

**CALLED MEETING
NEWBERN BOARD OF MAYOR AND ALDERMEN
MAY 08, 2007**

The Newbern Board of Mayor and Aldermen met in called session in the Board Meeting Room at the Newbern Municipal Building. Mayor K W Dennison presiding. Aldermen present: Mary Dycus, Bill Parks, Robert Hart, Olen Parker, Kathy Clements and Larry Fesmire. Also present were City Recorder Jason Roberts, Utilities Manager Rosalind Green, Water Department Supervisor Richard Mills and Newbern City Attorney John Lannom.

CALL TO ORDER

Mayor Dennison called the meeting to order at 7:00 p.m. and opened with a prayer.

BRENDA DAVIS UTILITY DEPOSIT

Brenda Davis asked to approach the board to discuss the amount of deposit she was required to pay in order to have utilities activated. Brenda Davis did not attend the meeting. Mayor Dennison informed the Board on the situation. Rosalind Green gave the Board the existing policy on utility deposit requirements and the reasoning behind the amount to be charged Ms. Davis. Kathy Clements made a motion to keep the current policy in place and enforce it in this instance. Larry Fesmire seconded the motion.

ADJOURNMENT

With this matter concluded Olen Parker made a motion to adjourn the meeting with Robert Hart second. All voted yea and the meeting was so adjourned at 7:10 p.m.

SPECIAL MEETING

NEWBERN BOARD OF MAYOR AND ALDERMEN

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CALL TO ORDER

Mayor Dennison called the special meeting to order at 7:11 p.m.

WATER AND SEWER DISCUSSION

City Attorney John Lannom addressed the Board of Mayor and Aldermen and visitors on the status of the City of Newbern's Water and Sewer System. Mr. Lannom explained that in January of 2006 the City of Newbern was fined for its water and sewer performance. Mr. Lannom and the City of Newbern negotiated with the State and entered into an "agreed order" to rectify the sewer problems. Mr. Lannom outlined the obligations to the City under this order.

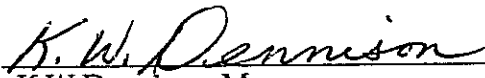
Mr. Lannom also explained the CMOM program of which the city has started to undertake. The expectations of the CMOM program were listed along with the consequences of non-compliance. First year costs of \$250,000.00 were listed in order to undertake the CMOM program. A proposed plan of a special sewer bill was introduced which outlined a \$15 dollar fee to residences, \$30 dollar fee to businesses and a \$100 dollar fee to industries. These proposed fees would fund the first year expenses in the CMOM program. Mr. Lannom advised the Board that they would have to decide on a course of action on this endeavor.

ADJOURNMENT

With no other business to discuss the meeting was adjourned at 8:20 p.m.

VISITORS

Doug Tyler, Jay Caldwell, Gerald Tidwell, Gerald Mangrum, Kay McDonald, David Epperson, Kieu Anh Tran, Ken King, Barry Little, John Uitendaal, Darrel Watson, Bob Maines and Wendi Mills.


K W Dennison, Mayor


Jason Roberts, City Recorder