

**Board of Mayor and Aldermen Meeting
Monday, October 1, 2012
Municipal Building - Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 1, 2012; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Kevin Chaney. Mayor Holden noted all were present.
- (2) **Approval of Minutes:** Minutes of the September 4, 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:**

Prior to new business discussion Mayor Holden welcomed the meeting attendance of Boy Scout Troop #88 working on their Citizen Merit Badge.

a. Attorney Invoice – August 1, 2012 to August 31, 2012.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The August 1, 2012 to August 31, 2012 invoice totaled \$6,090.50. Alderman Bart Williams made a motion to approve the payment, with a second by Alderman Bob Kirk. The motion passed by full Board approval.

**b. Public Safety Committee Meeting – September 19, 2012 –
Chairman Bob Kirk.**

Alderman Bob Kirk presented the minutes of the September 19, 2012 meeting involving the City of Dyersburg participating in a 911 Board supported Mobile Data Network project. After significant discussion of the merits of the project, Alderman Bob Kirk motioned to have the City participate in the program as presented before the Board. The motion was seconded by Alderman Bart Williams, and approved by the full board.

**c. Finance Committee Meeting – September 21, 2012 – Chairman
Kevin Chaney.**

Alderman Kevin Chaney presented the minutes of the September 21, 2012 meeting of the Finance Committee which heard a group of citizens discuss residential blight, litter and general poor housing conditions at various areas of the community. There were no actions recommended to the full Board at this meeting. Alderman Bob Kirk added comments referencing various sections of the

City's Property Maintenance Ordinance. These included Sections 8.304-8.3051. Mr. Kirk noticed the Ordinances specifically address the issues presented in the Committee meeting of September 21, 2012 by concerned citizens, and requested the public's assistance along with the continued assistance of the City in abating these public nuisances, and health concerns. .

**d. Gas/Water/Sewer Committee Meeting – September 27, 2012 –
Chairman Terry Glover**

Chairman Glover presented the minutes of the September 27, 2012 Committee meeting opened the meeting which discussed the City of Dyersburg treating waste water from the City of Friendship. The City of Friendship will apply for a grant to help cover the cost of the line extensions. The line will be run from Tigrett down Highway 412 and will tie into the City's system on East Court Street. Estimated flow from Friendship is 50,000 gallons per day. There is no cost to the City of Dyersburg. Waste Water Superintendent Mike Goff state that there is ample capacity available. MTAS has supplied the City with sample agreements that we will be used for this project.

A motion was made by Alderman Terry Glover with a second by Alderman Kevin Chaney to proceed with this project providing that the City of Friendship is successful in obtaining the necessary funding. The motion passed by full vote.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: No report.

Alderman Bart Williams: Commented on the success of the Main Street Festival, Dyer County Courthouse historic tour, and the general community events scheduled the weekend of September 29, 2012, that the public should be proud of including, the March of Dimes event at Okeena Park. He also informed the citizens of the upcoming Recreation Committee meeting to be held at Dyersburg Intermediate School at 9:00 a.m. on Wednesday, October 3, 2012. He further noted on that same day, Dyersburg Intermediate School will be participating in the National Walk to School Day. Seven neighborhood sites have been identified where students can gather and walk a half mile or less with an adult.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: Commented on the issue of citizens rummaging through neighborhood trash prior to City pick up. He stated the situation results in a serious mess and

creates an undesirable condition for the community, and requested greater public awareness to prevent this from continuing.

Alderman Joan Wyatt: No report.

Alderman Robert Taylor, Jr.: stated the need for public understanding of the many challenges the City Police department experiences daily. Captain Steve Isbell addressed the issue stating the Department is available to assist through offering future programs like the Police Academy, and assistance with community neighborhood watch efforts.

Communications from the Mayor:

- Golf Course revenues are up,
- Thanked the many City employees who participated in the March of Dimes event at Okeena Park, and
- Announced a Recreation Committee meeting Wednesday, October 3, 2012 at the Dyersburg Intermediate School.

With no further business the meeting adjourned at 7:20 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder