

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

The council met in its chambers in City Hall on June 16, 2016 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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|-----------------|-----------------|
| Jamie Sibold | Kent Rymer |
| Mark Wolford | Jeff Williamson |
| Kathleen Walker | Edd Brooks |
| Don Ryan | Mayor Mullens |

Absent: Bob Lilly.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence

ALSO IN ATTENDANCE

- Arnett Hoston, Recreation Director
- Jeff Burdette, Assistant Chief, South Charleston Fire Department
- Brad Rinehart, Chief, South Charleston Police Department
- Steve DeBarr, Manager, Sanitary Board/City Engineer
- Gerald Burgy, Director, Public Works Department
- Michael Moore, City Attorney
- Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of June 2, 2016; seconded by Mr. Wolford and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE APPOINTMENT OF MIKE FRY TO PROPERTY BOARD (MAYOR)

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

APPROVE REAPPOINTMENT OF KATHY BURTON TO MUNICIPAL PLANNING COMMISSION (MAYOR)

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

AN ORDINANCE AUTHORIZING THE CITY TO SUBMIT TO HOME RULE BOARD AN AMENDMENT REGARDING THE SALE OF ALCOHOLIC BEVERAGES AT 10:00 AM ON SUNDAYS (FIRST READING) (MAYOR)

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

BIDS

None.

Mr. Sibold stated the Recreation Committee will be discussing improving parks in the city. Council will be asked to approve an apportionment in the near future to pay for the improvements.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report. Chief Taylor and Mayor Mullens gave Oaths of Office for promotions to the following firefighters: Captain: Troy Painter and Kevin Phillips; Lieutenant: Cain Flores, Jr., Matthew Kessler, and Gary Parsons.

REPORT OF POLICE CHIEF – No written report.

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

REPORT OF CITY MANAGER – 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

Mr. Sibold announced there will be a Finance Committee meeting at 11:00 am June 23 to open bids and award contracts to the city's insurance and for maintenance of the city's HVAC equipment. Therefore, it was moved by Mrs. Walker; seconded by Mr. Wolford to authorize the finance committee to act on these items. This passed by a unanimous voice vote.

Mr. Wolford thanked all who attended and helped with the Spring Hill Spring Fest...

MISCELLANEOUS BUSINESS

None.

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 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2016.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

