

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

The council met in its chambers in City Hall on September 2, 2010 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

Margie Spence called the roll and the following members were present:

Ben Paul	Sonny Holstine
Linda Anderson	Dayton Griffith
Kent Rymer	Jef Sevens
Jeff Means	Paul Neal
	Mayor Mullens

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**PRAYER**

Offered by Dayton Griffith.

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**PLEDGE OF ALLEGIANCE**

Led by MargieSpence.

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**ALSO IN ATTENDANCE**

Danny Smith, Director, Community Center  
Greg Petry, Fire Chief  
Brad Rinehart, Police Chief  
Steve DeBarr, Sanitary Board Manager/Engineer  
Carlton Lee, City Manager  
Michael Moore, City Attorney  
Hannah Pettit, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

Mr. Neal moved to approve the minutes of the Regular Council meeting of August 19, 2010; seconded by Mr. Means and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE REGARDING HOLIDAY PAY FOR POLICE AND FIRE (FIRST READING) (MAYOR)**

This ordinance was rescinded.

**APPROVE RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF PURCHASE AGREEMENT FOR PROPERTY AT 4814 KENTUCKY STREET (MAYOR)**

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

**AN ORDINANCE TO APPROVE PURCHASE OF PROPERTY LOCATED AT 4814 KENTUCKY STREET (FIRST READING) (MAYOR)**

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

**QUICK CLAIM AGREEMENT(MAYOR)**

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

**APPROVE PROCLAMATION FOR CONSTITUTION WEEK (MAYOR)**

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

**RECOGNIZE MEMBER OF RIB FEST (MAYOR)**

This item was removed.

**RECOGNIZE BOB ANDERSON (MAYOR)**

Bob Anderson was recognized and presented Betty Monning and Lucy Mellert with plaques for many years of dedicated community service.

**RECOGNIZE KELLY MERRITT, PRESIDENT OF SCHS BOOSTERS (MAYOR)**

Kelly Merritt was recognized and thanked the city for helping SCHS. Football Coach John Messinger also thanked the city.

**APPROVE APPLICATIONS OF POLICE AND FIRE PENSION FOR STATE ALLOCATION (MAYOR)**

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

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**BIDS**

**ROOFING FOR FIRE STATION FOUR**

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Harris Brothers Roofing in the amount of \$35,600.00. This passed by a unanimous roll call vote.

**ROAD SALT FOR PWD**

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Compass Minerals, North American Salt Company in the amount of \$157,000.00. This passed by a unanimous roll call vote.

**CITY PAVING**

It was moved by Mr. Means; seconded by Mr. Paul to approve up to \$289,000.00 to WV Paving for road paving. This passed by a unanimous roll call vote.

**PURCHASE OF REAL PROPERTY**

It was moved by Mr. Means; seconded by Mr. Paul to approve \$35,000.00 for purchase of property at 4814 Kentucky Street to be used for additional city parking. This passed by a unanimous roll call vote.

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**REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF FIRE CHIEF** – No written report. Chief Petry reported that the fire department would like to donate a swift water boat to the Nitro Fire Department. Therefore, it was moved by Mr. Paul; seconded by Mr. Means to approve the donation. This passed by a unanimous voice vote.

**REPORT OF POLICE CHIEF** – No written report.

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

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**COMMITTEE REPORTS**

None.

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**CONSIDERATION OF NEW BUSINESS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 8:05 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

ATTEST:

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Frank A. Mullens, Jr. Mayor

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Margie Spence, City Clerk

