

**Board of Mayor and Aldermen Meeting
June 18, 2018
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, June 18, 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 Terry Glover. Mayor Holden noted all Aldermen were present.

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

Mayor Holden called for a motion to approve the minutes from the June 4, 2018 meeting. Alderman Kevin Chaney 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. Deborah Crouch – request to discuss Lannom Drive retention basin

Mrs. Deborah Crouch, who lives at 1636 Lannom Drive, came to City Hall on Friday, June 8, 2018 to express her displeasure about the way a city owned retention basin located in front of her house is being maintained. This basin and an additional basin are located at 1662 & 1636 Lannom Drive. The Board received a memorandum from Greg Williams regarding Ms. Crouch concerns and detailed information about the contract and mowing history to date of the (2) city owned retention basins in question. Ms. Crouch came before the Board and presented her concerns. Ms. Crouch reviewed her interpretation of the mowing contract, her noted 2018 mowing actions to date, and presented enlarged photos she had made of grass conditions. She stated she was primarily concerned with the detention area immediately in front of her property.

Mr. Greg Williams, City Purchasing Agent was asked to recount his interpretations and record of information regarding the 2018 mowing history of the areas of concern. Mr. Williams referred to a packet of information provided to the Board. City records showed the areas had been mowed properly in accordance with the contract and in response to significant rain dates preventing the regularly scheduled mowing in May 2018.

Board members asked several questions regarding resolutions to Ms. Crouch's concerns. Mr. Williams stated that he had arranged for the mowing contractor to provide before and

after mowing photos as additional steps to monitor mowing of the specific areas. Ms. Crouch agreed to the city response.

b. Attorney Invoice

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The May 1, 2018 – May 31, 2018 invoice totaled \$ 5,475.00. Alderman Mike Morgan made a motion to approve the payment, with a second by Alderman Bob Kirk. The motion passed by full Board approval.

c. Finance / Street Committee Meeting minutes – June 14, 2018 – Chairmen Kevin Chaney & Mike Morgan. Chainman Morgan presented the minutes.

Combined Meeting of the Street and Finance Committees

City of Dyersburg

City Hall

Thursday June 14, 2018

The Street and Finance Committees met on Thursday June 14, 2018 at 9:00 am in the second-floor conference room at Dyersburg City Hall.

Members Present: Mayor John Holden, Aldermen Mike Morgan, Bob Kirk, Kevin Chaney, and Terry Glover.

Staff Present: Steve Anderson, Treasurer, Mike McCulloch, Street and Water Director, Scott Ball, Storm Water and Construction Inspector, Greg Williams, City Purchasing Agent.

Others in Attendance: Alderman Robert Taylor, Jr., Brandon Hutcheson, State Gazette.

The meeting opened with prayer.

The Street and Sanitation / Finance Committees met to hear discussion regarding a U. S. Department of Transportation Program funding opportunity. Scott Ball informed the committees that the Department has launched the BUILD Transportation Program with notice of \$1.5 billion available to enhance surface transportation infrastructure. The grant can support roads, bridges, transit, rail, ports or intermodal transportation for rural areas. If an applicant is approved, then a maximum of \$25 million may be awarded to each applicant with a maximum state award total of \$150 million. It was noted that there is an 80/20 match required of the applicant. Match funding is available through USDA. He noted the application is due July 19, 2018 and is a competitive award. If funded, the city would develop an engineering report with all components of the project developed by 2020. The funds must be spent by 2025. Mr. Ball requested the committee approve the city engineer to submit an application for grant funding.

After significant discussion, a motion was made by Alderman Bob Kirk, and seconded by Alderman Kevin Chaney to approve the city to apply for the grant funding. The motion passed by unanimous vote and will be presented before the full Board of Mayor and Aldermen.

Alderman Mike Morgan made a motion for approval. Alderman Kevin Chaney seconded the motion. The motion passed by full Board vote.

In further business:

- Mr. Ball provided a sample of the sewer pipeline liner replacement product that is currently being slipped lined as necessary within existing sewer lines in Dyersburg's south town area, as part of the National Disaster Resiliency grant through the State's CDBG program. He noted the liner has a potential 50-70 years life cycle.
- On a motion by Mayor Holden, with a second by Alderman Bob Kirk, approved the 2017-18 budgets as amended. The motion passed by full committee approval.

Alderman Mike Morgan made a motion for approval of the committee recommendation. Alderman Bob Kirk seconded the motion. The motion passed by full Board vote.

- Was presented an updated version of the 2018-19 General Fund for Finance Committee review and use in planning the 2018-19 budget.
- Mayor Holden informed the Committee that he is waiting on an MTAS resolution requiring passage by the local municipal government which allows revenue from a natural gas utility system to fund Chambers of Commerce and economic and community organizations.
- Mrs. Deborah Crouch, who lives at 1636 Lannom Drive, came to City Hall on Friday, June 8, 2018 to express her displeasure about the way a city owned retention basin located in front of her house is being maintained. This basin and an additional basin are located at 1662 & 1636 Lannom Drive. Greg Williams handed out a memorandum regarding her concerns with the (2) city owned retention basins. Ms. Crouch has requested to address the Board with her concerns at the June 21, 2018 Board meeting and will be placed upon the agenda.

With no further business the meeting adjourned at 9:55 am.

d. Bids – Greg Williams

Department: Police

Item: FATS - Fire Arms Training Simulator System

Purpose: To train police personnel

Budgeted: No – To be funded by the Drug Fund (\$44,446.22) and a generous donation from ERMCO (\$20,000)

Notification: None – This system is a sole source item and is on GSA government contract, therefore, there is no bid.

Bids: Meggitt Training Systems \$64,446.22

Recommendation: Mr. Williams recommended awarding the bid to Meggitt Training Systems, Suwanee, GA, at \$64,446.22.

Mayor Holden asked for a motion for approval of the bid. Alderman Dennis Moody made a motion to approve the bid as presented, followed by a second from Alderman Bill Escue. The motion passed by full Board vote.

e. Notice of Public Hearing for approval of 2018-2019 budget on July 2, 2018 – Steve Anderson

Mayor Holden announced that this was a notice of public hearing for approval of the 2018-2019 budget to be presented on July 2, 2018. Mayor Holden asked for a motion to present the budget before the public at the July 2, 2018 Board of Mayor and Aldermen meeting.

Alderman Mike Morgan made a motion for approval for public hearing. Alderman Bill Escue seconded the motion. The motion passed by full Board vote.

Reports from Aldermen:

Aldermen Bob Kirk: No report.

Alderman Bill Escue: No report.

Alderman Terry Glover: No report.

Alderman Kevin Chaney: No report.

Alderman Mike Morgan: No report.

Alderman Dennis Moody: No report.

Alderman Scott Staggs: No report.

Alderman Robert Taylor, Jr: Thanked the Dyersburg Police Department and the Aldermen who attended the Juneteenth Event.

Communications from the Mayor:

Announced an invitation to the Mayor and Board of Aldermen from the Dyer County Recycles organization hosting an information forum presented by the Chester County recycle program. The forum will be held at the PDC Wednesday, June 20, 2018 at 7:00 p.m.

With no further business, the meeting adjourned at 7: 25 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder