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JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 17, 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:

Ben Paul	Sonny Holstine
Linda Anderson	Dayton Griffith
Kent Rymer	Paul Neal
Jeff Means	Mayor Mullens

Absent was: Jef Stevens.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Margie Spence, City Clerk James Wood, Fire Chief

Steve DeBarr, Sanitary Board Manager/Engineer Gerald Burgy, Public Works Director

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of June 3, 2010; seconded by Mr. Means and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

<u>RECOGNIZE MARK PLANTS, KANAWHA COUNTY PROSECUTING ATTORNEY</u> (MAYOR)

Mayor Mullens recognized Mark Plants, Kanawha County Prosecutor who spoke to council regarding helping South Charleston Municipal Court with prosecutory matters. He stated the prosecutors will be working on a voluntary basis only and felt this is a win-win situation for all. Mayor Mullens thanked Mr. Plants for his help and stated the city is looking to the fore of a good relationship.

<u>APPROVE REAPPOINTMENT OF MARK LAMBERT TO SOUTH CHARLESTON</u> <u>LIBRARY BOARD</u> (MAYOR)

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

PRESENT RETIREMENT PLAQUE TO FIRE CHIEF WOOD (MAYOR)

Mayor Mullens presented the plaque to retiring Chief Wood and thank him for a job well done in serving and protecting all citizens of South Charleston. Chief Wood thanked council and the mayor for the opportunity to serve for many years.

BIDS

None.

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

<u>REPORT OF FIRE CHIEF</u> – Submitted a written report. Mayor Mullens swore in new Fire Chief, Greg Petry, probationary firefighter and assistant chief.

<u>REPORT OF POLICE CHIEF</u> – Submitted a written report. Mayor Mullens swore in a new probationary police officer.

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

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

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report. Mr. Burgy stated our city, along with the cities of Dunbar, Charleston and St. Albans has entered into an agreement with Coca-Cola/Kroger a program called, "Give It Back" to help increase recycling in the communities.

<u>REPORT OF CITY ATTORNEY</u> – No written report. Mayor Mullens stated this will be the last meeting for the attorneys of Spilman, Thomas and Battle as the city has chosen the law firm of Moore and Biser. Mayor Mullens stated the Spilman Group has done a superb job but the change is simply a matter of business.

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

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens announced there will be an employee appreciation day at Power Park on June 18. All employees are welcome.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:05 p.m.

APPROVAL

Approved this _____ day of _____, 2010.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk