

**City of Dyersburg
Board of Mayor and Aldermen
September 5, 2023**

1. **Call to Order:** The Board of Mayor and Aldermen convened for a scheduled meeting on Monday, August 7, 2023 at 7:00 p.m. in the Dyersburg Municipal Court Room. Mayor John Holden called the meeting to order. Members absent were Aldermen Baltimore and Aldermen Moody. Others present were William Northcutt, Fire Chief Brett Sipes and Chief of Police, Steve Isbell. The meeting opened with The Pledge of Allegiance and a prayer by Aldermen Harrison.
2. **Public Comment:** None
3. **Approval of Minutes:** Mayor John Holden called for a motion to approve the minutes from the August 7, 2023 meeting. Alderwoman Webb made a motion to approve the minutes and Alderman Crawford seconded the motion. All voted in favor.
4. **Unfinished Business:** None
5. **New Business:**
 - A. **Dyersburg Fire Department Annual Report- Chief Brett Sipes**

Chief Sipes presented the Mayor and Board of Aldermen the 2022 Annual Fire Report.
 - B. **Resolution 09052023**

Tennessee Department of Economic and Community Development – Select Tennessee Site Development Grant for the erection of a new spec building at Commerce Industrial Park. Alderman Hammond made the motion to approve and Alderman Harrison seconded the motion. All voted in favor.
 - C. **Bids- Greg Williams**
 1. **Department: Meter Readers**

Item: ½-ton Standard cab 2WD pickup truck
Purpose: Replace older truck
Budgeted: \$40,000
Notification – State Gazette
Bids: Ford of Murfreesboro No Response
Columbia RAM No Response
Kirk Nissan No Response
Express Dyersburg Returned – Received after bid date
Victory Dyersburg \$34,568.00
Awarded bid to Victory Dyersburg, \$34,568.00

2. Department: Gas

Item: ¾-ton Extended cab 2WD pickup truck with utility body

Purpose: Replace older truck

Budgeted: \$65,000

Notification – State Gazette

Bids: Ford of Murfreesboro No Response

Columbia RAM No Response

Express Dyersburg Returned – Received after bid date

Victory Dyersburg \$61,179.00

Awarded bid to Victory Dyersburg, \$61,179.00

3. Department: Sanitation

Item: (9) 8-yd³ Dumpster Boxes

Purpose: Replace older dumpsters

Budgeted: Yes – Operating Supplies

Notification – None, Utilized Sourcewell Cooperative Purchasing Contract #
040621-WQI

Bids: Wastequip \$12,501.00

Awarded bid to Wastequip, Eagleville, TN, \$12,501.00

4. Department: Fire

Item: ESO Fire Incident Reporting Software

Purpose: Administrative reports and asset management

Budgeted: \$15,575.00

Notification – None, Proprietary software

Bids: ESO Solutions, Inc. \$15,575.00

Awarded bid to ESO Solutions, Inc., Dallas, TX, \$15,575.00

5. Department: Gas

Item: Remote Methane Gas Detector

Purpose: Gas leak survey of distribution system

Budgeted: \$24,000.00

Notification – None, Sole source of supply for detector with 300' range

Bids: Chris Georges Sales Co. \$23,264.71

Awarded bid to Chris Georges Sales Co., Knoxville, TN, \$23,264.71

6. Department: Solid Waste - Landfill

Item: 70 hp Tractor with front loader and box blade

Purpose: Maintain landfill roads

Budgeted: \$75,000

Notification – None – Sourcewell Contract # 031121-KBA
Bid: First Choice Farm & Lawn \$57,405.83
Bid awarded to First Choice Farm & Lawn, Dyersburg, \$57,405.83

REPORT FROM ALDERMEN AND ALDERWOMEN:

James Baltimore:

Edward Burks: no report.

Willie Cole: Alderman Cole asked the Mayor to look into lighting at the walking trail. The Mayor said he would do so.

Rick Crawford: no report

Ricky Hammond: Alderman Hammond stated that the new soccer complex was looking good and was excited see it.

Joey Harrison: no report.

Dennis Moody:

Vanessa Webb: Alderwoman Webb thanked the city employees, with the release the news of successes for the city. She stated it was very helpful for the communities.

COMMUNICATION FROM THE MAYOR:

Mayor Holden recognized Dyersburg Fire Department, the Dyersburg Police Department, and the EOC in their help with Mr. Randall Priest. The Mayor also took the opportunity to commend Chief Isbell and his department on recent events with positive outcomes.

There being no further business the meeting was adjourned.

John Holden, Mayor

Scott Ball, City Recorder

RESOLUTION

09052023

OF

THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF DYERSBURG

WHEREAS, the City of Dyersburg, Tennessee seeks to improve its economy and quality of life through economic development initiatives including the recruitment of new business and industry.

WHEREAS, the Tennessee Department of Economic and Community Development (ECD) has made funds available on a competitive basis in the form of Site Development Grants (SDG) to assist Tennessee communities in acquiring, improving, and constructing local industrial sites and facilities to stimulate new jobs and capital investment through industrial recruitment.

WHEREAS, the Industrial Development Board of Dyer County (IDB) has applied for SDG funding in the amount of Five Million (\$5,000,000.00) Dollars for purposes of constructing an industrial shell building on the sixty seven (67) acre Select TN Certified Site located in the City of Dyersburg's Commerce Industrial Park and, thereafter, selling or leasing the same to a viable industrial prospect seeking to locate in Dyer County.

WHEREAS, the IDB has proposed that the local match required for the SDG in the amount of One Million (\$1,000,000.00) Dollars be funded in a cooperative effort through contributions from the City of Dyersburg in the amount of Three Hundred Thousand (\$300,000.00) Dollars; from the County of Dyer in the amount of Three Hundred Thousand (\$300,000.00) Dollars; from the Dyersburg Electric System in the amount of Two Hundred Thousand (\$200,000.00) Dollars; and from the IDB in the amount of Two Hundred Thousand (\$200,000.00) Dollars.

WHEREAS, the construction of the industrial shell building and its sale or lease to a viable industrial firm will substantially benefit the citizens and residents of Dyersburg through the creation of new jobs and employment opportunities, the stimulation of new capital investment, and the enhancement of living conditions and quality of life in Dyersburg.

NOW, THEREFORE, BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee as follows:

1. Subject to the award of the Site Development Grant to the Industrial Development Board of Dyer County by the State of Tennessee, the City of Dyersburg shall and does hereby pledge and agree to contribute the sum of Three Hundred Thousand (\$300,000.00) Dollars towards the funding of the local match required by the Site Development Grant.

2. The City's Mayor and Recorder shall be and are hereby authorized and directed to undertake any and all other actions which shall be necessary and required to remit the funds

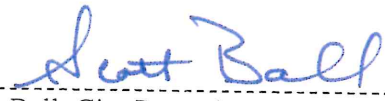
aforesaid to the Industrial Development Board of Dyer County and to otherwise assist the Industrial Board in the construction and marketing of the proposed industrial shell building.

RESOLVED this 5th day of September, 2023, by the Board of Mayor and Aldermen of the City of Dyersburg, Tennessee.

The Board of Mayor and Aldermen of the City of Dyersburg, Tennessee



John Holden, Mayor

ATTEST: 

Scott Ball, City Recorder