

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

The council met in its chambers in City Hall on May 17, 2012 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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|-------------|-----------------|
| Jeff Means | Kathleen Walker |
| Kent Rymer | Jamie Sibold |
| Meg Brit | Dayton Griffith |
| Jef Stevens | Mayor Mullens. |

Absent was: Linda Anderson.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Joe Daugherty, Recreation Director
- Samples, Assistant Chief, Fire Department
- Brad Rinehart, Police Chief
- Steve DeBarr, Sanitary Board Manager/Engineer
- Gerald Burgy, Public Works Director
- Alicia DeLigne, City Attorney
- Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of May 3, 2012; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**APPROVE REAPPOINTMENT OF TIM FRENCH TO SOUTH CHARLESTON HOUSING AUTHORITY (MAYOR)**

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

AN ORDINANCE AMENDING ARTICLE 1329, SECTION 1 REGARDING SPECIAL PERMIT TO OPERATE PUBLIC OR PRIVATE RECREATION FACILITIES (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Walker to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE AMENDING ARTICLE 1343, SECTION 4 REGARDING PERMITTING MOTOR VEHICLES PARKING IN FRONT YARD SETBACKS (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Griffith to move the ordinance to a second reading. This passed by a unanimous voice vote.

CONSIDERATION OF BIDS**VEHICLES FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Means; seconded by Mr. Griffith to award the bid to Stephens Auto Center in the amount of \$72,705.00 for one 2012 Ford F250 regular cab 8 ft. bed 4x4 and two 2012 Ford F250 Super Cabs 6 ft. 6 in. bed 4x4. This passed by a unanimous roll call vote.

VEHICLE FOR SOUTH CHARLESOTN FIRE DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Griffith to award the bid to Stephens Auto Center in the amount of \$28,455 for one 2012 Ford Expedition XL 4x4. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF –Submitted a written report.

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

REPORT OF CITY MANAGER – Submitted a 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

Mrs. Walker recognized Butch Hill of Big Sandy Super Store and stated the council appreciated the assistance that was given by him and the furniture store in helping an employee whose home recently burned down.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:55 p.m.

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk

