

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

The council met in its chambers in City Hall on June 6, 2013 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:

Kent Rymer	Linda Anderson
Kathleen Walker	Meg Britt
	Mayor Mullens

Absent: Dayton Griffith, Jeff Means, Jef Stevens, and Jamie Sibold.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, SCCC
Assistant Chief Burdette, South Charleston Fire Department
Brad Rinehart, Police Chief
Steve DeBarr, Manager, Sanitary Board/Engineer
Carlton Lee, City Manager
Gerald Burgy, Director, Public Works
Michael Moore, City Attorney
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of May 16, 2013; seconded by Mrs. Anderson and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**RECOGNIZE BOB ANDERSON (MAYOR)**

Mayor Mullens recognized Bob Anderson. They presented certificates to the following businesses for participating in the city's beautification program: Dakham's, and Asian Market. Mayor Mullens and Mr. Anderson also presented plaques to those supporters and contributors who helped with the annual Armed Forces Day parade: Terry Bollinger, owner of Good Shepherd Funeral Home, Police Chief, Brad Rinehart, Public Works Director, Gerald Burgy, and Sanitary Board Director and City Engineer, Steve DeBarr.

APPROVE APPOINTMENT OF JOYCE FRENCH TO LIBRARY BOARD (MAYOR)

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

APPROVE APPOINTMENT OF CHARI CARICO TO EDA (MAYOR)

It was moved by Mrs. Anderson; seconded by Mrs. Walker to approve the appointment. This passed by a unanimous voice vote.

RESOLUTION TO APPROVE BUDGET REVISION TO GENERAL FUND #2013-01-01 (MAYOR)

It was moved by Mrs. Walker; seconded by Mrs. Britt to approve the resolution. This passed by a unanimous roll call vote.

AN ORDINANCE TO APPROVE AND ACCEPT A RIGHT OF WAY FOR PUBLIC ROADWAY THROUGH EAGLE DRIVE AND PRIVATE RIGHT OF WAY THROUGH MACKJO, INC. PROPERTY, DUNLAP PROPERTY, AND BROGAN PROPERTY (FIRST READING) (MAYOR)

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

AN ORDINANCE TO ESTABLISH AN URBAN DEER HUNTING MANAGEMENT PROGRAM (FIRST READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mrs. Anderson to move the ordinance to a second reading. This passed by a unanimous voice vote.

**AN ORDINANCE AMENDING AND READOPTING SECTIONS 505.04 AND 505.99
(FIRST READING) (MAYOR)**

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

BIDS

REPLACEMENT OF GYM FLOOR AT COMMUNITY CENTER

It was moved by Mrs. Anderson; seconded by Mrs. Britt to award the bid to Cincinnati Floor Company, Inc. in the amount of \$130,500. This passed by a unanimous roll call vote.

CONFERENCE ROOM FURNITURE FOR LITTLE CREEK GOLF COURSE

It was moved by Mrs. Anderson; seconded by Mrs. Walker to award the bid to Custom Office Furniture in the amount of \$54,203.80. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – Mayor Mullens introduced Arnett Hoston as the new director of the community center.

REPORT OF FIRE CHIEF – No 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. It was moved by Mrs. Walker; seconded by Mrs. Britt to approve closing the street in front of the mound stage for Tina White, who is hosting activities at the mound on June 15 from 10:00 – 2:00 pm. This passed by a unanimous voice vote.

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

Mrs. Anderson moved to adjourn the meeting; seconded by Mr. Rymer and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:49 p.m.

APPROVAL

Approved this ____ day of _____, 2013.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

