

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

The council met in its chambers in City Hall on May 5, 2011 at 7:30 p.m., DST for the first 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	Jef Stevens
Paul Neal	Jeff Means
Dayton Griffith	Mayor Mullens

Absent: Ben Paul.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
 Greg Petry, Fire Chief
 Steve DeBarr, Sanitary Board Manager/Engineer
 Carlton Lee, City Manager
 Michael Moore, City Attorney

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of April 21, 2011; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

**APPROVE BOARD OF CANVASSERS REPORT FOR PRIMARY ELECTION
(MAYOR)**

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report but Chief Petry reported there will be an annual meeting of the Professional Fire Fighters Association on Friday, May 13 and Saturday, May 14 at the Ramada Inn.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report. Mayor Mullens and Steve DeBarr reported they are currently working with the Kanawha County Board of Education and Montrose Elementary School regarding plans to place a mobile home or portable classroom at the rear of the school. As this type of structure does not meet the city's building codes, Mayor Mullens explained they are in negotiations with the school board architect and is hopeful they will be able to collaborate on the issue.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – Submitted a written report. Gerald Burgy stated Spring Clean Up will be Saturday from 7:00 a.m. to 1:30 p.m. in the eastern areas of the city from Jefferson Road east to the city limits.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

