

**Board of Mayor and Aldermen Meeting
May 21, 2018
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, May 21, 2018 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 Bob Kirk. Mayor Holden noted all Aldermen were present, with the exception of Alderman Bill Escue.

- (2) **Approval of Minutes:**

Mayor Holden called for a motion to approve the minutes from the May 7, 2018 meeting. Alderman Mike Morgan made a motion to approve the minutes. Alderman Terry Glover seconded the motion. The minutes were approved.

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

- (4) **New Business**

a. Attorney Invoice.

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The April 1, 2018 – April 30, 2018 invoice totaled \$ 5,700.00. Alderman Mike Morgan made a motion to approve the payment, with a second by Alderman Scott Staggs. The motion passed by full Board approval.

b. Gas/Water/Sewer Committee Meeting Minutes.

Gas/Water/Sewer Committee Meeting

City of Dyersburg

May 9, 2018

The Gas/Water/Sewer Committee met Wednesday, May 9, 2018 at 10:30 a.m. in the City Hall second floor conference room.

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

Others Present: Scott Ball, Engineering/Construction Storm Water Inspector, Mike McCulloch, Street/Water/Sewer, Greg Williams, Purchasing, Steve Anderson, Treasurer, Brandon

Hutcheson, State Gazette, Michael Hunter, Gas Department, Mike Goff, Waste Water Treatment, and Aldermen Mike Morgan and Bob Kirk.

The meeting opened with prayer.

New Business:

Items to be discussed: TDEC Consent Agreement, Pending SSES work, and CAP/ER Update.

Scott Ball gave an update on the status of the 2017 TDEC Consent Agreement which includes a Sanitary Sewer Evaluation Study (Fatty Oils and Grease or FOG and Sewer Overflow) and CAP/ER Update. He noted the FOG and Sewer overflow had been completed and the CAP/ER was 95% complete.

A final study and analysis of the remaining basins will include two separate projects due to the size and complexity of the work to be performed.

The projects will have separate divisions uniquely divided by Lake Road. The Eastern side of Lake Road involves larger sewer transport pipelines for evaluation. From a formal bid proposal process staff recommends two companies to complete the projects. The two companies recommended for approval are Gresham Smith Partners, Nashville, TN., and HDR-INC., Paducah, Ky.

Their proposals are as follows:

1. Gresham Smith and Partners = \$789,105.00
 2. HDR = \$862,537.32
- Total cost = \$1,651,642.32

The project contracts will require smoke analysis, cleaning, and camera study of the areas for repair. The City may qualify for EPA green project reserve assistance with the principle cost of the project, thus potential reducing cost by 20%.

Mr. Ball noted the results of the two projects will provide a blueprint for the city to begin the next phase of construction repair. The timeframe for this will be within 3-5 years.

With no further discussion, Alderman Kevin Chaney motioned to accept the two proposals as presented. Alderman Robert Taylor, Jr. seconded the motion. The motion passed by full committee approval and will be presented before the full board of Mayor and Aldermen.

With no further business the meeting adjourned at 10:50 a.m.

Terry Glover, Chairman

Robert C. Jones, City Recorder

Mayor Holden entertained a motion for approval of the recommendation by the committee. Alderman Mike Morgan made a motion to approve accepting the two proposals as presented. Alderman Terry Glover seconded the motion. The motion passed by full Board vote.

c. Bids – Greg Williams, Purchasing Agent.

None were presented.

Reports from Aldermen:

Aldermen Bob Kirk: Read aloud a recent letter from the TML Pool recognizing a \$62,693.00 membership premium refund. Alderman Kirk recognized the good work of Sue Teague in Human Resources and the employees of the City for their efforts.

Alderman Bill Escue: Absent.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderman Mike Morgan: No report.

Alderman Dennis Moody: No report.

Alderman Scott Staggs: Thanked Mike McCulloch for the Street Department's efforts in repairing street potholes.

Alderman Robert Taylor, Jr: Asked Mayor Holden if a sidewalk or walkway could be put in from Isaac Hayes Drive to Martin Luther King Drive, alongside Upper Finley Road for residents who walk that block. Mayor Holden noted that would be a question at budget time hearings. He further noted the City would probably have to acquire property, and just the cost of that would be a budgetary item. Alderman Taylor also acknowledged Deborah Taylor who was in attendance. He noted that he, along with other citizens of District F, aided Ms. Taylor with the issue of water

standing in her yard. In conclusion, Alderman Taylor invited the mayor and board to the annual Juneteenth Celebration to be held at Future City on June 15-17, 2018.

Communications from the Mayor:

- Noted that this week is National Public Works Week and announced a luncheon to recognize all Dyersburg Public Works employees will be held on Friday at 11:30 a.m. at the Dyersburg Activity Center.

With no further business, the meeting adjourned at 7: 10 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder