

**REGULAR MEETING OF NEWBERRY CITY COUNCIL
HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
NOVEMBER 11, 2014 – 7:00 P.M.**

Members Present: Mayor Foster Senn, Councilmember R. LeMont Glasgow (late), Councilmember Edwin E. Wicker, Councilmember Zebbie D. Goudelock, Councilmember Thomas Louis Boyd, Councilmember David T. Force, Councilmember David DuBose.

Also Present: City Manager W. A. Harvey, Municipal Clerk Tina P. Wicker, Planning and Development Services Director Ward Braswell, Police Chief Dennis Brown, Public Works Director Mac Bartley. Others Present: Miriam Brown, Chuck Ward, Lisa Toland, John Donnelly, Rob Chase, Kay Braswell, Michael Kennedy, Mike Hawkins, Major Loynes, Tina Liptak and others. News representatives: Elyssa Parnell and Tammy Kitchen.

CALL TO ORDER

Mayor Senn called the meeting to order and led in the Pledge of Allegiance. Councilmember Goudelock gave the invocation.

MINUTES

Councilmember Goudelock made a motion, seconded by Councilmember Boyd to approve the minutes of the regular meeting of Newberry City Council held on October 14, 2014 as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

FINANCIAL REPORT

Mayor Senn advised that members of City Council had received a copy of the Financial Report for the period ending October 31, 2014 and noted that the report would be attached to the minutes. City Manager Harvey stated that finances seemed to be normal for this time of the year.

EMPLOYEE RECOGNITION

Mayor Senn and City Manager Harvey recognized Miriam Brown, Administrative Assistant in the Police Department, for her ten years of service and Ward Braswell, Planning and Development Services Director, for his fifteen years of service. They were each presented with a certificate recognizing their service and a gift selection packet commensurate with their years of service.

ORDINANCE:

**Lease/Purchase Agreement (Fire Truck - \$443,119) –
Second and Final Reading**

Mayor Senn offered for second and final reading an Ordinance (#2014-1011) authorizing the execution of a Lease/Purchase Agreement for funds not exceeding \$443,119 to purchase a fire

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truck. He advised that the staff recommended TD Equipment Finance Inc. be awarded the financing for this lease/purchase at an interest rate of 2.6038% for a term not to exceed ten years.

Councilmember Goudelock made a motion, seconded by Councilmember Force, to adopt the Ordinance as presented. Mayor Senn declared the motion carried by a unanimous vote of City Councilmembers present and voting.

RESOLUTION: Vets With A Mission

Mayor Senn introduced for Council's consideration a Resolution recognizing the 25th anniversary of the Vets With A Mission organization. He recognized Chuck Ward and his work with this program in returning to past areas of conflict to provide much needed services.

Mr. Ward provided information about the services of Vets With A Mission and about the honors the Department of Defense is planning for the Vietnam veterans.

Councilmember Boyd made a motion, seconded by Councilmember Force, to adopt the Resolution as presented. Mayor Senn declared the motion carried by a unanimous vote of City Councilmembers present and voting.

COUNCIL: Mayor Pro Tem

Mayor Senn advised that City Council needed to elect a Mayor Pro Tem to serve the next two years.

Councilmember Glasgow made a motion, seconded by Councilmember Wicker, to appoint Zebbie D. Goudelock as Mayor Pro Tem. Mayor Senn declared the motion carried following a unanimous vote of City Councilmembers present and voting.

COUNCIL: Clinton Newberry Natural Gas Authority Board

Mayor Senn noted that City Council should consider the appointment of two members to serve on the CNNGA Board of Directors.

Councilmember Wicker made a motion, seconded by Councilmember DuBose, to re-appoint Zebbie D. Goudelock and R. Lemont Glasgow to serve on the CNNGA Board. Mayor Senn declared the motion carried following a unanimous vote of City Councilmembers present and voting.

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ADJOURNMENT

There being no further business before City Council, Councilmember Boyd made a motion to adjourn the meeting at approximately 7:34 P.M. Councilmember Goudelock seconded the motion which was carried by a unanimous vote of City Council members present.



Foster Senn
MAYOR

ATTEST:



Tina P. Wicker, City Clerk
Newberry, South Carolina

(SEAL)