

**REGULAR MEETING
NEWBERN BOARD OF MAYOR AND ALDERMEN
October 16, 2007
7:00 PM**

The Newbern Board of Mayor and Aldermen met in regular session in the Board Meeting Room at the Newbern Municipal Building Mayor K W Dennison presiding. Aldermen present were Mary Dycus, Bill Parks, Olen Parker, Kathy Clements and Larry Fesmire. Also present were City Recorder Jason Roberts, and Police Chief Harold Dunivant.

CALL TO ORDER AND APPROVAL OF MINUTES

Mayor Dennison called the meeting to order at 7:00 pm and asked Alderman Clements to open with a prayer. The Board of Mayor and Aldermen reviewed the minutes from the September 18, 2007 Regular Meeting. Alderman Fesmire made a motion to accept the minutes with Alderman Parks second. All voted aye and the motion passed.

VISITORS AND VISITORS BUSINESS

Mayor Dennison welcomed the visitors and asked if any had business with the Board. There were none.

OLD BUSINESS

RURAL DEVELOPMENT -- HANDICAPACCESSIBILITY

City Recorder Jason Roberts presented the Board of Mayor and Alderman with the revised bids on the Rural Development Handicap Accessibility project. The bids were as follows:

Billy Turnbo - \$10,975.00
Stout Enterprises - \$11,200.00

The revised bids submitted included an automatic door for City Hall and replacement of doorway in the Municipal Building. Alderman Parks made a motion to accept the lowest bid from Billy Turnbo and was seconded by Alderman Fesmire. All voted aye with and the motion carried with Alderman Parker recused.

NEW BUSINESS

PROPOSED DOG ORDINANCE - 1ST READING

Mayor Dennison addressed the board about the proposed ordinance. Mayor Dennison stated that the proposed ordinance was sent out for inspection and review by the members because of its length. Alderman Parker made a motion to suspend with the reading of proposed ordinance and display the ordinance in City Hall and the Newbern Public Library. The motion was seconded by Alderman Dycus. All voted aye and the motion to suspend the 1st reading passed.

After discussion of the proposed dog ordinance Alderman Parker made a motion to accept the first reading and schedule a public hearing with Alderman Parks second. All voted aye and the motion carried.

PROPOSED FLOOD ORDINANCE - 1ST READING

Mayor Dennison addressed the board about the proposed flood ordinance and stated that he attended a meeting which covered the flood plan changes. Mayor Dennison stated the proposed ordinance was lengthy and requested a motion to suspend the first reading aloud and display the proposed ordinance. Alderman Fesmire made a motion to dispense with the reading with Alderman Parks second. All voted aye and the motion carried. Mayor Dennison stated that the proposed flood ordinance had limited changes for the City of Newbern and has been reviewed by the Newbern Planning Commission. Alderman Fesmire made a motion to accept the first reading with Alderman Parks second. All voted aye and the motion carried.

KIRBY STREET

Mayor Dennison addressed the Board about Kirby Street. Mayor Dennison stated that he had a request that the City of Newbern install a road on what is known as Kirby Street. Kirby Street is labeled on the plat map of Newbern but was never installed. The board discussed this request and did not find it feasible at the present time. Alderman Parker made a motion to pass on installing the road with Alderman Parks second. All voted aye and the motion carried.

S T ENVIRONMENT REPORT

Randy Gregory stated that there were no violations this month.

FIRE DEPARTMENT REPORT

None

POLICE DEPARTMENT REPORT

Chief Dunivant stated that the patrol cars had arrived. Chief Dunivant stated that there would be a sale on items impounded in the near future.

RECREATION DEPARTMENT REPORT

None

STREET DEPARTMENT REPORT

Steve Dodds addressed the board and asked their approval to pursue a recycle grant. This grant would give monetary resources to purchase equipment which would allow the oil from vehicles to be recycled. This is a 100% grant in the amount of \$17,500.00. The board agreed to pursue this grant and was excited about the opportunity.

ELECTRIC DEPARTMENT

None

GAS DEPARTMENT REPORT

None

WATER & SEWER REPORT

None

MAYOR'S REPORT

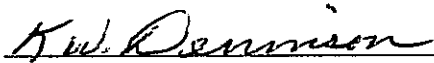
Dennison thanked Olen and his Committee for their hard work during the Depot Days celebration. Mayor Dennison expressed his gratitude and stated what a success he thought the event was.

ADJOURNMENT

At 8:00 p.m., there being no further business to discuss Alderman Fesmire made a motion to adjourn with Alderman Parker second. All voted aye and the meeting was adjourned.

VISITORS PRESENT

Doug Tyler, Phillip Cottrell, James Wilkerson, Sandy Hill, Steve Dodds, Randy Gregory, Pastor Samuel Peters, Daniel Watson, Lucy Tubikh, Mohamad Tubikh, Kelly Smart, John Goijalva, Janice Peevyhouse, Wendy Mills and Jennifer Swims.



K W Dennison, Mayor



Jason Roberts, City Recorder