

**REGULAR MEETING OF NEWBERRY CITY COUNCIL
HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
JULY 2, 2013 – 7:00 P.M.**

Members Present: Mayor Foster Senn, Councilmember R. LeMont Glasgow, Councilmember Edwin E. Wicker, Councilmember Zebbie D. Goudelock, Councilmember Thomas Louis Boyd, Councilmember David E. DuBose.

Also Present: Interim City Manager W. A. Harvey, Municipal Clerk Tina P. Wicker, Assistant City Manager Matt Dewitt, Assistant Utility Director Marc Regier, PRT Director Scott Sawyer, Police Chief Jackie Swindler, Public Works Director Mac Bartley. Others Present: Richard Mercer, Jimmy Lindler, Teresa Jones, Rodney Grey, Yank Floyd, Margaret Pope, Neicy Polifrone, Lee Potts, and others. News representatives: Tammy Kitchen and Elyssa Parnell.

CALL TO ORDER

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

MINUTES

Councilmember made a motion, seconded by Councilmember , to approve the minutes of the special meeting of Newberry City Council held on June 6, 2013 as presented, the minutes of the special meeting of Newberry City Council held on June 7, 2013 as presented, the minutes of the special meeting of Newberry City Council held on June 8, 2013 as presented, , the minutes of the special meeting of Newberry City Council held on June 9, 2013 as presented, the minutes of the regular meeting of Newberry City Council held on June 11, 2013 as presented, and the minutes of the special meeting of Newberry City Council held on June 25, 2013 as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

FINANCIAL REPORT

Mayor Senn advised that members of City Council had received a copy of the Financial Report for the period ending June 30, 2013 and noted that the report would be attached to the minutes. Interim City Manager Harvey indicated that the preliminary year-end figures looked promising.

RECOGNITION OF EMPLOYEES:

Mayor Senn and Interim City Manager Harvey recognized Richard Mercer, Police Corporal, for his five years of service, Jimmy Lindler, Electrical Lineman B, for his give years of service, Teresa Jones, Administrative Assistant in the Public Works Department, for fifteen years of service, Rodney Grey, Narcotics Officer, for his twenty years of service and Yank Floyd, Parks, Buildings and Facilities Specialist, for thirty-five years of service. Each received a certificate and gift selection packet commensurate with their years of service.

ORDINANCE:**Bond Anticipation Note - First Reading**

Mayor Senn introduced for first reading an Ordinance (#2013-1007) to authorize the issuance of a Bond Anticipation Note to finance several utility projects. He indicated that the projects included the construction of an electrical substation on City property adjacent to Louis Rich Road to enable the City to provide more efficient and reliable service as well as provide for future growth. He stated that the estimated cost for this project was \$3.5 million dollars. He reported that another project was the construction of a clear well at the water treatment plant at an estimate cost of one million dollars and the final project to be included was the construction of a warehouse on the City's property on Louis Rich Road at an estimated cost of \$2.25 million dollars.

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

RESOLUTION:**Policy/Procedure Document Governing Use of Funds
from Bond Anticipation Note**

Mayor Senn presented for Council's consideration a Resolution adopting a Policy and Procedure Document which governs the use of funds generated by the Bond Anticipation Note. He stated that this document was required by IRS Code.

Councilman made a motion, seconded by Councilman , to adopt the Resolution 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 made a motion to adjourn the meeting at approximately 8: P.M. Councilmember 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)