JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 3, 2011 at 7:30 p.m., EST for the first meeting and was called to order by Mayor Mullens.

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

Sonny Holstine	Linda Anderson
Kent Rymer	Ben Paul
Paul Neal	Jeff Means
	Mayor Mullens

Absent was: Jeff Stevens and Dayton Griffith.

PRAYER

Offered by Ben Paul.

PLEDGE OF ALLEGIANCE

Led by MargieSpence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director Greg Petry, Fire Chief Brad Rinehart, Police Chief Steve DeBarr, Sanitary Board Manager/Engineer Gerald Burgy, Public Works Director Alicia Deligne, City Attorney Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of January 20, 2011; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

<u>APPROVE APPOINTMENTS OF POLLWORKERS FOR CITY'S PRIMARY</u> <u>ELECTION</u> (MAYOR)

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

AN ORDINANCE TO APPROVE THE SALE OF PROPERTY SITUATE ALONG RHL BOULEVARD FOR CONSTRUCTION OF A PUBLIC ROAD (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Holstine to move the ordinance to a second reading. Mr. Paul requested that a map be attached to the ordinance by the second reading. This passed by a unanimous voice vote.

BIDS

None.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – Submitted a written report.

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

<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report.

<u>REPORT OF CITY ATTORNEY</u> – No written report.

<u>REPORT OF CITY TREASURER</u> – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens reported a meeting was held with the residents of Coventry Woods who are interested in being annexed into the city. He stated the process has begun and will keep council informed of further developments.

ADJOURNMENT

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

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

APPROVAL

Approved this _____ day of _____, 2011.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk