

**REGULAR MEETING
NEWBERN BOARD OF MAYOR AND ALDERMEN
OCTOBER 20, 2009
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 Larry Fesmire, Bill Parks, Kathy Clements, Bennie Greene, Robert Hart and Chris Odom. Also present were City Recorder Jason Roberts, Public Works Director Sandy Hill 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 if the Board of Mayor and Aldermen had reviewed the minutes from the September meeting. Alderman Fesmire made a motion to accept the minutes and was seconded by Alderman Greene. All voted aye and the minutes were approved.

VISITORS AND VISITOR BUSINESS

Mayor Dennison welcomed all visitors and requested anyone with items not on the agenda to approach the board with these items. There were none.

OLD BUSINESS

MIKE WARD REZONING DISCUSSION

City Recorder Jason Roberts read aloud proposed Ordinance 10-02. Said ordinance called for properties located at the north end of Graystone Subdivision to be rezoned as R-4 to allow multi-family use structures to be constructed. A motion was made by Alderman Parks to approve the first reading with Alderman Clements second. Roll Call Vote; Alderman Greene - Yes, Alderman Hart - No, Alderman Parks - Yes, Alderman Fesmire - No, Alderman Odom - No, Alderman Clements - Yes. Motion Died from lack of majority of Members.

NEW BUSINESS

ORDINANCE 10-03

Pine Hill Street Acceptance

Mayor Dennison asked the Board if they had reviewed Ordinance 10-03. A motion was made by Alderman Hart to dispense with the reading of Ordinance 10-03 and was seconded by Alderman Fesmire. All voted aye and the motion carried. A motion was made by Alderman Hart to approve the first reading of Ordinance 10-03 and was seconded by Alderman Odom. All voted aye and the motion carried.

ORDINANCE 10-04

Gray Stone Street Acceptance

Mayor Dennison asked the Board if they had reviewed Ordinance 10-04. A motion was made by Alderman Hart to dispense with the reading of Ordinance 10-04 and was seconded by Alderman Fesmire. All voted aye and the motion carried. A motion was made by Alderman Fesmire to approve the first reading of Ordinance 10-04 and was seconded by Alderman Clements. All voted aye and the motion carried.

**ORDINANCE 10-05
Crowne Pointe Street Acceptance**

Recorder Roberts read aloud the proposed ordinance which called for the acceptance of streets in the Crowne Pointe Subdivision. A point of contention in the proposed ordinance was the exclusion of the ornamental entranceway. The entranceway was excluded from acceptance due to it not being properly shown on the approved subdivision plat. After much discussion a motion was made by Alderman Hart to approve the first reading of Ordinance 10-05 and was seconded by Alderman Fesmire. Alderman Parks voted no with the remaining members voting aye and the motion carried.

**ORDINANCE 10-06
Church Grove Street Acceptance**

Mayor Dennison asked the Board if they had reviewed Ordinance 10-06. A motion was made by Alderman Hart to dispense with the reading of Ordinance 10-06 and was seconded by Alderman Fesmire. All voted aye and the motion carried. A motion was made by Alderman Hart to approve the first reading of Ordinance 10-06 and was seconded by Alderman Odom. All voted aye and the motion carried.

**ORDINANCE 10-07
Rob Hammond Rezoning**

Mayor Dennison asked the Board if they had reviewed Ordinance 10-07. A motion was made by Alderman Hart to dispense with the reading of Ordinance 10-07 and was seconded by Alderman Parks. All voted aye and the motion carried. Recorder Roberts addressed the board and read a section from the proposed ordinance explaining the proposal. Rob Hammond addressed the board and stated his wish to have the property rezoned to its original zoning when he purchased the property. A motion was made by Alderman Parks to approve the first reading of Ordinance 10-07 and was seconded by Alderman Hart. All voted aye and the motion carried.

**ORDINANCE 10-08
R-O Verbiage Change**

Mayor Dennison asked the Board if they had reviewed Ordinance 10-08. A motion was made by Alderman Fesmire to dispense with the reading of Ordinance 10-08 and was seconded by Alderman Parks. All voted aye and the motion carried. A motion was made by Alderman Fesmire to approve the first reading of Ordinance 10-08 and was seconded by Alderman Parks. All voted aye and the motion carried.

ELECTRIC BID OPENING

Recorder Roberts presented the Board with the submitted bids on the Distribution upgrade and the Transmission Pole Replacement. The bids were as follows;

ELECTRIC DPT DISTRIBUTION UPGRADE

McCRORY ELECTRIC CO	\$193,190.26
STANDARD ELECTRIC	\$185,262.90

ELECTRIC DPT TRANSMISSION POLE REPLACEMENT

McCRORY ELECTRIC	DECLINE
STANDARD ELECTRIC	\$22,000.00

Sandy Hill stated that the low bidder Standard Electric was acceptable. A motion was made by Alderman Hart to approve the low bid and was seconded by Alderman Fesmire for the Distribution Upgrade. All voted aye and the motion carried. A motion was made by Alderman Fesmire to approve the low bid and was seconded by Alderman Parks for the Transmission Pole Replacement. All voted aye and the motion carried.

LIBRARY BOARD APPOINTMENT

Mayor Dennison requested Board approval of the appointment of Mary Puraty to the Library Board. A motion was made by Alderman Hart and was seconded by Alderman Clements. All voted aye and the motion carried.

VMS REPORT

Lance Smith addressed the board and stated that there were no infractions and things were progressing as planned.

FIRE DEPARTMENT REPORT

None

POLICE DEPARTMENT REPORT

Chief Dunivant addressed the board and commended Steve Everett and Rodney Wright for their outstanding undercover drug work. Chief Dunivant stated through their efforts numerous drug buys were conducted which produced indictments and car seizures.

RECREATION DEPARTMENT REPORT

Public Works Director Sandy Hill addressed the board on behalf of Dan Post who was absent due to his wife's illness. Mr. Hill stated that there had been a case of vandalism on park property and the police were investigating.

STREET DEPARTMENT REPORT

Public Works Director Sandy Hill addressed the board and stated that curbside was completed for the month, twelve streets had been repaired, road paving would begin the following week and leaf pickup would begin November 1st.

ELECTRIC DEPARTMENT

Public Works Director Sandy Hill gave a report of various jobs completed throughout the month. Utilities Office Manager Green gave a fuel cost adjustment decrease of 1.5%. Mrs. Green also stated that the FEMA settlement had arrived stating that the total out of pocket for the Electric Department from damages caused by the 2005 tornado was approximately \$18,000.

GAS DEPARTMENT REPORT

Public Works Director Hill stated that the Gas department had conducted its free turn on promotion and it was very successful.

WATER & SEWER REPORT

Water and Sewer Supervisor Casey King addressed the Board and stated that Southeast Sewer was cleaning lines and doing camera work. 6000 feet had been cleaned and viewed so far. Mr. King invited everyone on the board to come out and view the work being done. Utilities Office Manager Green commended Sandy and Casey on their work in the Water and Sewer department.

MAYOR'S REPORT

Mayor Dennison addressed the board and thanked everyone for the hard work and patronage during the Depot Days Celebration. Mayor Dennison thanked Alderman Parks and Doug Tyler for their contribution in getting Channel 2 operational.

Alderman Parks invited everyone to the Old Timers meetings which are held on the 2nd Saturday of every month. Alderman Parks stated that preserving the history of Newbern was very important.

Alderman Fesmire commended Sandy on the job he has done.

ADJOURNMENT

At 7:40 p.m., there being no further business to discuss Alderman Fesmire made a motion to adjourn with Alderman Clements second. All voted aye and the meeting was adjourned.

REGULAR MEETING NEWBERN BEER BOARD OCTOBER 20, 2009 7:45 PM

The Newbern Beer Board met in called session in the Board Meeting Room at the Newbern Municipal Building. Mayor K.W. Dennison presiding. Aldermen present were Larry Fesmire, Bill Parks, Kathy Clements, Bennie Greene, Robert Hart and Chris Odom. Also present were City Recorder Jason Roberts, Public Works Director Sandy Hill and Police Chief Harold Dunivant.

FLASH MARKET BEER PERMIT

Recorder Roberts addressed the board and stated that he had received a beer permit application for the new Flash Market. Chief Dunivant stated he had performed a review and found no reason to deny the permit. A motion was made by Alderman Parks to approve the permit and was seconded by Alderman Odom. All voted aye and the motion carried.

ADJOURNMENT

At 7:50 p.m., there being no further business to discuss Alderman Fesmire made a motion to adjourn and the board so moved by acclamation.



K.W. Dennison, Mayor



Jason Roberts, City Recorder