

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 2, 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:

Ben Paul	Kent Rymer
Sonny Holstine	Jeff Means
Paul Neal	Mayor Mullens

Absent were Dayton Griffith, Gerri Jude and Jef Stevens.

PRAYER

Offered by Ben Paul.

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 December 18, 2008; seconded by Mr. Neal 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

APPROVE APPLICATIONS OF POLICE AND FIRE PENSION FOR STATE ALLOCATION (MAYOR)

It was moved by Means; seconded by Mr. Paul to receive and file the applications. This passed by a unanimous roll call vote.

CONSIDERATION OF BIDS

None.

REPORT OF RECREATION COMMITTEE- No written report.

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 – Submitted a 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 adjourn the meeting; seconded by Mr. Paul and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:40 p.m.

APPROVAL

Approved this ____ day of _____, 2008.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

