

**REGULAR MEETING
NEWBERN BOARD OF MAYOR AND ALDERMEN
OCTOBER 18, 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 Kathy Clements, Bill Parks, Larry Fesmire, and Chris Odom. Also present were City Recorder Jason Roberts, Utilities Office Manager Rosalind Green and Public Works Director Sandy Hill.

CALL TO ORDER AND APPROVAL OF MINUTES

Mayor Dennison called the meeting to order at 7:00 pm and asked Alderman Odom to open with a prayer. Mayor Dennison asked if the Board of Mayor and Aldermen had reviewed the minutes from last month's meetings. Alderman Fesmire made a motion to accept the minutes and was seconded by Alderman Odom. 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

UTILITY PAYMENT POLICY

Amy Schmitz returned for further discussion on the utility payment policy. The committee consisting of Mayor Dennison, Kathy Clements, Robert Hart, Jason Roberts, Sandy Hill and Rosalind Green met and discussed Mrs. Schmitz's requests and the policies currently in place. There were three concerns presented by Mrs. Schmitz. The first concern was the acceptance of vouchers for deposit guarantee. The committee recommended accepting vouchers for deposit guarantee. The second concern was the City not stopping late fees on delinquent accounts. The committee recommended only stopping late fees if the voucher was received before the penalty date. The third concern was the lack of an extension policy. The committee stated that the city currently gives 15 days notice and an additional five. The committee felt that this was ample time to pay the bill and any more time would put the customer into the next months billing. The board agreed to follow the recommendations presented by the committee.

NEW BUSINESS

RESOLUTION

Recorder Roberts read aloud a resolution authorizing the approval of contract award to purchase a mechanical bar screen. The resolution listed Waterserv as the low bidder at \$84,200.00. A motion was made by Alderman Parks to accept the bid and was seconded by Alderman Fesmire. All voted aye and the motion carried.

POLICE DEPARTMENT REPORT

Police Chief Harold Dunivant presented the board with the monthly status reports.

PUBLIC WORKS

Public Works Director Sandy Hill presented the board with monthly status reports.

MAYOR'S REPORT

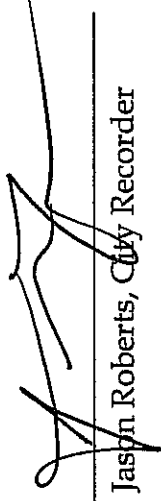
Mayor Dennison addressed the board and asked everyone to remember Alderman Greene and Hart who were absent from this month's meeting.

ADJOURNMENT

At 7:30 p.m., there being no further business to discuss Alderman Fesmire made a motion to adjourn and was seconded by Alderman Parks.



K.W. Dennison, Mayor



Jason Roberts, City Recorder