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JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 4, 2010 at 7:30 p.m., SDT for the first meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

Sonny Holstine Kent Rymer Paul Neal Jef Stevens Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk Danny Smith, Recreation Director James Wood, Fire Chief Brad Rinehart, Police Chief Steve DeBarr, Sanitary Board Manager/Engineer Carlton Lee, City Manager Mark Clark, City Attorney

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of January 21, 2010; seconded by Mr. Paul and passed by a unanimous voice vote.

Mr. Means moved to approve the minutes of the executive session of January 29, 2010; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE ANNEXING TERRITORY ALONG COBB STREET (SECOND READING) (MAYOR)

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

AN ORDINANCE ACQUIRING LOT 41 AND 42 IN JUBILEE HEIGHTS (FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Rymer to pass the ordinance to a 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> – No written report.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – 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.

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COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens asked council members to remind voters that Saturday, February 6 is the Levy Election.

ADJOURNMENT

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

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

APPROVAL

Approved this _____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk