

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

The council met in its chambers in City Hall on August 20, 2015 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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|-----------------|-----------------|
| Jamie Sibold | Mark Wolford |
| Don Ryan | Edd Brooks |
| Jeff Williamson | Bob Lilly |
| Kent Rymer | Kathleen Walker |
| | Mayor Mullens |

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

- Arnett Hoston, Director, South Charleston Community Center
- John Taylor, Chief, South Charleston Fire Department
- Brad Rinehart, Chief, South Charleston Police Department
- Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
- Gerald Burgy, Director, Public Works Department
- Rick Atkinson, City Manager
- Karen Klein, City Attorney
- Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of August 6, 2015; seconded by Mr. Wolford and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**APPROVE APPOINTMENTS MUNICIPAL BUILDING COMMISSION (MAYOR)**

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the appointments of Jeff Burnette and Randy Daniel to the Municipal Building Commission. Additionally, it was moved by Mr. Sibold; seconded by Mrs. Walker to approve the reappointment of Bill Spence. This passed by a unanimous voice vote.

APPROVE RESOLUTION DESIGNATING CITY NATIONAL BANK AS THE DEPOSITORY FOR THE CITY (MAYOR)

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

BIDS**PURCHASE OF POLICE VEHICLES FOR POLICE DEPARTMENT**

Three police vehicles will be purchased with grants and seizure money from the police department. Two vehicles in the amount of \$56,840 will be purchased and one vehicle in the amount of \$28,652 will be purchased. It was moved by Mr. Sibold; seconded by Mr. Rymer to approve the purchases. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report.

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

Mr. DeBarr stated he has written documents for the EPA regarding the city's storm water management plan. They are on file at the library and available for public inspection.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF CITY ATTORNEY – No written report.

Mayor Mullens thanked Director, Gerald Burgy, for a job well done with the Summerfest.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:47 p.m.

APPROVAL

Approved this ____ day of _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk