

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

The council met in its chambers in City Hall on October 15, 2015 at 7:30 p.m., DST 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:

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

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Arnett Hoston, Director, South Charleston Community Center
- John Taylor, Chief, South Charleston Fire 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

Mrs. Walker moved to approve the minutes of the Regular Council meeting of October 1, 2015; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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 (SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Lilly to adopt the ordinance. This passed by a unanimous roll call vote.

APPROVE SUPPLEMENTAL RESOLUTION REGARDING BOND ORDINANCE (MAYOR)

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

PUBLIC HEARING FOR PROPOSED MUNICIPAL HOME RULE PLAN AMENDMENT (MAYOR)

Mayor Mullens opened the floor for discussion. As there was no one to speak for or against the amendment, Mayor Mullens closed the public hearing.

AN ORDINANCE AUTHORIZING THE SUBMISSION OF THE FIRST PROPOSED HOME RULE AMENDMENT (FIRST READING) (MAYOR)

It was moved by Mrs. Walker seconded by Mr. Lilly to move the ordinance to a second reading. This passed by a unanimous voice vote.

BIDS

RECYCLE AND COMPOST BAGS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Central Poly-Bag in the amount of \$54,250.00. 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/CITY 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 – 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

