

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

The council met in its chambers in City Hall on January 19, 2012 at 7:30 p.m., EST 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:

Kent Rymer	Jeff Means
Linda Anderson	Kathleen Walker
Meg Britt	James Sibold
Dayton Griffith	Mayor Mullens

Absent: Jef Stevens...

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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**

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  
 Michael Moore, City Attorney  
 Hanna Pettitt, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

Mr. Means moved to approve the minutes of the Regular Council meeting of January 5, 2011; seconded by Mr. Sibold and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

None.

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**BIDS****INSPECTION OF ROOF SYSTEM FOR SOUTH CHARLESTON COMMUNITY CENTER**

It was moved by Mr. Means; seconded by Mr. Griffith to approve Birdair in the amount of \$6895.00. This passed by a unanimous roll call vote.

**COIL REPLACEMENT FOR ACTIVITY DECK AT SOUTH CHARLESTON COMMUNITY CENTER**

It was moved by Mr. Means; seconded by Mr. Griffith to award the bid to Johnson Controls in the amount of \$6,638.00. This passed by a unanimous roll call vote.

**GARBAGE TRUCK FOR PWD**

It was moved by Mr. Means; seconded by Mr. Sibold to award the bid to Worldwide Equipment in the amount of \$174,900.00. This passed by a unanimous roll call vote.

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**REPORT OF RECREATION COMMITTEE** - No written report.

**REPORT OF FIRE CHIEF** - Submitted an annual report.

**REPORT OF POLICE CHIEF** - Submitted a 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 but Hannah Pettitt related to council that an application for allocation and certificate to receive funds for the South Charleston firemen’s pension has been submitted to the state.

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**COMMITTEE REPORTS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**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.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk