

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

The council met in its chambers in City Hall on August 16, 2012 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

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

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|-----------------|----------------|
| Jeff Means      | Jamie Sibold   |
| Linda Anderson  | Meg Britt      |
| Kent Rymer      | Jef Stevens    |
| Kathleen Walker | Mayor Mullens. |

Absent was: Dayton Griffith.

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**PRAYER**

Offered by Kent Rymer.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**ALSO IN ATTENDANCE**

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

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**MINUTES OF PREVIOUS MEETING**

Mr. Means moved to approve the minutes of the Regular Council meeting of August 6, 2012; seconded by Mr. Rymer and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS****AN ORDINANCE TO AMEND ARTICLE 737 TO PROVIDE FOR BUSINESS AND OCCUPATION TAX CREDIT FOR EXISTING MANUFACTURING BUSINESSES WHICH MEET CERTAIN QUALIFYING CONDITIONS (SECOND READING) (MAYOR)**

It was moved by Mr. Means; seconded by Mr. Stevens to adopt the ordinance. This passed by a unanimous voice vote.

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**CONSIDERATION OF BIDS****ROAD SALT FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Means; seconded by Mr. Rymer to award the bid to Cargill Inc. for approximately 1500 tons @ \$62.11 per ton. This passed by a unanimous roll call vote.

**PAVING FOR CITY OF SOUTH CHARLESTON**

It was moved by Mr. Means; seconded by Mrs. Anderson to award the bid to WV Paving in the amount of \$350,000.00. This passed by a unanimous roll call vote.

**STREET LIGHTING FOR ROCKCREST POINTE**

It was moved by Mr. Means; seconded by Mr. Sibold to award the bid to American Electric Power in the amount of \$23,000.00. This passed by a unanimous roll call vote.

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**REPORT OF RECREATION COMMITTEE** – No written report. Mr. Daugherty stated the tennis courts are currently being updated and should be ready soon.

**REPORT OF FIRE CHIEF** – Submitted a written report.

**REPORT OF POLICE CHIEF** – No written report. Chief Rinehart and Mayor Mullens presented Steve Thomas with a retirement plaque. Sgt. Thomas retired with 20 years of service. Also, new officer Brenton Lane was sworn in office.

**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** – Submitted a written report.

**COMMITTEE REPORTS**

Mayor Mullens announced the employee appreciation day, originally scheduled for August 24 at Power Park has been postponed. The new date will be August 31<sup>st</sup>.

Mayor Mullens welcomed a new business to South Charleston, Smith Fasteners.

A ribbon cutting for Kanawha Valley Community Technical College took place August 15 at the Tech Center.

Mrs. Walker announced there will be a fundraising event at the Mound on August 24, 2012 for the Children's Therapy Clinic. The event raises money for services for children with autism. Everyone is welcome.

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**CONSIDERATION OF NEW BUSINESS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

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Frank A. Mullens, Jr., Mayor

ATTEST:

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Margie Spence, City Clerk

