

**Board of Mayor and Aldermen Meeting  
June 4, 2018  
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, June 4, 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 Bill Escue. Mayor Holden noted all Aldermen were present.
  
- (2) **Approval of Minutes:**  
  
Mayor Holden called for a motion to approve the minutes from the May 21, 2018 meeting. Alderman Mike Morgan made a motion to approve the minutes. Alderman Dennis Moody seconded the motion. The minutes were approved.
  
- (3) **Unfinished Business:** None presented.
  
- (4) **New Business**

**a. Finance Committee Meeting Minutes – May 29-31, 2018 – Chairman Kevin Chaney**

**Finance Committee Budget Hearing Meeting**

**City of Dyersburg**

**May 29- 31, 2018**

**The Finance Committee** met at 10:00 a.m. each morning from May 29-31, 2018 in the City Hall Second Floor conference room.

**Committee Members Present:** Chairman Kevin Chaney, Aldermen Bob Kirk, Terry Glover, and Mayor John Holden.

**Other Aldermen who attended included:** Aldermen Mike Morgan, Scott Staggs, Robert Taylor, Jr.

**Staff** attending the meetings included: Steve Anderson, Treasurer, Greg Williams, Purchasing, and all city department supervisors.

**Other attendees** included: Brandon Hutcheson, State Gazette, Neel Durbin, Director Dyersburg City Schools, and Jim Coy Houston.

Chairman Chaney called the meeting to order. The committee heard presentations from each department presenting their budget request for the 2018-19 Fiscal period.

The committee took actions on the following:

1. In discussion of the Dyersburg City Schools budget request, Alderman Bob Kirk motioned for the City of Dyersburg to assume payment for (3) loans previously paid by the Dyersburg City School system, and to review the loan payment on an annual basis. The loans are to include qualified school construction bonds and (2) energy efficient schools loans. Chairman Kevin Chaney seconded the motion, which passed by full vote.

*Mayor Holden entertained a motion for approval of the recommendation by the committee. Alderman Kevin Chaney made a motion for approval. Alderman Bob Kirk seconded the motion. The motion passed by full Board vote.*

2. Alderman Terry Glover motioned to approve the Dyersburg City Schools budget request as presented. Mayor Holden seconded the motion, which passed by full vote.

*Mayor Holden entertained a motion for approval of the recommendation by the committee. Alderman Kevin Chaney made a motion for approval. Alderman Robert Taylor, Jr. seconded the motion. The motion passed by full Board vote.*

3. Chairman Kevin Chaney motioned to abandon the original bid award for demolition of Jenny Bell School due to a significant change in the scope of the project. Alderman Bob Kirk seconded the motion, which passed by full vote.

*Mayor Holden entertained a motion for approval of the recommendation by the committee. Alderman Kevin Chaney made a motion for approval. Alderman Terry Glover seconded the motion. The motion passed by full Board vote.*

4. Alderman Bob Kirk motioned to replace the current city financial auditing company Alexander Thompson Arnold with Cowart Reese Sargent PC. Chairman Kevin Chaney seconded the motion. The motion passed with Mayor Holden voting a no vote, and Alderman Terry Glover abstaining.

*Mayor Holden entertained a motion for approval of the recommendation by the committee. Alderman Kevin Chaney made a motion for approval. Alderman Bob Kirk seconded the motion. Significant discussion ensued from many members of the Board. After much discussion, Alderman Bob Kirk called for the question, seconded by Alderman Bill Escue. Mayor Holden called for a vote on the motion by Alderman Kirk. The motion passed, with Mayor Holden and Alderman Staggs voting no. Afterwards, Alderman Dennis Moody called for a Roll Call vote on the original motion made by Alderman Chaney and seconded by Alderman Kirk:*

**Roll Call Vote Record:**

**Alderman Bob Kirk:**

Yes  No

**Alderman Bill Escue:**

Yes  No

**Alderman Terry Glover:**

Yes  No

**Alderman Kevin Chaney:**

Yes  No

**Alderman: Mike Morgan:**

Yes  No

**Alderman Dennis Moody:**

Yes  No

**Alderman Scott Staggs:**

Yes  No

**Alderman Robert Taylor, Jr.:**

Yes  No

**Mayor John Holden:**

Yes  No

The result of the Roll Call Vote was 5 in favor of the motion and 4 against. The motion passed. In the final reading of the minutes, Alderman Chaney noted no further actions were taken on the proposed budgets by the Finance Committee.

With no further business, the committee adjourned at each day at approximately 11:45 a.m.

**b. Bids – Greg Williams, Purchasing Agent.** None were presented.

**Reports from Aldermen:**

**Aldermen Bob Kirk:** Asked Mayor Holden if a new Fire Department Chief had been selected. Mayor Holden responded that final interviews were concluding on Tuesday, June 6, 2018.

**Alderman Bill Escue:** No report.

**Alderman Terry Glover:** Asked City Schools director Neel Durbin to report on the status of historical, current, and future predicted city schools' enrollment. Mr. Durbin provided the information before the Board. Additionally, Alderman Glover congratulated Recreation Department Director, Andy Baker for the successful recent summer pool openings.

**Alderman Kevin Chaney:** No report.

**Alderman Mike Morgan:** Thanked Mr. Durbin for his report in a recent finance committee meeting concerning the status of the City Schools safety and security efforts for students and staff.

**Alderman Dennis Moody:** No report.

**Alderman Scott Staggs:** No report.

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

**Communications from the Mayor:** No report.

With no further business, the meeting adjourned at 7: 16 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder