

**MINUTES OF REGULAR MEETING OF NEWBERRY CITY COUNCIL
HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
FEBRUARY 8, 2011 – 7:00 P.M.**

Members Present: Mayor Foster Senn. Council: R. LeMont Glasgow, Zebbie D. Goudelock, Louis Boyd, Gregg Summer, David E. DuBose.

Also Present: City Manager Jeff Shacker, City Clerk Tina P. Wicker, City Planner Doug Currier. Others Present: Jimmy Bickley, Kyle Vaughn, Mike Meadow, Brandon Wicker, Deborah Smith, Karen Wyatt, Deborah Shaw and others.
News representatives: Leslie Moses, Brice Zimmerman.

CALL TO ORDER

Mayor Senn called the meeting to order. Councilman Glasgow led in the Pledge of Allegiance and gave the invocation.

MINUTES

Councilman DuBose made a motion, seconded by Councilman Boyd, to approve the minutes of the regular meeting of Newberry City Council held on January 18, 2010 as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

FINANCIAL REPORT

Mayor Senn advised that members of City Council had been provided a copy of the Financial Report for the period ending January 30, 2011. Mayor Senn indicated that the report would be attached to and made a part of the minutes.

City Manager Shacker indicated that expenditures are in line while revenues continue to lag behind, but that proposed adjustments in the budget should reconcile these items.

RECOGNITION OF EMPLOYEES

Mayor Senn and City Manager Shacker recognized Jimmy Bickley, Fire Engineer, for fifteen years of service. He received a Certificate and a gift selection package based on his years of service.

BUDGET:

MYB 2010-2011 Presentation

City Manager Jeff Shacker presented a detailed accounting of the finances of the City with a presentation of the Mid-Year Budget Review for 2010-2011. He thanked the staff for their work on controlling expenditures and for their submission of the budgets in a timely manner. He reviewed the major budget divisions of the budget and provided information on all significant fluctuations. He submitted a Mid-Year Budget summary memorandum which is attached to and

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made a part of the original minutes and reference is made to this document for detailed information on the mid-year budget adjustments.

ORDINANCE (#2011-1001): Amend FY2010-2011 Budget – Second and Final Reading

Mayor Senn offered for second and final reading an Ordinance (#2011-1001) to amend the Fiscal Year 2010-2011 Budget.

Councilman Boyd made a motion, seconded by Councilman Goudelock, to adopt the Ordinance as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

ORDINANCE (#2011-1002): Amend Section 9-137, Solid Waste Collection & Disposal – Second and Final Reading

Mayor Senn introduced for second and final reading an Ordinance (#2011-1002) to amend Section 9-137 of Article V-Solid Waste Collection and Disposal of the City Code. He indicated that the amendment to Section 9-137 incorporated roll-off commercial garbage collection with a monthly rental fee of fifty dollars and a twenty-five dollar charge per pick-up.

Councilman Goudelock made a motion, seconded by Councilman Boyd, to adopt the Ordinance as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

RESOLUTION: MASC Legislative Agenda

Mayor Senn presented for Council's consideration a Resolution endorsing and supporting the legislative agenda proposed by the Municipal Association of South Carolina for 2011-2012. He noted that the agenda was based on the principles of promoting economic growth, enhancing a positive quality of life, and encouraging local accountability and fiscal responsibility.

Councilman Goudelock made a motion, seconded by Councilman DuBose, to adopt the Resolution as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

EXECUTIVE SESSION:

Councilman Goudelock made a motion, seconded by Councilman Boyd, to enter an Executive Session for the purpose of discussing personnel, legal and contractual matters as outlined on the agenda. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

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Councilman Glasgow made a motion, seconded by Councilman Goudelock to reconvene the regular meeting at approximately 9:10 P.M. Mayor Senn declared the motion carried following unanimous vote of City Council members present.

ADJOURNMENT

There being no further business before City Council, Councilman Goudelock made a motion to adjourn the meeting at approximately 9:11 P.M. Councilman Boyd seconded the motion which was carried by a unanimous vote of City Council members present.

Foster Senn
MAYOR

ATTEST:

Tina P. Wicker, City Clerk
Newberry, South Carolina

(SEAL)