

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 1, 2015 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:

Jamie Sibold	Mark Wolford
Don Ryan	Edd Brooks
Jeff Williamson	Kent Rymer
Bob Lilly	Mayor Mullens

Absent: Kathleen Walker.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
Rick Atkinson, City Manager
Gerald Burgy, Director, Public Works Department
Michael Moore, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Sibold moved to approve the minutes of the Regular Council meeting of September 17, 2015; seconded by Mr. Wolford and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**APPROVE SUPPLEMENTAL RESOLUTION REGARDING BOND ORDINANCE (MAYOR)**

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

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT BETWEEN THE BUILDING COMMISSION AND THE CITY WITH REGARD TO THE CONSTRUCTION OF FIRE STATION No. 1 (FIRST READING) (MAYOR)

It was moved by Mr. Ryan; seconded by Mrs. Williamson to pass the ordinance to a second reading. This passed by a unanimous voice vote.

BIDS**DUMPSTERS FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid of 14 dumpsters to WV Tractor Company in the amount of \$13,314.16. 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 – No written report.

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

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy announced the annual food drive with Heart and Hand has started. Residents may hang bags of canned food on their door. Also collection sites are set up around the city to collect canned goods. Additionally, Mr. Burgy stated The First Church of the Nazarene in Spring Hill had requested they be allowed to close Walnut Street from Kentucky to Ohio Street on Sunday October 25 from 4-8 pm in order to hold a Fall Festival. Therefore, it was moved by Mr. Sibold; seconded by Mr. Wolford to approve the closing. This passed by a unanimous voice vote.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:48 p.m.

APPROVAL

Approved this ____ day of _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

