

**Board of Mayor and Aldermen Meeting
September 17, 2018
Dyersburg Municipal Court Room**

(1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, September 17, 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.

(2) **Approval of Minutes:**

Mayor Holden called for a motion to approve the minutes from the September 4, 2018 meeting. Alderman Bill Escue made a motion to approve the minutes. Alderman Kevin Chaney seconded the motion. The minutes were approved.

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

(4) **New Business**

a. Bids – Greg Williams, Purchasing

Department: Solid Waste

Item: Clean out sediment basin

Purpose: Corrective action as a result of TDEC inspection

Budgeted: Yes – Repair & Maintenance

Notification – State Gazette, 2 Plan rooms, Direct to 4 vendors

Bids: Clifco	No Response
Merrell Brothers	No Response
Still/Evans Construction	\$58,500.00
Ford Construction	\$53,150.00

Mr. Williams recommended awarding the bid to Ford Construction, Dyersburg, TN at \$53,150.00. Alderman Bob Kirk motion for approval of the recommendation. Alderman Mike Morgan seconded the motion which 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: mentioned he received calls from residents near the Ellen Drive and Volunteer Boulevard area concerning a drainage ditch.

He noted that work has been done at the location and wanted to address that and the retention ponds. He stated there is concern that some water is coming out of those retention ponds a little faster than it usually does. He noted he had looked the area and couldn't see anything holding it back. He stated that it appears that there in just a straight pipe in place.

Alderman Mike Morgan: No report.

Alderman Dennis Moody: No report.

Alderman Scott Staggs: No report.

Alderman Robert Taylor, Jr: No report.

Communications from the Mayor:

- Announced that the City did not receive a Local Parks and Recreation Fund Grant. He stated that 51 of 62 applicants were awarded funds supporting their projects.
- Announced that the City was awarded \$498,774.00 for a CDBG grant project that will complete final waste water treatment equipment replacements and upgrades. This funding will complete the rakes, gearboxes, and assemblies that need replacing. He further noted the city has received approximately \$2 million over the past few years from the state in order to make the improvements.

With no further business, the meeting adjourned at 7:09 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder