

**PUBLIC HEARING  
NEWBERN BOARD OF MAYOR AND ALDERMEN  
JUNE 29, 2009  
6:30 PM**

The Newbern Board of Mayor and Aldermen met in called session in the Board Meeting Room at the Newbern Municipal Building. Vice-Mayor Kathy Clements presiding. Aldermen present were Bill Parks, Larry Fesmire, Robert Hart and Bennie Greene. Also present were City Recorder Jason Roberts, Utilities Office Manager Rosalind Greene and Public Works Director Sandy Hill.

**ORDINANCE 09-10**

Recorder Roberts addressed the board and read the proposed General Fund Budget Ordinance 09-10.

**ORDINANCE 09-09**

Recorder Roberts addressed the board and read the proposed Water and Sewer Budget Ordinance 09-09.

**ADJOURNMENT**

With no further discussion, the meeting was adjourned at approximately 7:00pm.

**CALLED MEETING  
NEWBERN BOARD OF MAYOR AND ALDERMEN  
JUNE 29, 2009  
7:00 PM**

**CALL TO ORDER**

Vice-Mayor Clements called the meeting to order at 7:00 pm and stated the purpose of the called meeting.

**ORDINANCE 09-10**

A motion was made by Alderman Fesmire to approve the Ordinance with Alderman Hart second. All voted aye and the motion carried.

**ORDINANCE 09-09**

A motion was made by Alderman Fesmire to approve the Ordinance with Alderman Greene second. All voted aye and the motion carried.

#### **RESOLUTION 09/11**

Recorder Roberts presented resolution 09/11 which set gas rates for the upcoming budget year. A motion was made by Alderman Parks to dispense with the reading and was seconded by Alderman Hart. All voted aye and the motion carried. A motion was made by Alderman Hart to approve the Resolution and was seconded by Alderman Greene. All voted aye and the motion carried.

#### **RESOLUTION 09/12**

Recorder Roberts read Resolution 09/12 to the board. This resolution set the Rural Water rates. A motion was made by Alderman Parks to approve the resolution and was seconded by Alderman Fesmire. All voted aye and the motion carried.

#### **ELECTRIC BID OPENING**

Public Works Director Sandy Hill presented the board with bids submitted on the 750KVA Transformer.

<b>BATES BEARING</b>		\$ 16,538.89
<b>HD SUPPLY</b>	<b>COOPER</b>	\$ 12,320.00
	<b>VANTRAN</b>	\$ 17,115.00
	<b>PAUWELS</b>	\$ 10,951.00
<b>UTILICOR</b>		\$ 12,566.00
<b>IRBY</b>		\$ 11,187.00

Mr. Hill recommended accepting the lowest bid from Pauwels. A motion was made by Alderman Hart to approve the recommendation and was seconded by Alderman Parks. All voted aye and the motion carried.

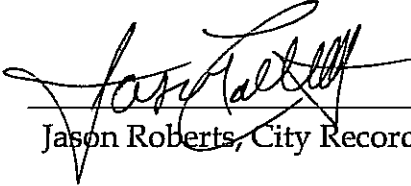
Utilities Office Manager Rosalind Green stated that a slip lining demonstration was scheduled for Wednesday at 2:30 in the Board Room.

### ADJOURNMENT

With no further business to discuss, a motion was made by Alderman Fesmire to adjourn and was seconded by Alderman Hart. The motion carried by acclamation.

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Kathy Clements, Vice-Mayor



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Jason Roberts, City Recorder