

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

The council met in its chambers in City Hall on February 19, 2009 at 7:30 p.m., SDT 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:

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

Absent was: Gerri Jude.

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 amend the minutes of the February 5, 2009 meeting to “adjourn the meeting” instead of recess the meeting; seconded by Mr. Means and passed by a unanimous voice vote.

Mr. Neal moved to approve the minutes of the Regular Council meeting of February 5, 2009; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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

It was moved by Mr. Paul; seconded by Mr. Means to adopt the ordinance.

Mayor Mullens opened the floor to a public hearing. As there was no one to speak for or against, the public hearing was closed. Therefore, the ordinance was adopted by a unanimous roll call vote.

RECOGNIZE MRS. MARTIN AND 5TH GRADE CLASS OF MONTROSE ELEMENTARY SCHOOL (MAYOR)

This item will be placed on the next agenda.

CONSIDERATION OF BIDS

None.

REPORT OF RECREATION COMMITTEE- No written report. Councilman Holstine stated there will be recreation committee meeting March 4.

REPORT OF FIRE CHIEF – Submitted a 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.

COMMITTEE REPORTS

Mayor Mullens reported a meeting with MATRIC to finalize negotiations and begin payment to them is set to begin February 24. An amount of \$500,000 was pledged in 2008 to be paid in five installments of \$100,000. This money would allow the company to open jobs in research and development.

Mayor Mullens also announced two new businesses would open soon in the city. A telemarketing company, which will be located on Tech Center Drive will hire 150 employees. In addition, MedExpress, a health clinic, has purchased the old fire station in Spring Hill. Plans are underway for construction.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2009.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

