

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

The council met in its chambers in City Hall on October 16, 2008 at 7:30 p.m., EDT 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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|-----------------|---------------|
| Ben Paul | Kent Rymer |
| Sonny Holstine | Gerri Jude |
| Dayton Griffith | Jeff Means |
| Jef Stevens | Paul Neal |
| | Mayor Mullens |

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

- Margie Spence, City Clerk
- Danny Smith, Recreation Director
- Jim Wood Chief, Fire Department
- Brad Rinehart, Chief, Police Department
- Steve DeBarr, Sanitary Board Manager/Engineer
- Carlton Lee, City Manager
- Gerald Burgy, Director of Public Works
- Hanna Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of October 2, 2008; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE PATRICIA TILLEY WITH SOUTH CHARLESTON COMMUNITY CIVIL COUNCIL (MAYOR)

This item was taken care of in the Finance Committee meeting.

CONSIDERATION OF BIDS

DONATION TO SOUTH CHARLESTON COMMUNITY CIVIL COUNCIL

It was moved by Mr. Means; seconded by Mr. Paul to approve a \$5000.00 donation for their emergency assistance program. This passed by a unanimous roll call vote.

SENIOR VAN FOR SOUTH CHARLESTON COMMUNITY CENTER

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to General Truck Sales Corporation in the amount of \$73,307.00. This passed by an 8-1 roll call vote with Mr. Neal voting in the negative.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF RECREATION COMMITTEE – No written report. Councilman Holstine reported there will be a recreation committee meeting November 5 at 3:30 at the ice arena.

REPORT OF CITY TREASURER – No written report.

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

REPORT OF CITY MANAGER – Submitted a written report.

COMMITTEE REPORTS

Mayor Mullens announced an effort between Butler International and Matrix has resulted in forming a company called International Design Center. Located at the South Charleston Technical Center, the company will employ 150 new jobs. It will serve three industries: chemical, energy and aero space.

Ms. Jude stated the Oktoberfest was a great success. She thanked everyone for their help and assistance.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2008.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

