

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

(1) **Call to Order:** The Board of Mayor and Aldermen met in regular session on Tuesday, December 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 Alderwoman Meghan Gilbert. Mayor Holden noted all members of the Board were present, with the exception of Aldermen James Baltimore, Willie Cole, and Ricky Hammond.

(2) **Approval of Minutes:**

Mayor Holden called for a motion to approve the minutes from the November 18, 2019 meeting. Alderwoman Mary Claire Hooper made a motion to approve the minutes. Alderwoman Vanedda Webb seconded the motion. The minutes were approved.

(3) **Unfinished Business:**

(4) **New Business:**

a. **Finance Committee Meeting minutes – November 21, 2019
Chairman Edward Burks**

Finance Committee Meeting

City of Dyersburg

November 21, 2019

The Finance Committee met at 9:00 a.m. on November 21, 2019 in the City Hall second floor conference room.

Committee Members Present: Chairman Edward Burks, Vanedda Webb, and Mayor John Holden, and Dennis Moody.

Other Aldermen/Alderwomen who attended: Willie Cole, Meghan Gilbert, Mary Claire Hooper, Ricky Hammond.

Other Staff attending the meeting included: Steve Anderson, Treasurer, Greg Williams, Purchasing, Scott Ball, Storm Water/Construction Inspection.

Other attendees included: Steve Lane, CEO, Dyersburg Electric System and Brandon Hutcheson, State Gazette.

Chairman Burks called the meeting to order. The committee was convened to hear discussion regarding cost for city street lighting, traffic lights, and equipment.

Mr. Lane presented information before the committee about the following:

- Rate schedules
- Ownership of lights
- Investment charges
- Lighting saturation
- Street lighting comparison of cost vs. savings between HPS and LED lighting
- Equipment and Maintenance costs

The committee heard overall cost saving comparisons from 2010 to 2019, indicating an approximate \$100,000.00 savings in energy and equipment use in that time frame. Both Mr. Lane and Mayor Holden noted the equitable relationship shared between the city and DES in reducing cost, without sacrificing services to the public.

Mayor Holden stated his preference in favor of not owning any more lights (than what the city currently owns) and any other equipment. The general consensus of the committee was in agreement with Mayor Holden resulting in the following motions:

1. Mayor Holden motioned to continue the current working relationship agreement between the City of Dyersburg and DES. The motion was seconded by Alderman Dennis Moody, and unanimously passed by the committee, and
2. Alderwoman Vanedda Webb motioned for Mr. Lane to request a prescribed energy cost and savings report from TVA for specific areas of City energy usage. Her motion was seconded by Mayor Holden, and unanimously approved by the committee. Mr. Lane noted that he would immediately begin to prepare a plan for the city's approval for replacing specific lighting with LED products.

Both motions will be presented before the full Board for approval.

At the conclusion of the reading of the minutes, Alderman Burks quoted excerpts from a State Gazette newspaper article dated November 23, 2019, regarding discussions from the November 21, 2019 Finance Committee meeting supporting the committee's decision to remain in partnership with DES.

After further discussion, Alderman Burks combined the motions made in the Finance Committee for the City to continue their current working relationship agreement between the City and DES and requested a prescribed energy cost and savings report study from TVA for specific areas of City energy usage. Alderman Moody seconded the motion which was passed by the Board.

b. Bids - Greg Williams

The following bid was awarded to G & W Diesel, Memphis, due to immediate repair time. Actual repair cost was \$11,252.39.

1. Department: Sanitation
Item: Replacement of transmission in 2013 International Rear-loader Garbage Truck
Budgeted: Repair & Maintenance item.
Notification: None – The actual scope & cost of repair was not known until transmission was disassembled.

Estimates:	J & P Machine Repair	\$11,305.25
	G & W Diesel	\$11,207.87

Reports from the Aldermen Board:

Alderman James Baltimore: Not present.

Alderman Edward Burks: No report.

Alderman Wille Cole: Not present.

Alderwoman Meghan Gilbert: No report.

Alderman Ricky Hammond: Not present.

Alderwoman Mary Claire Hopper: No report.

Alderman Dennis Moody: No report.

Alderwoman Vanedda Webb: Complimented the work from the City employees who volunteered to create and ride on the city float for the Dyersburg Christmas Parade, and the street and traffic supervision provided by the Dyersburg Police Department during the parade event.

Communications from the Mayor:

- Mayor Holden passed out copies of the Code Enforcement Report from November, 2019. The following was noted: The Codes Department responded to 63 complaints consisting of 30 sanitation, 13 motor vehicle, 2 condemnation, 1 sub-standard housing, 1 notice of repair, 1 non-conforming use (zoning), 8 driveway/autos, and 7 others. There were also 5 demolished structures, 62 re-inspections, and 23 citations issued.
- Announced on Thursday, December 5, 2019 at 10:30 a.m., TDEC Commissioner David Salyers will present the City a \$2.5 million loan for wastewater infrastructure improvements, with \$500,000 in loan forgiveness, during a ceremony at the Dyersburg/ Dyer County Chamber of Commerce.
- Noted the December 3, 2019, Dyersburg-based 168th Military Battalion departure for a year-long deployment at Guantanamo Bay in Cuba. He asked the board to keep the men and women of the 168th, along with their families, in their prayers.

With no further business, the meeting adjourned at 7:16 p.m.

John Holden, Mayor

Robert C. Jones, City Recorder