose building.

Alderman Terry Glover: no report.

Alderman Kevin Chaney: no report.

Alderman Jewell Horner: reported that she had received a complaint about trucks on Community Park Road and that the road was not built for trucks, and there was no signage to indicate that trucks were not use the road. Alderman Horner asked if signage could be posted for that road. Mayor Holden stated the City would look into it.

Alderman Dennis Moody: no report.

Alderman Joan Wyatt: not present.

Alderman Robert Taylor, Jr.: not present.

Report from the Mayor: no report.

The meeting adjourned at 12:25 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder