

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 20, 2007 at 7:30 p.m., EDT 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:

Jeff Means	Ben Paul
Gerri Jude	Dayton Griffith
Paul Neal	Kent Rymer
Sonny Holstine	Mayor Mullens

Absent was: Jef Stevens.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

Margie Spence, City Clerk
Jim Wood Chief, Fire Department
Brad Rinehart, Chief, Police Department
Danny Smith, Director, SCCC
Carlton Lee, City Manager
Gerald Burgy, Director, Public Works Department
Tony Withrow, City Treasurer
Mark Clark, Attorney
Steve DeBarr, Director, Sanitary Board

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of December 6, 2007; seconded by Mr. Rymer and passed by a unanimous voice vote.

**SOUTH CHARLESTON, WEST VIRGINIA DECEMBER 20, 2007 PAGE
47**

FINANCIAL REPORT

It was moved by Mr. Paul; seconded by Mr. Griffith to approve the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AMENDING AND RE-ADOPTING SECTION 313.09 REGARDING SPEED BUMPS (SECOND READING) (GRIFFITH)

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

AN ORDINANCE AMENDING AND RE-ADOPTING ARTICLE 1725 REGARDING FLOODPLAIN REQUIREMENTS (FIRST READING) (MAYOR)

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

BIDS

None.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF POLICE CHIEF – No written report but Chief Rinehart introduced five new police officers. The following officers were sworn in by Mayor Mullens: Charles Cook, Nicholas Harden, Dustin Waldron, Abigail Cosby and Travis Parsons.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF CITY TREASURER – No written report.

REPORT OF SANITARY BOARD MANAGER – No written report.

REPORT OF CITY MANAGER - No written report.

**SOUTH CHARLESTON, WEST VIRGINIA DECEMBER 20, 2007 PAGE
48**

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Paul moved to adjourn the meeting; seconded by Ms. Jude and passed by a unanimous voice vote.

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

**SOUTH CHARLESTON, WEST VIRGINIA DECEMBER 20, 2007 PAGE
49**

APPROVAL

Approved this ____ day of _____, 2007.

—

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk