JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on August 4, 2016 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:

Jamie SiboldKent RymerJeff WilliamsonKathleen WalkerBob LillyMark WolfordEdd BrooksMayor Mullens

Absent was: Don Ryan.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

Arnett Hoston, Recreation Director
Virgil White, Interim Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board/City Engineer
Rick Atkinson, City Manager
Gerald Burgy, Director, Public Works
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Lilly to approve the minutes of the July 21, 2016 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the financial report as received. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO ENACT SECTION 14 OF ARTICLE 521 REGARDING THE SALE OF ALCOHOLIC BEVERAGES AT 10:00 AM ON SUNDAYS BY CERTAIN CLASS "A" LICENSE HOLDERS (SECOND READING) (MAYOR)

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

AN ORDINANCE ADOPTING THE CURRENT REPLACEMENT PAGES TO CITY CODE FROM JULY 1, 2014 TO JUNE 30, 2016 (SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Wolford to adopt the ordinance. This passed by a unanimous voice vote.

RECOGNIZE BOB ANDERSON REGARDING ARMED FORCES DAY PARADE MARSHALLS (MAYOR)

This item will be placed on the September 1, 2016 meeting.

<u>AN ORDINANCE AMENDING SECTION 10 ARTICLE 545 REGARDING</u> FIREWORKS (FIRST READING) (Mayor)

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

APPROVAL TO CLOSE D STREET, OAKES STREET, AND 7TH AVENUE TO 6TH AVENUE FROM AUGUST 17-20, 2016 FOR SUMMERFEST AND ON SUNDAY, AUGUST 14, 2016 FOR AN ICE CREAM SOCIAL (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Lilly to approve the closures. This passed by a unanimous voice vote.

<u>APPROVAL TO SUSPEND OPEN CONTAINER LAW FOR SUMMERFEST</u> (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Williamson to approve the suspension. This passed by a unanimous voice vote.

BIDS

ROAD SALT FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Compass Minerals in the amount of \$178,470.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report but Interim Chief White stated there will be a flag dedication of the new station tomorrow, August 5. Everyone is welcome.

REPORT OF POLICE CHIEF – No written report.

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

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy stated the city had finished its first year's participation in a swim meet and it was very successful. Also, the recent ball tournament that was held at Little Creek Park received many favorable comments.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

Frank A. Mullens, Jr. Mayor

ADJOURNMENT

Mr.	Sibold moved to	o adjourn th	ne meeting;	seconded b	y Mr.	Williamson	and p	assed	by a
unanimous	voice vote.								

Mayor	Mullens	adjourned	the meeting a	t 7:50 p.m.
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<u>APPROVAL</u>	′

Approved this _____ day of _______, 2016.

ATTEST:	
Margie Spence, City Clerk	