

**REGULAR MEETING
NEWBERN BOARD OF MAYOR AND ALDERMEN
AUGUST 17, 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. Vice Mayor Kathy Clements presiding. Aldermen present were Bennie Greene, Robert Hart, Bill Parks and Larry Fesmire. Absent, due to being at a meeting in Nashville were Mayor K W Dennison, City Recorder Jason Roberts and Public Works Director Sandy Hill. Also absent was Alderman Chris Odom. Also present were Assistant City Recorder Jennifer Webb, Rosalind Green, Casey King, Harold Dunivant and Vyron Mitchell of the State Gazette.

CALL TO ORDER AND APPROVAL OF MINUTES

Vice Mayor Clements called the meeting to order at 7:00 pm. The meeting was opened with a prayer led by Alderman Hart. Vice Mayor Clements asked if the board members had reviewed the minutes of the Public Hearing and Regular Board Meeting of July 20, 2010. Alderman Fesmire motioned to approve the minutes as presented, Alderman Hart second. All voted yes for approval.

VISITORS AND VISITOR'S BUSINESS

Vice Mayor Clements welcomed the visitors and asked if anyone had business to bring before the board that was not on the agenda. She said Fireman Doug Tyler has business to bring before the board that he had discussed with the Mayor but was unable to get it on the Agenda in time for the meeting. Doug said the Fire Department is requesting to trade in their old ATV and purchase a new 2 row seat ATV. They are asking for \$4,000.00 from their equipment budget, they'll receive \$1,500.00 trade in and the reset will be paid for with fund raisers. The board members were given a handout showing the total price as \$10,800.00. Alderman Hart motioned to approve, Alderman Fesmire second. All voted yes for approval.

OLD BUSINESS

None

NEW BUSINESS

Josie Zimmerman (Utility Deposit) – Ms. Zimmerman said she had requested to have utilities turned on at a house on Main Street but the deposit was extremely high at \$774.00. She said she is unable to pay that high of a deposit. Office Manager Rosalind Green explained how deposits are figured if the customer's credit does not meet city standard as good credit. She explained that the board passed these policy years ago due to lost revenue when people move without paying final bills. Alderman Hart told Mrs. Zimmerman that the board could not lower her deposit without changing the policy. He suggested that she check with some of the agencies that help in these type situations. Mrs. Zimmerman said she would and would get back with Alderman Hart with her results.

EMPLOYEE INSURANCE UPDATE

City Recorder Jason Roberts had previously given the board members a print out of the changes that The State of TN will be making in January 2011. No action on this was needed.

**BID OPENING - ELECTRIC DEPARTMENT TRUCK
AND THE BID OPENING - CITY METER READER TRUCK**

Assistant City Recorder Jennifer Webb presented the board members with a hand out of the results of the bid opening for the Electric Department 2500 Service Truck (2011) as follows:

Tim Castellaw Ford	\$17,914.70
Gene Langley Ford	\$17,988.82
Delta Autoplex	\$24,697.00

The results of the City Meter Reader 1500 Service Truck (2010) as follows:

Tim Castellaw Ford	\$16,752.00
Gene Langley Ford	\$14,994.73
Delta Autoplex	\$19,499.20

Alderman Parks motioned to accept the low bid from Tim Castellaw Ford for the Electric Department Truck and the low bid from Gene Langley Ford for the City Meter Reader Truck. Alderman Hart second. All voted yes to approve.

**BID OPENING - PAINTING CLARIFIER STRUCTURES (WW TREATMENT
PLANT)**

The Assistant City Recorder presented the board members with a hand out of the results of the bid opening for Painting the Clarifiers as follows:

B.A.M. 2 (2) Clarifiers @ \$21,900.00 each Total \$43,800.00 for both.

Water Department Supervisor Casey King explained to the board that there was only one bid submitted and it was not likely that we could do any better if it were rebid. He also told board members that at this time only one (1) Clarifier was to be painted and the other at a late time. Alderman Hart motioned to approve the bid from B.A.M. 2. Alderman Parks second. All voted yes to approve.

**ORDINANCE 11-04 ZONING ORDINANCE AMENDMENT - MOBILE
HOME SPACE**

Alderman Parks motioned to suspend the reading of Ordinance 11-04 as it has been previously read by the aldermen and there will be a public hearing. Alderman Fesmire second. All voted yes to approve. Alderman Parks motioned to approve "1st reading" of Ordinance 11-04. Alderman Hart second. All voted yes to approve.

**ORDINANCE 11-05 ZONING ORDINANCE AMENDMENT - MINIMUM
LOT WIDTH**

Alderman Parks motioned to suspend the reading of Ordinance 11-05 as it has been read by the alderman and a public hearing will be held. Alderman Greene second. All voted yes to approve.

Alderman Hart read the heading of the Ordinance then motioned to approve "1st reading" of Ordinance 11-05. Alderman Fesmire second. All voted yes to approve.

**ORDINANCE 11-06 ZONING ORDINANCE AMENDMENT -
TELECOMMUNICATIONS EQUIPMENT**

Vice Mayor Clements asked for a motion concerning Ordinance 11-06. Alderman Hart motioned to suspend the reading of Ordinance 11-06. A Public Hear will be held at a later time. Alderman Parks second. All voted yes to approve. Alderman Hart motioned to approve "1st reading" of Ordinance 11-06. Alderman Parks second. All voted yes to approve.

**ORDINANCE 11-07 ZONING ORDINANCE AMENDMENT - SITE PLAN
REQUIREMENTS**

Vice Mayor Clements called for action concerning Ordinance 11-07. Alderman Park motioned to suspend the reading of Ordinance 11-07 that a public hearing will be held at a later time. Alderman Greene second. All voted yes to approve. Alderman Hart motioned to approve "1st reading" of Ordinance 11-07. Alderman Fesmire second. Motioned carried. All voted yes to approve.

PURCHASE OF CLEMENTINE'S

Vice Mayor Clements explained that the owners have asked that the City of Newbern purchase the property because it adjoins city property. The asking price is \$249,900.00. Alderman Hart said he don't see how the City could justify buying it or what use would the city have for it. Alderman Parks expressed similar concerns. Alderman Hart motioned not to purchase Clementine's. Alderman Greene second. Motion carried. All voted yes for approval not to purchase Clementine's.

RESOLUTION 11-08 - ASSET SALES

Assistant City Recorder Jennifer Webb read Resolution 11-08 which consist of disposal of surplus vehicles of little or no use to the city by means of a sell at public auction. The vehicles contained in the Resolution are as follows:
2001 Chevrolet Impala, a 2002 Ford F-250 and a 1994 Ford F-150. Alderman Parks motioned to approve Resolution 11-08. Alderman Greene second. All voted yes to approve.

DEPARTMENT REPORTS

Police Report - Police Chief Harold Dunivant presented board members with a report for July.


Public Works Report - Due to being at a meeting in Nashville, Public Works Director Sandy Hill was not present for department reports. Utilities Office Manager Rosalind Green told board members that TVA is going to raise rates again this year by \$3.00.

Mayor's Report - Mayor K W Dennison was not present due to being at a meeting in Nashville. Vice Mayor Kathy Clements said that she is sure the Mayor would like for everyone to know that Depot Days is scheduled for September 18, 2010.

ADJOURNMENT

At 7:45pm, there being no further business to discuss, Vice Mayor Clements called for a motion to adjourn. Alderman Fesmire motioned to adjourn followed by a second by Alderman Hart. All voted yes to approve.


K W Dennison, Mayor


Jason Roberts, City Recorder
Minutes by Jennifer Webb,
Assist Recorder.