

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 4, 2014 at 7:30 p.m., DST 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:

Kent Rymer	Jeff Means
Jamie Sibold	Kathleen Walker
Linda Anderson	Jef Stevens
Meg Britt	Mayor Mullens

Absent was: Dayton Griffith.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer
Gerald Burgy, Director, South Charleston Public Works
Carlton Lee, City Manager
Michael Moore, City Attorney
Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of August 21, 2014; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

**APPROVE TRICK-OR-TREAT NIGHT IN CITY ON THURSDAY, OCTOBER 30
FROM 6:00 TO 8:00 PM (MAYOR)**

It was moved by Mr. Sibold; seconded by Mrs. Britt to approve trick or treat night. This passed by a unanimous voice vote.

**APPROVAL TO CLOSE 3RD AVENUE TO 4TH AVENUE ON D STREET SEPTEMBER
20 AT LABELLE THEATER FOR THE INTERNATIONAL FILM FESTIVAL
(MAYOR)**

It was moved by Mr. Means; seconded by Mrs. Walker to approve the street closing. This passed by a unanimous voice vote.

BIDS

ASTRO TURF FOR GIRLS SOFTBALL FIELD IN LITTLE CREEK PARK

It was moved by Mr. Means; seconded by Mrs. Walker to award the bid to Pro Grass in the amount of \$234,050. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report but Chief Taylor recognized two firefighters (Bays and Kessler) who had recently delivered a premature baby. The Chief stated mother and baby are doing fine.

REPORT OF POLICE CHIEF – Submitted a written report.

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

REPORT OF CITY MANAGER – No written report. Mr. Lee stated a ribbon cutting for the new clubhouse at Little Creek Golf Course will be held on September 16.

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

Margie Spence announced the Mound Arts and Crafts Festival will be held September 13 around the mound from 9:00 to 5:00 rain or shine.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

