

**MINUTES OF REGULAR MEETING OF NEWBERRY CITY COUNCIL
HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
NOVEMBER 14, 2006 – 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, Municipal Clerk Tina P. Wicker, Assistant to the City Manager Jeff Shacker, Utility Director Fred Yandle, Finance Director Marie Hickman, Building & Zoning Official Ward Braswell, City Planner Doug Currier.

Others Present: Andrew and Joyce Shealy, Sarah and Rodney Griffin, Howard Dillion, Wendell Adams, Nick Gilmore, William Rosemond, Kevin Longshore, Representative Walt McLeod, Norman Whitaker, Toni McKinley, Jim Liptak, P. K. Fuller, Angela Summer, Mac Bartley and others. News Representatives: Lee Gray, Heather Hawkins.

CALL TO ORDER

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

MINUTES

Councilman Goudelock made a motion, seconded by Councilman Boyd, to approve the minutes of the Regular Meeting of Newberry City Council held on October 10, 2006 as presented and to approve the minutes of the Special Meeting of Newberry City Council held on October 17, 2006 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 October 31, 2006 and that a copy of the Financial Report would be attached to and made a part of the minutes.

SPECIAL RECOGNITIONS: **City Council; Municipal Planning Comm.**

Mayor Kyzer recognized outgoing Councilmember Andrew Shealy for 12 years of service and Councilmember Sarah Griffin for 11 years of service to the City of Newberry. Each were presented a plaque and each were recognized by Representative Walt McLeod who presented Resolutions from the S. C. House of Representatives recognizing their public service.

Mayor Kyzer acknowledged that four members of the Municipal Planning Commission were relinquishing their positions and recognized Don Cochell for 16 years of service; Cathy Lipscomb for 5 years of service; Louis Boyd for 4 years of service; and Howard Dillion for 3 years of service. He noted that Mr. Cochell was ill and would be recognized at a meeting later.

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RECOGNITION OF EMPLOYEES

Mayor Kyzer and City Manager Budds recognized Wendell Adams, Water Plant Operator B, for five years of service; Nick Gilmore, W/S Heavy Equipment Operator, for five years of service; William Rosemond, Public Works Heavy Equipment Operator, for ten years of service; and Kevin Longshore, Water Plant Operator A, for fifteen years of service. Each received a longevity pin and gift in recognition of their service.

AUDIT: **FY2005-2006**

Ms. Toni McKinley of the auditing firm of McKinley, Cooper and Company, LLP presented an overview of the 2005-2006 audit report. She indicated that this was the second year her firm had audited the City of Newberry and that the City met all the prescribed accounting standards. She reviewed the various financial statements contained in the audit and indicated that the City had positive results under both accounting methods, accrued and modified accrued.

PRESENTATION: **Certificate of Achievement in Financial Reporting**

City Manager Budds presented to the City Finance Department for the thirteenth consecutive year the Certificate of Achievement in Financial Reporting award issued by GFOA. Finance Director Hickman accepted the award on behalf of her department.

CMCOG: **Norman Whitaker**

Mr. Norman Whitaker, Executive Director of the Central Midlands Council of Governments, appeared before City Council to provide an overview and update on the programs and services offered by CMCOG. He remarked that he was seeking ideas from local governments to incorporate into the work plan for the upcoming fiscal year. He reviewed the services that had been provided to the City and other programs of which the City might take advantage.

ORDINANCE(#2006-1024): **Lease/Purchase Agreement (\$171,900) – Public Works Equip. – Second and Final Reading**

Mayor Kyzer presented for second and final reading an Ordinance authorizing the execution of a Lease/Purchase Agreement for the amount of \$171,900 for the purchase of equipment to be utilized in the Public Works Department. He noted that the low bidder for the equipment was Nu-Life Environmental and the low bidder for the financing was BB&T.

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Councilman Goudelock 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.

UTILITIES:

Utility Services Termination Procedures

Mayor Kyzer indicated that the staff had been instructed to proceed with the development of written policies and procedures for terminating utility services. He noted that the utility services termination procedures were prepared and submitted to the S. C. Office of Regulatory Control. He stated that Council needed to ratify the procedures as provided to Council in the agenda package and as submitted to SCORC.

Councilman Boyd made a motion, seconded by Councilman Goudelock, to ratify the utility services termination procedures. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

UTILITIES:

Outside Water Service – 173 Wren St.

Mayor Kyzer reported that the City had received a request for outside water service to the property located 173 Wren Street owned by John and Ethelyn Gallman. He advised that the property was contiguous to an existing water line, that the annexation agreement had been signed and remarked that the staff recommended approval of the request for water service.

Councilman Boyd made a motion, seconded by Councilman Summer, to approve the request for outside water service to 173 Wren Street. 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 Glasgow, to enter an Executive Session for the purpose of discussing personnel, legal and contractual matters as outlined on the agenda at approximately 7:52 P.M. 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 8:25 P.M. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

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APPOINTMENTS:

**Planning Commission – Les Hipp; Zoning Board
of Appeals – Jim Lander, Susan Smith, George
Burk**

Councilman Boyd made a motion, seconded by Councilman Goudelock, to appoint Les Hipp to the Municipal Planning Commission and to appoint Jim Lander, Susan Smith and George Burk to the Zoning Board of Appeals. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

ADJOURNMENT

There being no further business before City Council, Councilman Goudelock made a motion to adjourn, Councilman Boyd seconded the motion. Mayor Kyzer declared the meeting adjourned at 8:28 P.M. following a unanimous vote of City Council members present.

T. Edward Kyzer
MAYOR

ATTEST:

Tina P. Wicker, City Clerk
Newberry, South Carolina

(SEAL)