

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 15, 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
Gerri Jude	Jef Stevens
	Mayor Mullens

PRAYER

Offered by Ben Paul.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

Margie Spence, City Clerk
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 January 2, 2009; seconded by Mr. Neal and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

None.

CONSIDERATION OF BIDS

REBUILT TRANSMISSION FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Western Branch Diesel, Inc. in the amount of \$13,077.21. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE- No written report.

REPORT OF FIRE CHIEF – Submitted a written report

REPORT OF POLICE CHIEF – No written report but Chief Rinehart presented plaques to two officers who recently received recognition at the police academy in December. Matthew Roe was recognized as valedictorian of the class and Engracio Moyer received the outstanding officer award.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report but Mr. DeBarr reported that Senator Rockefeller will meet the city officials in Washington to discuss federal funding for the Central Avenue overpass project.

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.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Councilwoman Jude announced the public is invited to the LaBelle Theatre on Tuesday, January 20 from 11:00 a.m. – 2:00 p.m. to watch the presidential inauguration.

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 7:50 p.m.

APPROVAL

Approved this ____ day of _____, 2009.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

