

**MINUTES OF THE MEETING
BOARD OF MAYOR & ALDERMEN
CITY OF NEWPORT, TENNESSEE
SPECIAL CALLED SESSION
APRIL 25, 2016**

April 25, 2016

The City of Newport Board of Mayor and Aldermen met in the Newport City Hall Council Chambers on Monday, April 25, 2016 at 5:30 p.m. in Special Called Session.

The following officials were present: Mayor Connie Ball, Vice Mayor Mike Proffitt, Alderman Roger Gribble, Alderman Mike Hansel, Alderman Bobby Knight, City Administrator James Finchum, and City Attorney Terry Hurst.

The following officials were not present: Alderman Jeff Fancher.

Mayor Ball declared a Quorum.

New Business

Resolution #2016-07 Newport Utilities Board Deed of Conveyance

Consideration of approval of Resolution #2016-07 Newport Utilities Board of Conveyance.

Motion was made by Vice Mayor Proffitt and second by Alderman Knight to approve Resolution #2016-07 Newport Utilities Board of Conveyance.

All Ayes- Mayor Ball declared the motion passed and approved.

Adjournment

There being no further business to come before the Board of Mayor & Alderman, **motion by Alderman Hansel, second by Vice Mayor Proffitt to adjourn.**

All Ayes- Mayor Ball declared the motion passed and approved.

Mayor Connie Ball

James Finchum, City Administrator

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