JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 16, 2014 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 Jeff Means
Jamie Sibold Kathleen Walker
Linda Anderson Jef Stevens
Mayor Mullens

Absent was: Dayton Griffith and Meg Britt

PRAYER

Given by Kent Rymer

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnet Hoston, Director, South Charleston Community Center John Taylor, Chief, South Charleston Fire Department Steve DeBarr, Manager, South Charleston Sanitary Board/Engineer Gerald Burgy, Director, Public Works Department Michael Moore, City Attorney Hannah Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of October 2, 2014; seconded by Mr. Sibold and passed by a unanimous voice vote.

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FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE BRAD WHITE, CANDIDATE FOR 36 TH DISTRICT HOUSE OF DELEGATES (MAYOR)

Mayor Mullens recognized Mr. White who spoke to council regarding his run for candidacy and asked for their consideration and support.

<u>APPROVE PROCLAMATION FOR CHRISTIAN HERITAGE WEEK</u> (MAYOR)

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

<u>APPROVE PROCLAMATION FOR NATIONAL AMERICAN HERITAGE MONTH</u> (MAYOR)

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

<u>APPROVE PROCLAMATION FOR EXTRA MILE AMERICA</u> (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report. Chief Taylor reported the recent CXS training was a success.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/ENGINEER – No written report. Mr. DeBarr reported the recent meeting with him and other city officials in the Governor's office regarding the sewer line extension south down Corridor G was supportive. The city will continue to guide this project forward.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy stated the public works department annual food drive has begun and will continue through November 15.

REPORT OF CITY ATTORNEY – No written report. Mr. Moore reported the City of South Charleston was accepted for Home Rule. There will be future meetings to indicate how the city moves forward under home rule.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Margie Spence, City Clerk

ADJOURNMENT

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

unanin	nous voice vote.			
	Mayor Mullens a	djourned the me	eting at 7:55 p.m	

			APPROVAL	
	Approved this	day of	, 2014.	
				Frank A. Mullens, Jr. Mayor
ATTE	ST:			