

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

The council met in its chambers in City Hall on July 17, 2014 at 7:30 p.m., DST 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
Jamie Sibold	Kathleen Walker
Linda Anderson	Mayor Mullens

Absent was: Dayton Griffith.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center
John Taylor, Chief, South Charleston Fire Department
Robert Houck, South Charleston Police Department
Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer
Carlton Lee, City Manager
Michael Moore, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of July 3, 2014; seconded by Mrs. Anderson and passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Means; seconded by Mr. Rymer to approve the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO CITY CODE FROM JULY 1, 2013 TO JULY 1, 2014 (SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Means to adopt the ordinance. This passed by a unanimous voice vote.

AN ORDINANCE TO APPROVE AND DIRECT THE MAYOR TO ENTER INTO A HOUSING CONSORTIUM AGREEMENT (SECOND READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Rymer to adopt the ordinance. This passed by a unanimous voice vote.

BIDS

ALUMINUM WINDOWS AT LITTLE CREEK GOLF COURSE PRO SHOP

It was moved by Mr. Means; seconded by Mrs. Anderson to award the bid to Mountaineer Glass, Inc. in the amount of \$39,500.00. This passed by a unanimous roll call vote.

ELECTRIC, DATA AND SECURITY CAMERA WIRE PULLS FOR LITTLE CREEK GOLF COURSE CLUBHOUSE

It was moved by Mr. Means; seconded by Mrs. Britt to award the bid to Best Electric in the amount of \$36,839.14. This passed by a unanimous roll call vote.

MILLING AND PAVING CITY STREETS

It was moved by Mr. Means; seconded by Mr. Sibold to award the bid to West Virginia Paving, Inc. in the amount of \$437,647.60. 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 – Submitted a written report. Sgt. Houck reported two officers will graduate from the state police academy in August and a third will be hired at the end of July.

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. Mr. Moore reported final preparations are being made for the Home Rule presentation in August. He stated there are 23 cities applying for 16 slots.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

