

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

The council met in its chambers in City Hall on June 18, 2015 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:

Jeff Means	Kent Rymer
Kathleen Walker	Jef Stevens
Jamie Sibold	

Absent was: Dayton Griffith, Meg Britt, Linda Anderson and Mayor Mullens.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Virgil White, Assistant Chief, South Charleston Fire Department
 Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
 Gerald Burgy, Director, Public Works Department
 Michael Moore, City Attorney
 Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Sibold moved to approve the minutes of the Regular Council meeting of June 4, 2015; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**APPROVE BOARD OF CANVASSERS REPORT (MAYOR)**

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

AN ORDINANCE APPROVING AND ACCEPTING A DEED OF DEDICATION FOR A ROAD GOING TO UNITED DISCIPLES OF CHRIST (FIRST READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Stevens to move the ordinance to a second reading. This passed by a unanimous voice vote.

RESOLUTION REGARDING REIMBURSEMENT FOR CAPITAL EXPENDITURES FOR FIRE STATION #1 (MEANS)

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the resolution. This passed by a unanimous roll call vote.

BIDS

None.

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/CITY ENGINEER – No written report.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy stated the new park at Glendale Avenue is progressing.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:40 p.m.

APPROVAL

Approved this ____ day of _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk