

**JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on April 3, 2008 at 7:30 p.m., EDT for the first meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

| | |
|----------------|-----------------|
| Ben Paul | Kent Rymer |
| Sonny Holstine | Gerri Jude |
| Paul Neal | Dayton Griffith |
| Jef Stevens | Jeff Means |
| | Mayor Mullens |

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

Margie Spence, City Clerk
 Jim Wood Chief, Fire Department
 Brad Rinehart, Chief, Police Department
 Danny Smith, Director, SCCC
 Gerald Burgy, Director of Public Works
 Carlton Lee, City Manager
 Tony Withrow, City Treasurer
 Mark Clark, Attorney
 Steve DeBarr, Director, Sanitary Board

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of March 20, 2008; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Neal; seconded by Mr. Paul to approve the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AMENDING SECTION 931.04 REGARDING SANITARY BOARD COMPENSATION (SECOND READING) (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Means to adopt the ordinance. This passed by a unanimous roll call vote.

APPOINTMENT OF BILL FAULKES AND DAVE HOUCHINS TO EDC (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Paul to approve the appointments. This passed by a unanimous voice vote.

APPROVE FUNDING FORMULA FOR RIC (MAYOR)

It was moved by Mr. Griffith; seconded by Ms. Jude to approve the formula. This passed by a unanimous voice vote.

BIDS

None.

REPORT OF CITY ATTORNEY – No written report. Mayor Mullens announced there will be a meeting tomorrow with THF regarding the development of the Fly Ash Pond.

REPORT OF PUBLIC WORKS DIRECTOR – No written report but Mr. Burgy gave council an update on the new fire station. He also stated the Mound project is coming along and new trees will be planted along D Street soon.

REPORT OF POLICE CHIEF – No Written report but Chief Rinehart announced the police department will be testing for new police officers on April 26.

REPORT OF FIRE CHIEF – No written report.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Holstine stated there was a meeting at LCCC regarding disc golf. Also Ms. Jude invited all councilmembers to the Armed Forces Day reception May 16 at the Ramada Inn.

REPORT OF CITY TREASURER – No written report. Mayor Mullens reminded councilmembers there will be a special meeting April 15 at 2:00 p.m. to Lay the Levy and Adopt the Budget.

REPORT OF SANITARY BOARD MANAGER – No written report.

REPORT OF CITY MANAGER – No written report. Mr. Lee announced the final closing was completed on the old number two fire station.

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Paul moved to recess the meeting until the third Tuesday in April; seconded by Mr. Means and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 8:05 p.m.

APPROVAL

Approved this ____ day of _____, 2008.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

