

## Board of Mayor and Aldermen Meeting

Monday, November 16, 2020

**Meeting held pursuant to Executive Order No. 16 issued by Governor Bill Lee permitting local governing bodies to conduct meetings electronically and extended by Executive Order Nos. 34, 51, 60, and 65 until December 27, 2020.**

- (1) **Call to Order:** The Board of Mayor and Aldermen convened for their regularly scheduled board meeting on Monday, November 16, 2020 via phone conference at 7:00 p.m. Mayor John Holden presided. The meeting opened with a prayer by Alderwoman Meghan Gilbert. All members of the board were in attendance with the exception of Aldermen James Baltimore and Ricky Hammond. Dyersburg Mayor John Holden noted under the Governor's Executive Order, all action must be recorded via a roll-call vote.
- (2) **Approval of Minutes:** Mayor Holden called for a motion to approve the minutes from the November 2, 2020 meeting. Alderman Willie Cole made a motion to approve the minutes. Alderman Dennis Moody seconded the motion. The motion passed unanimously by roll-call vote.
- (3) **Unfinished Business:** None.
- (4) **New Business:**

A. Public Hearing – Beer Permit – (1) SAI Corporation  
1012 Highway 51 Bypass West  
Dyersburg, TN 38024

A public hearing was held for a beer permit for SAI Corporation, located at 1012 Highway 51 Bypass West. The business was formerly KC's One Stop, and an off-premises beer permit was submitted due to a change in ownership.

Dyersburg Police Chief Steve Isbell mentioned a background review had been completed for SAI Corporation located at 1012 Highway 51 Bypass West for an off-premises beer permit. Isbell stated he found no reason to deny the applicant the permit.

A motion to approve the beer permit was made by Alderwoman Mary Claire Hopper with a second from Alderman Willie Cole. The motion passed by roll call vote.

B. Recreation Committee Meeting – November 4, 2020 – Alderman and Chair Ricky Hammond.

In Alderman Ricky Hammond's absence, the Mayor reviewed the minutes for the Recreation Committee Meeting from November 4, 2020.

The committee heard from Paul Newbill, who was representing the Dyersburg Kiwanis Club. The club had acquired a grant with contingencies that the funds be used to provide an area for handicapped children. Referring to the Kiwanis Park, located on East Tickle Street, Newbill noted the club's desire to develop and install playground equipment geared for smaller and handicapped children. Through working with local officials for cost estimates, Newbill said the project would cost \$96,000 for equipment and playground furnishings. Newbill requested to have a partnership with the City of Dyersburg in the next LPRF Grant Cycle in 2022 with the Kiwanis Club having their funds available for part of the match. The committee noted they would remain in contact with Newbill and the local Kiwanis Club before the next LPRF Grant is done.

Additionally, Parks and Recreation Director Andy Baker mentioned all City-owned parks and recreation centers are beginning to see attendance slowly starting to return following the reopening of all parks and recreation facilities during the COVID-19 pandemic.

On Monday, no formal action was taken pertaining to the November 4, 2020 committee meeting.

C. Bids – Greg Williams –

Board members also reviewed a list four approved bids provided by City Purchasing Agent Greg Williams. The board did not take any action regarding the bids due to the items being budgeted. Bids awarded were listed as follows:

- Replacement of City Hall elevator

\$90,000 was budgeted for the elevator rehabilitation. Notification was given through the State Gazette and direct to 2 plan rooms. Two bids were received – one for \$120,912 and the other \$79,900. The bid was awarded to United Elevator Service of Memphis in the amount of \$79,900.

- Replacement of roof on the CID annex of the Dyersburg Police Department

\$80,000 was budgeted for the item. Notification was given through the State Gazette and to 2 plan rooms. Three bids were received - \$89,250, \$85,973, and \$72,748. The bid was awarded to Frazier Roofing of Dyersburg in the amount of \$72,748.

- Trucks to replace older fleet at the Wastewater Plant and Gas

\$30,000 (Wastewater) and \$35,000 (Gas) were budgeted for the trucks. Notification was given through the State Gazette and direct to 2 vendors. Two vendors submitted bids – ½ ton pickup for Wastewater \$29,260, ¾ ton with utility bed for Gas Dept. no bid; ½ ton pickup for Wastewater \$28,716.60, ¾ ton with utility bed for Gas Department \$33,430.20. The bid was awarded to Tim Castellaw Automotive for the two trucks, totaling \$62,146.80.

- Sewer line inspection camera for Water/Sewer department

\$70,000 was budgeted to replace an older camera currently in use. Notification was not given, but the City utilized the H-GAC purchasing contract. The bid was awarded to Improved Construction Methods of Memphis in the amount of \$69,975.

#### **Report from Aldermen and Alderwomen:**

**Alderman Baltimore:** Absent

**Alderman Burks:** No report

**Alderman Cole:** No report

**Alderwoman Gilbert:** Alderwoman Gilbert informed the board that she, along with numerous community members, has collaborated and formed an equality with accountability forum.

“Each month we are talking about a different topic. Last month was education, and this month is local government,” said Gilbert.

She added a limited audience is present at the meetings, but meetings can be also viewed via livestream on the Equality with Accountability Facebook page.

**Alderman Hammond:** Absent

**Alderwoman Hopper:** Alderwoman Hopper asked about the status of the buyback program the sanitation department entered in, upon approval from the state comptroller.

Mayor Holden said the comptroller's office has the information, and the attorneys are preparing the contract and maintenance schedule.

**Alderman Moody:** Alderman Moody wished everyone Happy Thanksgiving.

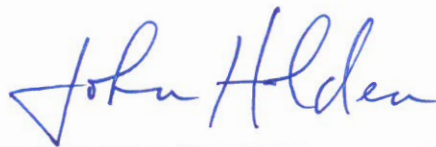
**Alderwoman Webb:** No report

**Communications from the Mayor:**

Prior to adjournment, Mayor Holden presented the following items:

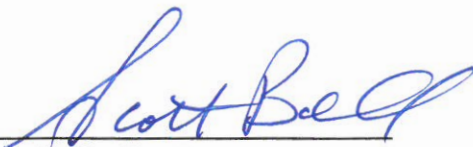
- On Thursday, November 19<sup>th</sup>, free flu shots will be given at the Dyer County Health Department from 10:00 a.m. – 2:00 p.m.
- City Offices will be closed on November 26 and 27 for Thanksgiving.
- The Mayor also recognized the Dyersburg Police Department and the FBI Safe Streets Task Force, who were recently recognized at the Tennessee Narcotics Officers Association Conference earning two Awards for their investigation of numerous drug trafficking organizations. Mayor Holden extended his appreciation to Chief Isbell as well as the men and women within the police department.

With no further business, the meeting was adjourned at 7:11 p.m.



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**John Holden, Mayor**



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**Scott Ball, City Recorder**