

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 3, 2011 at 7:30 p.m., DST 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:

Kent Rymer	Jeff Means
Linda Anderson	Kathleen Walker
Meg Britt	James Sibold
Jef Stevens	Dayton Griffith
	Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
Greg Petry, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Michael Moore, City Attorney
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of October 20, 2011; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE PROCLAMATION FOR CHRISTIAN HERITAGE WEEK NOVEMBER 20-26, 2011 (MAYOR)

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

APPROVE PROCLAMATION FOR NATIONAL AMERICAN HERITAGE MONTH (MAYOR)

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

AN ORDINANCE AMENDING ARTICLE 167, SECTION 24 REGARDING HEALTH AND LIFE INSURANCE COVERAGE TO FULL TIME CITY EMPLOYEES, FULL TIME CITY ELECTED OFFICIALS AND THEIR IMMEDIATE FAMILIES (FIRST READING) (MEANS)

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

BIDS

EMERGENCY PURCHASE

BOILER AND INSTALLATION FOR SOUTH CHARLESTON COMMUNITY CENTER

It was moved by Mr. Means; seconded by Mr. Stevens to award the work to Johnson Controls in the amount of \$26,719.00. 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 – No written report.

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

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 – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mr. Rymer extended, for the Herald family, a thank you to council members and others for the acknowledgment and reverence in the recent death of Mrs. Herald.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

