

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

The council met in its chambers in City Hall on January 3, 2008 at 7:30 p.m., EDT 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:

Jeff Means	Ben Paul
Dayton Griffith	Paul Neal
Kent Rymer	Sonny Holstine
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  
Jim Wood Chief, Fire Department  
Brad Rinehart, Chief, Police Department  
Danny Smith, Director, SCCC  
Carlton Lee, City Manager  
Gerald Burgy, Director, Public Works Department  
Tony Withrow, City Treasurer  
Mark Clark, Attorney  
Steve DeBarr, Director, Sanitary Board

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**MINUTES OF PREVIOUS MEETING**

Mr. Neal moved to approve the minutes of the Regular Council meeting of December 20, 2007; seconded by Mr. Rymer and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

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

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE AMENDING AND RE-ADOPTING ARTICLE 1725 REGARDING FLOODPLAIN REQUIREMENTS (SECOND READING) (MAYOR)**

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

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**BIDS**

**AUTOMOBILES FOR POLICE DEPARTMENT**

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Stephens Auto Center for purchase of two Ford Fusions in the amount of \$24,830.00. This passed by a unanimous roll call vote.

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

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report but Mr. Burgy presented a proposal to sell a small portion of an alley at the corner of A Street and Second Avenue to Abbot Wrecker Service. Mr. Abbot bought the adjacent property and now wants to use the land to stow cars. Therefore, it was moved by Mr. Griffith; seconded by Mr. Stevens to have the city attorney handle the procedure for purchase of the alley. This passed by a unanimous voice vote.

**REPORT OF POLICE CHIEF** – No written report but Chief Rinehart introduced a new police officer. Brian McFarland was sworn in by Mayor Mullens.

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

**REPORT OF RECREATION COMMITTEE** – No written report but Mr. Holstine stated there would be a recreational committee meeting January 9 at Little Creek Country Club.

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

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

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**REPORT OF CITY MANAGER** – Submitted a written report. Mr. Lee stated the final and closing documents for the new fire station will be ready soon. Also all extended privileges given to former members of Kanawha County Club have now expired. Former members will be subject to all rules and regulations of Little Creek Country Club.

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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. 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.

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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