

**REGULAR MEETING
NEWBERN BOARD OF MAYOR AND ALDERMEN
FEBRUARY 16, 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, Kathy Clements, Bennie Greene, Robert Hart 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 opened with a prayer. Mayor Dennison asked if the Board of Mayor and Aldermen had reviewed the minutes from January. 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

None

NEW BUSNIESS

ORDINANCE 10-09

Mayor Dennison presented the Board with Ordinance 10-09 and asked if the members had reviewed the Ordinance prior to the meeting. A motion was made by Alderman Fesmire to dispense with the first reading and was seconded by Alderman Clements. City Recorder Roberts stated that the ordinance essentially changed the text of the Newbern Municipal Floodplain Zoning Ordinance on its address of unnumbered A-zones. A motion was made by Alderman Fesmire to approve the first reading and was seconded by Alderman Odom. All voted aye and the motion carried.

ORDINANCE 10-10

Mayor Dennison presented the Board with Ordinance 10-10 and asked if the members had reviewed the Ordinance prior to the meeting. A motion was made by Alderman Fesmire to dispense with the first reading and was seconded by Alderman Hart. City Recorder Roberts stated that the ordinance essentially changed the text of the Newbern Regional Floodplain Zoning Ordinance on its address of unnumbered A-zones. A motion was made by Alderman Fesmire to approve the first reading and was seconded by Alderman Hart. All voted aye and the motion carried.

RESOLUTION 10-11

City Recorder Roberts read a resolution which authorizes the City of Newbern to apply for CDBG Grant proceeds for fiscal year 2010. Said funds would be used to continue sanitary sewer repair. A motion was made by Alderman Parks to approve Resolution 10-11 and was seconded by Alderman Fesmire. All voted aye and the motion carried.

VMS

Gary Grimes addressed the board and stated that the weather was rough in January but no infractions incurred. Mr. Grimes thanked Sandy for correcting the electrical issues at the plant that occurred.

POLICE DEPARTMENT REPORT

None.

PUBLIC WORKS

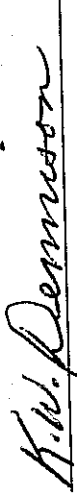
Public Works Director Sandy Hill presented the board with monthly status reports. Mr. Hill stated that the electrical issue presented by Gary Grimes was caused by poor installation by the original contractor. Mr. Hill stated that the City of Newbern would correct the problem properly.

MAYOR'S REPORT

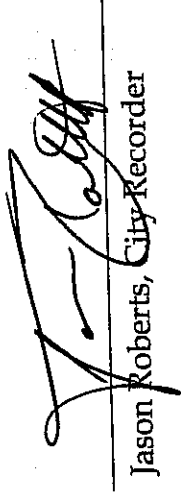
Mayor Dennison addressed the board and stated that he had received a thank you note from Bill Adcock thanking the City for its donation to the Tennis Court renovation. Mayor Dennison also thanked the City workers for their hard work during this inclement weather.

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