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

The council met in its chambers in City Hall on September 17, 2009 at 7:30 p.m., EDT 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:

Ben Paul	Sonny Holstine
Jeff Means	Linda Anderson
Paul Neal	Kent Rymer
Jef Stevens	Dayton Griffith
	Mayor Mullens

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PRAYER

Offered by Dayton Griffith.

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#### PLEDGE OF ALLEGIANCE

Led by Margie Spence.

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# **ALSO IN ATTENDANCE**

Margie Spence, City Clerk Danny Smith, Recreation Director Jim Wood, Fire Chief Brad Rinehart, Police Chief Steve DeBarr, Sanitary Board Manager/Engineer Carlton Lee, City Manager Gerald Burgy, Public Works Director Mark Clark, City Attorney Hanna Pettit, City Treasurer

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#### MINUTES OF PREVIOUS MEETING

Mr. Neal moved to approve the minutes of the Regular Council meeting of September 3, 2009; seconded by Mr. Paul and passed by a unanimous voice vote.

#### FINANCIAL REPORT

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

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#### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

It was moved by Mr. Means; seconded by Mr. Paul to suspend the rules in order to move the second item on the agenda to first item. This passed by a unanimous voice vote.

Mayor Mullens recognized Leon Williams, an employee with the Public Works Department for 45 years. Mayor Mullens stated Mr. Williams was a true public servant who had served his community with a sense of pride through his work and had always had the interest of the citizens at heart. Mayor Mullens presented Mr. Williams with a plaque and wished him luck in his retirement.

It was then moved by Mr. Means; seconded by Mr. Paul to return to the regular order of business. This passed by a unanimous voice vote.

# AN ORDINANCE AMENDING ARTICLE 505 REGARDING DANGEROUS DOGS IN THE CITY LIMITS (AMENDED FIRST READING) (MAYOR)

It was moved by Mr. Means; seconded by Mr. Paul to move the ordinance to a second reading. This passed by an 8-1 voice vote with Mr. Griffith voting in the negative.

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# **BIDS**

# <u>REPAINTING AND REFINISHING GYMNUSIUM FLOOR AT SOUTH CHARLESTON</u> <u>COMMUNITY CENTER</u>

It was moved by Mr. Means; seconded by Mr. Paul to award the bid to Huffman Company in the amount of \$15,261.41. This passed by a unanimous roll call vote.

# **ONE-TON DUMP TRUCK FOR PUBLIC WORKS DEPARTMENT**

Mr. Means explained the truck had caught fire and burned; therefore, it was moved by Mr. Means; seconded by Mr. Paul to approve the city paying the difference between the insurance settlement and the cost of the truck. This passed by a unanimous roll call vote.

# TRANSMISSION FOR 1/2 TON PICK UP TRUCK AT LITTLE CREEK PARK

It was moved by Mr. Means; seconded by Mr. Paul to approve an amount not to exceed \$22,000.00 for a new transmission. This passed by a unanimous roll call vote.

**<u>REPORT OF RECREATION COMMITTEE</u>** – No written report but Mr. Holstine reported the grand opening for Frisbee Golf will be Saturday, Sept. 28 at 10:00 a.m. at Shelter 9 at Little Creek Park. Also, a charity event at the South Charleston Memorial Ice Arena will be Saturday Oct. 3 from 10:00 a.m. until 6:00 p.m. Visitors can pay \$10.00 to skate all day. All monies will go to the Susan G. Komen Breast Cancer Foundation.

**<u>REPORT OF FIRE CHIEF</u>** – Submitted a written report.

**<u>REPORT OF POLICE CHIEF</u>** – Submitted a written report. Chief Rinehart introduced to council the new Executive Chief, Bob Howe.

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

**<u>REPORT OF CITY MANAGER</u>** – Submitted a written report.

**<u>REPORT OF PUBLIC WORKS DIRECTOR</u>** – No written report.

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

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

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#### **COMMITTEE REPORTS**

Mr. Neal reported there had been a meeting with himself, Carlton Lee, Gerald Burgy and Bob Arbogast regarding finding a building to display military memorabilia. The search is ongoing.

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#### **CONSIDERATION OF OLD BUSINESS**

None.

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# **CONSIDERATION OF NEW BUSINESS**

None.

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# MISCELLANEOUS BUSINESS

None.

#### **ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 8: 25 p.m.

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# APPROVAL

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk