

**REGULAR MEETING OF NEWBERRY CITY COUNCIL
HELD IN COUNCIL CHAMBERS, CITY HALL, NEWBERRY, SC
JANUARY 14, 2014 – 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, Councilman David T. Force. Member Absent: Councilmember David E. DuBose

Also Present: City Manager W. A. Harvey, Municipal Clerk Tina P. Wicker, Assistant City Manager Matt Dewitt, Utility Director Marc Regier, Public Works Director Mac Bartley, Police Chief Jackie Swindler, Fire Chief Keith Minick, City Attorney Robert Lake. Others Present: Jason Bundrick, Joe Kitchen and family, Arnold Hiller, Joey Kitchen, Niecy Polifrone and others. News representatives: Elyssa Parnell, Tammy Kitchen.

CALL TO ORDER

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

MINUTES

Councilmember Goudelock made a motion, seconded by Councilmember Wicker, to approve the minutes of the regular meeting of Newberry City Council held on December 10, 2013 as presented, and the minutes of the special meeting of Newberry City Council held on December 7, 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 December 31, 2013 and noted that the report would be attached to the minutes. City Manager Harvey stated that statistically the figures in the Financial Report reflected a good financial picture at this point in the year.

RECOGNITION OF EMPLOYEES:

Mayor Senn and City Manager Harvey recognized Jason Bundrick, Police Corporal, for his five years of service; Joe Kitchen, Heavy Equipment Operator in the Public Works Department for his ten years of service and Tina Wicker, Human Resources Director/City Clerk, for her thirty-five years of service. Each received a certificate and gift selection packet commensurate with their years of service.

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ORDINANCE:

**Contract of Purchase and Sale of Commercial
Real Estate – Second and Final Reading**

Mayor Senn submitted for second and final reading an Ordinance (#2013-1016) to transfer title to the properties located at 1202, 1204, and 1208 Caldwell Street to KCB Group for a purchase price of \$100,000.

City Manager Harvey noted that the contract of sale stipulated that the purchaser must invest not less than \$100,000.00 per year over a period of four years for a total minimum investment of \$300,000.00 which must be verified each year. He advised that plans were to have the grocery store open by May.

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

CITY COUNCIL:

Budget Calendar

Mayor Senn presented a recommended Budget Calendar for City Council approval. He noted that Council's involvement would begin the week of May 6th following the Council meeting and with proposed budget meeting dates of May 7th and 8th beginning at 6:00 P.M. as needed to complete the process.

Mayor Senn also noted that first reading of the FY2014-2015 Budget would be held on June 10th and second reading on June 24th and suggested changing that date to June 17th due to a conflict.

Councilmember Boyd made a motion, seconded by Councilmember Wicker, to approve the Budget Calendar as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

CITY COUNCIL:

Meeting Date/Work Session Calendar

Mayor Senn indicated that the staff had prepared a calendar containing meeting dates and work session for 2014. He noted that the regular meeting was the second Tuesday of each month, but due to conflicts the following meetings would be changed: March meeting would be on the 18th, the May meeting on May 6, the July meeting on July 1 and the September meeting on September 2.

Councilmember Goudelock made a motion, seconded by Councilmember Force, to approve the Meeting Date/Work Session Calendar as presented. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

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EXECUTIVE SESSION

Councilmember Goudelock made a motion, seconded by Councilmember Glasgow, to enter an Executive Session to discuss a personnel and a legal matter as outlined on the agenda. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

ADJOURNMENT

Councilmember Goudelock made a motion, seconded by Councilman Glasgow to return to open session. Mayor Senn declared the motion carried following a unanimous vote of City Council members present.

There being no further business before City Council, Councilmember Boyd made a motion to adjourn the meeting at approximately 8:43 P.M. Councilmember Glasgow 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)