

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on July 17, 2008 at 7:30 p.m., EDT 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	Gerri Jude
Dayton Griffith	Jeff Means
Jef Stevens	Mayor Mullens

Absent was: Paul Neal.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

Margie Spence, City Clerk
 Danny Smith, Recreation Director
 Jim Wood Chief, Fire Department
 Brad Rinehart, Chief, Police Department
 Gerald Burgy, Director of Public Works
 Carlton Lee, City Manager
 Hanna Pettit, City Treasurer
 Mark Clark, Attorney
 Steve DeBarr, Sanitary Board Manager/Engineer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of July 3, 2008; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

Mr. Paul moved to approve the financial report; seconded by Ms. Jude and passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 737.13 OF ARTICLE 737 REGARDING BUSINESS AND OCCUPATION TAX PREPAYMENT DISCOUNT (SECOND READING) (PUBLIC HEARING) (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Holstine to adopt the ordinance.

Mayor Mullens opened the floor to a public hearing. As there was no one to speak for or against the ordinance it was adopted by a unanimous roll call vote.

RESOLUTION REVISION GENERAL FUND #2008-01-02 (MAYOR)

It was moved by Means; seconded by Mr. Paul to approve the resolution revision. This passed by a unanimous roll call vote.

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DIVISION OF CRIMINAL JUSTICE TO RECEIVE AND ADMINISTER GRANT FUNDS (MAYOR)

It was moved by Griffith; seconded by Ms. Jude to approve the resolution. This passed by a unanimous voice vote.

Police Chief Rinehart stated the grant will allow the police department to staff a police officer on the campus of South Charleston High School. The officer will conduct safety checks and frequently patrol the grounds.

CONSIDERATION OF BIDS

ACCOUNTING SOFTWARE PACKAGE

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Capital Software, Inc. in the amount of \$41,042.00. This passed by a unanimous roll call vote.

STREET PAVING

It was moved by Mr. Means; seconded by Ms. Jude to approve WV Paving in an amount of up to \$250,000.00. This passed by a unanimous roll call vote.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF RECREATION COMMITTEE – No written report. Mayor Mullens presented a plaque to retiring David Pentz.

REPORT OF CITY TREASURER – No written report.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report.

REPORT OF CITY MANAGER – No written report.

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

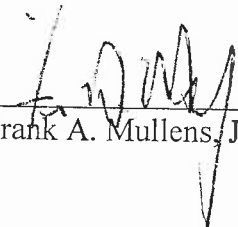
ADJOURNMENT

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

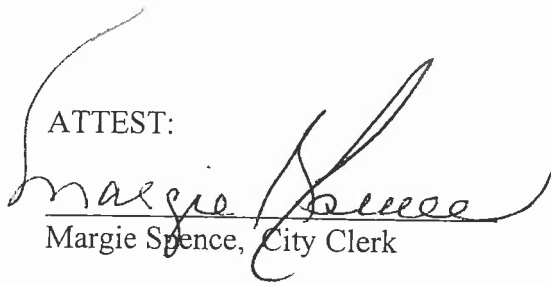
Mayor Mullens adjourned the meeting at 8:10 p.m.

APPROVAL

Approved this 7 day of Aug, 2008.



Frank A. Mullens, Jr. Mayor

ATTEST:


Margie Spence, City Clerk

V
Z