

**MINUTES OF THE MEETING
BOARD OF MAYOR & ALDERMEN
CITY OF NEWPORT, TENNESSEE
SPECIAL CALLED
JANUARY 23, 2020**

January 23, 2020

The City of Newport Board of Mayor and Aldermen met in the Newport City Hall Council Chambers on Thursday, January 23, 2020 at 5:00 p.m. in a Special Called Meeting.

The following officials were present: Mayor Roland Dykes, III, Vice Mayor Mike Proffitt, Alderman Mike Hansel, Alderwoman Louanna Ottinger, Alderman Steve Smith, City Attorney Terry Hurst, and City Administrator James Finchum.

The following officials were not present: Alderman Bobby Knight.

Mayor Dykes declared a Quorum.

Old Business

Rescinding Resolution #2020-01 Amending the City of Newport Charter

Consideration of Rescinding Resolution #2020-01 Amending the City of Newport Charter. City Administrator James Finchum stated after the January 14th Regular Session members of Newport Utilities met with Mayor Dykes and City Administrator Finchum with a request from the Comptroller's office and TVA, who is investigating at Newport Utilities, that no changes be made with the board members. The City wants to comply with the investigation and is asking to rescind the resolution.

Motion by Alderwoman Ottinger and second by Vice Mayor Proffitt to approve Rescinding Resolution #2020-01 Amending the City of Newport Charter.

Roll Call

Alderman Hansel AYE
Alderwoman Ottinger AYE
Alderman Smith AYE
Vice Mayor Proffitt AYE

All Ayes- Mayor Dykes 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 Vice Mayor Proffitt and second by Alderwoman Ottinger** to adjourn.

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

Mayor Roland Dykes, III

James Finchum, City Administrator

RET