

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

The council met in its chambers in City Hall on July 2, 2015 at 7:30 p.m., DST 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:

Jamie Sibold	Mark Wolford
Don Ryan	Edd Brooks
Jeff Williamson	Bob Lilly
Kathleen Walker	Mayor Mullens

Absent was: Kent Rymer.

PRAYER

Given by Jamie Sibold.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center
 John Taylor, Chief, South Charleston Fire Department
 Brad Rinehart, Chief, South Charleston Police Department
 Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
 Gerald Burgy, Director, Public Works Department
 Michael Moore, City Attorney
 Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Sibold moved to approve the minutes of the Regular Council meeting of June 18, 2015; seconded by Mrs. Walker and passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Wolford; seconded by Mrs. Walker to approve the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

It was moved by Mr. Sibold; seconded by Mr. Lilly to suspend the regular order of business in order to approve the appointment of a council president. This passed by a unanimous voice vote.

Mayor Mullens opened the floor for nominations.

Mr. Sibold nominated Kathleen Walker; seconded by Mr. Lilly.

As no other nominations were forthcoming, Mayor Mullens closed the floor for nominations.

Therefore, by unanimous roll call vote, Kathleen Walker was elected Council President of City Council of the City of South Charleston.

It was moved by Mr. Wolford; seconded by Mr. Ryan to return to the regular order of business. This passed by a unanimous voice vote.

AN ORDINANCE APPROVING AND ACCEPTING A DEED OF DEDICATION FOR A ROAD TO UNITED DISCIPLES OF CHRIST (SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Walker to adopt the ordinance. This passed by a unanimous voice vote.

AN ORDINANCE PERMITTING THE SALE OF PROPERTY IN SPRING HILL (FIRST READING) (MAYOR)

It was moved by Mr. Wolford; seconded by Mr. Sibold to move the ordinance to a second reading. This passed by a unanimous voice vote.

APPROVE CLOSING 7TH AVENUE, OAK STREET, AND ONE BLOCK DOWN D STREET ON AUGUST 9 FOR ICE CREAM SUNDAE CARNIVAL AND AUGUST 8-12 FOR SUMMERFEST (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the closings. This passed by a unanimous voice vote.

APPROVE REAPPOINTMENT OF MARK LAMBERT TO LIBRARY BOARD (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Ryan to approve the reappointment. This passed by a unanimous voice vote.

BIDS

FENCING FOR SOCCER/FOOTBALL FIELD

It was moved by Mrs. Walker; seconded by Mr. Ryan to award the bid to Guthrie Fence and Supply Company in the amount of \$26,674.00. This passed by a unanimous roll call vote.

ROAD SALT FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Ryan; seconded by Mr. Wolford to award the bid of 3,000 tons to Compass Minerals America Inc. in the amount of \$77.11 per ton. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

City Clerk, Margie Spence, introduced new Deputy City Clerk Trina McCutcheon-Rucker.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:05 p.m.

APPROVAL

Approved this ____ day of _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk