

**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.

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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  
 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

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**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.

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**FINANCIAL REPORT**

None.

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**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 5<sup>TH</sup> GRADE CLASS OF MONTROSE ELEMENTARY SCHOOL (MAYOR)**

This item will be placed on the next agenda.

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**CONSIDERATION OF BIDS**

None.

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**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.

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**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.

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**NEW BUSINESS**

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None.

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**MISCELLANEOUS BUSINESS**

None.

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**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.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

