

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

The council met in its chambers in City Hall on May 15, 2008 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	Gerri Jude
Dayton Griffith	Jef Stevens
Jeff Means	Mayor Mullens

Absent was: Paul Neal.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

Margie Spence, City Clerk
 Jim Wood Chief, Fire Department
 Brad Rinehart, Chief, Police Department
 Danny Smith, Director, SCCC
 Gerald Burgy, Director of Public Works
 Carlton Lee, City Manager
 Tony Withrow, City Treasurer
 Mark Clark, Attorney
 Steve DeBarr, Director, Sanitary Board

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of May 1, 2008; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

REAPPOINTMENT OF JANET KAWASH (MAYOR)

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

CONSIDERATION OF BIDS

BUYOUT LEASE ON EQUIPMENT AT LITTLE CREEK GOLF COURSE

The motion was made by Mr. Means; seconded by Mr. Paul to approve the buyout of two pieces of John Deere equipment. This passed by a unanimous roll call vote.

INSTALLATION OF MONITORING WELLS FOR CITY'S MAINTENANCE GARAGE

It was moved by Mr. Means; seconded by Ms. Jude to award the bid to CTL Engineering of WV in the amount of \$7887.00. This passed by a unanimous roll call vote.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report.

REPORT OF CITY MANAGER – No written report.

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Means 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.

APPROVAL

Approved this ____ day of _____, 2008.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

