# JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 18, 2015 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:

Jeff Means Kent Rymer Kathleen Walker Jef Stevens Jamie Sibold

Absent was: Dayton Griffith, Meg Britt, Linda Anderson and Mayor Mullens.

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#### **PRAYER**

Given by Kent Rymer

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## PLEDGE OF ALLEGIANCE

Led by Margie Spence.

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### **ALSO IN ATTENDANCE**

Virgil White, Assistant Chief, South Charleston Fire Department Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer Gerald Burgy, Director, Public Works Department Michael Moore, City Attorney Hannah Pettitt, City Treasurer

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### **MINUTES OF PREVIOUS MEETING**

Mr. Sibold moved to approve the minutes of the Regular Council meeting of June 4, 2015; seconded by Mr. Rymer and passed by a unanimous voice vote.

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#### FINANCIAL REPORT

None.

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### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

## <u>APPROVE BOARD OF CANVASSERS REPORT</u> (MAYOR)

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

# AN ORDINANCE APPROVING AND ACCEPTING A DEED OF DEDICATION FOR A ROAD GOING TO UNITED DISCIPLES OF CHRIST (FIRST READING) (MAYOR)

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

# RESOLUTION REGARDING REIMBURSEMENT FOR CAPITAL EXPENDITURES FOR FIRE STATION #1 (MEANS)

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

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#### **BIDS**

None.

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**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/CITY ENGINEER** – No written report.

**REPORT OF CITY MANAGER** – No written report.

<u>**REPORT OF PUBLIC WORKS DIRECTOR**</u> – No written report. Mr. Burgy stated the new park at Glendale Avenue is progressing.

**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF CITY TREASURER** – Submitted a written report.

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## **COMMITTEE REPORTS**

None

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## MISCELLANEOUS BUSINESS

None.

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## **ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 7:40 p.m.

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		APPROVAL	
Approved this	day of	, 2015.	
			Frank A. Mullens, Jr. Mayor
ATTEST:			
Margie Spence, City Cler	<u></u>		