

**REGULAR MEETING  
NEWBERN BOARD OF MAYOR AND ALDERMEN  
MARCH 15, 2011  
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, Robert Hart, 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 Fesmire 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 Hart 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**

NONE

**NEW BUSINESS**

**SLUDGE PRESS BUILDING BID OPENING**

City Recorder Roberts presented the Board of Mayor and Alderman with the results of a bid opening held for the erection of a sludge press building and a recommendation for the acceptance of the low bidder Gary Permenter. The bids were as follows:

GARY PERMENTER	COST	\$17,950.00
LOCKHART METAL SALES	COST	\$18,430.00

A motion was made by Alderman Fesmire to accept the low bidder and was seconded by Alderman Parks. All voted aye and the motion carried.

**GRAYSTONE SUBDIVISION LIFT STATION BID OPENING**

City Recorder Roberts presented the board with copies of a resolution to approve the low bidder of Oldcastle Precast on the Pre Cast Concrete portion of the Gray Stone lift station after the recommendation of engineer Ken King. This approval is contingent of Rural Development approval. A motion was made by Alderman Parks to dispense with the reading of the resolution and was seconded by Alderman Hart. All voted aye and the motion carried. A motion was made by Alderman Fesmire to approve the low bidder and was seconded by Alderman Odom. All voted aye and the motion carried.

**GRAYSTONE SUBDIVISION LIFT STATION BID OPENING**

City Recorder Roberts presented the board with copies of a resolution to approve the low bidder of Patton Supply Co. for the Pipe and Ductile Iron Fittings portion of the Gray Stone lift station after the recommendation of engineer Ken King. A motion was made by Alderman Fesmire to dispense with the reading of the resolution and was seconded by Alderman Parks. All voted aye and the motion carried. A motion was made by Alderman Hart to approve the low bidder and was seconded by Alderman Fesmire. All voted aye and the motion carried.

#### **GRAYSTONE SUBDIVISION LIFT STATION BID OPENING**

City Recorder Roberts presented the board with copies of a resolution to approve the low bidder of Tencarva on the Wastewater Pumping Station portion of the Gray Stone lift station after the recommendation of engineer Ken King. A motion was made by Alderman Parks to dispense with the reading of the resolution and was seconded by Alderman Hart. All voted aye and the motion carried. A motion was made by Alderman Hart to approve the low bidder 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. Alderman Hart stated that he has received complaints of speeders in the school zone on Washington Street. Alderman Hart asked Mr. Dunivant to look into the situation and Chief Dunivant stated that he would.

#### **PUBLIC WORKS**

Public Works Director Sandy Hill presented the board with monthly status reports and stated that the bid approvals presented earlier would address two problems on the order of correction.

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


Mayor Dennison congratulated Casey and Leigh Anne King on the birth of their baby. Mayor Dennison asked everyone to remember and pray for Chucky Shell and his family on the loss of his parents. Mayor Dennison also wanted everyone to remember the survivors of the Japan earthquake and tsunami.

#### **ADJOURNMENT**

At 7:50 p.m., there being no further business to discuss Alderman Fesmire made a motion to adjourn and was seconded by Alderman Clements.



K.W. Dennison, Mayor

  
Jason Roberts, City Recorder