

**Board of Mayor and Aldermen Meeting
April 2, 2018
Dyersburg Municipal Court Room**

(1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, April 2, 2018 in the Dyersburg Municipal Court Room at 7:00 p.m. Mayor John Holden presided over the meeting. The meeting opened with a moment of silence recognizing victims and their families of the tornado of April 2, 2006 that struck Dyer County. Mayor Holden noted all Aldermen were present.

(2) **Approval of Minutes:**

a. February 20, 2018 (as amended).

Mayor Holden presented an amendment to the February 20, 2018 Board Minutes. Mayor Holden called for a motion to approve the amended minutes from the February 20, 2018 meeting. Alderman Bob Kirk made motion to approve the minutes. Alderman Bill Escue seconded the motion. The amended minutes were approved.

b. March 19, 2018

Mayor Holden called for a motion to approve the minutes from the March 19, 2018 meeting. Alderman Mike Morgan made a motion to approve the minutes. Alderman Scott Stags seconded the motion. The minutes were approved.

(3) **Unfinished Business:** None presented.

(4) **New Business**

a. **Public Hearing – Ordinance BB677 - An ordinance to amend the Dyersburg Municipal Zoning Map to rezone property on 511 Troy Avenue from R-2 (Medium Density Residential) district to B-2 (General Trade and Service) district.**

ORDINANCE 677

AN ORDINANCE TO AMEND THE DYERSBURG MUNICIPAL ZONING MAP TO REZONE PROPERTY ON 511 TROY AVENUE FROM R-2 (MEDIUM DENSITY RESIDENTIAL) DISTRICT TO B-2 (GENERAL TRADE AND SERVICE) DISTRICT.

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-201 and 13-7-202 a zoning ordinance and map have been adopted for the City of Dyersburg; and,

WHEREAS, the Dyersburg Municipal-Regional Planning Commission has recommended that the following property be reclassified from its current zoning designation to the proposed zoning designation and,

WHEREAS, a public hearing was held before Dyersburg Board of Mayor and Aldermen pursuant to section 13-7-203, Tennessee Code Annotated, the time and place of which was published with fifteen days advance notice; and,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF DYERSBURG:

SECTION 1. That the following described property be rezoned to B-2 (General Trade and Services) District:

Parcel 15.00 on Dyer County Tax Map 088N, Group N.

Beginning at a point, said point being the southeastern most corner of Parcel 15.00 on Dyer County Tax Map 088N, Group N; thence moving in a westerly direction along the southern boundary of Parcel 15.00 to a point, said point being the southwestern most corner of Parcel 15.00, thence moving in a northerly direction along the western boundary of Parcel 15.00 to a point, said point being the northwestern most corner of Parcel 15.00; thence moving in an easterly direction along the northern boundary of Parcel 15.00 to a point, said point being the northeastern most corner of Parcel 15.00; thence moving in a southerly direction along the eastern boundary of Parcel 15.00 to the point of beginning.

SECTION 2. BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage after third and final reading, THE PUBLIC WELFARE REQUIRING IT.

March 19, 2018
Passed First Reading

Mayor

April 2, 2018
Passed Second Reading

City Recorder

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

- b. Public Hearing – BB678 - An ordinance to amend the Dyersburg Municipal Zoning Map to rezone property near 2340 Upper Finley Road (Paul Russom Property) from R-2 (Medium Density Residential) district to P-B (Planned Business) district.**

ORDINANCE 678

AN ORDINANCE TO AMEND THE DYERSBURG MUNICIPAL ZONING MAP TO REZONE PROPERTY NEAR 2340 UPPER FINLEY ROAD (PAUL RUSSOM PROPERTY) FROM R-2 (MEDIUM DENSITY RESIDENTIAL) DISTRICT TO P-B (PLANNED BUSINESS) DISTRICT.

WHEREAS, pursuant to Tennessee Code Annotated Sections 13-7-201 and 13-7-202 a zoning ordinance and map have been adopted for the City of Dyersburg; and,

WHEREAS, the Dyersburg Municipal-Regional Planning Commission has recommended that the following property be reclassified from its current zoning designation to the proposed zoning designation and,

WHEREAS, a public hearing was held before Dyersburg Board of Mayor and Aldermen pursuant to section 13-7-203, Tennessee Code Annotated, the time and place of which was published with fifteen days advance notice; and,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF DYERSBURG:

SECTION 1. That the following described property be rezoned to B-2 (General Trade and Services) District:

Parcel 78.04 on Dyer County Tax Map 087.

Beginning at a point, said point being the southeastern most corner of Parcel 78.04 on Dyer County Tax Map 087; thence moving in a westerly direction along the southern boundary of Parcel 78.04 to a point, said point being the southwestern most corner of Parcel 78.04, thence moving in a northerly direction along the western boundary of Parcel 78.04 to a point,

said point being the northwestern most corner of Parcel 78.04; thence moving in an easterly direction along the northern boundary of Parcel 78.04 to a point, said point being the northeastern most corner of Parcel 78.04; thence moving in a southerly direction along the eastern boundary of Parcel 78.04 to the point of beginning.

SECTION 2. BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon its passage after third and final reading, THE PUBLIC WELFARE REQUIRING IT.

March 19, 2018
Passed First Reading

Mayor

April 2, 2018
Passed Second Reading

City Recorder

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

c. Public Hearing – Beer Permit – Hawgfellows BBQ, LLC
1965 St. John Avenue
Dyersburg, TN 38024

Mayor Holden announced that this was a public hearing for this permit request. Dyersburg Police Chief, Steve Isbell presented information stating that there the background investigation of the beer permit applicant showed no reason for the applicant to be denied from 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 Mike Morgan made a motion to approve the application, followed by a second from Alderman Kevin Chaney. The motion passed by full Board vote.

d. Bids – Greg Williams, Purchasing Agent.

**City of Dyersburg
Bids for Approval
City Board Meeting
April 2, 2018**

1. Department: Various
 Item: Mowing Contract – 1 year w/ (4) possible 1-year extensions
 Purpose: Mowing of various facilities – 136 acres in 58 locations
 Budgeted: Yes
 Notification: State Gazette – Direct to 12 Vendors
 Bids:

Bidder	Bid		
	A	B	Both
Stribling Lawn Care	\$51,072	\$40,260	\$91,332
Garner Landscape	\$51,240	-----	-----
Michael Evans	\$102,720	-----	-----
Turf Tamers	-----	-----	No Bid
JP Lawn Service	\$48,840	\$34,140	\$82,000
TennLawn	\$99,360	\$89,430	\$188,790
Turf Control	\$43,320	\$35,790	\$79,110
Travis' Lawn Care	\$84,360	\$40,110	\$124,470
Grass Pro	\$99,000	-----	-----
Stanfield's Nursery	-----	-----	No Response
Pro-Mo	-----	-----	No Response
Mean Green	-----	-----	No Response

Lowest Bid - Group A	\$43,320
Lowest Bid - Group B	\$34,140
Total of Lowest Bid Group A + B	\$77,460
Lowest Bid - Both	\$79,110

Mr. Williams noted the bid award would be a five-year award effective for a one-year period with a four-year extension option.

Recommendation: Mr. Williams recommended awarding the bids as follows:

Award **GROUP A** bid to Turf Control (Andrew Taylor), Dyersburg, TN for \$43,320.00/year.

Award **GROUP B** bid to JP Lawn Service (Jim Putman), Dyersburg, TN for \$34,140.00/year.

Mayor Holden called for a motion to approve the recommendations. Alderman Bill Escue motioned for approval, with a second by Alderman Bob Kirk. The motion passed by full Board vote.

The following agenda item was postponed to a future meeting. The board awaits a final funding commitment from the 911 Board.

2. Department: E.O.C.
Item: (4) 911 Dispatch Consoles
Purpose: Furnish Backup 911 Dispatch Center at Midtown Safe Room
Budgeted: No – E911 to reimburse
Notification: State Gazette – Direct to 3 Vendors
Bids: King Carter & Assoc. \$28,455.70
West TN Communications \$27,866.30
Integrated Communications \$26,481.49

Reports from Aldermen:

Aldermen Bob Kirk: Inquired about a timeframe for the audit to be bound for distribution. Mayor Holden stated the binding of the audit was in progress and the city is awaiting a meeting to be scheduled with Kevin Howell representing ATA. Additionally, Mr. Kirk announced that retiring Senator Corker would be attending a coffee and presentation at the Chamber of Commerce, Wednesday, April 4, 2018 at 7:00 a.m. the public is invited to attend.

Alderman Bill Escue: No report.

Alderman Terry Glover: Asked Mike McCulloch about the status of a previously discussed request for repair of yards containing holes over storm drains.

Alderman Kevin Chaney: Asked Mike McCulloch about the status of a storm drain boxes and their need for repair at the intersection Fairway and Club House Drives. He noted that they have been caving in from behind and water had been “scouring Down” over the past year creating quite a hole. He said a caution cone had been placed into the area and various rock and dirt had been placed onto the area to retard the erosion: however, the problem had gotten worst, and needed repair for the safety of people walking near the area. Secondly, he discussed a water leak problem (further around the corner from the prior discussed location) that needs the Street Department to determine where the leak is located for eminent repair. He stated the water had been tested at the lab and it was determined that the water contained fluoride in it; therefore, the water was obviously city water. He asked Mr. McCulloch when he could address the issue. Mr. McCulloch responded he would attempt to address it this week.

Alderman Mike Morgan: Stated that the water testing regarding Alderman Chaney's comments was completed last year and it was determined that the water did contain fluoride. He said it was something to look into.

Alderman Dennis Moody: No report.

Alderman Scott Staggs: No report.

Alderman Robert Taylor, Jr: Announced a community clean-up at both Bruce and Future City areas Saturday, April 7, 2018 with weather permitting. He asked Mayor Holden if they could get trash containers for their trash collection. Mayor Holden responded that would be possible and Alderman Taylor should let him know where and what time for delivery. Additionally, he inquired about local residents repairing some of the playground equipment at Future City due to its bad condition. Mayor Holden stated that that is possible: however, the city would first have to check with the risk insurance carrier for liability purposes to see what the repair entails. Finally, he inquired as to when the Recreation Committee would be meeting as a follow-up to the public hearings. Mayor Holden stated he would try to schedule a meeting at the end of the week.

Communications from the Mayor:

- Announced the April 4, 2018 Dogwood Dash Festival at the Farmer's Market. He encouraged all to attend.

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

John Holden, Mayor

Robert C. Jones, City Recorder