

**Board of Mayor and Aldermen Meeting
May 20, 2019
Dyersburg Municipal Court Room**

(1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, May 20, 2019 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 James Baltimore. Mayor Holden noted all members of the Board were present.

(2) **Approval of Minutes:**

Mayor Holden called for a motion to approve the minutes from the May 6, 2019 meeting. Alderman James Baltimore made a motion to approve the minutes. Alderman Wille Cole seconded the motion. The minutes were approved.

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

(4) **New Business**

a. Public Hearing – Beer Permits

**The Hideaway
551 Horner Road
Dyersburg, TN 38024**

Mayor Holden announced that this was a public hearing for this permit request. Dyersburg Police Chief, Steve Isbell presented information stating that the background investigation of the beer permit applicant showed no reason for the applicant to be denied from obtaining a beer permit for the business for on premise consumption. Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. No public comment was presented. Mayor Holden entertained a motion for approval of the application. Alderwoman Mary Claire Hopper made a motion to approve the application, followed by a second from Alderman Willie Cole. The motion passed by full Board vote.

**CGS Stores LLC
DBA: Casey's General Store #3092
1950 St. John Avenue
Dyersburg, TN 38024**

Mayor Holden announced that this was a public hearing for this permit request. Dyersburg Police Chief, Steve Isbell presented information stating that the background investigation of the beer permit applicant showed no reason for the applicant to be denied from obtaining a beer permit for the business for on premise consumption. Being this was noticed as a public hearing, Mayor Holden called for any persons to speak regarding this permit application. No public comment was presented. Mayor Holden entertained a motion for approval of the application. Alderwoman Vanedda Webb made a motion to approve the application, followed by a second from Alderman Willie Cole. The motion passed by full Board vote.

b. Dyer County Promise Scholarship – Dr. Karen Bowyer, President, Dyersburg State Community College

Dr. Karen Bowyer, President of Dyersburg State Community College, and DSCC student Anna Flowers presented a request for the City to continue its support of the Promise Scholarship. Dr. Bowyer provided the Board with current information about the economic impact of DSCC upon the community totaling @ \$61,000,000.00. She noted students will need the scholarship to support many needs including books and transportation.

Ms. Flowers stated that not all students who qualify for the scholarship receive it, due to unforeseen circumstances. Additionally, Ms. Flowers presented her personal life story and how this scholarship program has significantly and positively affected her success in college.

Dr. Bowyer stated that since the inception of the scholarship contribution in 2007 many hundreds of students have benefited from the scholarship support funds, and she encouraged the Board of Mayor and Aldermen to continue the City's support for the Dyer County Promise Scholarship.

The Board recognized the impact and success of the DSCC in the Community, and thanked both Dr. Bowyer and Ms. Flowers for their work and commitment to the scholarship.

c. Resolution 05202019 – A resolution for lead-based paint inspection services

**RESOLUTION 05202019
DYERSBURG, TENNESSEE
FOR LEAD-BASED PAINT INSPECTION SERVICES**

WHEREAS, the City of Dyersburg, Tennessee has been awarded financial grant assistance as provided under the HOME Program from the Tennessee Housing Development Agency; and

WHEREAS, the Mayor and Board of Aldermen of the City of Dyersburg, finds it in the City's best interest to secure the assistance of an experienced and qualified Lead-Based Paint Inspection Services firm, to assist in the implementation for the HOME Program grant;

WHEREAS, in compliance with pertinent State regulations, the City has solicited and evaluated statements of qualifications of interested professional lead-based inspection firms; and

WHEREAS, the Board of Aldermen has determined that Frost Environmental Services, LLC. has the most appropriate experience, background and qualifications to provide said services.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Dyersburg, that Mayor John Holden, and successors in title, be authorized and is hereby directed to enter into a contract with Frost Environmental Services, LLC. to provide lead-based inspection services as required to implement **the FY 2017 HOME Program Grant**.

READ AND ADOPTED this the 20th day of May, 2019.

CITY OF DYERSBURG

John Holden, Mayor

ATTEST:

Robert C. Jones, City Recorder

Mayor Holden called for a motion for approval of the resolution to secure the assistance of an experienced and qualified Lead-Based Paint Inspection Services firm, to assist in the implementation for the HOME Program grant.

Alderman Dennis Moody made a motion to approve the resolution. The motion was seconded by Alderman Willie Cole. The motion passed.

d. Bids – Greg Williams, Purchasing Agent.

1. Department: Water Plant
Item: Rehabilitation of Well #11
Purpose: Clean & revitalize well to original capacity
Budgeted: Yes
Notification – State Gazette & (2) plan rooms, Direct to 3 vendors
Bids: Brotcke Well & Pump No Response
 Layne-Central \$87,699.00
 National Water Services \$61,210.00

Recommendation: Mr. Williams recommended awarding the bid to National Water Services, Lawrenceburg, TN, at \$61,210.00. Alderman James Baltimore motioned to approve the bid. Alderman Dennis Moody seconded the motion. The bid was approved.

2. Department: Wastewater Plant
Item: Primary Clarifier # 1 & 2 Rake System Replacement
Purpose: Replace current equipment that is worn out
Budgeted: No – Covered 100% by CDBG grant
Notification – The Jackson Sun & (2) plan rooms
Bids: J.S. Haren Co. \$534,000.00
Waterserv \$420,920.00

Recommendation: Mr. Williams recommended awarding the bid to Waterserv, Newbern, TN, at \$420,920.00. Alderman Wille Cole motioned to approve the bid. Alderwoman Vanedda Webb seconded the motion. The bid was approved.

3. Department: Wastewater Plant
Item: Main Influent Pump Station Wet Well Rehabilitation
Purpose: Replace lining system in wet well
Budgeted: No – Covered 100% by GDBG grant
Notification – The Jackson Sun & (2) plan rooms
Bids: Entrophy No Response
C.K. Masonry \$30,500.00

Recommendation: Mr. Williams recommended awarding the bid to C.K. Masonry, Nashville, TN, at \$30,500.00. Alderwoman Mary Claire Hopper motioned to approve the bid. Alderman Ricky Hammond seconded the motion. The bid was approved.

4. Department: Old Jennie Bell School
Item: Asbestos Abatement
Purpose: Remove asbestos in preparation of demolition of building.
Budgeted: Yes
Notification – State Gazette & (3) plan rooms, Direct to 6 vendors
Bids: The Morley Co. No Response
Gulf Services Contracting \$167,136.00
Thomas Environmental \$156,000.00
AAA Remediation \$134,613.00
Aegis Environmental \$ 88,000.00
Northwest Contracting Services \$ 87,395.00

Recommendation: Mr. Williams recommended awarding the bid to Northwest Contracting, Memphis, TN, at \$87,395.00. Alderman Dennis Moody motioned to approve the bid. Alderman Willie Cole seconded the motion. The bid was approved.

e. Recognition of National Police Week - Presentation of Awards – Police Chief Steve Isbell

Police Chief Isbell presented recognitions honoring fallen officers as part of the National Peace Officers Memorial Day, and to recognize several officers for National Police Week who will receive awards for their service to the community.

He noted that National Peace Officers Memorial Day was signed into law by President John F. Kennedy, on October 1, 1962, and is observed annually each May 15th. The memorial honor is to honor all the men and woman who have died in the line of duty protecting their communities. He stated that in 2018 (163) officers were killed in the line of duty, and so far in 2019 (44) officers and (5) K9 dogs have died.

He honored all who have died making the ultimate sacrifice, and recognize local officers who have made an impact on the Dyersburg Police family including Dyersburg Police Detective Frank Maynard, was shot and killed in the line of duty on July 25, 1975. Additionally, Lauderdale County Sheriff's Deputy Kevan Maurice Ward, was shot and killed on January 2, 1990.

Chief Isbell further recognized and presented the following officers with awards for their service in the Dyersburg community. The Distinguished Service Ribbon was awarded to Lieutenant Jason Alexander, Field Training Officer Thomas Pollock, Field Training Officer Heather DeFoe, Field Training Officer Thomas Harber, Lieutenant Bill Danley, K-9 Officer Brad Perkins and SRO LaQuinta Ward. The Police Life-Saving Ribbon was awarded to Field Training Officer Thomas Harber, Officer Brandon Wheeler, Officer Wesley Blankenship and Officer Jesse McNeil.

Chief Isbell praised all the men and women of the Dyersburg Police Department, and their families for their contributions to the community.

Reports from the Aldermen Board:

Alderman James Baltimore: thanked the Street Department for their efforts in the City street paving project.

Alderman Edward Burks: stated he was grateful for the work of the Dyersburg Police Department, and applauded conducting the awards ceremony before the full board.

Alderman Wille Cole: thanked the Dyersburg Police Department for the work they continue to keep the community safe.

Alderwoman Meghan Gilbert: extended her appreciation to the Dyersburg Police Department.

Alderman Ricky Hammond: thanked the Dyersburg Police Department and all Departments and Department Heads for the work they do for the City. Additionally, he recognized the Dyer County High School Girls Softball team for their successful entry into the State Tournament playoffs.

Alderwoman Mary Claire Hopper: thanked Mike McCulloch for making Dyersburg look ‘fantastic’ and noted paving on Frank Maynard will begin once school is out of session.

Alderman Dennis Moody: thanked the Dyersburg Police Department and mentioned street paving looks ‘great’.

Alderwoman Vanedda Webb: thanked the Dyersburg Police Department for their service and professionalism.

Communications from the Mayor:

- Monday, May 27 is Memorial Day, the city sanitation department will pick up garbage for residents who are scheduled for Monday on Tuesday the 28th. Additionally, the sanitation department’s summer hours are slated to begin May 28th beginning at 6 a.m. and ending at 2:30 p.m.
- noted this week is National Public Works Week. The City will host a luncheon for all city public works employees on Friday, May 24 at 11:30 a.m. at the Dyersburg Activity Center.
- acknowledged the Dyersburg High School soccer team would also play in the state tournament in Murfreesboro on Tuesday at 2 p.m.

With no further business, the meeting adjourned at 7:48 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder