JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 1, 2011 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
Linda Anderson Kathleen Walker
Meg Britt Dayton Griffith
James Sibold Jef Stevens
Mayor Mullens

PRAYER

Offered by Dayton Griffith.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Joe Daugherty, Recreation Director
Greg Petry, Fire Chief
Brad Rinehart, Police Chief
Steve DeBarr, Sanitary Board Manager/Engineer
Carlton Lee, City Manager
Gerald Burgy, Public Works Director
Michael Moore, City Attorney
Hanna Pettitt, City Treasurer

MINUTES OF PREVIOUS MEETING

Mrs. Anderson moved to approve the minutes of the Regular Council meeting of August 18, 2011; seconded by Mr. Griffith and passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND ARTICLE 167, SECTION 63 REGARDING PROVIDING CITY RETIREES AND THEIR SPOUSES CERTAIN FREE SERVICES (SECOND READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Griffith to adopt the ordinance. This passed by a unanimous voice vote.

RECOGNIZE TIM RUNYAN WITH GRACE CHURCH OF NAZARENE (MAYOR)

Mr. Runyan appeared before council requesting approval of closing B Street between 2nd and 3rd Avenues. He stated the church will hold a car show and rally on Saturday October 1, 2011 between 9:00 a.m. and 5:00 p.m.

Therefore, it was moved by Mr. Means; seconded by Mr. Sibold to approve the closure of the street. This passed by a unanimous voice vote.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No 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.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

Councilman Means reported that the overtime committee had met and felt all findings for overtime were in order. Mr. Means stated the committee was satisfied with the handling of departmental overtime.

CONSIDERATION OF NEW BUSINESS

None.

MISCELLANEOUS BUSINESS

Margie Spence reminded everyone the Mound Festival will be Saturday, September 10, 2011 from 9:00 a.m. until 5:00 p.m.

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 7:45 p.m.

Margie Spence, City Clerk

			<u>APPROVAL</u>	
	Approved this	day of	, 2011.	
				Frank A. Mullens, Jr. Mayor
ATTE	ST:			