

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

The council met in its chambers in City Hall on February 7, 2008 at 7:30 p.m., EDT 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:

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

It was moved by Mr. Means; seconded by Mr. Paul to add Mr. Neal's name to council Members present for the January 17, 2008 meeting. This passed by a unanimous voice vote.

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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  
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. Griffith moved to approve the minutes of the Regular Council meeting of January 17, 2008; seconded by Mr. Means and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

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

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE TO APPROVE THE SALE OF REAL PROPERTY KNOWN AS CITY OF SOUTH CHARLESTON FIRE STATION NUMBER 2 (SECOND READING) (PUBLIC HEARING) (MAYOR)**

It was moved by Mr. Paul; seconded by Mr. Means to adopt the ordinance. Mayor Mullens opened the floor for a public hearing. There being no one to speak for or against the ordinance, the motion passed by a unanimous roll call vote.

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION REGARDING THE INSTALLATION OF A COMPUTERIZED TRAFFIC SIGNAL SYSTEM (MAYOR)**

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

**RECEIVE AND FILE POLICE AND FIRE ACTUARIES (MAYOR)**

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

**PRESENT BUDGET FOR REVIEW (MAYOR)**

Mayor Mullens presented the budget to councilmembers for review and highlighted the following items:

- 1) step increase for employees
- 2) increase contribution to healthcare and MATRIX
- 3) bonus for all full time city employees of \$1000

Mayor Mullens asked councilmembers to review the budget and be prepared for upcoming meetings.

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**BIDS**

None.

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**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report.

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

**REPORT OF FIRE CHIEF** – No written report.

**REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF CITY TREASURER** – No written report.

**REPORT OF SANITARY BOARD MANAGER** – No written report.

**REPORT OF CITY MANAGER** – No written report. Mr. Lee stated notices have been sent regarding residential municipal services fees. He also stated all commercial delinquent fees have been collected and paid in full.

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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. Means and passed by a unanimous voice vote.

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

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk