

**Board of Mayor and Aldermen Meeting  
Wednesday, August 29, 2012  
Conference Room, City Hall**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in a special called session on Wednesday, August 29, 2012; in the conference room on the second floor of City Hall at 9:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Bart Williams. Mayor Holden noted all were present.
- (2) **Approval of Minutes:** Minutes of the August 20, 2012 meeting were approved on a motion by Alderman Bart Williams, followed by a second from Alderwoman Joan Wyatt. The motion passed approving the minutes.
- (3) **Unfinished Business:** None presented.
- (4) **New Business:**

- a. **Finance Committee Meeting: August 22, 2012  
Chairman: Kevin Chaney**

The minutes of the minutes of the Finance Committee meeting held on August 22, 2012 were presented by Mayor Holden. After the Board had been provided time to review the minutes (also, sent prior to the meeting), Alderman Bart Williams made a motion to approve the 2012-2013 City Budget as recommended by the Finance Committee. A second to the motion was offered by Alderman Kevin Chaney. Alderman Bob Kirk requested a roll call vote on the motion. The significant parts of the motion included: increasing property assessment by \$.15 (\$1.99 to \$2.14), increasing water and sewer rates 10%, and increasing the green fees at the Dyersburg Municipal Golf Course \$2.00 for 18 holes, and \$1.00 for 9 holes of play.

The Board engaged in much discussion about the budget. Mayor Holden recognized Mr. Billy Smith. Mr. Smith presented a list of questions, concerns, and recommendations regarding the proposed budget and other matters of City administrative operations. Upon conclusion of all discussion the following roll call vote on the motion was taken:

<u>Alderman/Alderwoman</u>	<u>Vote (yes) for the motion, (no) against the motion</u>
Alderman Bob Kirk:	Yes
Alderman Bart Williams:	Yes
Alderman Terry Glover:	Yes
Alderman Kevin Chaney:	Yes
Alderwoman Jewell Horner:	No
Alderman Dennis Moody:	Yes
Alderwoman Joan Wyatt:	Yes

Alderman Robert Taylor, Jr.: No  
Mayor Holden: Yes

The roll call vote resulted in seven (7) yes votes and four (2) no votes.  
Therefore, the motion passed.

**Report from Alderman and Alderwomen:**

**Alderman Bob Kirk:** No Report.

**Alderman Bart Williams:** stated his dislike for raising taxes but agreed that there was nowhere for the Board to go without affecting City services. He requested that in the coming months the Board consider a "Black Friday" scenario in the event the City budget arrives in the same situation next year.

**Alderman Terry Glover:** stated that the codes department has done a good job with enforcement in the Milltown community, and commented that the Board should give a closer look to the budget throughout the year.

**Alderman Kevin Chaney, Alderwoman Jewell Horner, Alderman Dennis Moody, Alderwoman Joan Wyatt, Alderman Robert Taylor, Jr.:** No report.

**Report from the Mayor:** Stated the Board would meet in regular session on Tuesday, September 4, 2012, 7:00 p.m. in the Municipal Building Court Room.

The meeting adjourned at 10:12 a.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder