

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 16, 2012 at 7:30 p.m., EST for the second meeting and was called to order by Mayor Mullens.

Margie Spence called the roll and the following members were present:

| | |
|----------------|-----------------|
| Jeff Means | Kathleen Walker |
| Linda Anderson | Jef Stevens |
| Kent Rymer | Jamie Sibold |
| Meg Britt | Dayton Griffith |
| | Mayor Mullens |

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by MargieSpence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
John Taylor, Fire Department
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
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 January 2, 2012; seconded by Mr. Stevens and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO ANNEX A TRACT OF LAND SITUATE NORTH OF ROUTE 19 KNOWN AS OCOVENTRY WOODS (SECOND READING) (MAYOR)

It was moved by Mr. Griffith; seconded by Mrs. Walker to adopt the ordinance. 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 – 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. Reported his office was the house bill regarding carbon monoxide.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens recognized boy scouts in the audience and thanked them for coming.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2012.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk