

**Board of Mayor and Aldermen Meeting
Monday, July 16, 2012
City Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday July 16, 2012; in the City Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderwoman Joan Wyatt. Mayor Holden noted all were present, except Aldermen Kirk, Williams, and Cheney.
- (2) **Approval of Minutes:** Minutes of the June 29, 2012 meeting were approved on a motion by Alderman Robert Taylor Jr., followed by a second from Alderman Dennis Moody. 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: EOC
Item: (2) HVAC Unit Replacements
Purpose: Existing units are 14 years old and both have refrigerant leaks.
Budgeted: No – Repair & Maintenance
Notification: State Gazette – Direct to 3 vendors
Bids: Billy Rogers Plumbing No Bid
 Rice Electric Did not meet warranty specs
 Windle HVAC \$12,000.00

* During bid process one unit failed completely – and had to be replaced by Windle HVAC. The products will have 10 year parts and labor warranty.

Recommendation: Mr. Williams recommended payment to Windle HVAC of Dyersburg for replacement of both units at \$12,000.00. A motion to approve the recommendation as presented before the Board was made by Alderwoman Jewell Horner, with a second by Alderman Terry Glover. The motion passed by full Board approval.

b. Attorney Invoice – June 1-June 30, 2012.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The June 1-June 30, 2012 invoice totaled \$7875.00 Alderman Dennis Moody made a motion to approve the payment, with a second by Alderman Robert Taylor Jr. The motion passed by full Board approval.

c. Public Hearing – Beer Permits

1. Hari Om Investment

ShortStop

Jayshree Suthar – Owner

Panna Patel – Owner

Hemang Patel – Owner

601 Tucker Street

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 Terry Glover moved to approve the application, followed by a second from Alderwoman Jewell Horner. The motion passed by full Board vote.

2. Hideaway

Danny Newman

551 Horner Road

Dyersburg, TN 38024

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3. DB Dyersburg dba Bucket's Neighborhood Pub and Grub

Sherry Daugherty

2495 Lake Road

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. Mayor Holden recognized owner Sherry Daugherty in the audience. Ms. Daugherty made no public comment. Mayor Holden entertained a motion for approval of the application. Alderman Terry Glover moved to approve the application, followed by a second from Alderwoman Joan Wyatt. The motion passed by full Board vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Not present.

Alderman Bart Williams: Not present.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: Not Present.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: No report.

Alderwoman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: Asked Police Chief Heun about any apprehensions of suspects' associated with local house invasions.

Report from the Mayor:

- Reported financial statistics from the Municipal Golf Course:

June 2012 revenue = \$43,187.07 - June 2011 revenue = \$26,687.00, an increase of 50.5%

- Reminded citizens of the City fan program for residents in need during the hot summer months.
- Recognized the City's Water Treatment Department for their selection by the Kentucky-Tennessee AWWA in receiving the Outstanding Water Treatment Plant Operations Treatment Award.

The meeting adjourned at _____p.m.

John Holden, Mayor

Robert C. Jones, City Recorder

