

**MINUTES OF THE MEETING
BOARD OF MAYOR & ALDERMEN
CITY OF NEWPORT, TENNESSEE
REGULAR SESSION
AUGUST 14, 2018**

Public Hearing

Mayor Connie Ball opened the public hearing for discussion of Ordinance #2018-12 Amending the Municipal Code Title 12 Buildings, Utility, Etc. Codes, Chapter 1 Building Codes, Section 12-101 Adopting the 2012 International Building Code. There was no one to comment.

Mayor Ball closed the Public Hearing.

August 14, 2018

The City of Newport Board of Mayor and Aldermen met in the Newport City Hall Council Chambers on Tuesday, August 14, 2018 at 5:45 p.m. in Regular Session.

Alderman Bobby Knight led the invocation. Alderman Steve Smith led the Pledge to the Flag.

The following officials were present: Mayor Connie Ball, Vice Mayor Mike Proffitt, Alderman Jeff Fancher, Alderman Mike Hansel, Alderman Bobby Knight, Alderman Steve Smith, and City Administrator James Finchum.

The following officials were not present: City Attorney Terry Hurst.

Mayor Ball declared a Quorum.

Minutes

July 10, 2018 Regular Session

Motion by Alderman Smith and second by Vice Mayor Proffitt for minutes of the July 10, 2018 Regular Session to be approved as submitted.

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

Communications from the City Administrator

City Administrator James Finchum reported the City of Newport has paid off the USDA loan for the Transfer Station. This is one of two USDA loans that were for the Transfer Station.

Mr. Finchum reported Bryant Town Park is coming along good. Parks & Recreation Director Tim Dockery added an ADA pavilion to the plans. Mr. Finchum encouraged everyone to ride by and look at the park. Mr. Finchum wants to have a grand re-opening of Bryant Town Park when finished.

Appointment of Boards, Commission & Committees

Consideration of appointment to the Regional Library Board – Pat Mason term. Vice Mayor Proffitt reported he spoke with Pat Mason’s wife who told him Mr. Mason wanted to serve on this board. Alderman Fancher thinks this may be a typo. Mr. Finchum stated this was the information that was given to the City Hall from the Library Board.

After much discussion, Mayor Ball tabled this appointment to get clarification at the next meeting. There was no action taken.

Old Business

2nd Reading of Ordinance #2018-12 Amending the Municipal Code Title 12 Buildings, Utility, Etc. Codes, Chapter 1 Building Codes, Section 12-101 Adopting the 2012 International Building Code

Consideration of 2nd Reading of Ordinance #2018-12 Amending the Municipal Code Title 12 Buildings, Utility, Etc. Codes, Chapter 1 Building Codes, Section 12-101 Adopting the 2012 International Building Code.

Motion was made by Alderman Hansel and second by Alderman Fancher to approve 2nd Reading of Ordinance #2018-12 Amending the Municipal Code Title 12 Buildings, Utility, Etc. Codes, Chapter 1 Building Codes, Section 12-101 Adopting the 2012 International Building Code.

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

New Business

1st Reading of Ordinance #2018-13 Amending the City of Newport Municipal Code Title 5 Municipal Finance & Taxation Chapter 3 Purchasing Policy Section 5-304 Purchases of \$10,000 or of more not Submitted for bids adding to Item 7 Per Tennessee Code Annotated 12-3-1208

Consideration of 1st Reading of Ordinance #2018-13 Amending the City of Newport Municipal Code Title 5 Municipal Finance & Taxation Chapter 3 Purchasing Policy Section 5-304 Purchases of \$10,000 or of more not Submitted for bids adding to Item 7 Per Tennessee Code Annotated 12-3-1208.

Motion was made by Alderman Knight and second by Alderman Smith to approve 1st Reading of Ordinance #2018-13 Amending the City of Newport Municipal Code Title 5

Municipal Finance & Taxation Chapter 3 Purchasing Policy Section 5-304 Purchases of \$10,000 or of more not Submitted for bids adding to Item 7 Per Tennessee Code Annotated 12-3-1208.

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

1st Reading of Ordinance #2018-14 Budget Amendment for the City of Newport

Consideration of 1st Reading of Ordinance #2018-14 Budget Amendment for the City of Newport.

Motion was made by Alderman Hansel and second by Alderman Fancher to approve 1st Reading of Ordinance #2018-14 Budget Amendment for the City of Newport.

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

1st Reading of Ordinance #2018-15 Amending the City of Newport Municipal Code Title 8 Alcoholic Beverages, Chapter 3 Beer Board, Section 8-303 Terms of Members

Consideration of 1st Reading of Ordinance #2018-15 Amending the City of Newport Municipal Code Title 8 Alcoholic Beverages, Chapter 3 Beer Board, Section 8-303 Terms of Members.

Motion was made by Vice Mayor Proffitt and second by Alderman Hansel to approve 1st Reading of Ordinance #2018-15 Amending the City of Newport Municipal Code Title 8 Alcoholic Beverages, Chapter 3 Beer Board, Section 8-303 Terms of Members.

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

Resolution #2018-09 Adopting a Public Records Policy for the City of Newport

Consideration of Resolution #2018-09 Adopting a Public Records Policy for the City of Newport.

Motion was made by Alderman Fancher and second by Alderman Knight to approve Resolution #2018-09 Adopting a Public Records Policy for the City of Newport.

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

Resolution #2018-10 Authorizing the Issuance of Newport Utility Revenue Bond Anticipation Note

Consideration of Resolution #2018-10 Authorizing the Issuance of Newport Utility Revenue Bond Anticipation Note.

Motion was made by Vice Mayor Proffitt and second by Alderman Fancher to approve Resolution #2018-10 Authorizing the Issuance of Newport Utility Revenue Bond Anticipation Note.

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

Resolution #2018-12 Authorizing the City of Newport to Hire a Consulting and Engineering Firm for Multimodal Projects

Consideration of Resolution #2018-12 Authorizing the City of Newport to Hire a Consulting and Engineering Firm for Multimodal Projects. The City of Newport would like to hire Vaugh & Melton Consulting Engineers for multimodal projects.

Motion was made by Alderman Smith and second by Alderman Hansel to approve Resolution #2018-12 Authorizing the City of Newport to Hire a Consulting and Engineering Firm for Multimodal Projects.

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

Mayor Ball skipped Resolution #2018-11 Initial Resolution Authorizing the Issuance of Newport Utility Electric System Revenue Bonds.

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Consideration of Resolution #2018-11 Initial Resolution Authorizing the Issuance of Newport Utility Electric System Revenue Bonds.

Motion was made by Alderman Knight and second by Alderman Smith to approve Resolution #2018-11 Initial Resolution Authorizing the Issuance of Newport Utility Electric System Revenue Bonds.

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

Bids

Bids for 2 Used Truck's for Parks & Recreation

Consideration of Bids for 2 Used Truck's for Parks & Recreation. There were only two bids that came in as follows: Stinnett Auto Group, 2013 GMC Sierra \$14,911 and 2011 GMC Sierra \$13,963. Director Tim Dockery reported he lets the City mechanics inspect any vehicles prior to purchasing. The 2011 GMC Sierra \$13,963 has been inspected and is good. The 2013 GMC Sierra \$14,911 is not on site to be inspected. Mr. Dockery recommended the purchase of both vehicles pending the 2013 GMC Sierra to be inspected by mechanic.

Motion was made by Alderman Fancher and second by Alderman Knight to approve the bids from Stinnett Auto Group for a 2013 GMC Sierra in the amount of \$14,911 and 2011 GMC Sierra in the amount of \$13,963 pending the inspection by City mechanics.

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

Adjournment

There being no further business to come before the Board of Mayor & Alderman, **a motion was made by Alderman Fancher and second by Alderman Knight** to adjourn.

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

Mayor Connie Ball

James Finchum, City Administrator

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