

**MINUTES OF REGULAR MEETING OF NEWBERRY CITY COUNCIL
HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
May 12, 2009 – 7:00 P.M.**

Members Present: Mayor T. Edward Kyzer. Council: R. LeMont Glasgow, Foster Senn, Gregg Summer, Thomas Louis Boyd, David E. DuBose. Member Absent: Zebbie D. Goudelock.

Also Present: City Manager Eric G. Budds, Assistant City Manager Jeff Shacker, City Clerk Tina P. Wicker, and Fire Chief Keith Minick. Others Present: Benji Morris, Chuck and Harriet Counts, Tom and Rook Counts, Deborah Shaw, Andrew Morris, Stuart Smith, Gary Roberts, Tim Swygert, Ben Dukes.

CALL TO ORDER

Mayor Kyzer called the meeting to order and Councilman Glasgow 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 April 14, 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 with a copy of the Financial Report for the period ending April 30, 2009. 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 Budds recognized Benji Morris, Fire Engineer, for his ten years of service and Chuck Counts, Police Captain, for his fifteen years of service. Both received a longevity pin and gift from the City.

ORDINANCE:

**Repeal Ordinance #099-1022 – Personnel
Policies (1999 Edition) – Second and Final
Reading**

Mayor Kyzer presented for second and final reading an Ordinance (#2009-1001) to repeal Ordinance #099-1022 which adopted the 1999 Edition of the City's Personnel Policies. He reminded Council that the new edition of the Personnel Policies had been adopted by Resolution at the March meeting.

Minutes of the Regular Meeting of Newberry City Council
May 12, 2009
Page -2-

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

NEWBERRY OPERA HOUSE: Alcohol Sales for Taste of Newberry

Mayor Kyzer remarked that the City had received a request from the Newberry Opera House for permission to sell beer and wine in Memorial Park adjacent to its facility for the Taste of Newberry event scheduled for June 19. He stated that the police department had reviewed the request and were in agreement with the proposal.

Councilman Summer made a motion, seconded by Councilman Senn, to authorize the Newberry Opera House to sell beer and wine in accordance with the permit filed with the police department for the Taste of Newberry event on June 19. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

EXECUTIVE SESSION

Councilman DuBose made a motion, seconded by Councilman Boyd, to enter an Executive Session to discuss a personnel matter related to the employment of a city attorney as outlined on the agenda. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

ADJOURNMENT

Mayor Kyzer declared City Council returned to open session. There being no further business before City Council, Councilman Glasgow made a motion to adjourn the meeting at approximately 7:55 P.M. Councilman Senn 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)