

**REGULAR MEETING  
NEWBERN BOARD OF MAYOR AND ALDERMEN  
FEBRUARY 19, 2008  
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, and Robert Hart. Also present were City Recorder Jason Roberts, Utilities Office Manager Rosalind Green and Police Chief Harold Dunivant.

**CALL TO ORDER AND APPROVAL OF MINUTES**

Mayor Dennison called the meeting to order at 7:00 pm. The Board of Mayor and Aldermen reviewed the minutes from the January 15<sup>th</sup> and 21<sup>st</sup> Regular and Called Meetings. Alderman Parker made a motion to accept the minutes with Alderman Dycus 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.

**NEW BUSINESS**

**DYER CO. RESCUE SQUAD**

Ray Hatch from the Dyer Co. Rescue Squad addressed the board and gave information on the various events and fund raisers that his organization has planned this year.

**UTILITY BILL**

Teddy McBride addressed the Board concerning his utility bill. Mr. McBride stated that he had received his bill after its original due date and was assessed a \$17 dollar charge. Mr. McBride requested a refund on said charge. Alderman Parks made a motion to refund the charge with Alderman Hart 2<sup>nd</sup>. All voted aye with Alderman Dycus abstained.

**HWY 77 RE-ZONE REQUEST**

Mayor Dennison addressed the Board about a request to rezone properties along Hwy 77. This change in zoning would increase commercial property. Mayor Dennison stated that the Newbern Planning Commission had approved this rezone on a vote of 5-4 and was submitting it to the board. The Board would have to have a public hearing before a decision could be made. Alderman Parker made a motion to have a public hearing on the rezone with Alderman Parks second. All voted aye and the motion carried.

**THDA HOME PROGRAM RESOLUTION**

City Recorder Roberts addressed the board and stated that the THDA Home Program, which was approved by the Board in a prior meeting, required a resolution from the City stating its wishes to participate in the program. City Recorder Roberts read the resolution to the Board. Alderman Hart made a motion to approve the resolution with Alderman Dycus second. All voted aye and the motion carried.

**S T ENVIRONMENT REPORT**

None

**FIRE DEPARTMENT REPORT**

None

**POLICE DEPARTMENT REPORT**

None

**RECREATION DEPARTMENT REPORT**

Dan Post addressed the board on a grant that his department had applied for. The grant required the City of Newbern to pass a resolution stating its wishes to participate. City Recorder Roberts read the resolution to the Board. Alderman Hart made a motion to approve the resolution with Alderman Parks second. All voted aye and the motion carried.

**STREET DEPARTMENT REPORT**

None

**ELECTRIC DEPARTMENT**

None

**GAS DEPARTMENT REPORT**

None

**WATER & SEWER REPORT**

None

**MAYOR'S REPORT**

Mayor Dennison congratulated the Dyer County Choctaws Men's Basketball team on their second District Tournament Title.

**ADJOURNMENT**

At 7:20 p.m., there being no further business to discuss Alderman Parker made a motion to adjourn with Alderman Parks second. All voted aye and the meeting was adjourned.

**BEER AND LIQUOR BOARD  
NEWBERN BOARD OF MAYOR AND ALDERMEN  
FEBRUARY 19, 2008  
7:20 P.M.**

The Newbern Beer and Liquor Board met in called 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, and Robert Hart. Also present were City Recorder Jason Roberts, Utilities Office Manager Rosalind Green and Police Chief Harold Dunivant.

**TOBACCO POST**


City Recorder Jason Roberts addressed the Board and stated that a request had been made by Steve Williams for a beer permit for the tobacco post. Mr. Roberts stated that Chief Dunivant had performed a background check and the applicant met all criteria necessary. Alderman Hart made a motion to approve the Beer Permit with Alderman Parks second. Alderman Dycus opposed the motion with all others voting aye carrying the motion.

#### ADJOURNMENT

At 7:25 p.m., there being no further business to discuss Alderman Parker made a motion to adjourn with Alderman Parks second. All voted aye and the meeting was adjourned.

#### VISITORS PRESENT

Doug Tyler, Philip Cottrell, Sandy Hill, Dan Post, Richard Mills, Jeff Harris, Ray Hatch, Michael Irwin, James Wilkerson, Steve Dodds, Randy Gregory, Teddy McBride, Terra Temple and Wendi Mills.

  
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K W Dennison, Mayor

  
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Jason Roberts, City Recorder