

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

The council met in its chambers in City Hall on March 6, 2008 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:

Ben Paul
Sonny Holstine
Jeff Means

Kent Rymer
Gerri Jude
Paul Neal
Mayor Mullens

Absent was: Jef Stevens and Dayton Griffith.

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE:

Margie Spence, City Clerk
Jim Wood Chief, Fire Department
Brad Rinehart, Chief, Police Department
Danny Smith, Director, SCCC
Carlton Lee, City Manager
Tony Withrow, City Treasurer
Susan Riggs, Attorney
Steve DeBarr, Director, Sanitary Board

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of February 21, 2008; 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

RECOGNIZE NICOLE HOLSTEIN OF SCHS REGARDING RECYCLING (MAYOR)

Ms. Holstein spoke to council asking for funds to start a recycling program at the school. She stated 161 bins would start the program running. Therefore, it was moved by Mr. Means; seconded by Mr. Paul to approve \$500.00 for the program. This passed by a unanimous roll call vote.

RECOGNIZE BIG BROTHERS AND BIG SISTERS (MAYOR)

Mayor Mullens recognized Brenda Brown, Gerald Buttrick and Mike Smith representing Big Brothers and Big Sisters who stated the annual Myrtle Beach dinner and dance will be held July 19 from 6:00 p.m. until midnight at Little Creek Park at the Rock.

A RESOLUTION TO ADOPT A POLICY FOR THE DISPATCH OF TOWING SERVICE (MAYOR)

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

BIDS

BATTERIES FOR GOLF CARTS LITTLE CREEK COUNTRY CLUB

It was moved by Mr. Means; seconded by Mr. Holstine to award the bid to East Penn Manufacturing Company, Inc. in the amount of \$19,228.74. This passed by a unanimous roll call vote.

REPORT OF CITY ATTORNEY – No written report but Mr. Clark stated he would need an approval from council in order to proceed with the sale of the alley way next to Abbott Wrecking. Therefore, it was moved by Mr. Means; seconded by Mr. Paul to proceed with the sale and to prepare an ordinance. This passed by a unanimous voice vote.

REPORT OF PUBLIC WORKS DIRECTOR – No written report but Mr. Burgy gave council an update on several projects public works are currently working on.

REPORT OF POLICE CHIEF – No Written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF RECREATION COMMITTEE – No written report but Mr. Holstine reported a recreational committee was held and they are looking into a new recreational program for Little Creek Park – Disc Golf.

REPORT OF CITY TREASURER – No written report but Mr. Withrow submitted a revised report for police and fire pension actuaries. Therefore, it was moved by Mr. Means; seconded by Mr. Paul to receive and file the revised report. This passed by a unanimous voice vote.

REPORT OF SANITARY BOARD MANAGER – No written report.

REPORT OF CITY MANAGER – No written report.

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

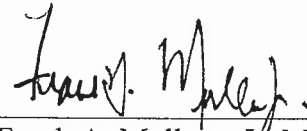
ADJOURNMENT

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

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

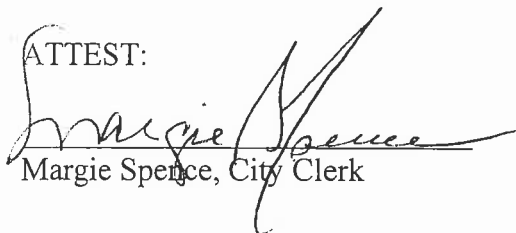
APPROVAL

Approved this 20th day of March, 2008.



Frank A. Mullens, Jr. Mayor

ATTEST:



Margie Spence, City Clerk