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#### JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 2, 2014 at 7:30 p.m., DST 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:

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

Absent was: Dayton Griffith and Jef Stevens

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#### **PRAYER**

Given by Kent Rymer

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#### PLEDGE OF ALLEGIANCE

Led by Margie Spence.

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### **ALSO IN ATTENDANCE**

Arnet Hoston, Director, South Charleston Community Center John Taylor, Chief, South Charleston Fire Department Brad Rinehart, Chief, South Charleston Police Department Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer Karen Klein, City Attorney Hannah Pettitt, City Treasurer

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#### MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of September 18, 2014; seconded by Mr. Rymer and passed by a unanimous voice vote.

# FINANCIAL REPORT

None.

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### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

There was nothing to come before the agenda at this meeting.

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## **BIDS**

## **RECYCLE/COMPOST FOR PUBLIC WORKS DEPARTMENT**

The bid for the purchase of recycle/compost bags approved at the last council meeting was voided due to the bags being black instead of clear. Therefore, council accepted an alternative bid.

It was moved by Mr. Means; seconded by Mr. Sibold to award the bid to Central Poly Corporation for 2250 cases in the amount of \$54,970.00.This passed by a unanimous roll call vote.

## **ROAD SALT FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Means; seconded by Mrs. Anderson to award the bid to BWC Trucking for 1000 tons of salt in the amount of \$103,000.00. This passed by a unanimous roll call vote.

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

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

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

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

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

**<u>REPORT OF PUBLIC WORKS DIRECTOR</u>** – No written report. Mayor Mullens stated the public works department annual food drive has begun and will continue through November 15.

**<u>REPORT OF CITY ATTORNEY</u>** – No written report. Attorney Karen Klein reported the announcement of cities being accepted in Home Rule will be Monday at 9 am. She also stated discussions are continuing regarding the South Charleston zip code error.

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

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# **COMMITTEE REPORTS**

None.

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# CONSIDERATION OF NEW BUSINESS

None.

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# MISCELLANEOUS BUSINESS

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# **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 7:50 p.m.

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# APPROVAL

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk