JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 4, 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

Jeff Means

Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

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

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of September 20, 2007; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPOINTMENT OF CHUCK HUDSON TO MUNICIPAL PLANNING COMMISSION (MAYOR)

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

APPROVE PROCLAMATION REGARDING DISABILITY MENTORING DAY (MAYOR)

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

AN ORDINANCE TO REZONE AN AREA ALONG MACCORKLE AVENUE KNOWN AS FMC FLYASH POND FROM AN I-4 (HEAVY INDUSTRIAL) TO A C-10 (GENERAL COMMERCIAL) (FIRST READING) (MEANS)

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

BIDS

FOUR CRUISERS FOR POLICE DEPARTMENT

It was moved by Mr. Means; seconded by Mr. Paul to award the bid for the cruisers to Country Club Chrysler-Dodge, Inc. in the amount of \$83,192.00. This passed by a unanimous roll call vote.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF PUBLIC WORKS DIRECTOR - No written report but Mr. Burgy stated work on the new fire station is moving right along.

REPORT OF POLICE CHIEF – No written report.

REPORT OF FIRE CHIEF - No written report but Chief Wood introduced new firefighter Charlie Wilson.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Holstine stated there was a recreation meeting recently at SCCC and reported everything is satisfactory.

REPORT OF CITY TREASURER - No written report.

REPORT OF SANITARY BOARD MANAGER - No written report.

REPORT OF CITY MANAGER - No written report.

COMMITTEE REPORTS

Mayor Mullens asked Council President Griffith to appoint a committee to discuss Summerfest activities. Therefore, Mr. Griffith appointed the following councilmembers: Sonny Holstine, Chairman, Jeff Means, Kent Rymer and Paul Neal. Mr. Griffith announced there will be a meeting October 10 at 3:30 p.m. in the Mayor's office.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:50 p.m.

APPROVAL

Approved this 18 day of Orleber, 2007.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk