JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 5, 2014 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:

Linda Anderson	Kent Rymer
Jeff Means	Kathleen Walker
Jamie Sibold	Meg Britt
	Mayor Mullens

Absent was: Dayton Griffith and Jef Stevens.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center Virgil White, Assistant Chief, South Charleston Fire Department Brad Rinehart, Chief, South Charleston Police Department Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer Gerald Burgy, Director of Public Works Karen Kline, City Attorney representative Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of May 15, 2014; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

<u>RECOGNIZE BOB ANDERSON</u> (MAYOR)

Bob Anderson recognized Delegate Doug Skaff who presented Mayor Mullens with a Distinguished West Virginian award for his outstanding achievements and meritorious service to the state of West Virginia. Mayor Mullens stated he was appreciative of all who helped in the achievement of this award.

<u>APPROVAL TO CLOSE 7TH AVENUE AT MOUND FROM OAKS STREET TO ASHBY</u> <u>STREET ON JULY 12 FOR FITNESS EXPO</u> (MAYOR)

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

<u>APPROVE CLOSING OAK STREET ON JUNE 21 FROM 5:00 – 10:00 P.M. FOR</u> <u>ALZHEIMER'S FUNDRAISER DANCE PARTY (MAYOR)</u>

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

<u>APPROVE SAMANTHA PAINTER, MARK DAVIS AND JIM O'DELL, JR. TO</u> <u>CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS</u> (MAYOR)

It was moved by Mrs. Anderson; seconded by Mr. Rymer to approve the appointments. This passed by a unanimous voice vote.

<u>RESOLUTION TO APPROVE BUDGET REVISION GENERAL FUND #2014-01-01</u> (MAYOR)

It was moved by Mr. Means; seconded by Mrs. Anderson to approve the resolution. This passed by a unanimous roll call vote.

BIDS

None.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report.

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

<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report.

<u>REPORT OF CITY ATTORNEY</u> – No written report.

<u>REPORT OF CITY TREASURER</u> – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Means moved to adopt the meeting; seconded by Mrs. Britt and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:55 p.m.

APPROVAL

Approved this _____ day of _____, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk