

**REGULAR MEETING
NEWBERN BOARD OF MAYOR AND ALDERMEN
MAY 21, 2019**

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

CALL TO ORDER AND APPROVAL OF MINUTES

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

OLD BUSINESS

PROPERTY LETTER

Recorder Roberts presented the updated letter on property maintenance. Recorder Roberts stated that Alderman Lamb helped in the modifications and the letter would be sent to properties in need of attention.

POLICE STATION

Recorder Roberts stated that a quote to repair the roof and the wall leak had been received. Recorder Roberts stated that the work would begin once the city was in possession of the property.

LIBRARY ROOF

Recorder Roberts stated that former Mayor Olen Parker had recommended a repairman for the library roof. A quote was submitted and it was significantly cheaper than previous estimates. Recorder Roberts stated that he would officially let another bid and present the new prices.

DEPARTMENT REPORTS

FINANCIAL UPDATE

Recorder Roberts presented the monthly financial update. Roberts invited all Alderman to come by and meet if there were any questions or for a more detailed review.

POLICE DEPARTMENT REPORT

Chief Barnes asked permission to hire an officer to replace Tim Wright. Chief Barnes stated that he had conducted interviews and wanted to hire Justin Harden. Alderman Lamb made a motion to approve hiring a new officer and was seconded by Alderman Watson.

PUBLIC WORKS

Monthly reports were submitted.

FIRE DEPARTMENT

Monthly reports were submitted.

PLANNING COMMISSION

None

RESCUE SQUAD

None

ATTORNEY BILL

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

LIBRARY

Olen Parker spoke on the library foundation and stated that the plans for the new library were being reviewed. The review should trim much of the expense.

NEW BUSINESS

BID OPENING

MODULAR BID

Recorder Roberts addressed the board and stated that a bid opening was conducted in his office for a heating and cooling unit for the Modular building. The bids were as follows:

TRAVIS HEATING AND AIR
14 SEER - \$10,100.00

FLATT HEATING AND AIR
14 SEER - \$12,500.00
16 SEER - \$13,500.00
9 YEAR LABOR WARRANTY - \$499.00

A motion was made by Alderman Ware to approve Rodney Travis and was seconded by Alderman Wolf. All vote aye and the motion carried.

GAS REGULATOR STATION

Recorder Roberts addressed the board and stated that a bid opening was conducted in his office for a Gas Regulator Station. The bids were as follows

CONSOLIDATED PIPE AND SUPPLY
\$81,693.00

SULLIVAN'S NATURAL GAS SERVICES
\$74,000.00

Casey King recommended low bidder. A motion was made by Alderman Wolf to approve the low bid and was seconded by Alderman Watson.

BUDGET MEETING

Recorder Roberts stated that it was time for budget meetings. Roberts stated that he would be contacting the Aldermen to schedule the meeting in the upcoming weeks.

APPOINTMENT TO DYER CO SOLID WASTE COMMISSION

Mayor Mabry requested approval to appoint DJ Peery to serve on the Dyer County solid waste commission. A motion was made by Alderman Hardin and was seconded by Alderman Wolf. All voted aye and the motion carried.

CLERK KIOSK

Mayor Mabry stated that she had spoken to Diane Moore and she requested approval to install a kiosk for the county clerk's office in Newbern. Mayor Mabry stated that this would be an asset to our community. A motion was made by Alderman Lamb and was seconded by Alderman Wolf to approve the placement of the Kiosk. All voted aye and the motion carried.

ADJOURNMENT

Alderman Comments

Alderman Thomas thanked whoever was responsible for the new packet format and praised the downtown flags.

Alderman Wolf stated that the new poles and lighting looked great and thanked the employees for their recent safety achievements.

Alderman Ware congratulated the graduates and informed the board that the Dyer County Softball team was playing in the state tournament.

Mayor Mabry led the meeting in the Pledge of Allegiance and adjourned the meeting by acclamation.

Pam Mabry, Mayor

Jason Roberts, City Recorder