

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

The council met in its chambers in City Hall on May 15, 2014 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:

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|----------------|-----------------|
| Linda Anderson | Kent Rymer |
| Jeff Means | Kathleen Walker |
| Jamie Sibold | Meg Britt |
| Jef Stevens | Mayor Mullens |

Absent was: Dayton Griffith.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Arnet Hoston, Director, South Charleston Community Center
- John Taylor, Chief, South Charleston Fire Department
- Brad Rinehart, Chief, South Charleston Police Department
- Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer
- Carlton Lee, City Manager
- Gerald Burgy, Director of Public Works
- Michael Moore, City Attorney
- Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of May 1, 2014; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AUTHORIZING THE SUBMISSION OF MUNICIPAL HOME RULE PLAN APPLICATION (SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Stevens to adopt the ordinance. This passed by a unanimous voice vote.

UPDATE ON USPO SURVEY LETTER (MAYOR)

Mayor Mullens discussed the survey letter sent out to all city residents. He stated the survey is necessary in order to change the default name of Charleston back to South Charleston.

BIDS

SOUTH CHARLESTON POLICE DEPARTMENT HEATING AND COOLING UNIT

It was moved by Mr. Means; seconded by Mr. Sibold to award the bid to Johnson Controls in the amount of \$25,977.00. 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 – Submitted a written report.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report. Mr. DeBarr stated the new Speedway gas station opening will be June 24 and the new Sam's gas station opening will be June 29.

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 – Submitted a written report.

COMMITTEE REPORTS

Mr. Means reported the Recreation Committee had met and announced that work will begin soon on Glendale Park. He stated plans are for a playground, walking trail and additional parking.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Means moved to adopt the meeting; seconded by Mrs. Britt and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:46 p.m.

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

