

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

The council met in its chambers in City Hall on April 17, 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	Mayor Mullens

Absent was: Jeff Means.

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**PRAYER**

Offered by Dayton Griffith.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**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

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**MINUTES OF PREVIOUS MEETING**

Mr. Neal moved to approve the minutes of the Regular Council meeting of April 3, 2008; seconded by Mr. Paul and passed by a unanimous voice vote.

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**SPECIAL MEETING**

It was moved by Mr. Paul; seconded by Mr. Griffith to approve the minutes of the Special Meeting to Lay the Levy and Adopt the Budget for F/Y 08/09. This passed by a unanimous voice vote.

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**FINANCIAL REPORT**

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

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**RECOGNIZE TOM RAKER, CANDIDATE FOR MAGISTRATE (GRIFFITH)**

Mr. Griffith recognized Mr. Raker who spoke asking council for support as candidate for magistrate in the upcoming election.

**APPOINTMENT OF MIKE MATTHEWS TO EDA (MAYOR)**

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

**AN ORDINANCE AMENDING SECTION 930.2.3 REGARDING LOCAL LIMITS FOR WASTEWATER DISCHARGES (FIRST READING) (MAYOR)**

It was moved by Mr. Griffith; seconded by Ms. Jude to pass the ordinance to a second reading. This passed by a unanimous voice vote.

**RECOGNIZE PUBLIC WORKS EMPLOYEES (MAYOR)**

Mayor Mullens recognized the following employees and stated their expertise in many projects for the city over the years have saved vast amounts of money:

Ernest Cochran  
Jack Bays  
David Byrd  
Dee Bishop

Charles Shelton  
Curtis Schultz  
Randy Johnson  
Art Adkins

Mayor Mullens also announced that a ribbon-cutting ceremony for the new Fire Station will be held on Friday, April 25 at 2:30 p.m. at the new fire station.

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CONSIDERATION OF BIDS

Mr. Paul stated the finance committee gave authorization to the insurance carrier to seek bids for the employees health clinic.

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REPORT OF CITY ATTORNEY – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report but Mr. Burgy announced Spring Clean-Up will be May 3 for the West end of the City and May 10 for the East end of the city. During this time, city will pick up any and all items put out to the curb.

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 will be a meeting of the Recreation Committee at SCCC May 7.

REPORT OF CITY TREASURER – No written report.

REPORT OF SANITARY BOARD MANAGER – No written report.

REPORT OF CITY MANAGER – No written report. Mr. Lee announced there will be a tour of the Stamping Plant on Tuesday April 22 at 6:00 p.m. for all councilmembers and department heads.

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COMMITTEE REPORTS

None.

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OLD BUSINESS

None.

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NEW BUSINESS

None.

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MISCELLANEOUS BUSINESS

None.

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ADJOURNMENT

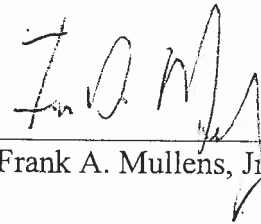
Mr. Paul moved to adjourn the meeting; seconded by Mr. Holstine and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 8:00 p.m.

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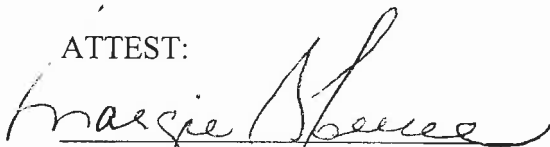
APPROVAL

Approved this 1<sup>st</sup> day of May, 2008.



Frank A. Mullens, Jr. Mayor

ATTEST:



Margie Spence, City Clerk