

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

The council met in its chambers in City Hall on August 21, 2014 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
Jamie Sibold	Kathleen Walker
Linda Anderson	Jef Stevens
Meg Britt	Mayor Mullens

Absent was: Dayton Griffith.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center
 Captain John Thomas, South Charleston Fire Department
 Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer
 Gerald Burgy, Director, South Charleston Public Works
 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 August 7, 2014; seconded by Mrs. Anderson 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 AND PARALLEL TO MCDONALD STREET AND GREENWAY AVENUE (SECOND READING) (MAYOR)

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

APPROVAL TO CLOSE 7TH AVENUE FROM OAK TO ASHBY AND D STREET FROM 7TH AVENUE TO 6TH AVENUE FOR MOUND FESTIVAL SEPTEMBER 13 (RYMER)

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

APPROVE APPOINTMENT OF LARRY ANDERSON TO MUNICIPAL PLANNING COMMISSION (MAYOR)

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

RECOGNIZE CIERRA JONES (BRITT)

Mrs. Britt recognized Cierra Jones and Kenneth Booth who thanked council for their support in the success of a youth basketball camp at the South Charleston Community Center. They presented the mayor and council members with a plaque of the 2014 participants.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a 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

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

