

**PUBLIC HEARING
NEWBERN BOARD OF MAYOR AND ALDERMEN
JUNE 28, 2011
7:00 PM**

Mayor K.W. Dennison called the Public Meeting to order at 7:00pm. Aldermen present were Bill Parks, Larry Fesmire, Chris Odom, Robert Hart and Bennie Greene. Also present were City Recorder Jason Roberts, Utilities Office Manager Rosalind Greene and Public Works Director Sandy Hill.

ORDINANCE 12-01 / 12-02

Mayor Dennison opened the meeting and stated the purpose was to for a public hearing to discuss Ordinance 12-01 and 12-02. There were no visitors in attendance.

ADJOURNMENT

With no further discussion, the meeting was adjourned.

CALLED MEETING

The Newbern Board of Mayor and Aldermen met in called session in the Board Meeting Room at the Newbern Municipal Building. Mayor K.W. Dennison presiding.

OLD BUSNIESS

Budget Ordinance 12-01

Mayor Dennison asked the Board members of their wishes on Ordinance 12-01. A motion was made by Alderman Hart to dispense with the second reading and approve the Ordinance and was seconded by Alderman Fesmire. All voted aye and the motion carried.

Budget Ordinance 12-02

Mayor Dennison asked the Board members of their wishes on Ordinance 12-02. A motion was made by Alderman Hart to dispense with the second reading and approve the Ordinance and was seconded by Alderman Fesmire. All voted aye and the motion carried.

NEW BUSINESS

CDBG GRANT RESOLUTION 12-03


A bid opening was conducted at the Newbern City Hall building for the approval of Sanitary Sewer Rehabilitation. The low bidder, Insituform, was recommended with a bid of \$492,421.00 upon TDEC/THDA approval. Insituform has been used previously and meets all specifications. Recorder Roberts read aloud resolution 12-03 which awarded the contract to Insituform. A motion was made by Alderman Hart to approve the Resolution and was seconded by Alderman Parks. All voted aye and the motion carried.

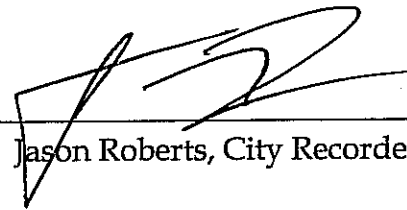
WASTEWATER PUMP RESOLUTION 12-04

A bid opening was conducted at the Newbern City Hall building for the approval of the purchase of equipment for Wastewater pump upgrades. The lowest and best bidder, Gulf States, was recommended with a bid of \$24,000.00. Gulf States has been used previously and meets all specifications. Recorder Roberts read aloud resolution 12-04 which awarded the contract to Gulf States. A motion was made by Alderman Parks to approve the Resolution and was seconded by Alderman Greene. All voted aye and the motion carried.

ADJOURNMENT

Mayor Dennison reminded everyone to pray for Alderman Clements and her family on the death of her husband. A motion was made by Alderman Hart to adjourn the meeting and was seconded by Alderman Fesmire. The meeting was adjourned by acclamation.


K.W. Dennison, Mayor


Jason Roberts, City Recorder