

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 19, 2013 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

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

Absent was: Dayton Griffith and Jef Stevens.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, SCCC
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board/Engineer
Gerald Burgy, Director Public Works Department
Michael Moore, Moore and Biser
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of September 5, 2013; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE VACATING A PORTION OF ALLEY BETWEEN MCDONALD STREET AND PARK AVENUE (FIRST READING) (MAYOR)

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

BIDS

PRO SHOP AT LITTLE CREEK GOLF COURSE

It was moved by Mr. Means; seconded by Mrs. Britt to approve an estimated cost of \$221,000.00 for construction of a new pro shop at Little Creek Golf Course. This passed by a unanimous roll call vote.

PURCHASE OF PROPERTY FOR CITY

It was moved by Mr. Means; seconded by Mr. Sibold to approve the purchase of property at 316 Highland Avenue. This passed by a unanimous roll call vote.

PURCHASE OF PROPERTY FOR CITY

It was moved by Mr. Means; seconded by Mrs. Anderson to approve the purchase of property at 323 4th Avenue. This passed by a unanimous roll call vote.

PURCHASE OF PROPERTY FOR CITY

It was moved by Mr. Means; seconded by Mrs. Britt to approve the purchase of property at 321 4th Avenue. This passed by a unanimous roll call vote.

ROAD SALT FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Means; seconded by Mrs. Walker to award the bid to North American Salt Company in the amount of \$109,300. This passed by a unanimous roll call vote.

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.

REAPPOINTMENT OF RALPH KING TO SOUTH CHARLESTON SANITARY BOARD

It was moved by Mr. Means; seconded by Mrs. Anderson to approve the reappointment. This passed by a unanimous voice vote.

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 – Submitted a written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Margie Spence, City Clerk, thanked all department heads with their help on the Mound Festival.

Jamie Sibold, Councilmember, thanked everyone for success on new football field at South Charleston High School.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:50 p.m.

APPROVAL

Approved this ____ day of _____, 2013.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

