

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

The council met in its chambers in City Hall on March 17, 2011 at 7:30 p.m., EST for the second meeting and was called to order by Mayor Mullens.

Margie Spence called the roll and the following members were present:

Sonny Holstine	Linda Anderson
Kent Rymer	Ben Paul
Jeff Means	Jef Stevens
Dayton Griffith	Mayor Mullens

Absent: Paul Neal.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by MargieSpence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
 Greg Petry, Fire Chief
 Steve DeBarr, Sanitary Board Manager/Engineer
 Carlton Lee, City Manager
 Gerald Burgy, Public Works Director
 Michael Moore, City Attorney
 Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of March 3, 2011; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

ADOPT BUDGET FOR FISCAL YEAR 2011/2012 (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Means to adopt the budget for fiscal year 2011/2012. This passed by a unanimous voice vote.

RE-APPOINTMENT OF JEAN ARTHUR TO KRTA BOARD (MAYOR)

It was moved by Mr. Means; seconded by Mr. Paul to approve the re-appointment. This passed by a unanimous voice 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/ENGINEER – No written report.

REPORT OF CITY MANAGER – Submitted a written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy stated the city’s Spring Clean Up program will start on April 30 in the Spring Hill area east of Jefferson Road. On May 7 Spring Clean Up will be from Jefferson Road west.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

City Clerk Spence stated that early voting for the city's primary election will begin on March 25 in city hall from 8:00 a.m. until 4:30 p.m. Monday through Friday.

ADJOURNMENT

Mr. Griffith moved to recess the meeting; until April 19 at which time there will be a Special meeting to Lay the Levy and Adopt the budget. This was seconded by Mr. Means and passed by a unanimous voice vote. The meeting will be in council chambers and will begin at noon.

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

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

