

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

The council met in its chambers in City Hall on August 2, 2012 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Rena Young, Deputy City Clerk, called the roll and the following members were present:

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

Absent was: Dayton Griffith.

PRAYER

Offered by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Rena Young.

ALSO IN ATTENDANCE

- Joe Daugherty, Recreation Director
- John Taylor, Fire Chief
- Brad Rinehart, Police Chief/
- Steve DeBarr, Sanitary Board Manager/City Engineer
- Gerald Burgy, Public Works Director
- 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 July 19, 2012; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND ARTICLE 737 TO PROVIDE FOR BUSINESS AND OCCUPATION TAX CREDIT FOR EXISTING MANUFACTURING BUSINESSES WHICH MEET CERTAIN QUALIFYING CONDITIONS (FIRST READING)
(MAYOR)

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

CONSIDERATION OF BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

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

Kathleen Walker stated the Recreation Committee has applied to Kaboom.org to receive a grant to help with playground up-grades and also working on a partnership grant with the Kanawha County Health Department.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr., Mayor

ATTEST:

Rena Young, Deputy City Clerk

