

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

The council met in its chambers in City Hall on August 19, 2010 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

Melanie Shilling called the roll and the following members were present:

Ben Paul	Sonny Holstine
Linda Anderson	Dayton Griffith
Kent Rymer	Jef Sevens
Jeff Means	Paul Neal
	Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Melanie Shilling.

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. Neal moved to approve the minutes of the Regular Council meeting of August 5, 2010; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE REGARDING HOLIDAY PAY FOR POLICE AND FIRE (FIRST READING) (MAYOR)

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

APPROVE RESOLUTION REGARDING RECYCLING (MAYOR)

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

APPROVE CONTRACTURAL AGREEMENT REGARDING KENNA DRIVE SIGNAL LIGHT AND WEST VIRGINIA DEPARTMENT OF HIGHWAYS (MAYOR)

It was moved by Mr. Stevens; seconded by Mr. Means to approve the agreement. 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

None.

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 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2010.

ATTEST:

Frank A. Mullens, Jr. Mayor

Melanie Shilling

