

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

The council met in its chambers in City Hall on April 7, 2011 at 7:30 p.m., EST for the first meeting and was called to order by Mayor Mullens.

Margie Spence called the roll and the following members were present:

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

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by MargieSpence.

ALSO IN ATTENDANCE

- Joe Daugherty, Recreation Director
- Greg Petry, Fire Chief
- Brad Rinehart, Police Chief
- Steve DeBarr, Sanitary Board Manager/Engineer
- Carlton Lee, City Manager
- Gerald Burgy, Public Works Director
- Michael Moore, City Attorney
- Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of March 17, 2011; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE SOUTH CHARLESTON LEIONS CLUB (MAYOR)

Mayor Mullens recognized the South Charleston Lions Club who spoke before council asking for a contribution of \$1000 in order to provide transportation for the club to host a guest speaker from Texas for their 75th anniversary celebration.

After discussion, it was moved by Mr. Griffith; seconded by Mr. Neal to send the request to the Finance Committee and report back at the next council meeting. This failed by a 7-2 roll call vote with Mr. Neal and Mr. Griffith voting in favor of the motion.

It was then moved by Mr. Holstine; seconded by Mr. Means to approve the \$1000 request. This motion passed by a 7-2 roll call vote with Mr. Neal and Mr. Griffith voting in the negative.

APPROVE RESOLUTION REGARDING CHANGE OF RULES AND REGULATIONS OF SOUTH CHARLESTON FIRE CIVIL SERVICE COMMISSION (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – Submitted a written report. Chief Rinehart reported that the police department will participate again in the Susan B. Komen race the first Saturday in May.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Griffith moved to adjourn the meeting; seconded by Mr. Means and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:55 p.m.

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

