JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 6, 2016 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:

Jamie Sibold Kent Rymer
Jeff Williamson Edd Brooks
Kathleen Walker Bob Lilly
Don Ryan Mark Wolford
Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Virgil White, Interim Chief, South Charleston Fire Department Steve DeBarr, Manager, Sanitary Board Department/Engineer Rick Atkinson, City Manager Gerald Burgy, Director, Public Works Department Michael Moore, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Lilli to approve the minutes of the September 15, 2016 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE BOB ANDERSON, DIRECTOR OF SC CONVENTION AND VISITORS BUREAU AND BRIAN ULERY OF THOMAS HEALTH SYSTEMS (MAYOR)

Mayor Mullens recognized Bob Anderson. Mr. Anderson spoke to council stating Thomas Hospital has assisted and helped promote all Armed Forces Day parades in the city since the beginning. Therefore, Mayor Mullens and Mr. Anderson presented a plaque to Mr. Ulery and Thomas Hospital for all their help and support.

APPROVE APPOINTMENT OF KAREN BUCKLEY TO SOUTH CHARLESTON VISUAL ARTS COMMISSION (MAYOR)

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

RECOGNIZE MIKE ARBOGAST, PRINCIPAL OF SOUTH CHARLESTON HIGH SCHOOL REGARDING STATE OF SCHOOL ADDRESS (MAYOR)

Mr. Arbogast was recognized and brought council members up to date on the current school accomplishments and endeavors regarding accreditations, streaming and safety of all students.

RECOGNIZE ROGER HUGHES OF STATE TREASURER'S OFFICE REGARDING GET-A-LIFE PROGRAM (MAYOR)

Mr. Hughes was recognized and spoke to council members about a program for middle school students preparing them for future budgets and finances. The program is handled through the State Treasurer's office and well as volunteers and organizations of the community.

<u>APPROVE APPOINTMENT OF MORGAN WINFREE TO PROPERTY BOARD</u> (MAYOR)

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

<u>APPROVE RESIDENTIAL PARKING ONLY IN 200 BLOCK OF DIVISION STREET</u> (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Wolford to approve the parking. This passed by a unanimous voice vote. Mayor Mullens stated he will meet with Thomas Hospital representatives to discuss parking issues.

BIDS

TWO 2 ½ TON DUMP TRUCKS WITH SNOW PLOW FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Kenworth in the amount of \$203,896.00. This passed by a unanimous roll call vote.

COMPACT EXCAVATOR FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Bobcat of Advantage Valley in the amount of \$66,364.00. This passed by a unanimous roll call vote.

RECYCLING AND COMPOST BAGS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Central Poly Corporation for \$8.60 a case for compost and \$5.43 a case for recycling not to exceed an amount of \$55,000.00 for both. This passed by a unanimous roll call vote.

<u>CITYWIDE WEB SITE DESIGN AND DEVELOPMENT</u>

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve Associated Systems Professionals in the amount of \$16,000.00. This passed by a unanimous roll call vote.

<u>**REPORT OF RECREATION COMMITTEE**</u> – No written report. Mr. Burgy stated the Community Center will have an open house this Saturday.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

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

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy reported there will be a drive-in movie night on October 28 at The Rock.

REPORT OF CITY ATTORNEY – No written report.

<u>**REPORT OF CITY TREASURER**</u> – Mrs. Parsons reported that the annual report for fire and police pensions had been submitted to the state.

| COMMITTEE REPORTS |
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| None. |
| **** |
| MISCELLANEOUS BUSINESS |
| **** |
| <u>ADJOURNMENT</u> |
| Mr. Sibold moved to adjourn the meeting; seconded by Mrs. Walker and passed by unanimous voice vote. |
| Mayor Mullens adjourned the meeting at 8:15 p.m. |
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| <u>APPROVAL</u> |
| Approved this day of, 2016. |
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| Frank A. Mullens, Jr. Mayor |
| Trank A. Wuntens, Jr. Wayor |
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| ATTEST: |
| Margie Spence, City Clerk |