

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

The council met in its chambers in City Hall on March 21, 2013 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:

Kent Rymer	Linda Anderson
Kathleen Walker	Meg Britt
James Sibold	Jeff Means
Jef Stevens	Mayor Mullens

Absent: Dayton Griffith.

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**PRAYER**

Prayer offered by Kent Rymer.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**ALSO IN ATTENDANCE**

Joe Daugherty, Director, SCCC  
 John Taylor, Fire Chief  
 Brad Rinehart, Chief, Police Department  
 Steve DeBarr, Manager, Sanitary Board/Engineer  
 Carlton Lee, City Manager  
 Gerald Burgy, Director, Public Works  
 Michael Moore, City Attorney  
 Hanna Pettitt, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

Mr. Means moved to approve the minutes of the Regular Council meeting of March 7, 2013; seconded by Mr. Rymer and passed by a unanimous voice vote.

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**FINANCIAL REPORT**

It was moved by Mr. Means; seconded by Mrs. Britt to approve the financial report. This passed by a unanimous voice vote.

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**APPROVE 2013/2014 BUDGET (MAYOR)**

It was moved by Mr. Means; seconded by Mr. Sibold to approve the 2013/2014 budget.

Mayor Mullens opened the floor to a public hearing. There being no one to speak for or against the approval, the motion was approved by a unanimous roll call vote.

**AN ORDINANCE AMENDING AND REENACTING SECTION 930.2.4 OF ARTICLE 930 REGARDING LIMITS FOR WASTEWATER DISCHARGES (FIRST READING) (MAYOR)**

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

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**BIDS****PROJECTOR AND SCREEN FOR CONFERENCE ROOM #1 FOR LITTLE CREEK GOLF COURSE**

It was moved by Mr. Means; seconded by Mr. Stevens to award the bid to Fletcher Data Systems, Inc. in the amount of \$4,896.00. This passed by a unanimous roll call vote.

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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/ENGINEER** – No written report.

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

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report. Mr. Burgy replicated Spring Clean Up will be April 27 from Jefferson Road west and May 4 from Jefferson Road east.

**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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**CONSIDERATION OF NEW BUSINESS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

Mrs. Britt moved to recess the meeting until April 16, 2013 at 4:00 p.m. at which time there will be a Special meeting to Lay the Levy and Adopt the Budget. This was seconded by Mr. Means and passed by a unanimous voice vote.

Mayor Mullens recessed the meeting at 7:47 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2013.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

