JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on May 1, 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 Paul Neal Jef Stevens Kent Rymer Gerri Jude Dayton Griffith Jeff Means Mayor Mullens

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 Gerald Burgy, Director of Public Works Carlton Lee, City Manager Tony Withrow, City Treasurer Mark Clark, Attorney Steve DeBarr, Director, Sanitary Board

MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of April 17, 2008; seconded by Mr. Paul and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCDE AMENDING SECTION 930.2.3 REGARDING LOCAL LIMITS FOR WASTEWATER DISCHARGES (SECOND READING) (MAYOR)

It was moved by Mr. Griffith; seconded by Mr. Neal to adopt the ordinance. This passed by an 8-1 roll call vote with Mr. Means abstaining.

DISCUSSION REGARDING DOWNTOWN PARKING (MAYOR)

Mayor Mullens discussed downtown parking and announced he was appointing a committee to study parking. The committee will consist of: Council President Griffith, who will serve as Chairman, and Councilmen, Paul and Means. Also Police Chief Rinehart as well as the chamber of commerce will be part of the committee. A report back to council from the committee will be at a later date.

CONSIDERATION OF BIDS

None.

<u>REPORT OF CITY ATTORNEY</u> – No written report. Attorneys will begin initiating lawsuits for past due municipal service fees.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report.

<u>**REPORT OF POLICE CHIEF**</u> – No written report but Chief Rinehart reported a test has been given for potential new police officers.

<u>REPORT OF FIRE CHIEF</u> – No written report.

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

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

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

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

COMMITTEE REPORTS

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 8:00 p.m.

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APPROVAL

Approved this _____ day of _____, 2008.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk