

**Board of Mayor and Aldermen Meeting  
June 3, 2019  
Dyersburg Municipal Court Room**

(1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, June 3, 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 Edward Burks. Mayor Holden noted all members of the Board were present, with the exception of Alderwoman Mary Claire Hopper.

(2) **Approval of Minutes:**

Mayor Holden called for a motion to approve the minutes from the May 20, 2019 meeting. Alderman Wille Cole made a motion to approve the minutes. Alderman James Baltimore 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 April 1, 2019 – April 30, 2019 invoice totaled \$ 5,480.00. Alderwoman Vanedda Webb made a motion to approve the payment, with a second by Alderman Dennis Moody. The motion passed.

**b. Finance Committee Meeting Minutes –May 22, 23 & June 3, 2019 – Chairman Edward Burks (minutes to be provided at Board Meeting)**

**Finance Committee Budget Hearing Meeting  
City of Dyersburg**

**May 22-23 2019, June 3, 2019**

**The Finance Committee** met at 9:00 a.m. each morning on May 22-23, 2019 and June 3, 2019 in the City Hall Second Floor conference room.

**Committee Members Present throughout the meetings included:** Chairman Edward Burks, Vanedda Webb, and Dennis Moody, Mayor John Holden.

**Other Aldermen who attended various meetings included:** Willie Cole, Meghan Gilbert, James Baltimore, Mary Claire Hopper, Ricky Hammond.

**Other 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, members of the McIver's Grant Public Library administrative staff and library board members.

Chairman Burks called the meetings to order. The committee heard presentations from each department presenting their budget requests for the 2019-20 fiscal budget period. Additionally, Neel Durbin presented the 2019-20 budget request, as well as, a \$5,000.00 request from the library board. Each meeting lasted approximately 1 ½ hours.

To date the committee took actions on the following:

1. On a motion by Alderwoman Vanedda Webb, and a second from Alderman Dennis Moody the committee voted to approve the 2019-20 annual Dyersburg City Schools Budget as presented.

***Alderman Edward Burks motioned for the Board to accept the committee's recommendation. Alderman James Baltimore seconded the motion. The motion was approved by full board vote.***

2. On a motion by Alderwoman Vanedda Webb, and a second from Alderman Dennis Moody the committee voted to approve a 3 percent increase per year in the current year sewer rates over a five year period, allowing the city to apply for a 20 year SFR Loan for mandated sewer improvements, as per the City's consent agreement with the State of Tennessee Department of Environment and Conservation.

***Alderman Edward Burks motioned for the Board to accept the committee's recommendation. Alderman James Baltimore seconded the motion. The motion was approved by full board vote.***

3. On a motion by Alderman Dennis Moody, and a second from Alderwoman Vanedda Webb the committee voted to approve the City's application for a TDOT Multi-Modal Access Grant to finalize a South Main Street project to improve drainage and sidewalks.

***Alderman Edward Burks motioned for the Board to accept the committee's recommendation. Ricky Hammond seconded the motion. The motion was approved by full board vote.***

The committee requested Treasurer Steve Anderson meet with department heads to review the departmental budgets and determine areas for recommended budget reductions to balance the budget. The committee will meet again Monday, June 10, 2019, at 2:00 p.m.

**c. Bids – Greg Williams, Purchasing Agent.** No bids were presented.

**Reports from the Aldermen Board:**

**Alderman James Baltimore:** apologized to the public for the tall grass at the cemetery. Mayor Holden noted the cemetery had been experiencing hiring and retention difficulties with temporary staff, and was working to acquire new temporary staff replacements. He has asked the Street Department to assist in this need until the temporary positions can be filled. Secondly, Alderman Baltimore asked the Mayor if there were any city sponsored programs offering assistance to senior citizens needing home repair. Mayor Holden informed Alderman Baltimore that the city is a current cycle recipient of the THDA HOME grant, which is already in progress for this cycle. Mayor Holden suggested senior citizens may contact the following: Dyer County Senior Citizen Center, Mathew 25-40, and Activities such as the annual Mission Blitz for assistance.

**Alderman Edward Burks:** thanked the other Board members for their support in attending the finance committee meetings.

**Alderman Wille Cole:** thanked Mike McCulloch for his assistance with the Street Department on various projects, noting that his department is extremely engaged in many projects at the same time.

**Alderwoman Meghan Gilbert:** No report.

**Alderman Ricky Hammond:** No report.

**Alderwoman Mary Claire Hopper:** Absent.

**Alderman Dennis Moody:** No report.

**Alderwoman Vanedda Webb:** No report.

**Communications from the Mayor:**

- Referenced an updated report from the Codes Department comparing the 2018 vs. 2019 statistics.
- Announced a Dyersburg Police Department community cookout Thursday June 6, 2019 from 5:30 to 7:30 p.m. at the Bruce Recreation Center and Pool complex.

With no further business, the meeting adjourned at 7:17 p.m.

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John Holden, Mayor

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Robert C. Jones, City Recorder