

**REGULAR MEETING
NEWBERN BOARD OF MAYOR AND ALDERMEN
JANUARY 19, 2010
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, 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 and asked Alderman Clements to open with a prayer. Mayor Dennison asked if the Board of Mayor and Aldermen had reviewed the minutes from November. Alderman Clements made a motion to accept the minutes and was seconded by Alderman Fesmire. 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

None

NEW BUSNISS

AUDIT PRESENTATION

Kevin Howell with ATACPA presented the board with the audit report conducted on fiscal year 2008/2009. Mr. Howell presented an unqualified report to the board. Mr. Howell expressed to the Board of Mayor and Alderman that the City of Newbern was sound financially.

VMS REPORT

Lance Smith addressed the board and stated that there were no infractions. Mr. Smith stated that VMS had applied for the necessary permits and were waiting on instruction. Mr. Smith also reported a very successful December through the hard cold spell.

POLICE DEPARTMENT REPORT

None.

PUBLIC WORKS

Public Works Director Sandy Hill presented the board with monthly status reports. Mr. Hill stated that the CIPP project has finished approximately 22,000

feet. Mr. Hill also stated that the Electric upgrade on N. Monroe was 90% complete. Utilities Office Manager Green addressed the board and reported an electric rate reduction for January, February and March but increases expected in the near future.

MAYOR'S REPORT

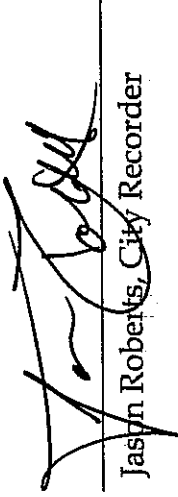
Mayor Dennison addressed the board and stated that he had received a request for a donation of \$2,500 to build tennis courts at the High School. A motion was made by Alderman Fesmire to donate the funds and was seconded by Alderman Clements. The motion carried by unanimous vote.

ADJOURNMENT

At 7:30 p.m., there being no further business to discuss Alderman Fesmire made a motion to adjourn with Alderman Fesmire second. All voted aye and the meeting was adjourned.



K.W. Dennison, Mayor



Jason Roberts, City Recorder