# MINUTES OF REGULAR MEETING OF NEWBERRY CITY COUNCIL HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC JUNE 8, 2010 – 7:00 P.M.

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

Also Present: City Manager Jeff Shacker, City Clerk Tina P. Wicker, Assistant to the City Manager Matt DeWitt, Finance Director Marie Hickman, City Planner Doug Currier. Others Present: Kim Hunter and family, Terry Jones, Nancy Singley and family, Arnold Hiller and family, Debra Smith, Shannon Smith, Deborah Shaw, Teresa Jones 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 DuBose made a motion, seconded by Councilman Boyd, to approve the minutes of the regular meeting of Newberry City Council held on May 11, 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 May 31, 2010. Mayor Kyzer indicated that the report would be attached to and made a part of the minutes.

## **RECOGNITION OF EMPLOYEES**

Mayor Kyzer and City Manager Shacker recognized Kim Hunter, Customer Service Representative in the Finance Department, for five years of service and Terry Jones, Heavy Equipment Operator in the Sanitation Division of the Public Works Department, for twenty years of service. Each was presented with an award package.

Mayor Kyzer and City Manager Shacker then recognized upon their retirement effective June 30, 2010 Nancy Singley, Customer Services Supervisor in the Finance Department, after twenty-five years of continuous service and Arnold Hiller, Public Works Director, after forty-five years of cumulative service. Each received a memento gift and check from the City.

# **PUBLIC HEARING:** FY2010-2011 Budget

Mayor Kyzer declared a public hearing for the purpose of receiving comments on the proposed budget for FY2010-2011.

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There being no comments, Mayor Kyzer declared the public hearing closed.

# **PUBLIC HEARING:**

**Comprehensive Plan for 2010-2020** 

Mayor Kyzer declared a public hearing for the purpose of receiving comments on the proposed Comprehensive Plan for 2010-2020.

No one appeared to offer comments and Mayor Kyzer declared the public hearing closed.

## **ORDINANCE** (#2010-1004):

Electric & Water Rate Increases – Chapter 9 of City Code – First Reading

Mayor Kyzer introduced for first reading an Ordinance to amend sections of Chapter 9 of the City Code implementing a 6% electrical rate increase and a 5% water rate increase. He pointed out that the electrical rate increase reflected a pass-through of the increase in purchasing wholesale power from PMPA and that the water rate increase would begin generating revenue for future debt service on the proposed 20-inch water line from the plant to the city.

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

#### ORDINANCE (#2010-1005):

Adopt Budget & Levy Taxes for FY2010-2011 – First Reading

Mayor Kyzer presented for first reading an Ordinance to adopt the budget and levy taxes for fiscal year 2010-2011. He noted that the budget did not contain a tax increase, or any other increase in fees beyond the previously mentioned electric and water rate increases.

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

# ORDINANCE (#2010-1003):

Comprehensive Plan for 2010-2020 – First Reading

Mayor Kyzer offered for first reading consideration of an Ordinance to adopt the Comprehensive Plan for 2010-2020. He remarked that City Council had reviewed and given preliminary approval to each element of the plan over the past several months.

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Councilman Boyd made a motion, seconded by Councilman Summer, to approve first reading of the Ordinance as presented. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

#### **APPOINTMENT:**

**Newberry Opera House Foundation Board of Directors** 

Mayor Kyzer made a motion, seconded by Councilman Boyd, to defer discussion of the appointment to Executive Session. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

#### **EXECUTIVE SESSION:**

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

Councilman Goudelock made a motion at 8:15 P.M. to return to open session; Mayor Kyzer seconded the motion which was carried following a unanimous vote of City Council members present.

# **APPOINTMENT:**

**Newberry Opera House Foundation Board of Directors** 

Mayor Kyzer made a motion, seconded by Councilman Boyd, to appoint Mr. Robert Shirey and Mr. Dave Greenslade to serve on the Newberry Opera House Foundation Board of Directors. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

#### **PERSONNEL:**

**City Manager Shacker's Evaluation** 

Mayor Kyzer reported that City Council has completed the evaluation of City Manager Shacker's six-month performance and that he had received a rating in the category of excellent.

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# **ADJOURNMENT**

There being no further business before City Council, Councilman Goudelock made a motion to adjourn the meeting at approximately 8:20 P.M. Councilman Boyd seconded the motion which was carried by a unanimous vote of City Council members present.

|  | T. Edward Kyzer<br>MAYOR |  |
|--|--------------------------|--|
| ATTEST:  |                          |  |
| Tina P. Wicker, City Clerk<br>Newberry, South Carolina |                          |  |
| (SEAL)   |                          |  |