

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 7, 2013 at 7:30 p.m., EST 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:

Kent Rymer	Linda Anderson
Kathleen Walker	Meg Britt
James Sibold	Jeff Means
Jef Stevens	Mayor Mullens

Absent: Dayton Griffith.

PRAYER

Prayer offered by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Director, SCCC
John Taylor, Fire Chief
Brad Rinehart, Police Chief
Gerald Burgy, Director, Public Works
Michael Moore, City Attorney
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of January 17, 2013; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO APPROVE THE CONVEYANCE OF PROPERTY KNOWN AS LOTS "B" AND "C" OF TREMONT SUBDIVISION BEING PART OF THE RESUBDIVISION OF LOTS 16, 17, 18, 19, 20 AND 21 (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Sibold to move the ordinance to a second reading. This passed by a unanimous voice vote.

UPDATE ON CORRIDOR G SEWER LINES (MAYOR)

Mayor Mullens gave council members an update on extending the city's sewer system to the Lincoln County border. He stated the city is looking into several financial possibilities for this project.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report but Mr. Daugherty stated the Community Center is back to full service again after previous rains.

REPORT OF FIRE CHIEF – No written report.

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. Ms. Pettitt submitted the annual reports for policemen's and firemen's pension funds.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2013.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

