MINUTES OF SPECIAL MEETING OF NEWBERRY CITY COUNCIL HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC JUNE 20, 2006 – 7:00 P.M.

Members Present: Mayor T. Edward Kyzer. Council: R. LeMont Glasgow, Foster Senn, Zebbie D. Goudelock, Gregg W. Summer, Andrew Shealy.

Also Present: City Manager Eric G. Budds, Municipal Clerk Tina P. Wicker. Others

Present: Deborah Smith and others.

News Representatives: Lee Gray, Heather Hawkins.

CALL TO ORDER

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

ORDINANCE (#2006-1011): Business License Fee Amendment – Chapter 10 – Second and Final Reading

Mayor Kyzer introduced for second and final reading an Ordinance to amend Chapter 10 of the City Code to adjust business license fees across the board by fifteen percent. He noted that business license rates had not been increased in at least fifteen years.

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

ORDINANCE (#2006-1012): Electrical Rate Increase – Chapter 9 – Second and Final Reading

Mayor Kyzer presented for second and final reading an Ordinance to amend Chapter 9 of the City Code to implement an electric rate increase effective with the July billing cycle.

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

ORDINANCE (#2006-1013): Local Accommodations Fee Increase – Second and Final Reading

Mayor Kyzer offered for second and final reading an Ordinance to increase the Local Accommodations Fee from 2% to 3% effective July 1, 2006.

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

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ORDINANCE (#2006-1014): Levy Taxes and Adopt Budget for FY 2006-2007 - Second and Final Reading

Mayor Kyzer introduced for second and final reading an Ordinance to adopt the budget for fiscal year 2006-2007 and to levy taxes at sufficient mills to pay the appropriations for the proposed City Budget.

Councilman Shealy 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.

ORDINANCE (#2006-1015): FY05-06 Budget Amendment – TABLED

Mayor Kyzer informed City Council that the staff was recommending that the Ordinance to amend the fiscal year 2005-2006 budget to adjust for a number of expensive maintenance and repair expenditures in the water and wastewater divisions of the utility department be tabled.

Councilman Shealy made a motion, seconded by Councilman Goudelock, to table action on the Ordinance as presented. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

BUDGET: Authorization to Transfer Funds

Mayor Kyzer remarked that the City Manager was requesting authorization to transfer funds between the Utility Department divisions budgets to cover equipment repair overruns which had resulted from pump failures.

Councilman Goudelock made a motion, seconded by Councilman Summer, to authorize the City Manager to transfer funds between utility department division budgets to cover equipment repair overruns. Mayor Kyzer declared the motion carried by a unanimous vote of City Council members present.

PETITION TO ANNEX: Cheek Properties, LLC – Highway 76

Mayor Kyzer presented for City Council's consideration a Petition to Annex submitted by Cheek Properties, LLC for property located adjacent to U. S. Highway 76 (Wilson Road) situated between the Clinton-Newberry Natural Gas Authority and the Palms Bar and Grille Restaurant.

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Councilman Goudelock made a motion, seconded by Councilman Senn, to accept the Petition to Annex submitted by the property owner. Mayor Kyzer declared the motion carried by a unanimous vote of City Council members present.

ORDINANCE:

Annexation of Cheek Properties, LLC – Highway 76 – First Reading

Mayor Kyzer introduced for first reading an Ordinance to annex a parcel of land located adjacent to U. S. Highway 76 (Wilson Road) into the City. He noted that the property would receive a temporary zoning classification of GC – General Commercial.

Councilman Shealy made a motion, seconded by Councilman Glasgow, to approve first reading of the Ordinance as submitted. Mayor Kyzer declared the motion carried by a unanimous vote of City Council members present.

EXECUTIVE SESSION

Councilman Shealy made a motion, seconded by Councilman Summer, to enter an Executive Session for the purpose of discussing a contractual matter as outlined on the agenda. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

Councilman Glasgow made a motion, seconded by Councilman Goudelock to return to open session at 7:45 P.M. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

ADJOURNMENT

(SEAL)

There being no further business before City Council, Councilman Glasgow made a motion to adjourn, Councilman Goudelock seconded the motion. Mayor Kyzer declared the meeting adjourned at 7:47 P.M. following a unanimous vote of City Council members present.

ATTEST:	T. Edward Kyzer MAYOR	
Tina P. Wicker, City Clerk Newberry, South Carolina		