

**Board of Mayor and Aldermen Meeting  
October 2, 2017  
Dyersburg City Hall**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 2, 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 Mayor Holden. Mayor Holden noted all Aldermen were present, with the exception of Bill Escue.
- (2) **Approval of Minutes:** Mayor Holden called for a motion to approve the minutes from the September 18, 2017 meeting. The minutes were approved on a motion by Alderman Mike Morgan, followed by a second from Alderwoman Carolyn Norman.
- (3) **Unfinished Business:** None presented.

**a. Minutes of the September 18, 2017, Street/Sanitation Committee Meeting**

**Street/Sanitation Committee Meeting**

**City of Dyersburg**

**September 18, 2017**

The Street/Sanitation Committee met Monday, September 18, 2017 at 9:00 a.m. in the Codes Department Conference room.

**Members Present Included:** Mayor John Holden, Bill Escue, Kevin Chaney, and Committee Chairman Mike Morgan.

**Other Alderman Board Members:** Bob Kirk, Terry Glover.

**Staff and Others Present:** Brandon Hutcheson, State Gazette, Mike McCulloch, Street and Water Department Superintendent, Steve Anderson, Treasurer, Scott Ball, Storm Water and Construction Inspector, Thomas Mullins, Kevin Joslin, Codes Enforcement.

Chairman Mike Morgan opened the meeting with prayer. Chairman Morgan stated the following was presented for discussion:

1. Follow-up discussion construction issues of the newly completed Dyersburg Landfill Cell.

Chairman Morgan reminded the committee of the payment claim to the City for reimbursement for additional payment to the line item Earthwork in the Coffey Construction bid document. He felt there was no need to review all of the information shared with the committee, since the committee had recently met on August 31, 2017. Chairman Morgan provided the committee

with copies of a letter from Coffey Construction dated September 6, 2017. The letter was in response to the City rescission of a prior offer of payment to Coffey Construction for \$195,292.50.

In the September 6, 2017 letter, Coffey Construction request the city to pay the original offer by the City of \$195,292.50. Additionally, Coffey Construction stated that since neither Coffey Construction or the City's Engineer surveyed the C & D site, thus an exact quantity cannot be quantified. Further, Coffey Construction stated they would meet halfway on the matter and settle for 6,000 CY (as opposed to 12,000 CY) of earthwork at the contract price of \$3.75 per CY~ \$22,500.00.

No action was taken by the committee; however, the committee agreed to schedule a meeting with the City Attorney for a legal opinion. Additionally, the committee requested Scott Ball to send a letter to Coffey Construction informing Mr. Coffey that the committee is reviewing his request in a letter dated September 6, 2017.

The meeting adjourned at 9:30 a.m.

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Alderman Mike Morgan, Chairman

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Robert C. Jones, City Recorder

**b. Minutes of a combined meeting of the Finance Committees and Gas/Water/Sewer, September 29, 2017**

**Combined Meeting of the Finance and Gas/Water/Sewer Committees**

**City of Dyersburg**

**September 29, 2017**

**The Finance and Gas/Water/Sewer Committees** met Friday, September 29, 2017 at 9:00 a.m. in the McIver's Grant Public Library meeting room.

**Members Present:** Mayor John Holden, Aldermen Kevin Chaney, Robert Taylor, Jr., Bob Kirk, and Terry Glover.

**Others Present:** Mike Goff, Waste Water Department, Scott Ball, Engineering/Construction Storm Water Inspector, Mike McCulloch, Street and Water, Greg Williams, Purchasing, Steve Anderson, Treasurer.

## **New Business:**

Items to be discussed:

### **1. Consent Agreement**

Scott Ball presented a consent agreement received from the State of Tennessee, Department of Environment and Conservation, Division of Water Resources. Scott Ball discussed the agreement and assessment requirements. Mr. Ball reviewed the chronological timeframe of all events leading up to the TDEC Consent Agreement. The Agreement entered between the two entities is issued by TDEC to resolve the noted discharge violations of the City's municipal wastewater treatment. There are thirteen significant violations noted in the agreement. The findings and subsequent meetings with the Division occurred from May 2015 through June 22, 2017. The Division has determined the City of Dyersburg has violated the terms and conditions of its discharge permit and has been assessed the following:

- Mandatory submission of an updated Collection System Corrective Action Plan/Engineering Report for Division approval,
- Project schedule, implementation dates, and completion dates,
- FOG management program, and Sewer Overflow Response Plan, and Evaluation Report,
- Annual reports,
- Potential civil penalty fees.

It was noted that final compliance to the Consent Agreement must be completed by June 30, 2023.

A motion was made by Alderman Kevin Chaney, and seconded by Alderman Robert Taylor, Jr. to accept the TDEC findings and enter into the Consent Agreement by authorizing the Mayor to sign the Consent Agreement. The motion passed unanimously by the committee. The action will be recommended for Board approval at the October 2, 2017 meeting.

***Alderman Terry Glover motioned for the Board's approval of the committee recommendation. Alderman Robert Taylor, Jr. seconded the motion. The motion was approved by full Board approval.***

In further business, the committees were informed of immediate sewer repairs needed on Connell, Hull, Ferguson, and Okeena streets. Current year repair funds from the Sewer Department will be used for the repairs.

With no further business the meeting adjourned at 9:45 a.m.

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Terry Glover, Chairman

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Robert C. Jones, City Recorder

**c. Bids – Greg Williams, Purchasing Agent.**

1. Department: Wastewater Treatment Plant

Item: 340hp Tractor

Purpose: To replace 1997 tractor used to dispose of biosolids

Budgeted: Yes

Notification: State Gazette – Direct to (5) Vendors

Bids:	Dickson Co. Equipment	No Response	
	First Choice Farm & Lawn	No Bid	
	Tri-County Farmers Equipment	\$255,000.00	CASE Magnum 340
	Tennessee Tractor	\$234,000.00	John Deere 8345R
	Don Medlin Company	\$223,000.00	CASE Magnum 340

- All bids include trade-in allowance of 1997 New Holland 8970 Tractor

Recommendation: Mr. Williams recommended awarding the bid to Don Medlin Co., Caruthersville, MO, at \$223,000.00.

Mayor Holden called for a motion to approved the recommendation. Alderman mike Morgan motioned for approval, with a second by Alderman Dennis Moody. The motion passed by full Board vote.

2. Department: Communication

Item: Uninterruptible Power Supply

Purpose: Computer equipment for Backup 911 Center in Mid-Town Safe Room

Budgeted: No – 100% Reimbursable by Dyer Co. 911

Notification: State Gazette – Direct to (6) Vendors

Bids:	Cottrell Electric	No Response	
	Local Government Corp	No Response	
	Strictly Tech	No Response	
	Sparco	No Bid	
	West Tennessee Communications	\$29,346.00	
	Integrated Communications	\$25,711.00	

Recommendation: Mr. Williams recommended awarding the bid to Integrated Communications, Memphis, TN at \$25,711.00.

Mayor Holden called for a motion to approved the recommendation. Alderman Kevin Chaney motioned for approval, with a second by Alderman Terry Glover. The motion passed by full Board vote.

3. Department: Gas  
Item: Backhoe Loader  
Purpose: Replace older backhoe  
Budgeted: Yes

Notification: State Gazette – Direct to (5) Vendors

Bids:	Briggs Equipment	No Response	
	Century Equipment	No Response	
	Cumberland Tractor	\$97,044.00	New Holland B110C
	Stribling Equipment	\$88,917.85	John Deere 310SL HL
	Thompson Machinery	\$88,093.00	CAT 420F2

Recommendation: Mr. Williams recommended awarding the bid to Thompson Machinery, Jackson, TN, at \$88,093.00.

Mayor Holden called for a motion to approved the recommendation. Alderman Bob Kirk motioned for approval, with a second by Alderman Kevin Chaney. The motion passed by full Board vote.

4. Department: Sanitation  
Item: New Knuckle Boom Truck  
Purpose: Replace older knuckle boom truck  
Budgeted: Yes

Notification: State Gazette – Direct to (4) Vendors

Bids:	Tri-State Truck Center	No Response	
	River City Hydraulics	No Response	
	Crows Truck Service	\$150,737.00	Western Star w/ Peterson Body
	TAG Truck Center	\$139,290.26	Freightliner w/ Peterson Body

Recommendation: Mr. Williams recommended awarding the bid to TAG Truck Center, Jackson, TN, at \$139,290.26.

Mayor Holden called for a motion to approved the recommendation. Alderman Dennis Moody motioned for approval, with a second by Alderman Robert Taylor, Jr. The motion passed by full Board vote.

In other bid business, Mr. Greg Williams had informed the Board on August 8, 2017, of the need for repair of an older 2006 CAT D6R dozer at the landfill. He noted that it pulls fine when it is cool, but quits pulling when it gets hot. Metal shavings were found in the transmission oil filter. The unit was discussed with Thompson Machinery and the City received a preliminary quote. This quote was figured on an *estimated* worst-case basis of \$38,846.83. The actual repair needed was not known until it had been taken apart. The repair was completed and the final cost was \$38,192.50.

Mr. Williams asked for final emergency repair approval. Alderman Kevin Chaney motioned for approval of the repair, with a second by Alderman Mike Morgan. The motion was approved.

### **Reports from Alderman and Alderwomen:**

**Aldermen Bob Kirk:** Asked Mayor Holden if the Mayor had any information regarding the City's court appearance today. Mayor Holden stated that no decisions were made.

**Alderman Bill Escue:** Not present.

**Alderman Terry Glover:** No report.

**Alderman Kevin Chaney:** No report.

**Alderman Mike Morgan:** Asked Street and Water Superintendent Mike McCulloch if the department had fixed the sewer repair near Todd's Café. Mr. McCulloch informed Alderman Morgan that the department was finalizing the repair.

**Alderman Dennis Moody:** Asked Mayor Holden if he knows the State's intentions to provide one more grass mowing around the Hwy 51 By-Pass. Mayor Holden responded that he had contacted the local TDOT office in Jackson to inquire about the same concern. He was waiting for a response.

**Alderwoman Carolyn Norman:** No report.

**Alderman Robert Taylor, Jr:** No report.

### **Communications from the Mayor:**

- Informed the Board of a letter of request from Pastor Bobby G. Matthews of the Lively Stone House of Praise church. The letter requests a meeting with City officials to discuss property located at 1012 Forrest Street. Mayor Holden has scheduled a meeting for October 9, 2017 with the church.
- Informed the Board that, at the request of Alderman Mike Morgan, the Codes Department is now placing informational rezoning signs (with telephone number contacts at the city) on any properties that may be requesting rezoning approval by the Municipal Planning Commission and the Board of Mayor and Aldermen for rezoning.

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

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John Holden, Mayor

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Robert C. Jones, City Recorder