JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on July 3, 2008 at 7:30 p.m., EDT 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:

Ben Paul Kent Rymer Sonny Holstine Gerri Jude Dayton Griffith Paul Neal

Mayor Mullens

Absent was: Jeff Means and Jef Stevens.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

Margie Spence, City Clerk
Danny Smith, Recreation Director
Jim Wood Chief, Fire Department
Brad Rinehart, Chief, Police Department
Gerald Burgy, Director of Public Works
Carlton Lee, City Manager
Hanna Pettit, City Treasurer
Susan Riggs, Attorney
Steve DeBarr, Sanitary Board Manager/Engineer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of June 19, 2008; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

Mr. Paul moved to approve the financial report; seconded by Ms. Jude and passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO REPEAL ARTICLE 951 TITLED, "REMOVAL OF WEEDS" AND REPLACE WITH ARTICLE 951 TITLED, "REAL PROPERTY MAINTENANCE" (SECOND READING) (JUDE)

It was moved by Ms. Jude, seconded by Mr. Paul to adopt the ordinance. This passed by a unanimous voice vote.

AN ORDINANCE AMENDING AND RE-ADOPTING SECTION 361.13 REGARDING EXTENDED PARKING PERMITS FOR BUSINESSES (SECOND READING) (GRIFFITH)

It was moved by Mr. Griffith; seconded by Ms. Jude to adopt the ordinance. This passed by a unanimous voice vote.

AN ORDINANCE TO AMEND AND RE-ADOPT SECTION 737.13 OF ARTICLE 737 REGARDING BUSINESS AND OCCUPATION TAX PREPAYMENT DISCOUNT (SECOND READING) (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Paul to pass the ordinance to a second reading. This passed by a unanimous voice vote.

CONSIDERATION OF 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.

<u>REPORT OF RECREATION COMMITTEE</u> – Mr. Holstine there will be a Recreation committee meeting July 16 at the golf course.

SOUTH CHARLESTON, WEST VIRGINIA

JULY 3, 2008

PAGE 3

REPORT OF CITY TREASURER – No written report.								
REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report.								
REPORT OF CITY MANAGER – No written report.								
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 7:45 p.m.

APPROVAL

	Approved this	_ day of	, 2008.	
				Frank A. Mullens, Jr. Mayor
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