

**REGULAR MEETING
NEWBERN BOARD OF MAYOR AND ALDERMAN
FEBRUARY 15, 2022**

The Newbern Board of Mayor and Aldermen met in regular session in the Board Meeting Room. Mayor Pam Mabry presiding. Aldermen present were Keith Hardin, Daniel Watson, Mark Lamb, Nicky Thomas and Randy Wolf. Mayor Mabry read verse John 3:16 and asked Alderman Thomas to open the meeting with prayer.

APPROVAL OF MINUTES

Mayor Mabry asked if the Board of Mayor and Aldermen had reviewed the minutes from the last meeting. Alderman Wolf made a motion to approve the minutes and was seconded by Alderman Watson. All voted aye and the minutes were approved.

PUBLIC HEARING

Mayor Mabry addressed the board and stated that a public hearing was being conducted for the proposed rezoning Ordinance 22-04. Recorder Roberts read the ordinance aloud. Roberts stated that the ordinance would rezone property in the grey stone subdivision from R-2 to an R-3 designation. With no public input the public hearing was concluded.

OLD BUSINESS

ORDINANCE 22-04

Mayor Mabry presented Ordinance 22-04 to the board for approval. A motion was made by Alderman Lamb to approve the ordinance and was seconded by Alderman Wolf. All voted aye and the motion carried.

DEPARTMENT REPORTS

FINANCIAL UPDATE

Recorder Roberts presented the monthly financial update.

POLICE DEPARTMENT REPORT

Monthly status reports were submitted and Chief Barr stated the department was cuffing and stuffing.

PUBLIC WORKS

Monthly reports were submitted. Underground Utilities Supervisor Casey King stated that his department was flowing and going.

FIRE DEPARTMENT

Monthly status reports submitted and Doug Tyler stated the department was putting wet stuff on red stuff.

LIBRARY

None

ATTORNEY BILL

A motion was made by Alderman Thomas to approve the attorney bill and was seconded by Alderman Hardin. All voted aye and the motion carried.

NEW BUSINESS

AUDIT PRESENTATION

Kevin Howell with ATACPA presented the 2020-21 Audit for the City of Newbern. Mr. Howell presented combined financial figures for the city in excess of \$37,000,000.00. Mr. Howell stated that the financial position of the city was strong. Mr. Howell presented three findings (Segregation of Duties, Closing of Books and SSA Budget Exceeding Appropriations) of which none were significant.

BID OPENING

Recorder Roberts stated that a bid opening was conducted in his office for mowing of city properties. The bids were as follows:

MOWTECH

\$3,135.00 PER OCCURRENCE

TURF CONTROL

\$3,855.00 PER OCCURRENCE

TRAVIS'S LAWNCARE

\$3,450.00 PER OCCURRENCE

After some deliberation a motion was made by Alderman Thomas to approve the low bid from Mow Tech and was seconded by Alderman Wolf. All voted aye and the low bid was approved.

TDOT PROCUREMENT POLICY

Recorder Roberts presented a TDOT procurement policy. The policy was a requirement for grant proceeds to ensure proper procurement throughout the process. A motion was made by Alderman Wolf to approve the procurement policy and was seconded by Alderman Thomas. All voted aye and the motion carried.

ADJOURNMENT

Closing Comments:

Mayor Mabry thanked the employees for their continued hard work.

Alderman Lamb thanked the employees for their hard work and dedication.

Alderman Watson echoed previous comments.

Alderman Hardin congratulated the Dyer County High School Dance Team on their World Championship and thanked the City Hall employees on their hard work in light of the great audit.

Alderman Thomas echoed the previous comments and was very appreciative of the audit presented.

ADJOURNMENT

With no further business, Mayor Mabry led the meeting in the Pledge of Allegiance and adjourned the meeting by acclamation.

Pam Mabry, Mayor

Jason Roberts, City Recorder