

TOWN OF NEWLAND
MONTHLY BOARD MEETING
JANUARY 8, 2019
6:00 PM

PRESENT:

MAYOR: Valerie Jaynes
ATTORNEY: Joe Seegers
ALDERMAN: Kenny Caraway, James C. Johnson, Lauren Turbyfill, Dave Calvert
GUESTS: Misty Watson, David and Donna Burnop, Carl Blankenship
STAFF: Lise Meinhardt, Keith Hoilman, Chief Byron Clawson, Colby Benfield,
Michael Fields, Tammy Gardner

The Mayor called the meeting to order at 6:00 pm. The Mayor then led the audience in the Pledge to the American flag.

James made a motion to accept the proposed agenda. Kenny seconded the motion. All agreed by a show of hands and stating I.

James made a motion to accept the December minutes. Lauren seconded the motion. All agreed by a show of hands and stating I.

Misty Watson explained the audit findings for the year 2017-2018 to the board. Misty stated that there were no adjustments, and everything went fine. She stated that Lise had everything completed and in order. Misty stated that Lise did a great job. Kenny thanked Misty and told her he appreciated all her hard work.

In Public Comments, Donna Burnop stated she and David Burnop wanted to attend the meeting and let the town know a little about their business, Back Alley Pickers and that they may be expanding. Donna stated she was concerned about parking and the town has limited space for parking. Donna asked about a crosswalk light for people to be able to hit and cross the street to the new location. Keith stated he would talk to DOT about this matter. James thanked the Burnop's for bringing it to their attention and stated he was glad to have their business. James asked if they had many out of town people come by? Donna stated there were a lot and their business were doing well.

Chief Byron Clawson gave the police report. Chief Clawson stated there were a few notable calls. Chief Clawson stated the police department was awarded a 2002 Chevy Equinox by the court. Officer Chris Clark attended pepper spray class and can now carry it on duty. James asked if Potter was well. Chief Clawson stated he would be back to work this week. Kenny stated that Vicki would teach CPR to employees who would like to be certified.

Lise Meinhardt gave the financial report. Lise stated she would be looking for ways to do adjustments. Lise stated she had finished all year end reports. Lise submitted a Budget Amendment to the Town of Newland. James made a motion to accept the Budget Amendment. Dave seconded the motion. All agreed by a show of hands and stating I.

Keith Hoilman gave the Administrator and Public works report. Keith stated that James was still out, and that Eddie had also been out since he was hurt. Keith stated that he had been helping Colby with the maintenance. Keith stated they had been working on a culvert at Hardee's that was obstructed and needed to be ditched out for the storm water to flow correctly.

In New Business:

Valerie introduced a Proclamation for Thank your Mentor Day and Mentoring Month. Dave made a motion to accept the Proclamation. James seconded the motion. All agreed by a show of hands and stating I.

Kenny made a motion to adjourn. Lauren seconded the motion. All agreed by a show of hands and stating I. Meeting adjourned at 7:00 pm

Mayor, Valerie Jaynes

Clerk, Tammy Gardner