

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

The council met in its chambers in City Hall on February 21, 2008 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:

Ben Paul	Dayton Griffith
Kent Rymer	Sonny Holstine
Jef Stevens	Geri Jude
	Mayor Mullens

Absent was: Jeff Means and Paul Neal

It was moved by Mr. Paul; seconded by Mr. Griffith to approve the minutes of the February 7, 2008 meeting. This passed by a unanimous voice vote.

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
 Tony Withrow, City Treasurer
 Susan Riggs, Attorney
 Steve DeBarr, Director, Sanitary Board

MINUTES OF PREVIOUS MEETING

Mr. Paul moved to approve the minutes of the Regular Council meeting of February 7, 2008; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE HAROLD SUMMERS – MAGISTRATE CANDIDATE (GRIFFITH)

Mr. Griffith recognized Mr. Summers who spoke to council and asked for their support for candidate for magistrate in the upcoming election.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH CHARESTON TO APPROVE THE LEASE OF REAL PROPERTY OWNED BY THE CITY OF SOUTH CHARLESTON TO CELLCO PARTNERSHIP d/b/a VERIZON WIRELESS FOR THE CONSTRUCTION AND OPERATION OF A TELECOMMUNICATIONS TOWER AND THE AUTHORIZATION OF MAYOR FRANK MULLENS TO EXECUTE SAID LEASE (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Paul to approve the resolution. 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. Chief Rinehart reported four new police vehicles had recently been purchased with up to date equipment. The Chief thanked council for the purchase of the vehicles.

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. Mr. Lee gave an update on residential delinquent municipal service fees. He stated 776 residents were past due and to date 103 have been received. The city will continue to pursue the remainder.

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 8:00 p.m.

APPROVAL

Approved this ____ day of _____, 2008.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

