

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

The council met in its chambers in City Hall on July 5, 2010 at 7:30 p.m., DST 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:

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|----------------|-----------------|
| Ben Paul | Sonny Holstine |
| Linda Anderson | Dayton Griffith |
| Kent Rymer | Jef Sevens |
| Jeff Means | Paul Neal |
| | Mayor Mullens |

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Margie Spence, City Clerk
- Danny Smith, Director, Community Center
- Greg Petry, Fire Chief
- Brad Rinehart, Police Chief
- Steve DeBarr, Sanitary Board Manager/Engineer
- Gerald Burgy, Public Works Director
- Rita Biser and Michael Moore, City Attorney's
- Hannah Pettit, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of July 1, 2010; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT BETWEEN THE CITY AND THE WEST VIRGINIA DEVELOPMENT OFFICE FOR CONSTRUCTION OF A CLINICAL PAVILION (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Means to approve the resolution. This passed by a unanimous voice vote.

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT BETWEEN THE CITY AND THE WEST VIRGINIA DEVELOPMENT OFFICE FOR RENOVATION OF THE SOUTH CHARLESTON WOMEN'S CLUB (MAYOR)

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

RECOGNIZE BOB ANDERSON (MAYOR)

This item removed at this time.

RECOGNIZE MUSEUM HISTORY BOOK COMMITTEE (MAYOR)

Mayor Mullens recognized and presented a plaque to Judy Romano, Phyllis Fenwick, Joyce Schoolcraft and all members of the history book committee for their hard work and dedication to the book "The History of South Charleston".

RECOGNIZE DAYTON GRIFFITH (MAYOR)

Dayton Griffith was recognized and accepted a plaque for the family of Bob Arbogast for years of participation in city events.

BIDS

APPROVAL OF INVOICE FOR LITTLE CREEK PARK

It was moved by Mr. Means; seconded by Mr. Paul to approve an invoice from Riverside Sod Farm in the amount of \$6,466.50 for new sod at Little Creek Park soccer and football field. This passed by a unanimous roll call vote.

CONTRIBUTION TO RIC

It was moved by Mr. Means; seconded by Mr. Paul to approve a contribution of \$5,147.66 to the Regional Intergovernmental Council. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report.

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

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report but Mr. Burgy explained to council they will start work soon to replace part of the drains on 10th and 11th avenues in order to hopefully alleviate flooding problems in that area.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:50 p.m.

APPROVAL

Approved this ____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

