

**Board of Mayor and Aldermen Meeting
October 21, 2019
Dyersburg Municipal Court Room**

(1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Monday, October 21, 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 Hooper.

(2) **Approval of Minutes:**

Mayor Holden called for a motion to approve the minutes from the October 7, 2019 meeting. Alderman James Baltimore made a motion to approve the minutes. Alderman Edward Burks seconded the motion. The minutes were approved.

(3) **Unfinished Business:**

(4) **New Business**

- a. **Public Hearing – October 21, 2019 – Ordinance BB 695 amending the current Beer Ordinance (Title 8, Ch. 2 of the Dyersburg Municipal Code) by replacing it with the proposed ordinance which was considered and approved by the Local Government Committee on Wednesday, October 2, 2019. The proposed ordinance would update the definition of “beer”, address permitting for breweries with tasting rooms, allow temporary “special event” permits, and address distance requirements for licensed establishments.**

Mayor Holden called for a motion to approve the proposed ordinance. Alderman Willie Cole motioned to approve the ordinance, followed by a second from Alderwoman Vanedda Web. The motion was approved.

- b. **Public Hearing – October 21, 2019 – Ordinance BB 696 amending the current Excavations and Cuts Ordinance (Title 16, Ch. 2 of the Dyersburg Municipal Code) by adding the proposed revisions which were considered and approved by the Local Government Committee on Wednesday, October 2, 2019. The proposed revisions expand the reach of the current ordinance to include curbs, sidewalks, and public rights-of-way; modify permit application requirements; and address the manner of excavating and restoring said rights-of-way.**

Mayor Holden called for a motion to approve the proposed ordinance. Alderman James Baltimore motioned to approve the ordinance, followed by a second from Alderman Ricky Hammond. The motion was approved.

c. **Resolution 10212019 – Adoption of fees for Rights-of-Way construction permits**

RESOLUTION 10212019

ADOPTION OF FEES FOR RIGHTS-OF-WAY CONSTRUCTION PERMITS

WHEREAS, the governing body of the City of Dyersburg has adopted the Rights-Of-Way Management Ordinance, and

WHEREAS, this ordinance is located in Title 16, Streets and Sidewalks, etc. Chapter 2, Excavations and Cuts (16-205) of the Dyersburg Municipal Code, and

WHEREAS, the construction permit fee shall be set by resolution as adopted by the Board of Mayor and Aldermen, and

WHEREAS, this permit fee is set at \$100 and will be included in the current schedule of fees, and

WHEREAS, this fee will be included in future City of Dyersburg Annual Budgets (Schedule of Rates and Charges) and is subject to change as approved by the Board of Mayor and Aldermen, and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Dyersburg meeting in regular session on this 21st day of October, 2019, that the Adoption of Fees for Rights-of-Way Construction Permits, dated October 21, 2019, be adopted.

Upon a motion by Alderman Dennis Moody, and seconded by Alderman Wille Cole, Resolution **10212019**, is hereby duly adopted by the Board of Mayor and Aldermen of the City of Dyersburg and is effective this the 21st day of October, 2019.

John Holden, Mayor

Robert C. Jones, City Recorder

d. Recreation Committee Meeting minutes – October 7, 2019

Recreation Committee Meeting

City of Dyersburg

Monday October 7, 2019

The Recreation Committee met at 7:25 p.m. Monday, October 7, 2019 in the Dyersburg Municipal Courtroom.

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

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

Staff and Others: Andy Baker, Victor McLin, Parks and Recreation Director, Brandon Hutcheson, State Gazette, Community member and youth baseball coach Tim Faulkner.

Chairman Ricky Hammond called the meeting to order.

The committee discussed the following:

- Efforts to obtain field sponsors
- Travel Baseball and Softball concepts and potential collaboration with Dyer County Recreation at the Baseball fields at Community Park Road
- Staffing of the Recreation Department
- Development of other recreational activities
- After school recreational programs for youth
- ADA playground equipment
- Updates concerning the recently installed Born Learning Trail
- Evansville recreation playground clean-up, and
- Current progress regarding the on-going development of the recreation components of the National Disaster Resiliency Grant for the Forked Deer River Park and Dyersburg South Town.

The committee took no formal actions.

With no other business before the Committee, the meeting adjourned at 8:04 p.m.

e. Attorney Invoice

Mayor Holden presented an invoice from the City Attorney’s office to be approved for payment. The September 1, 2019 – September 30, 2019 invoice totaled \$5,953.33. Alderman James Baltimore made a motion to approve the payment, with a second by Alderwoman Vanedda Webb. The invoice payment was approved unanimously by the Board.

f. Bids – Greg Williams, Purchasing Agent

The following bid was pre-approved in the overall approval of the 2019-2020 City budget by the Board of Mayor and Aldermen. The following were awarded:

1. Department: Vocational Rehabilitation Building – 1365 Morgan Road
Item: Replacement of (3) HVAC Units in workshop
Budgeted: \$22,000
Notification – State Gazette & Direct to (5) Bidders
Bids: Willis Electric No Response
Rice Electric No Bid
Billy Rogers Plumbing \$22,425.00
D & L Inc. \$21,014.00
Windle HVAC \$16,708.00

Bid was awarded to Windle HVAC, Dyersburg, \$16,708.00

The City owns this building and leases it to the State of TN.
Replacement of these (3) units was a condition of lease renewal and was taken into consideration when calculating new lease rate.

2. Department: Vocational Rehabilitation Building – 1365 Morgan Road
Item: Replacement of carpet & vinyl flooring
Budgeted: \$22,500
Notification – State Gazette & Direct to (4) Bidders
Bids: Wayde Jackson No Bid
Heathcott & Associates \$23,605.00
Forcum-Lannom Materials \$21,461.00
R & S Carpets \$20,332.00

Bid was awarded to R & S Carpets, Dyersburg, \$20,332.00

The City owns this building and leases it to the State of TN.
Replacement of the office flooring was a condition of lease renewal and was taken into consideration when calculating new lease rate.

3. Department: Street
Item: Replacement of RR crossing on Sylvan Road – Includes crossing and paving approaches
Budgeted: Street Paving
Notification – State Gazette & Direct to (4) Bidders
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|-------|----------------------------|-------------|
| Bids: | TennKen Railroad | No Bid |
| | Shelby Railroad Service | \$61,225.00 |
| | Lone Star Railroad Service | \$29,440.00 |
| | SDT Contractors, Inc. | \$20,997.90 |

Bid was awarded to SDT Contractors, Gates, TN, \$20,997.90

Reports from the Aldermen Board:

Alderman James Baltimore: Invited everyone to a new church opening in Humboldt, Tennessee located at 701 W. Main Street, on Sunday, October 27, 2019, at 2 p.m.

Alderman Edward Burks: asked Mayor Holden about the status of the paving of the east end of Mall Blvd. Mayor Holden replied the City has been working with TDOT on the concurrence letter and approval. The mayor added he would find out the status of the project. Additionally, Alderman Burks congratulated Dyersburg Police Department on their fourth accreditation from TLEA (Tennessee Law Enforcement Accreditation).

Alderman Wille Cole: thanked DPD Chief Steve Isbell for assisting with a community issue.

Alderwoman Meghan Gilbert: No report.

Alderman Ricky Hammond: No report.

Alderwoman Mary Claire Hopper: Not present.

Alderman Dennis Moody: No report.

Alderwoman Vanedda Webb: No report.

Communications from the Mayor:

- noted the City of Dyersburg storm shelters were activated and opened early Monday morning prior to the arrival of the severe weather. He thanked Dyersburg EOC Director Gloria Spence, the EOC and City staff who were present to man the shelters.

- Life Choices' Life Maze from Tuesday, October 22 to Friday, October 23, 2019 with the annual community night occurring on Wednesday, October 23, 2019 from 6-8 p.m. at the Lannom Center.
- ABWA Girls Night Out Holiday Mart on Thursday, October. 24, 2019 from 5-8 p.m. at Dyersburg State Community College.
- DPD's 'Nacho Typical Friday' BBQ nacho fundraiser Friday, October 25, 2019 from 11 a.m. – 1 p.m. at the downtown storm shelter. Funds raised from the event would go back to the department's community changer program.
- DEA National Prescription Take Back Day on Saturday, October 26 from 10 a.m. – 2 p.m. at Neighborhood Pharmacy

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

John Holden, Mayor

Robert C. Jones, City Recorder