

**Board of Mayor and Aldermen Meeting
July 15, 2019
Dyersburg Municipal Court Room**

(1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, July 15, 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 Ricky Hammond. 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 July 1, 2019 meeting. Alderwoman Vanedda Webb 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. **Resolution 07152019 – A resolution authorizing the City of Dyersburg, Tennessee to participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program.**

Mayor Holden presented Resolution 07152019 authorizing the City of Dyersburg, Tennessee to participate in the TML Risk Management Pool “Safety Partners” Loss Control Matching Grant Program. Mayor Holden noted the city participates in this grant each year, and called for a motion for approval to participate in the grant. Alderman Dennis Moody motioned for approval, and Alderman James Baltimore seconded the motion. The motion passed by full Board vote.

b. **Recreation Committee Meeting minutes – July 1, 2019 – Chairman Ricky Hammond**

Alderman Hammond presented the minutes before the Board:

Recreation Committee Meeting

City of Dyersburg

Monday July 1, 2019

The Recreation Committee met at 7:20 p.m. Monday, July 1, 2019 in the Dyersburg Municipal Courtroom.

Committee Members Present: Mayor John Holden, Meghan Gilbert, Willie Cole, Ricky Hammond.

Other Aldermen/Alderwomen Present: Edward Burks, Vanedda Webb.

Staff and Others: Andy Baker, Parks and Recreation Director, Brandon Hutcheson, State Gazette.

Chairman Ricky Hammond called the meeting to order. Mr. Andy Baker shared information with the committee that included recreational updates since the committee last met in June 2019. The following was noted:

- The success of the June 28-30, 2019 softball tournament. He noted 35 teams participated with the Recreation Department netting @ \$15,000.00.
- The Recreation Department has @ 4-5 more softball tournaments scheduled.
- Tentatively, the next tournament is scheduled for the week of July 5-7, 2019.

In other conversation, the committee discussed:

- having potential discussions about recreation collaboration with Dyer County, the YMCA, and DSCC,
- current status of the final repair of the DAC pool,
- senior citizens promotions, discount, programs, nutrition wellness, and private senior citizens diagnostics,
- recreation programs for the Evansville community,
- church league participation,
- T-Ball at the Bruce recreation center, and
- Community Changers cookout (hosted by DPD) events at Bruce and Future City, and sponsorships for all (3) major sporting leagues.

With no other business before the Committee, the meeting adjourned at 7:45 p.m.

c. Notice of Public Hearing – August 5, 2019 – An ordinance to establish a Planned Commercial District (PCD) overlay district for property located along U.S. Highway 51 near its intersection with Parr Avenue.

Mayor Holden presented an ordinance before the Board to establish a Planned Commercial District (PCD) overlay district for property located along U.S. Highway 51 near its intersection with Parr Avenue. He noted the Dyersburg Regional/Municipal Planning Commission had approved the Planned Commercial District (PCD) overlay district at the July 11, 2019 Planning Commission meeting.

Mayor Holden asked the Board to approve the ordinance for public hearing for the August 5, 2019 regular Board of Mayor and Aldermen meeting. On a motion by

Alderman Dennis Moody, followed by a second from Alderwoman Mary Claire Hooper. The Ordinance was approved for public hearing by a full Board vote.

d. Attorney Invoice

Mayor Holden presented an invoice from the City Attorney's office to be approved for payment. The June 1, 2019 – June 30, 2019 invoice totaled \$ 13,264.95. Alderman James Baltimore made a motion to approve the payment, with a second by Alderman Wille Cole. The motion passed.

e. Bids – Greg Williams, Purchasing Agent. Four bids items had been approved in the approval of the 2019-2020 budget approval. The bids are as follows:

1. Department: Water Plant
Item: Additional repairs for Well #11 found during cleaning process
Budgeted: Repair & Maintenance – Emergency Repair
Bids: National Water Services \$49,160.00
Remarks: While performing well cleaning, National Water Services found several conditions that required immediate repair. Several sections of 12” suction pipe had loose connections that caused a failure of the joint threads. This caused the pump to fall down into well resulting in pump and motor damage. This failure of the suction pipe is suspected to be caused by inferior work by previous contractor in 2015. The previous contractor will not be utilized in the near future.
Bid Awarded to National Water Services, \$49,160.00

2. Department: Parks & Recreation
Item: Splashpad Equipment & Installation at River Park
Budgeted: Yes – 100% Funded by NDR Grant
Purchased through the National Purchasing Partners Government Cooperative
Bids: Vortex Aquatic Structures \$201,805.00
Remarks: This is part of the construction of the Forked Deer River Park Project
Bid awarded to Vortex Aquatic Structures

3. Department: Water Plant / Wastewater Plant / Recreation
Item: 120,000 gallons of Liquid Chlorine Bleach
Purpose: Open P.O. for FY 19-20
Budgeted: Yes
Notification – State Gazette, direct to 3 vendors
Bids: Brenntag Mid-South \$118,800.00
Harcros Chemicals \$102,000.00
Vertex Chemical \$ 97,200.00
Bid awarded to Vertex Chemical Co. - \$97,200.00

4. Department: Solid Waste Management
Item: Tires for Route & Dumpster Trucks
Purpose: Open P.O. for FY 19-20
Budgeted: Yes
Notification – State Gazette, direct to 4 vendors
Bids: Tucker Tire No Response
Love’s Travel Stops No Response
Triple T Tire \$20,076.00
Bid awarded to Triple T Tire - \$20,076.00

On a motion by Alderman James Baltimore, and a second by Alderman Wille Cole, the Board approved the bid items previously approved in the approval of the 2019-2020 budget.

Reports from the Aldermen Board:

Alderman James Baltimore: No report.

Alderman Edward Burks: requested a meeting with the Board of Alderman and the City Attorney to discuss the lawsuit against the city regarding the City Pension Plan. A court trial is scheduled for late July 2019. Mayor Holden stated he would arrange for a meeting prior to the court date.

Alderman Wille Cole: No report.

Alderwoman Meghan Gilbert: No report.

Alderman Ricky Hammond: No report.

Alderwoman Mary Claire Hopper: discussed her concerns for a condemned home on Granger Avenue in Lattawoods. She noted a chronological timeframe involving the original date of the condemnation of the home to present date. Alderwoman Hopper stated that she had heard formal complaints from residents from the Lattawoods community, as to the stench emanating from the home. Additionally, there is an observed lack of activity progressing with the reconstruction to bring the home up to standard code. She said residents had observed children playing both inside and outside the house, due to the front door not being secured. Alderwoman Hooper announced a scheduled court hearing on the matter on September 3, 2019. She stated that it was well past time for the matter to be resolved.

Alderman Dennis Moody: No report.

Alderwoman Vanedda Webb: No report.

Communications from the Mayor:

No report.

- With no further business, the meeting adjourned at 7:08 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder