

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 17, 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:

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

Absent was: Paul Neal.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Rena Stephenson

ALSO IN ATTENDANCE:

Rena Stephenson, Deputy City Clerk
Jim Wood Chief, Fire Department
Brad Rinehart, Chief, Police Department
Danny Smith, Director, SCCC
Carlton Lee, City Manager
Tony Withrow, City Treasurer
Mark Clark, Attorney
Steve DeBarr, Director, Sanitary Board

MINUTES OF PREVIOUS MEETING

Mr. Griffith moved to approve the minutes of the Regular Council meeting of January 3, 2007; seconded by Mr. Paul and passed by a unanimous voice vote.

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 TO APPROVE THE SALE OF REAL PROPERTY KNOWN AS CITY OF SOUTH CHARLESTON FIRE STATION NUMBER 2 (FIRST READING) (MAYOR)

It was moved by Mr. Paul; seconded by Mr. Means to move 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.

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 stated additional delinquent taxes had been collected and the city was working on further collections still owed.

COMMITTEE REPORTS

None.

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OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:35 p.m.

APPROVAL

Approved this ____ day of _____, 2008.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk