# JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on October 17, 2013 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:

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

Absent was: Dayton Griffith.

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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**

Arnett Hoston, Director, SCCC
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Carlton Lee, City Manager
Michael Moore, Moore and Biser
Hanna Pettitt, City Treasurer

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## MINUTES OF PREVIOUS MEETING

Mr. Means moved to approve the minutes of the Regular Council meeting of October 3, 2013; seconded by Mr. Stevens 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.

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## PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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

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

# <u>UPDATE REGARDING UTILITY COMPANYS ADDRESS PROBLEMS</u> (MAYOR)

Mayor Mullens spoke to council regarding residents receiving a Charleston address incorrectly on some utility bills and store receipts instead of a South Charleston address. He stated he is working with congressional representatives and state officials to correct this problem.

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#### **BIDS**

## PORTABLE BASKETS FOR SOUTH CHARLESTON COMMUNITY CENTER

It was moved by Mr. Means; seconded by Mr. Sibold to award the bid to Griffin Sports, LLC in the amount of \$26,680.00. This passed by a unanimous roll call vote.

## LANDSCAPING FOR LITTLE CREEK GOLF COURSE

It was moved by Mr. Means; seconded by Mrs. Walker to approve an amount of \$71,237.36. This passed by a unanimous roll call vote.

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## **REPORT OF RECREATION COMMITTEE** – No written report

**REPORT OF FIRE CHIEF** – Submitted a written report.

**REPORT OF POLICE CHIEF** – Submitted a written report.

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

**REPORT OF CITY MANAGER** – No written report.

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report.

<u>**REPORT OF CITY ATTORNEY**</u> – No written report. Mr. Moore stated the framework for the Municipal Home Rule application has been drafted and will be submitted when due.

**REPORT OF CITY TREASURER** – Submitted a written report. \*\*\*\* **COMMITTEE REPORTS** None. \*\*\*\* **CONSIDERATION OF NEW BUSINESS** None. \*\*\*\* **MISCELLANEOUS BUSINESS** None. \*\*\*\* **ADJOURNMENT** Mr. Means moved to adjourn the meeting; seconded by Mr. Rymer and passed by a unanimous voice vote. Mayor Mullens adjourned the meeting at 7:47 p.m. \*\*\*\* **APPROVAL** Approved this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2013. Frank A. Mullens, Jr. Mayor

Margie Spence, City Clerk

ATTEST: