

**REGULAR MEETING
NEWBERN BOARD OF MAYOR AND ALDERMEN
OCTOBER 20, 2020**

The Newbern Board of Mayor and Aldermen met in regular session via zoom and in person in the City Hall conference room. Mayor Pam Mabry presiding. Aldermen present in person were Daniel Watson, Keith Hardin, Mark Lamb with Tim Ware, Nicky Thomas and Randy Wolf meeting via zoom.

CALL TO ORDER AND APPROVAL OF MINUTES

Mayor Mabry called the meeting to order and led the board in prayer. Mayor Mabry asked if the Board of Mayor and Aldermen had reviewed the minutes from last month's meeting. Alderman Lamb made a motion to approve the minutes and was seconded by Alderman Ware. All voted aye and the minutes were approved.

OLD BUSINESS

None

DEPARTMENT REPORTS

FINANCIAL UPDATE

Recorder Roberts presented the monthly financial update.

POLICE DEPARTMENT REPORT

Monthly status reports were submitted.

PUBLIC WORKS

Monthly reports were submitted.

FIRE DEPARTMENT

Monthly status reports submitted.

ATTORNEY BILL

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

LIBRARY

None.

NEW BUSINESS

BID OPENINGS

Street Paving

Mayor Mabry presented bid openings for the City's annual street paving project. Ford construction was the lone bidder. A motion was made by alderman. Ware to approve the bid and was seconded by Alderman Thomas. All voted aye and the motion carried.

Fire Truck

Mayor Mabry presented the bid on the acquisition of a pumper truck for the Newbern Fire Department. With the specialized nature of the vehicle there was one bid from Ty Parker's at \$91,500 with the chassis being purchased from the state contact at \$39,667. Total vehicle price comes to \$131,167.00. A motion was made by Alderman Ware to approve the purchase and was seconded by Alderman Thomas. All voted aye and the motion carried.

Financing

Mayor Mabry presented the bids of financing for the Fire Truck and Police Car purchase. Security Bank was the low bidder at 2.73%. A motion was made by Alderman Thomas to approve the low bid and was seconded by Alderman Lamb. All voted aye and the motion carried.

RESOLUTION

Recorder Roberts presented a resolution which would authorize the purchase of the Fire Truck and Police care and the loan to finance said purchase. The resolution once approved would be sent to the state comptroller's office for their approval. This is a requirement for all governmental loans. A motion was made by Alderman Thomas to dispense with the reading and was seconded by Alderman Wolf. All voted aye and the motion carried. A motion was made by

Alderman Ware to approve the Resolution and was seconded by Alderman Wolf. All voted aye and the motion was approved.

ADJOURNMENT

Alderman Comments:

Alderman Lamb asked about the sidewalk project and Code Enforcement. Street Supervisor spoke to the sidewalk project and stated that the survey was returned with a few issues. TLM was working to resolve those issues. Captain Barr addressed the code enforcement and the statuses of letters that had been sent.

Alderman Ware spoke on the plans for the bricks from the demolished city hall. Alderman Ware also gave prayers to the Jeff Williams family and spoke to Covid protocols.

Alderman Thomas gave prayers on the Williams and Watson families. Alderman Thomas thanked the City employees and supervisors for their hard work.

Alderman Wolf thanked the employees and was excited about the downtown work and city hall building. Alderman Wolf stated that the TCAT project was approximately 30 days behind schedule and hopefully the project would be complete in February.

Alderman Watson thanked the city for the flowers sent on behalf of his sister's death.

Alderman Hardin thanked all the employees of the city and gave his bereavements.

Mayor Mabry. Mayor Mabry stated that the annual employee appreciation luncheon would be held on the 28th and invited. Mayor Mabry led the meeting in the Pledge of Allegiance and adjourned the meeting by acclamation.

Pam Mabry, Mayor

Jason Roberts, City Recorder