

**MINUTES OF THE SPECIAL MEETING OF NEWBERRY CITY COUNCIL
HELD AT COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
APRIL 5, 2005 – 7:00 P.M.**

Members Present: Mayor T. Edward Kyzer. Council Present: R. LeMont Glasgow, Zebbie D. Goudelock, Boyce Lively, Gregg W. Summer, Andrew Shealy, Sarah F. Dipner (late).

Also Present: City Manager Eric G. Budds, Municipal Clerk Tina P. Wicker, Utility Director Charles Guerry, Fire Chief Joe Palmer, Assistant to City Manager Jeff Shacker.

CALL TO ORDER

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

**ORDINANCE (#2005-1005): **Lease/Purchase Agreement – Aerial Fire Truck -
First Reading****

Mayor Kyzer presented for first reading an Ordinance authorizing the execution of a lease/purchase agreement with BB&T for the purchase of an aerial fire truck and borrowing an amount not to exceed \$602,183. He advised that the interest rate on the lease/purchase agreement was 3.96% for a term not to exceed 10 years.

Councilman Shealy made a motion, seconded by Councilman Goudelock, to approve first reading of the Ordinance as presented. 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 at approximately 7:06 P.M. for the purpose of discussing legal and contractual matters concerning electric utility as outlined on the agenda. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

Council returned to open session at approximately 9:05 P.M.

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ADJOURNMENT

There being no further business before City Council, Councilman Goudelock made a motion, seconded by Councilman Glasgow, to adjourn the meeting at approximately 9:06 P.M. Mayor Kyzer declared the motion carried following a unanimous vote of City Council members present.

T. Edward Kyzer
MAYOR

ATTEST:

Tina P. Wicker, City Clerk
Newberry, South Carolina

(SEAL)