

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

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by MargieSpence.

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

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.

FINANCIAL REPORT

None.

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This ordinance was rescinded.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.

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.

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.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

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.

APPROVAL

Approved this ____ day of _____, 2010.

ATTEST:

Frank A. Mullens, Jr. Mayor

Margie Spence, City Clerk

