

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 5, 2011 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	Jeff Means
Linda Anderson	Kathleen Walker
Meg Britt	James Sibold
Jef Stevens	Dayton Griffith
	Mayor Mullens

Absent: Dayton Griffith.

PRAYER

Offered by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
Greg Petry, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Alicia DeLigne, City Attorney
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of December 15, 2011; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**APPROVE APPOINTMENT OF JOHN RUTHERFORD TO SOUTH CHARLESTON CONVENTION AND VISITORS BUREAU (MAYOR)**

It was moved by Mr. Means; seconded by Mr. Stevens to approve the appointment. This passed by a unanimous voice vote.

BIDS**EMERGENCY PURCHASE FOR FIRE DEPARTMENT**

It was moved by Mr. Means; seconded by Mr. Rymer to approve spending \$10,137.00 to purchase an automatic transmission for fire truck #664. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE - No written report. There was a discussion regarding the condensation in the community center and possible solutions.

REPORT OF FIRE CHIEF - No written report.

REPORT OF POLICE CHIEF - No written report. Mayor Mullens swore in new officer Jarod Payne.

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

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:47 p.m.

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk