

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

The council met in its chambers in City Hall on March 5, 2015 at 7:30 p.m., EDT 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:

Jamie Sibold	Jeff Means
Linda Anderson	Kent Rymer
Kathleen Walker	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
 Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
 Carlton Lee, City Manager
 Gerald Burgy, Director, Public Works Department
 Michael Moore, City Attorney

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of February 19, 2015; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**APPROVAL OF POLLWORKERS FOR APRIL 18 PRIMARY ELECTION (MAYOR)**

It was moved by Mr. Means; seconded by Mr. Rymer to approve the pollworkers with the exception of using only six alternates per party. This passed by a unanimous voice vote.

RECOGNIZE MIKE ARBOGAST, PRINCIPAL, SOUTH CHARLESTON HIGH SCHOOL (MAYOR)

This item was removed and will be placed on the next agenda.

RECOGNIZE SOUTH CHARLESTON MIDDLE SCHOOL BOYS BASKETBALL TEAM (MAYOR)

This item was removed and will be placed on the next agenda.

AN ORDINANCE TO ENACT SECTION 3 OF ARTICLE 107 REGARDING THE TRANSFER OF PROPERTY (FIRST READING) (MAYOR)

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

AN ORDINANCE TO ENACT SECTION 16 OF ARTICLE 1119 REGARDING IMMEDIATE CITATIONS FOR NUISANCES (SECOND READING) (MAYOR)

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

BIDS**DONATION FOR NEW X-RAY SYSTEM AT BRIDGEVIEW ELEMENTAL DENTAL CLINIC**

Mayor Mullens stated an amount of \$6700.00 was needed to upgrade dental equipment used to treat children in the Bridgeview Clinic. As this is an amount not exceeding the city's allowable purchase limit, it was moved by Mr. Means; seconded by Mrs. Britt to approve the donation.

FLAT BED TRUCK AND LIFT GATE FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Means; seconded by Mrs. Britt to award the bid to West Virginia Tractor in the amount of \$74,891.00. This passed by a unanimous roll call vote.

DRYWALL AND WINDOW WRAPPING FOR LITTLE CREEK GOLF CLUBHOUSE

It was moved by Mr. Means; seconded by Mrs. Walker to award the bid to David and Co. LLC in the amount of \$12,337.92. This passed by a unanimous roll call vote.

GOLF SIMULATOR EQUIPMENT FOR LITTLE CREEK GOLF CLUBHOUSE

It was moved by Mr. Means; seconded by Mrs. Walker to award the bid to About Golf in the amount of \$94,700.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No 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.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mayor Mullens commended Mr. Burgy and the public works department employees for their tireless work in the recent inclement weather.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:57 p.m.

APPROVAL

Approved this ____ day of _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

