

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

The council met in its chambers in City Hall on September 4, 2008 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:

Ben Paul

Sonny Holstine

Dayton Griffith

Jef Stevens

Kent Rymer

Gerri Jude

Jeff Means

Paul Neal

Mayor Mullens

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**PRAYER**

Offered by Dayton Griffith.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**ALSO IN ATTENDANCE:**

Margie Spence, City Clerk

Danny Smith, Recreation Director

Jim Wood Chief, Fire Department

Brad Rinehart, Chief, Police Department

Gerald Burgy, Director of Public Works

Carlton Lee, City Manager

Susan Riggs, Attorneys

Mark Clark, City Attorney

Steve DeBarr, Sanitary Board Manager/Engineer

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**MINUTES OF PREVIOUS MEETING**

Mr. Paul moved to approve the minutes of the Regular Council meeting of August 21, 2008; seconded by Mr. Means and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

Mr. Paul moved to approve the financial report; seconded by Ms. Jude and passed by a unanimous voice vote.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE ANNEXING SOUTHERN WOODS SUBDIVISION PHASE I  
(SECOND READING) (PUBLIC HEARING) (MAYOR)**

It was moved by Mr. Griffith; seconded by Mr. Means to adopt the ordinance.

Mayor Mullens opened the floor to a public hearing. There being no one to speak for or against the ordinance, it was adopted by a unanimous roll call vote.

**APPOINTMENT OF VICKY PENDELL AND SHERRI GROGG TO MUNICIPAL  
PLANNING COMMISSION (MAYOR)**

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

**RECOGNIZE THREE RETIRING EMPLOYEES (MAYOR)**

Mayor Mullens recognized the following retiring employees and presented them with plaques:

Ralph Schoolcraft, SCPD – 24 years service  
Carlos Pauley, PWD – 38 years service  
French Prichard, PWD – 6 years service

**RECONSIDERATION OF CONTRIBUTION TO CHARLESTON AREA ALLIANCE  
(MAYOR)**

Mayor Mullens stated that, after further thought, he felt the funds being contributed to another organization would best be used to focus on the city's economy. Therefore, it was moved by Mr. Griffith; seconded by Mr. Paul to approve the reconsideration. This passed by a 8-1 roll call vote with Mr. Stephens voting in the negative.

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**CONSIDERATION OF BIDS**

**GARBAGE PACKER FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to New Way King Cobra in the amount of \$162,877.00. This passed by a unanimous roll call vote.

**LEAF LOADER FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to ODB in the amount of \$14,742.00. This passed by a unanimous roll call vote.

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**REPORT OF CITY ATTORNEY** – No written report but Mark Clark reviewed the process of Metro Government to city council. Mayor Mullens reiterated the city council of South Charleston is not interested in becoming part of Metro Government and feels the administration does an excellent job of moving the city forward both productively and economically.

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report.

**REPORT OF POLICE CHIEF** – No written report. Councilman Rymer thanked the chief for the presence of the police officer at South Charleston High School.

**REPORT OF RECREATION COMMITTEE** – No written report. Bob Anderson reported the Mound Festival will be September 13 and a Car Show September 20. Mr. Anderson asked that on September 13 the following streets be closed for the Mound Festival: 7<sup>th</sup> Avenue from Oaks Street to Hog Alley, and one block of D Street from the Mound to 6<sup>th</sup> Avenue. On September 20 for the Car Show the following streets be closed: two block of D Street from 7<sup>th</sup> Avenue to 5<sup>th</sup> Avenue. It was moved by Mr. Griffith; seconded by Ms. Jude to approve the closings. This passed by a unanimous voice vote.

**REPORT OF CITY TREASURER** – No written report.

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

**REPORT OF CITY MANAGER** – No written report.

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**COMMITTEE REPORTS**

None.

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**OLD BUSINESS**

None.

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**NEW BUSINESS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**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 8:00 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

