

**MINUTES OF REGULAR MEETING OF NEWBERRY CITY COUNCIL
HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
DECEMBER 8, 2009 – 7:00 P.M.**

Members Present: Mayor T. Edward Kyzer. Council: R. LeMont Glasgow (late 7:29 P.M.), Foster Senn, Zebbie D. Goudelock, Gregg Summer, Thomas Louis Boyd, David E. DuBose.

Also Present: City Manager Eric G. Budds, Assistant City Manager Jeff Shacker, City Clerk Tina P. Wicker, Utilities Director Fred Yandle, Fire Chief Keith Minick, City Planner Doug Currier. Others Present: Jesse Folk, Jr., Jason Stuhr, Deborah Shaw, Debra Smith, Mary Helen Stuhr and others. News representatives: Holly Astwood.

CALL TO ORDER

Mayor Kyzer called the meeting to order and Councilman Goudelock 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 November 10, 2009 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 November 30, 2009. Mayor Kyzer indicated that the report would be attached to and made a part of the minutes. Assistant City Manager Shacker remarked that the mid-year budget review was underway and that information would be presented to Council at the February meeting.

RECOGNITION OF EMPLOYEES

Mayor Kyzer and Assistant City Manager Shacker recognized Jesse Folk, Jr., Maintenance Worker in the Water/Wastewater Division of the Utility Department, for five years of service and Jason Stuhr, Police Lieutenant, for his ten years of service. Each employee received a longevity pin and gift.

RESOLUTION:

Eric G. Budds, City Manager

Mayor Kyzer read a Resolution recognizing the accomplishments of City Manager, Eric G. Budds, during his tenure with the City from March 1, 2000 through December 18, 2009. The Resolution acknowledged his leadership and the advances made by the City during his time with the City.

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APPOINTMENT: Architectural Review Board

Mayor Kyzer stated that Ms. Lisa Senn and Ms. Cile Hursey had agreed to serve another term on the Architectural Review Board.

Councilman Boyd made a motion, seconded by Councilman Senn, to appoint Ms. Lisa Senn and Ms. Cile Hursey to another term on the Architectural Review Board. Mayor Kyzer 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 to discuss a contractual matter related to real estate contracts. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

Councilman Goudelock made a motion, seconded by Councilman Glasgow to return to open session at approximately 8:16 P.M.

CONTRACT: Real Estate Acquisitions – Oakland

Councilman Boyd made a motion, seconded by Councilman Summer, to authorize the City Manager to negotiate and execute contracts for the acquisition of real estate in the Oakland neighborhood for the purpose of redevelopment and to close those transactions subject to the executed purchase agreements. 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 Goudelock made a motion to adjourn the meeting at approximately 8:18 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)

