

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 5, 2009 at 7:30 p.m., SDT 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:

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

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

Margie Spence, City Clerk
Danny Smith, Recreation Director
Jim Wood Chief, Fire Department
Brad Rinehart, Chief, Police Department
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Mark Clark, City Attorney
Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of January 15, 2009; seconded by Ms. Jude and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVAL OF 09/10 BUDGET (MAYOR)

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

AN ORDINANCE TO MODIFY AND AMEND THE PAY SCALES FOR CIVIL SERVICE AND NON-CIVIL SERVICE EMPLOYEES (FIRST READING) (MAYOR)

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

Mayor Mullens stated the city's obligatory requirements have decreased in the past two years. He stated responsible financial management and the efforts of departments heads to reduce operating costs have made it possible to give raises to employees.

CONSIDERATION OF BIDS

REPLACEMENT OF POLICE CRUISER

It was moved by Mr. Means; seconded by Mr. Paul to approve an amount not to exceed \$23,000 for replacement of the cruiser. This passed by a unanimous roll call vote.

ADVANCE PAYMENT TO CSX RAILROAD

It was moved by Mr. Means; seconded by Mr. Paul to approve \$12,500 as advance payment to CSX in order to continue work on the Central Avenue Overpass.

REPORT OF RECREATION COMMITTEE- No written report.

REPORT OF FIRE CHIEF – No written report but Mayor Mullens presented certificates to firefighters completing their journeyman requirements. They were: Mike Price, Jason Thomas and Troy Painter.

Also Mayor Mullens swore in four new firefighters: Cain Flores, Autumn Hopkins, Gary Parsons and Anthony Hess.

REPORT OF POLICE CHIEF – No written report.

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.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Means moved to recess the meeting the second meeting in March; seconded by Mr. Paul and passed by a unanimous voice vote.

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

APPROVAL

Approved this ____ day of _____, 2009.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk