

**SPECIAL CALLED MEETING
NEWBERN BOARD OF MAYOR AND ALDERMAN
JUNE 07, 2023**

The Newbern Board of Mayor and Aldermen met in special called session in the City Hall conference room. Mayor Pam Mabry presiding. Aldermen present were Keith Hardin, Mark Lamb, Tim Ware and Randy Wolf.

Mayor Mabry called the meeting to order and asked Recorder Roberts to open with prayer. Mayor Mabry stated the purpose of the special meeting was for the discussion of the annual budget.

Recorder Roberts presented the proposed General fund budget to the board. Roberts presented General fund Revenues of \$6,113,900 and Expenses of \$6,106,475 with a proposed positive variance of \$7,425.

Mayor Mabry asked the board for clarification on their wishes for the Library. After much discussion a motion was made by Alderman Wolf for the Library to stay in their current location and was seconded by Alderman Hardin. All voted aye and the motion carried. A motion was made by Alderman Lamb to sell the Old City Hall building and was seconded by Alderman Wolf. All voted aye and the motion carried.

Recorder Roberts presented General Fund Ordinance 24-01 which set the Tax Rate at \$1.3145. A motion to approve the first reading was made by Alderman Hardin and was seconded by Alderman Lamb. All voted aye and the motion carried.

Recorder Roberts presented all utility fund budgets. Roberts proposed Electric Fund Revenues at \$9,028,300 and Expenses of \$9,028,140 with a proposed positive variance of \$160.00.

Roberts proposed Gas Revenues of \$2,244,300 and Expenses of \$2,164,550 with a proposed positive variance of \$79,750.

Roberts proposed Rural Water Revenues of \$1,563,800 and Expenses of \$1,523,200 with a proposed positive variance of \$40,600.

Roberts presented Water/Sewer Ordinance 24-02 which set the Tyson foods rate at \$56,195.20 leaving all other rates at their current levels. Roberts proposed Revenues of \$3,034,600 and Expenses of \$3,034,450 with a positive Variance of \$150.00

Alderman Ware made a motion to approve the first reading of Ordinance 24-02 and was seconded by Alderman Lamb. All voted aye and the motion was approved.

With no further business, Mayor Mabry adjourned the meeting by acclamation.

Pam Mabry, Mayor

Jason Roberts, City Recorder