

**Board of Mayor and Aldermen Meeting
May 1, 2017
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, May 1, 2017 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor John Holden presided over the meeting. The meeting opened with prayer by Alderman Terry Glover. Mayor Holden noted all Aldermen were present.
 - (2) **Approval of Minutes:** Mayor Holden called for a motion to approve the minutes from the April 17, 2017 meeting. The minutes were approved on a motion by Alderman Mike Morgan, followed by a second from Alderman Terry Glover. The minutes were approved.
 - (3) **Unfinished Business:** None presented.
 - (4) **New Business:** None presented.
- a. **Local Government Committee Meeting Minutes - April 26, 2017 – Chairman Kevin Chaney presenting.**

**City of Dyersburg
Local Government Committee Meeting
April 26, 2017**

The Local Government Committee met Wednesday, April 26, 2017 at 9:00 a.m. in the second-floor conference room of City Hall.

Committee Members Present: Committee Chairman Kevin Chaney, Mayor John Holden, Terry Glover, and Dennis Moody.

Other Aldermen Present: Mike Morgan, Bill Escue.

Staff and Others Present: Greg Williams, Purchasing Agent, Kevin Joslin, and Thomas Mullins, Codes Enforcement, Brandon Hutcherson, State Gazette.

Alderman Terry Glover provided prayer.

Chairman Kevin Chaney opened the meeting with the following agenda:

1. Update on Building Codes and Seismic requirements.

The Board of Mayor and Alderman adopted an ordinance exempting the seismic requirements and new span table requirements regulated within the 2015 International

Residential Codes adoption. In an audit by the State Fire Marshal's Office, the city was notified that suspension of the enforcement of the seismic and span table codes would not result in adequate enforcement of the requirements. As a result, the city engineer was authorized to create a compliance plan. The compliance plan must be submitted to the State Fire Marshal's Office Friday, April 28, 2017.

Prior to the meeting the committee received copies of the compliance plan. Additionally, the plan was reviewed by the Codes Enforcement Office and several local building contractors, including Alderman Escue, to review the city's response in the plan and provide an opinion before the committee.

The committee discussed options, and concluded that the city would be best served to reinstate the seismic provisions, as prescribed in the 2015 International Residential Code, adopted by Ordinance No. 642, that were suspended December 5, 2016.

A motion was made by Mayor Holden to reinstate the seismic provisions (that were suspended), as prescribed in the 2015 International Residential Code, and delete the Span Tables, as shown in the 2015 International Residential Code adopted by Ordinance No. 642, to be replaced with the Span Tables adopted by the State of Tennessee, as shown in the 2009 International Residential Code. The motion was seconded by Alderman Dennis Moody.

The motion was approved, and the committee will recommend the action before the full Board of Mayor and Alderman for public hearing.

Mr. Joslin noted that he will prepare a checklist to assist building contractors in the education of the regulations. The Codes Enforcement Department recommended that all contractors acquire Code Books.

Following the reading of the minutes, Alderman Chaney motioned for the Board to approve the committee's recommendation for public hearing on reinstating the seismic provisions (that were suspended), as prescribed in the 2015 International Residential Code, and delete the Span Tables, as shown in the 2015 International Residential Code adopted by Ordinance No. 642, to be replaced with the Span Tables adopted by the State of Tennessee, as shown in the 2009 International Residential Code. The motion was seconded by Alderman Robert Taylor, Jr. The motion passed by full approval and will be advertised for public hearing.

b. Notice of Public Hearing – May 15, 2017 – Revisions to Ordinance BB 642, 2015 International Residential Building Code.

Mayor Holden made notice to the public for a public hearing on May 15, 2017 – Revisions to Ordinance BB 642, 2015 International Residential Building Code. He called for a motion to approve this notice to the public. The Board action on this agenda item was achieved under item (a).

**c. Public Hearing – Beer Permit
TAPP'D
2695 Lake Road
Dyersburg, TN 38024**

Mayor Holden announced that this was a notice of public hearing on this permit request. Dyersburg Police Chief, Steve Isbell 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 Bob Kirk made a motion to approve the application, followed by a second from Alderman Mike Morgan. The motion passed by full Board vote.

d. Crime Statistics & Risk Management Report for 2016.

Dyersburg Police Chief Steve Isbell presented documents that included 2016 Crime Statistics, Risk Management Report, and the TBI Crime Report before the Board. No action was taken as a result from the reports presentation. Chief Isbell noted the reports and other informative documents will be posted on the City's webpage for public information.

e. Bids – Greg Williams.

1. Department: Fire

Item: Rescue Truck Chassis

Purpose: To replace 2005 chassis

Budgeted: \$37,500

Notification: State Gazette – Direct to (3) vendors

Bids:	Delta Auto	No Bid
	Gene Langley Ford	No Bid
	Tim Castellaw	\$36,975.00

- This includes the trade-in of the existing chassis and transferring the existing rescue body to the new truck.

Recommendation: Mr. Williams recommended awarding the bid to Tim Castellaw Automotive, of Dyersburg, TN at \$36,975.00. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderwoman Carolyn Norman. The motion passed by full approval.

2. Department: Water Plant

Item: New Roof

Purpose: To replace older roof

Budgeted: \$87,000

Notification: State Gazette and plan rooms

Bids: Frazier Roofing \$97,604.00

Recommendation: Mr. Williams recommended awarding the bid to Frazier Roofing of Dyersburg, TN at \$97,604.00. A motion to approve the recommendation as presented before the Board was made by Alderman Kevin Chaney, with a second by Alderman Bob Kirk. The motion passed by full approval.

Report from Alderman and Alderwomen:

Aldermen Bob Kirk: Thanked Mayor Holden for the tickets he received to attend the Mayors' Prayer Breakfast. Also, he asked if the board would have the 2017-18 city department budget request available soon. Mayor Holden stated City Treasurer, Steve Anderson was finalizing the requests and they would soon be available for Board review.

Alderman Bill Escue: Also, thanked Mayor Holden for the tickets he received to attend the Mayors' Prayer Breakfast. He stated that he could not attend and would like to give his tickets to anyone able to attend.

Alderman Terry Glover: Asked about the current status of the two Sanitation Department trucks. Greg Williams stated an engine overhaul on one for the sanitation department that was approved by the Board on April 17, 2017. The engine is currently waiting for replacement parts. The second truck was a lease truck that was approved for purchase, and is currently in use.

Alderman Kevin Chaney: Stated that he received a petition from residents located on Ellen Drive addressed to the city about potential construction in their neighborhood.

Alderman Mike Morgan: No report.

Alderman Dennis Moody: No report.

Alderman Carolyn Norman: Norman commented on the safe houses that the city operates. She noted the city is fortunate to have these safety houses and that Dyersburg had been recognized by Ron Childers (of WMC-TV News 5 Storm Tracking Team of Memphis) for being one of the safe cities in west Tennessee. She also noted complaints from citizens on the lack of parking available to citizens during a weather event at the safe house at Dyersburg High School. Alderman Norman, noted the DHS band has parked there for quite some time, involving three vehicles and trailers, that take up six spaces. She stated she felt these vehicles could be parked elsewhere.

Mayor Holden stated that he would contact DHS Principal Kim Worley on Tuesday and ask her to respond to these concerns.

Alderman Robert Taylor, Jr: Stated that the playground equipment at Future City Recreation area is in bad shape. He asked if there was a way to replace the equipment at Future City with the equipment at Jennie Bell School. Mayor Holden stated he assumed the city owns the equipment, but he did not know how anchored the equipment was into the ground at Jennie Bell.

Alderman Bob Kirk added that he asked about the equipment being transferred from Jennie Bell to Future City last week, but was told it would be more expensive to move it than it would be to buy new equipment.

Communications from the Mayor:

- Announced the annual Mayor's Prayer Breakfast Thursday, May 4, 2017 at 6:30 a.m. in the cafeteria of the First Baptist Church in downtown Dyersburg.
- Discussed the recent round of storms that passed through the area Sunday morning. The safe rooms were opened Sunday morning about 3 a.m. and had about 400 people in both safe rooms. They were opened again at 9 a.m. and had about 300 in both.
He stated his appreciation to the staff and city employees that assisted at the rooms.

With no further business, the meeting adjourned at 7:45 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder