

Board of Mayor and Aldermen Meeting
Monday, August 6, 2012
Municipal Building - Court Room

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday August 6, 2012; in the Municipal Building Court Room at 7:00 p.m. Mayor John Holden presided. The meeting opened with prayer by Alderman Robert Taylor, Jr. Mayor Holden noted all were present, with the exception of Aldermen Bob Kirk, and Alderwoman Joan Wyatt.
- (2) **Approval of Minutes:** Minutes of the July 16, 2012 meeting were approved on a motion by Alderman Kevin Chaney, followed by a second from Alderman Robert Taylor, Jr. 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: Police
Item: Annual Maintenance Agreement
Purpose: ADSI Records Management Software
Budgeted: Yes
Notification – None - Sole Source
Bids: ADSI \$17,060.00

Recommendation: Mr. Williams recommended awarding the bid to ADSI, Southaven, MS, at \$17,060.00. A motion to approve the recommendation as presented before the Board was made by Alderwoman Jewell Horner, with a second by Alderman Dennis Moody. The motion passed by full Board approval.

2. Department: Golf Course
Item: Paving of cart paths
Purpose: Resurface existing broken asphalt
Budgeted: Yes
Notification – State Gazette and area plan rooms
Bids: Ford Construction \$198,258.00 Asphalt
 \$490,000.00 Concrete

Recommendation: Mr. Williams recommended awarding the bid to Ford Construction, Dyersburg, at \$198,258.00. A motion to approve the recommendation as presented before the Board was made by Alderman Dennis Moody, with a second by Alderman Robert Taylor Jr. The motion passed by full Board approval.

b. Public Hearing – Beer Permits

Ida's Wings and Things.

Lori Allman

2315 Lake Road

Dyersburg, Tennessee 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 acknowledged the presence of Ms. Lori Allman, owner of Ida's Wings and Things.

Mayor Holden entertained a motion for approval of the application. Alderman Kevin Chaney moved to approve the application, followed by a second from Alderwoman Jewel Horner. The motion passed by full Board vote.

c. Notice of Public Hearing – September 4, 2012 – Adoption of the 2010 ADA Standards for Accessible Design.

Mayor John Holden announced a public hearing concerning the adoption of the 2010 ADA Standards for Accessible Design will be held at the Sept. 4 meeting of the Board of Mayor and Alderman that addresses a State of Tennessee law that was passed.

Report from Alderman and Alderwomen:

Alderman Bob Kirk: Not present.

Alderman Bart Williams: complimented the progress of the downtown renovations and suggested the City look into adding bike lanes to the streets when striping begins. He also suggested the City look into adding bike lanes to local streets as they appear on the paving schedule and suggested the City add a four-way stop sign to Church and Market streets downtown.

Alderman Terry Glover: complimented the downtown renovation progress.

Alderman Kevin Chaney: No report.

Alderwoman Jewell Horner: No report.

Alderman Dennis Moody: inquired of the Mayor as to the status of City grants to continue cleaning up Southtown. Mayor Holden noted:

- the City did not receive the grant applied for in the first round of awards, but has reapplied for the same improvements and has been assured that they will be notified in a timely manner, and
- he and members of the Codes and Street departments had traveled out to South Main last Friday, August 3, 2012 to discuss options and speak to business owners there concerning cleanup options.

Alderwoman Joan Wyatt: Not present.

Alderman Robert Taylor, Jr.: requested grass growing along the railroad tracks on Thomas Street is addressed. Mayor Holden said he would let the street department know about the situation.

Communications from the Mayor:

- Revenue from the Municipal Golf Course was \$40,900.00 for July 2012 compared to \$31,644.00 for July 2011.
- The City of Friendship has requested to enter an intergovernmental contract to treat their sewage. Mayor Holden said that Friendship is looking into a grant to supply the sewer lines and the City has talked to MTAS about the contract, and Mayor Holden said the project has the potential to bring additional revenue to the City of Dyersburg. He plans to continue to pursue the opportunity, but will bring it before the full Board for approval.

The meeting adjourned at 7:15 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder