MINUTES OF REGULAR MEETING OF NEWBERRY CITY COUNCIL HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC JULY 13, 2010 – 7:00 P.M.

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

Also Present: City Manager Jeff Shacker, City Clerk Tina P. Wicker, Utility Director Fred Yandle, City Planner Doug Currier. Others Present: Doug Haltiwanger, Susan Lee, Dwain Morris, Rev. Ray Davis, Deborah Shaw, George Burk, Angela Summer and others. News representatives: Leslie Moses and Brice Zimmerman.

CALL TO ORDER

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

MINUTES

Councilman Goudelock made a motion, seconded by Councilman Boyd, to approve the minutes of the regular meeting of Newberry City Council held on June 8, 2010 as presented and to approve the minutes of the special meeting of Newberry City Council held on June 15, 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 June 30 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 Doug Haltiwanger, Lieutenant in the Police Department, for ten years of service; Susan Lee, Water Plant Operator A in the Utility Department, for twenty years of service; and Dwain Morris, Electrical Lineman A in the Utility Department, for twenty years of service. Each was presented with an award package.

CITIZEN REQUEST/INFORMATION: Forgiveness Ministries

Mayor Kyzer recognized Rev. Ray Davis who presented information on the Forgiveness Ministries program he is coordinating in the City of Newberry on Wednesdays and Fridays. He explained that the current program is focused on improving literacy in the community. He indicated that the ministry also provides food for the hungry, provides counseling and mentoring, and health awareness. He stated the ministry was seeking possible resources through some type of partnership or direction to resources.

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Others with the ministry spoke emphasizing the importance of the programs currently underway and requested Council give consideration to supporting the efforts of this ministry.

Mayor Kyzer requested that the City Manager meet with the Police Chief and PRT Director to determine possible ways the City might assist with these programs. He also commended Rev. Davis for his efforts and thanked the large group of attendees for appearing as a demonstration of the effectiveness of the programs.

ORDINANCE (#2010-1003):

Comprehensive Plan for 2010-2020 – Second and Final Reading

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

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

CITIZEN REQUEST/INFORMATION: Annexation Petition for Oakland Mill

Mayor Kyzer indicated that the Oakland Mill Development Group had requested that City Council delay action on the annexation of the Oakland Mill property until after January 1, 2011 in order to give it time to secure federal investment tax credit funding for the project.

Councilman Boyd made a motion, seconded by Councilman Summer, to delay annexation of the Oakland Mill property until after January 1, 2011. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

CITY COUNCIL:

Annual Retreat & Quarterly Work Session

Mayor Kyzer suggested that the Council 2010 meeting schedule be amended to allow for a work session on Tuesday, August 17th at 6:00 P.M. at City Hall and to postpone the annual retreat until Saturday, January 22, 2011 at the Firehouse Conference Center.

Councilman Goudelock made a motion, seconded by Councilman Senn, to amend the 2010 meeting schedule to hold the work session on Tuesday, August 17th and to discuss other amendments to the calendar at a later date. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

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EXECUTIVE SESSION:

Councilman Goudelock made a motion, seconded by Councilman Boyd, to enter an Executive Session for the purpose of discussing contractual and legal 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 8:14 P.M. to return to open session; Councilman Glasgow seconded the motion which was carried following a 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 8:15 P.M. Councilman Boyd seconded the motion which was carried by a unanimous vote of City Council members present.

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