

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

The council met in its chambers in City Hall on March 19, 2009 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	Paul Neal
Dayton Griffith	Jef Stevens
Gerri Jude	Mayor Mullens

Absent was Jeff Means.

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**PRAYER**

Offered by Dayton Griffith.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**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  
Gerald Burgy, Public Works Director  
Mark Clark, City Attorney  
Hanna Pettit, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

Mr. Neal moved to approve the minutes of the Regular Council meeting of March 5, 2009; seconded by Mr. Paul and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS****APPROVAL OF 09/10 BUDGET TO SEND TO STATE AUDITOR'S OFFICE (MAYOR)**

It was moved by Mr. Paul; seconded by Mr. Stevens to approve the budget. This passed by a unanimous roll call vote. Mayor Mullens announced the meeting to Lay the Levy and Adopt the Budget would be on April 21 at 2:00 p.m. in city council chambers

**APPOINTMENT OF DICK HANSON TO BOARD OF ZONING AND APPEALS (MAYOR)**

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

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**CONSIDERATION OF BIDS****CHEMICALS AND FERTILIZERS FOR LITTLE CREEK GOLF COURSE**

It was moved by Mr. Paul; seconded by Mr. Griffith to approve a budgeted amount of \$23,000.00 to Advanced Turf Solutions and Apex Chemicals. 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** – No 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 but Mr. Burgy announced Spring Clean Up in the city would be the following dates and areas: April 25 – east end of city; May 4 – west end of city.

**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF CITY TREASURER** – No written report.

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**COMMITTEE REPORTS**

None.

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**CONSIDERATION OF OLD BUSINESS**

None.

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**CONSIDERATION OF NEW BUSINESS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 7:50 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk