

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 7, 2013 at 7:30 p.m., EST 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:

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

Absent was: Dayton Griffith and Jef Stevens.

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Virgil White, Assistant Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board/City Engineer
Carlton Lee, City Manager
Michael Moore, Moore and Biser

MINUTES OF PREVIOUS MEETING

Mrs. Anderson moved to approve the minutes of the Regular Council meeting of October 17, 2013; seconded by Mr. Rymer and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE PERMITTING THE EXECUTION OF A DEED OF EXCHANGE WITH SPEEDWAY LLC (SECOND READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Britt to adopt the ordinance. This passed by a unanimous voice vote.

AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO CITY CODE (FIRST READING) (MAYOR)

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

UPDATE ON ZIP CODE AND SALES TAX ISSUES (MAYOR)

Mayor Mullens spoke to council giving them a current update and the zip code and tax code issues. He stated he contacted all state representatives as well as the United States Postmaster. They are all helping the city to work toward a resolution.

APPROVE APPOINTMENT OF STACY TEENEY TO CONVENTION AND VISITORS BUREAU (MAYOR)

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

APPROVE PROCLAMATION FOR CHRISTIAN HERITAGE WEEK (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Anderson to approve the proclamation. This passed by a unanimous voice vote.

BIDS

WALL AND ROOF FRAMING FOR LITTLE CREEK GOLF COURSE CLUB HOUSE

It was moved by Mr. Means; seconded by Mrs. Walker to approve an amount of \$36,500 to Capitol City Construction. 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. Mayor Mullens stated the city will donate \$1000.00 to this year’s Shop with a Cop program.

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

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:52 p.m.

APPROVAL

Approved this ____ day of _____, 2013.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk