

**Board of Mayor and Aldermen Meeting
October 1, 2018
Dyersburg Municipal Court Room**

- (1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 1, 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 Mayor Holden. 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 September 17, 2018 meeting. Alderman Robert Taylor, Jr. 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 August 1, 2018 – August 31, 2018 invoice totaled \$ 3,637.50 Alderman Mike Morgan made a motion to approve the payment, with a second by Alderman Terry Glover. Alderman Bob Kirk referenced the 'election commission' section of the invoice asking for clarification of the \$937.50 fee.

Alderman Kirk questioned as to why the city had to get involved in the decision making of determining if a city employee could run for office. He stated that he assumed it would be the responsibility of the election commission.

Mayor Holden mentioned he was not sure, but stated he wouldn't mind asking the Dyer County Election Commission to reimburse the City of Dyersburg of the charge.

He noted this was an item that dealt with a City employee running for elected office and research was done on the qualifications of the state law.

Alderman Kirk asked if the City was involved in the research, to which Mayor Holden replied that the city was partially involved, along with the city and county attorneys.

Mayor Holden noted that the city was asked by the election commission to look into it and attend the hearing.

Alderman Kirk asked if the mayor had reservations, if he or any other members of the board, contact city attorney Christine Coronado about the process of the research.

Mayor Holden said he did not mind, and also added he would issue a letter to the election commission for reimbursement.

With a motion and a second, the attorney invoice was approved.

b. Bids – Greg Williams, Purchasing

1. Department: Water Plant, Wastewater Plant, Sanitation, Water/Sewer
Item: Trucks
Purpose: Replace older trucks
Budgeted: Yes
Notification – State Gazette, Direct to 4 vendors
Bids: Freeland Automotive No Response
Rick Hill Nissan No Response
Delta Auto No Response
Tim Castellaw Automotive \$128,937.52
 ½ Ton Pickup Water Plant \$25,267.36
 ¾ Ton w/ Utility Bed Wastewater \$32,592.72
 ¾ Ton Pickup Sanitation \$30,726.72
 1 Ton w/ Utility Bed Water/Sewer \$40,350.72

Mr. Williams recommended awarding the bid to Tim Castellaw Automotive, Dyersburg, TN at \$128,937.52. Alderman Bob Kirk motioned for approval of the recommendation. Alderman Mike Morgan seconded the motion which passed by full board vote.

2. Department: Water Plant
Item: Wonderware Software Upgrade
Purpose: Allow communication of SCADA system with well pumps
(Computer had to be replaced and software would not run on newer IOS version)
Budgeted: No – Repair & Maintenance
Notification – State Gazette, Direct to 4 vendors
Bids: ISA No Response
Gaines, Williams, & Assoc. No Response
Logical Solutions No Bid
Industrial Controls & Electric \$15,498.00

Mr. Williams recommended awarding the bid to Industrial Controls & Electric, Dyersburg, TN at \$15,498.00. Alderman Dennis Moody motioned for approval of the recommendation. Alderman Mike Morgan seconded the motion which passed by full board vote.

c. Representatives from WRAP – Penny Hensley (Program Manager) & Daryl Chansuthus (Executive Director)

An overview of the WRAP (Wo/Men’s Rape Assistance Program) was presented by Executive Director Daryl Chansuthus and Program Manager Penny Hensley. The representatives spoke on the organization’s partnership with Dyersburg Police which began in December 2017. DPD and WRAP partnered to implement a Lethality Assessment Program (LAP), and evidence-conformed coordinated community response to domestic violence.

It was noted that the numbers of reports have decreased significantly since the same time last year. Additionally, Ms. Chansuthus noted the number of services has increased by 50 percent. She declared that the program is working, and thanked the Mayor and Board of Aldermen and the DPD Chief Isbell and Captain Thomas Langford for their support in partnering with WRAP

Mayor Holden and Chief Isbell thanked WRAP for their partnership with Dyersburg Police.

d. Dyersburg Police Department Annual Report – Chief Steve Isbell

Chief Isbell presented the annual Dyersburg Police Department report, and provided an in-depth look at the crime report statistics. His report compared information over several years making references to contributing data from the FBI.

The full report may be viewed at the city of Dyersburg website on the internet at:

https://www.dyersburgtn.gov/police/pdfs/annual_report.pdf.

Chief Isbell also noted that the department began 12-hour shifts on Saturday.

e. FBI Safe Streets Task Force – FBI Assistant Special Agent in Charge Matthew Espenshade

FBI Special Agent in Charge Matthew Espenshade presented his comments on the relationship between the FBI and DPD in the FBI Safe Streets Task Force.

He noted that he had been in the FBI for 23 years. He stated that he had served in five different field offices, in three overseas assignments for about 7 years of time, and I had yet to come across a partner I would call better than what the city had in the DPD. He commended the board for the support given to the collaborative effort to protect the Dyersburg community.

He added the Safe Streets Task Force was created in 2010, and Dyersburg was one of the original partners.

Reports from Aldermen:

Aldermen Bob Kirk: asked the board to keep Street Department Superintendent Mike McCulloch's father in their thoughts and prayers as he is in the hospital.

Alderman Bill Escue: not present.

Alderman Terry Glover: asked when members could meet to discuss the streets and decide on paving. He also mentioned there are several potholes that needed to be filled.

Alderman Kevin Chaney: mentioned he also had a list of streets, but he would present it during the next Street Committee meeting.

Alderman Mike Morgan: noted he would like to hold a Street Committee meeting as soon as everyone could meet. He also showed his appreciation thanking all employees of the Dyersburg Police Department for their efforts and communication. He noted that it's very easy to read something on social media that is negative about the police department. It's very easy for someone to walk up and say our men and women aren't doing anything. When you sit here and listen to the presentation this evening it makes you want to say thank you for all the DPD does for the community.

Alderman Dennis Moody: no report.

Alderman Scott Staggs: no report.

Alderman Robert Taylor, Jr: mentioned there are 5 or 6 lots in need of mowing on the east side of Dyersburg. He also thanked Chief Isbell and the department for their work.

Communications from the Mayor:

- Announced the First Christian Church Prayer Walk will begin Wednesday morning at the court square in downtown Dyersburg at 7:30 a.m. and Dyersburg Oktoberfest will occur on Saturday, Oct. 13, also held downtown.

With no further business, the meeting adjourned at 8:03 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder