

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 16, 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:

Sonny Holstine	Linda Anderson
Dayton Griffith	Kent Rymer
Jef Stevens	Jeff Means
	Mayor Mullens

Absent was: Ben Paul and Paul Neal.

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. Means moved to approve the minutes of the Regular Council meeting of September 2, 2010; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO APPROVE PURCHASE OF PROPERTY LOCATED AT 4814 KENTUCKY STREET (SECOND READING) (PUBLIC HEARING) (MAYOR)

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

Mayor Mullens opened the public hearing. As there was no one to speak for or against this ordinance, Mayor Mullens closed the public hearing.

Therefore, the ordinance was adopted by a unanimous roll call vote.

APPROVE APPOINTMENTS OF GLORIA SHIRKEY AND JOE MAYES TO HISTORIC LANDMARKS COMMISSION (MAYOR)

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

TRICK OR TREAT (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Stevens to approve Thursday, October 28 from 6:00 to 8:00 pm as trick or treat night in South Charleston. This passed by a unanimous voice vote.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – Submitted a 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

City Clerk, Margie Spence, thanked the city and all Visual Arts Commission members for helping make the 32nd annual Mound Festival on September 11, 2010 a success.

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 7:40 p.m.

APPROVAL

Approved this ____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

