### MINUTES OF REGULAR MEETING OF NEWBERRY CITY COUNCIL HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC MAY 8, 2007 – 7:00 P.M.

Members Present: Mayor T. Edward Kyzer. Council: R. LeMont Glasgow, 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, Utility Director Fred Yandle, Public Works Director Arnold Hiller, Electrical Superintendent Rick McCutcheon, City Planner Doug Currier. Others Present: Randy Black, Joe McMorris, County Councilman John Caldwell, Bill Owens, Dr. Robert McDowell, Ted Williams and others.

News Representatives: Lee Gray, Heather Hawkins.

# CALL TO ORDER

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

### **MINUTES**

Councilman Goudelock made a motion, seconded by Councilman Glasgow, to approve the minutes of the Regular Meeting of Newberry City Council held on April 10, 2007 as presented. Mayor Kyzer declared the motion carried by a unanimous vote of City Council members present.

# FINANCIAL REPORT

Mayor Kyzer stated that members of City Council had received copies of the Financial Report for the period July 1, 2006 through April 30, 2007 and that a copy of the Financial Report would be attached to and made a part of the minutes.

# **RECOGNITION OF EMPLOYEES:**

Mayor Kyzer and City Manager Budds recognized Randy Black, Electrical Lineman A in the Utility Department, for twenty years of service and Joe McMorris, Heavy Equipment Operator in the Public Works Department, for twenty years of service. Both were presented a gift and longevity pin.

# **ORDINANCE (#2007-1006):**

### Lease Agreement – Newberry County Historical and Museum Society – Second and Final Reading

Mayor Kyzer presented for second and final reading an Ordinance authorizing the execution of a Lease Agreement between the City and the Newberry County Historical and Museum Society for property and buildings located adjacent to Cornelia Street and

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behind the Public Safety Complex on Nance Street. He noted that the term would be for five years and a nominal \$1.00 per year fee.

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

### **<u>STORMWATER MANAGEMENT;</u>** Update

Councilman Senn requested that City Manager Budds update Council on the current status of the stormwater management planning project. City Manager Budds indicated that the preliminary mapping of stormwater outfalls has largely been completed and preliminary engineering is underway. He reported that B. P. Barber will hold a progress meeting with city staff in the coming weeks and that in the draft budget there was a \$100,000.00 expenditure request to sustain funding of the study.

Mayor Kyzer then recognized Mr. P. K. Fuller who briefly commented on the condition of Scott's Creek.

# CITIZEN REQUEST:Bill Owens/Newberry Green Housing<br/>Development – Drayton St.

Mr. Bill Owens, with United Developers, appeared before City Council to provide Council with an overview of this company's proposed Newberry Green Housing Development on Drayton Street.

Mayor Kyzer thanked Mr. Owens for his presentation and Council indicated an unwillingness to endorse the project.

# **<u>UTILITY SERVICE:</u>** Water Service to 8287 SC Highway 121

Mayor Kyzer stated that an annexation agreement had been executed by the property owner of 8287 SC Highway 121 and a request for water service to the property had been received. He advised that a water line was adjacent to the property and that the staff recommended approval of the request.

Councilman DuBose made a motion, seconded by Councilman Boyd, to authorize the extension of water service to 8287 SC Highway 121. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

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### <u>COMPREHENSIVE PLAN:</u> Natural Resource Element

Mayor Kyzer advised that the citizen committee and the City Planning Commission had completed the review of the Natural Resource element of the Comprehensive Plan. He explained that members of City Council had received a copy of the element and recommended its approval.

Councilman Goudelock made a motion, seconded by Councilman Glasgow, to approve the Natural Resource element of the comprehensive plan as presented. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

### STREETS & HIGHWAYS: Friend Street

Mayor Kyzer reported that the design of the newly constructed Friend Street parking lot did not conform to SCDOT regulations and SCDOT had requested that the segment of Friend Street from Nance Street to the railroad be removed from the state system. He remarked that staff concurred with the request and did not feel that this particular low-traffic segment of Friend Street would result in significant maintenance costs.

Councilman Boyd made a motion, seconded by Councilman Senn, to approve the request of SCDOT and remove the segment of Friend Street, from Nance Street to the railroad, from the state system. 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 for the purpose of discussing personnel, contractual and legal matters as outlined on the agenda at approximately 7:40 P.M. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

Newberry City Council returned to open session at 8:02 P.M. Mayor Kyzer reviewed the topics discussed in Executive Session and announced that City Council would not be taken any formal action on items discussed in Executive Session.

### **ADJOURNMENT**

There being no further business before City Council, Councilman Goudelock made a motion, seconded by Councilman Glasgow to adjourn the meeting at approximately 8:05

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P.M. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present and announced that a Budget Work Session would commence.

> T. Edward Kyzer MAYOR

ATTEST:

Tina P. Wicker, City Clerk Newberry, South Carolina

(SEAL)