

**SPECIAL MEETING OF NEWBERRY CITY COUNCIL
HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
NOVEMBER 24, 2014 – 12:00 P.M.**

Members Present: Mayor Foster Senn, Councilmember Edwin E. Wicker, Councilmember Thomas Louis Boyd, Councilmember David T. Force, Councilmember David E. DuBose.
Member Absent: Councilmember R. LeMont Glasgow, Councilmember Zebbie D. Goude-lock

Also Present: City Manager W. A. Harvey, Municipal Clerk Tina P. Wicker, Assistant City Manager Matt Dewitt., Administrative Assistant Jennie O'Shields, and City Attorney Robert Lake. Others Present: News representatives: Elyssa Parnell.

CALL TO ORDER

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

ORDINANCE:

**Ordinance (#2014-1016) Authorizing a Lease/Purchase Agreement with Branch Banking & Trust
– First Reading**

Mayor Senn submitted for first reading an Ordinance (#2014-1016) to amend Ordinance Number 2014-1011 authorizing the execution of an equipment lease/purchase agreement in an amount not exceeding \$443,119 relating to the purchase of a fire truck.

City Manager Harvey explained that action on this Ordinance was necessary to change the financial institution funding the Lease/Purchase Agreement. He stated that difficulties with the original banking institution made it necessary to reject their bid and move to the next lowest bid which was submitted by BB&T. He explained the urgency of the special meeting in order to retain certain discounts involved with the purchase of the equipment.

City Manager Harvey deferred to City Attorney Robert Lake who explained that despite prior negotiations, TD Bank was not able to remove an indemnity clause making it unfeasible to use them as lien holder.

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

ADJOURNMENT

There being no further business before City Council, Councilmember Boyd made a motion to adjourn the meeting at approximately 12:06 P.M. Councilmember Force 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)