MINUTES OF REGULAR MEETING OF NEWBERRY CITY COUNCIL HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC MAY 11, 2010 – 7:00 P.M.

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

Also Present: City Manager Jeff Shacker, City Clerk Tina P. Wicker, Assistant to the City Manager Matt DeWitt, City Planner Doug Currier. Others Present: Debra Smith, and others.

News representatives: Holly Astwood and Brice Zimmerman.

CALL TO ORDER

Mayor Kyzer called the meeting to order and Councilman Glasgow gave the invocation.

MINUTES

Councilman Boyd made a motion, seconded by Councilman Dubose, to approve the minutes of the regular meeting of Newberry City Council held on April 13, 2010 as presented. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

FINANCIAL REPORT

Mayor Kyzer reported that members of City Council had been provided a copy of the Financial Report for the period ending April 30, 2010. City Manager Shacker indicated that overall revenues were lower, but were tracking with the adjustments made at mid-year by City Council. Mayor Kyzer indicated that the report would be attached to and made a part of the minutes.

NEWBERRY OPERA HOUSE: Taste of Newberry – June 18, 2010

Mayor Kyzer advised that the Newberry Opera House was requesting permission to sell and consume beer and wine in Memorial Park for the Taste of Newberry to be held on Friday, June 18th. He stated that the Police Department would sign off on the alcohol permit if Council approves the request.

Councilman Boyd made a motion, seconded by Councilman DuBose, to approve the request as submitted by the Newberry Opera House. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

CITY COUNCIL:

September Council Meeting Re-scheduled

Mayor Kyzer advised that the City election would conflict with the regularly scheduled City Council meeting in September and suggested that the meeting be re-scheduled to Monday, September 13th at 7:00 P.M.

Minutes of the Regular Meeting of Newberry City Council May 11, 2010 Page -2-

Mayor Kyzer made a motion, seconded by Councilman Summer, to re-schedule the September meeting of City Council from Tuesday, September 14th to Monday, September 13th. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

RESOLUTION:

National Preservation Month – May

Mayor Kyzer presented a Resolution declaring the month of May as National Preservation Month

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

Councilman Senn read an e-mail from Mrs. Barbara Miller in support of historic preservation.

APPOINTMENT:

Architectural Review Board

Councilman Boyd made a motion, seconded by Councilman Senn, to appoint Mr. Tony C. Chapman to fill the unexpired term of Mrs. Margaret Collins, said term expiring December 31, 2010. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

OPERA HOUSE:

Elizabeth O'Neill Verner Award

Mayor Kyzer recognized Debra Smith and acknowledged that the Newberry Opera House was recipient of the Elizabeth O'Neill Verner Award.

PRT:

Summer Fun Horseshoe Festival

Mayor Kyzer announced that the Parks, Recreation and Tourism Department was sponsoring the Summer Fun Horseshoe Festival. He also mentioned that there would be approximately 100 cyclists in Newberry in the next few days for an event.

EXECUTIVE SESSION:

Councilman Boyd made a motion, seconded by Councilman DuBose, to enter an Executive Session for the purpose of discussing a contractual matter as outlined on the agenda. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

Councilman DuBose made a motion at 7:33 P.M. to return to open session, Councilman Boyd seconded the motion which was carried following a unanimous vote of City Council members present.

Minutes of the Regular Meeting of Newberry City Council May 11, 2010 Page -3-

NEWBERRY OPERA HOUSE: Employee Sharing Agreement (Cultural Arts Fund)

Councilman Glasgow made a motion, seconded by Councilman Boyd, authorizing the City Manager to redirect the \$40,000 appropriation in the Local Hospitality and Accommodations Fund for utility contingent and depreciation expenses toward eligible Cultural Arts expenditures. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

ADJOURNMENT

There being no further business before City Council, Councilman Glasgow made a motion to adjourn the meeting at approximately 7:35 P.M. Councilman Boyd seconded the motion which was carried by a unanimous vote of City Council members present.

ATTEST:	T. Edward Kyzer MAYOR	
Tina P. Wicker, City Clerk Newberry, South Carolina		
(SEAL)		