

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

The council met in its chambers in City Hall on November 19, 2009 at 7:30 p.m., SDT 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	Sonny Holstine
Jeff Means	Linda Anderson
Kent Rymer	Dayton Griffith
	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  
Danny Smith, Recreation Director  
James Wood, Fire Chief  
Brad Rinehart, Police Chief  
Steve DeBarr, Sanitary Board Manager/Engineer  
Carlton Lee, City Manager  
Mark Clark, City Attorney  
Hanna Pettit, City Treasurer

\*\*\*\*\*

**MINUTES OF PREVIOUS MEETING**

Mr. Paul moved to approve the minutes of the Regular Council meeting of November 5, 2009; 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**

**AN ORDINANCE SETTING FORTH AN ORDER CALLING FOR A SPECIAL ELECTION (SECOND READING) (PUBLIC HEARING) (MAYOR)**

It was moved by Mr. Griffith; seconded by Mr. Paul to adopt the ordinance.

Mayor Mullens opened the floor to a public hearing. As there was no one to speak for or against the ordinance, the motion to adopt passed by a unanimous roll call vote.

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY PARTNERSHIP AGREEMENT WITH THE SOUTH CHARLESTON WOMEN'S CLUB (MAYOR)**

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

\*\*\*\*\*

**BIDS**

None.

\*\*\*\*\*

**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** – 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**

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: 45 p.m.

\*\*\*\*\*

**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

:

---

Frank A. Mullens, Jr. Mayor

ATTEST:

---

Margie Spence, City Clerk

