

**PUBLIC HEARING  
NEWBERN BOARD OF MAYOR AND ALDERMEN  
NOVEMBER 17, 2009  
6:30 PM**

**CALL TO ORDER**

Mayor Dennison called the meeting to order at 6:30 pm and opened the meeting with a prayer. Mayor Dennison stated the purpose of the Public Hearings was to hold second readings and discussion of proposed ordinances

**ORDINANCE 10-03 / 10-04 / 10-05 / 10-06**

Mayor Dennison addressed the board and asked the members if they were familiar with the proposed ordinances that would accept streets at Crown Pointe, Graystone, Taylor Lane and Pine Hill Subdivision. A motion was made by Alderman Hart to dispense with the readings of Ordinance 10-03, 10-04, 10-05 and 10-06 and was seconded by Alderman Parks. All voted aye and the motion carried. Mayor Dennison opened the floor to visitors for discussion. There were none.

**ADJOURNMENT**

At 6:40 p.m., there being no further business to discuss Mayor Dennison adjourned the Public Hearing.

**CALL TO ORDER**

Mayor Dennison called the meeting to order at 6:40 pm. Mayor Dennison stated the purpose of the Public Hearings was to hold second readings and discussion of proposed ordinances

**ORDINANCE 10-07**

Mayor Dennison addressed the board and asked the members if they were familiar with the proposed ordinance that would rezone property owned by Rob Hammond from R-2 to R-4. A motion was made by Alderman Parks to dispense with the readings of Ordinance 10-07 and was seconded by Alderman Hart. All voted aye and the motion carried. Mayor Dennison opened the floor to visitors for discussion. There were none.

**ADJOURNMENT**

At 6:50 p.m., there being no further business to discuss Mayor Dennison adjourned the Public Hearing.

**CALL TO ORDER**

Mayor Dennison called the meeting to order at 6:50 pm. Mayor Dennison stated the purpose of the Public Hearing was to hold second readings and discussion of proposed ordinances

**ORDINANCE 10-08**

Mayor Dennison addressed the board and asked the members if they were familiar with the proposed ordinance that would make text amendment changes to the zoning regs. A motion was made by Alderman Clements to dispense with the reading of Ordinance 10-08 and was seconded by Alderman Greene. All voted aye and the motion carried. Mayor Dennison opened the floor to visitors for discussion. There were none.

#### **ADJOURNMENT**

At 7:00 p.m., there being no further business to discuss Mayor Dennison adjourned the Public Hearing.

### **REGULAR MEETING NEWBERN BOARD OF MAYOR AND ALDERMEN NOVEMBER 17, 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, Robert Hart, Kathy Clements, Bennie Greene 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. Mayor Dennison asked if the Board of Mayor and Aldermen had reviewed the minutes from October. Alderman Fesmire made a motion to accept the minutes and was seconded by Alderman Hart. 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 ORDINANCE APPROVAL**

A motion was made by Alderman Hart to approve Ordinances 10-03, 10-04, 10-05, 10-06, 10-07 and 10-08 and was seconded by Alderman Fesmire. All voted aye and the motion carried.

#### **NEW BUSINESS CIPP BID OPENING**

Utilities Office Manager Rosalind Green addressed the Board and stated that Insituform was the low bidder on the CIPP project to expend remaining grant monies. Mrs. Green stated that the remaining grant monies would be expended

first the CMOM funds would be used to cover the remainder. A motion was made by Alderman Hart and was seconded by Alderman Parks. All voted aye and the bid was approved.

#### **RESOLUTION 10-09**

Recorder Roberts read Resolution 10-09 which authorized the City of Newbern to expend the approved monies to complete the current CIPP phase. A motion was made by Alderman Hart to approve Resolution 10-09 and was seconded by Alderman Fesmire. All voted aye and the motion carried.

#### **LIBRARY DEDICATION**

Janice Peevyhouse addressed the board and invited the members to the Open House December 13 at 1:00. This open house is scheduled to celebrate the dedication of the Thomas and Tommy Hart Resource Room. Janice thanked all of the City Departments and the City of Newbern for their help in the construction of the room.

#### **RESOLUTION 10-10**

Recorder Roberts read Resolution 10-10. The Resolution directs Mr. Roberts to dispose of surplus assets listed in the Resolution. The assets listed are surplus in nature without a serviceable value to the City. A motion was made by Alderman Fesmire to approve Resolution 10-10 and was seconded by Alderman Parks. All voted aye and the motion carried.

#### **VMS REPORT**

Gary Grimes addressed the board and stated that the plant has completed its conversion to Bleach. This conversion would be safer to the plant and the City of Newbern. Mr. Grimes also stated that there were no infractions.

#### **FIRE DEPARTMENT REPORT**

None.

#### **POLICE DEPARTMENT REPORT**

None.

#### **RECREATION DEPARTMENT REPORT**

Parks Director Post addressed the board and stated that clean up was in progress on the vandalism at the park. Mr. Post commended the Newbern Police Department for locating the vandals. Mr. Post stated that the restrooms on Nora Drive are being renovated.

#### **STREET DEPARTMENT REPORT**

None.

#### **ELECTRIC DEPARTMENT**

Public Works Director Sandy Hill stated that the tree crew was in full swing. Mr. Hill stated that a pole was struck and the damage was reported to the drivers insurance. Office Manager Green addressed the board and reported a rate decrease for the month.

#### **GAS DEPARTMENT REPORT**

Public Works Director Hill stated that the Gas department was conducting normal operation.

#### **WATER & SEWER REPORT**

Water and Sewer Supervisor Casey King addressed the Board and reported normal day to day operations. Mr. King stated that CIPP cleaning and videoing had been completed and renovation would begin tomorrow on Wheatley Drive. Mr. King stated that he was ahead on point repairs and did not expect as many as originally forecast.

#### **MAYOR'S REPORT**

Mayor Dennison addressed the board and stated that McDonalds had opened today. Mayor Dennison expressed his joy and excitement for their presence in Newbern.

#### **ADJOURNMENT**

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



K.W. Dennison, Mayor



Jason Roberts, City Recorder