

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on March 18, 2010 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:

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

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 March 4, 2010; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE BUDGET FOR FISCAL YEAR 10/11 (MAYOR)

It was moved by Mr. Means; seconded by Mr. Paul to approve the fiscal year 10/11 budget. This passed by a unanimous roll call vote.

BIDS

EMERGENCY PURCHASE - LIFT PUMP FOR LITTLE CREEK GOLF COURSE

It was moved by Mr. Means; seconded by Mr. Griffith to award the purchase to Irrigation Technical Service Company in the amount of \$8,840.89. This passed by a unanimous roll call vote.

It was moved by Mr. Griffith; seconded by Mr. Neal to dispense with the reading of Department Head reports. This passed by a unanimous voice vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – Submitted a written report.

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.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

ADJOURNMENT

Mr. Paul moved to recess the meeting until April 20 at which time there will be a Special Meeting by council to Lay the Levy and Adopt the Budget. This was seconded by Mr. Neal and passed by a unanimous voice vote.

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

APPROVAL

Approved this ____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

