

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

The council met in its chambers in City Hall on November 1, 2007 at 7:30 p.m., EDT for the first meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

- |                 |               |
|-----------------|---------------|
| Sonny Holstine  | Jef Stevens   |
| Ben Paul        | Gerri Jude    |
| Dayton Griffith | Paul Neal     |
| Kent Rymer      | 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
- Jim Wood Chief, Fire Department
- Brad Rinehart, Chief, Police Department
- Danny Smith, Director, SCCC
- Carlton Lee, City Manager
- Gerald Burgy, Director, Public Works Department
- Tony Withrow, City Treasurer
- Mark Clark, Attorney
- Steve DeBarr, Director, Sanitary Board

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**MINUTES OF PREVIOUS MEETING**

Mr. Neal moved to approve the minutes of the Regular Council meeting of October 18, 2007; seconded by Mr. Paul and passed by a unanimous voice vote.

**FINANCIAL REPORT**

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

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**UPDATE ON CITY BUSINESS (MAYOR)**

Mayor Mullens reported the city's four major business districts will become wireless by early 2008. The Economic Development Committee approved and will fund the areas of Spring Hill, Mound District, Corridor G and Riverwalk Plaza. The update will also include lighting and landscaping.

Mayor Mullens also reported the city has received funding from the Emergency Services Grant Committee, Kanawha County Commission and the Kanawha County Ambulance Authority to help with the construction of the new fire station. The new station is scheduled to be completed by spring 2008.

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**BIDS**

**VEHICLES FOR PWD**

It was moved by Mr. Paul; seconded by Mr. Griffith to approve purchasing two vehicles for the Public Works Department from the Sanitary Board in the amount of \$12,000.00. This passed by a unanimous roll call vote.

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**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** – No a written report.

**REPORT OF RECREATION COMMITTEE** – No written report.

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

**REPORT OF SANITARY BOARD MANAGER** – No written report.

**REPORT OF CITY MANAGER** - No written report.

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COMMITTEE REPORTS

None.

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OLD BUSINESS

None.

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NEW BUSINESS

None.

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MISCELLANEOUS BUSINESS

None.

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ADJOURNMENT

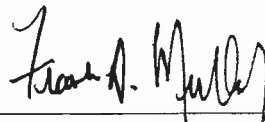
Mr. Paul moved to adjourn the meeting; seconded by Ms. Jude and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:40 p.m.

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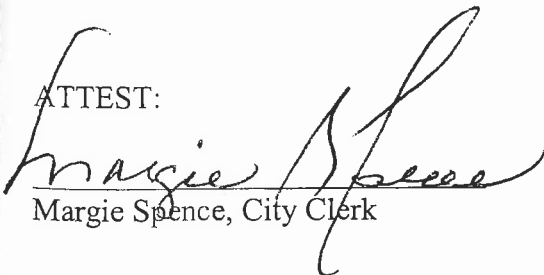
APPROVAL

Approved this 15<sup>th</sup> day of November, 2007.



Frank A. Mullens, Jr. Mayor

ATTEST:

  
Margie Spence, City Clerk