SPECIAL CALLED MEETING NEWBERN BOARD OF MAYOR AND ALDERMAN APRIL 29, 2021

The Newbern Board of Mayor and Aldermen met in special called session in the Board Meeting Room. Mayor Pam Mabry presiding. Aldermen present were Daniel Watson, Keith Hardin, Mark Lamb, Tim Ware, Nicky Thomas and Randy Wolf.

Mayor Mabry called the meeting to order by announcing a Ribbon Cutting would be held at the Carl Perkins Center, Servpro was recognized and announced the City's annual prayer breakfast. Mayor Mabry then read a scripture. Mayor Mabry stated the purpose of the called meeting was to conduct a public hearing to discuss property maintenance and exterior sales ordinances.

The property maintenance ordinance was discussed first. Recorder Roberts read amendments that were brought out in the previous discussion. Alderman Lamb had comments concerning the ordinance and made recommendations to that end. Chief among the changes were including a 10 inch grass height in the ordinance. A motion was made by Alderman Thomas to dispense with the reading and approve as amended. The motion was seconded by Alderman Ware. All voted aye and the motion carried.

The Exterior Sales ordinance was discussed. Recorder Roberts read the ordinance to the board. Recorder Roberts stated that the Ordinance could be amended to list zones that would be excluded from the ordinance. A motion was made by Alderman Lamb to approve the ordinance by including B1, I1 and I2. The motion was seconded by Alderman Hardin. All voted aye and the motion carried.

REGULAR MEETING NEWBERN BOARD OF MAYOR AND ALDERMEN

APPROVAL OF MINUTES

Mayor Mabry called the meeting to order and asked if the Board of Mayor and Aldermen had reviewed the minutes from last month's meeting. Alderman Wolf made a motion to approve the minutes and was seconded by Alderman Thomas. All voted aye and the minutes were approved.

OLD BUSINESS

AMI

Mayor Mabry stated that the board met with the vendor for the proposed AMI project. Mayor Mabry asked Recorder Roberts to give a synapsis of the meeting to the board members who were not in attendance. The question was raised about surrounding areas use of the product. A motion to table was made by Alderman Ware to give him time to

Page 2 of 3 Regular Meeting April 29, 2021

contact other utilities and gauge their feelings about the software. The motion was seconded by Alderman Lamb. All voted aye and the motion carried.

DEPARTMENT REPORTS

FINANCIAL UPDATE

Recorder Roberts presented the monthly financial update.

POLICE DEPARTMENT REPORT

Monthly status reports were submitted.

PUBLIC WORKS

Monthly reports were submitted.

FIRE DEPARTMENT

Monthly status reports submitted.

ATTORNEY BILL

A motion was made by Alderman Lamb to approve the attorney's bill and was seconded by Alderman Wolf. All voted aye and the motion carried.

LIBRARY

Mayor Mabry stated that the library was in search of a director and the committee was meeting next week.

NEW BUSINESS

PROPERTY MAINTENANCE

Mayor Mabry presented the property maintenance ordinance for vote. A motion was made by Alderman Hardin to approve the ordinance and was seconded by Alderman Watson. All voted aye and the ordinance was approved.

EXTERIOR SALES ORDINANCE

Mayor Mabry presented the property maintenance ordinance for vote. A motion was made by Alderman Hardin to approve the ordinance and was seconded by Alderman Wolf. All voted aye and the motion carried.

Page 3 of 3 Regular Meeting April 29, 2021

ADJOURNMENT

Alderman Comments:

Alderman Thomas stated it was great to be back in the board room, congratulated Casey on the great audit and thanked the City employees and supervisors for their hard work.

Alderman Wolf thanked everyone for their hard work and stated that TCAT is progressing and should be ready in May.

Alderman Watson was thankful for the honorable men.

Alderman Hardin thanked all the employees of the city.

Alderman Ware stated his happiness to be meeting in person and stated the DC Cheerleaders did a great job competing in Orlando. Alderman Ware thanked the coaches and staff.

Alderman Lamb stated he liked seeing the maskless faces and was thankful for the right to fight for the citizens.

Mayor Mabry was thankful for the spirited debate amongst the board members and how refreshing it was to discuss the issues.

With no further business, Mayor Mabry led the meeting in the Pledge of Allegiance and adjourned the meeting by acclamation.

Pam Mabry, Mayor	Jason Roberts, City Recorder