

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

The council met in its chambers in City Hall on August 18, 2011 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:

Kent Rymer	Jeff Means
Linda Anderson	Kathleen Walker
Meg Britt	Dayton Griffith
James Sibold	Mayor Mullens

Absent was: Jef Stevens.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
 Greg Petry, Fire Chief
 Brad Rinehart, Police Chief
 Steve DeBarr, Sanitary Board Manager/Engineer
 Carlton Lee, City Manager
 Gerald Burgy, Public Works Director
 Michael Moore, City Attorney

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of August 4, 2011; 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 AMEND ARTICLE 167, SECTION 63 REGARDING PROVIDING CITY RETIREES AND THEIR SPOUSES CERTAIN FREE SERVICES (FIRST READING) (MAYOR)**

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

APPROVE THE CLOSING OF OAKS STREET, 7TH AVENUE, CORNER OF MAIN TIN AND OAKS, 7TH AVENUE TO HOG ALLEY AND DOLLAR GENERAL, AND END OF D STREET TO 6TH AVENUE FOR MOUND FESTIVAL, SEPTEMBER 10, 2011 (RYMER)

It was moved by Mr. Griffith; seconded by Mr. Rymer to approve the street closings. This passed by a unanimous voice vote.

REAPPOINTMENT OF KENNETH TYREE TO SOUTH CHARLESTON HOUSING AUTHORITY (MAYOR)

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

BIDS**ROAD SALT FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Means; seconded by Mr. Griffith to award the bid to North American Salt in the amount of \$125,000.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report but Mr. Sibold requested a written notice be posted at the Community Center pool stating the pool will be evacuated during thunder storms and/or lightning.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart announced the department will be accepting applications for a new officer. Physical and written tests are scheduled for October 15 at SCHS.

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

REPORT OF CITY MANAGER – Submitted a 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

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 7:50 p.m.

APPROVAL

Approved this ____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

