

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 21, 2010 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	Sonny Holstine
Linda Anderson	Kent Rymer
Dayton Griffith	Paul Neal
Jeff Means	Mayor Mullens

Absent was: Jef Stevens.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk
Danny Smith, Recreation Director
James Wood, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Mark Clark, City Attorney
Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of January 7, 2010; seconded by Mr. Means 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

AN ORDINANCE ANNEXING TERRITORY ALONG COBB STREET (FIRST READING) (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Means to pass the ordinance to a second reading. This passed by a unanimous voice vote.

BIDS

BEATHING APPARATUS FOR FIRE DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to American Airworks in the amount of \$11,460.00 for self contained breathing apparatus cylinders for the fire department. 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.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report but Mr. DeBarr reported that work on the Central Overpass Bridge is on schedule and being completed as expected.

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.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens extended an invitation to council members to attend the annual Groundhog Breakfast February 2, 2010.

Mayor Mullens also reminded councilmembers the Levy Election is February 6, 2010. He stated early voting is currently taking place in the city clerk's office Monday through Friday from 8:00 a.m. until 4:30 p.m.

Lastly, Mayor Mullens spoke to council regarding the recent suggestion from a committee made up of teachers and others concerning consolidating several schools in the Kanawha Valley; South Charleston High School and George Washington High School being among those being recommended for consolidation. Mayor Mullens stated emphatically he is against the action and felt the taxpayers of South Charleston would stand behind him.

Mayor Mullens recognized Tom Upton, President of the South Charleston/Dunbar Eastern Soccer League who spoke thanking the city for its support over the years and for the use of facilities at Ellis Field in Little Creek Park.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:48 p.m.

APPROVAL

Approved this ____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

