

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on September 17, 2015 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:

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

Absent: Bob Lilly

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Trina McCutcheon-Rucker.

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center
John Taylor, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, South Charleston Sanitary Board/City Engineer
Rick Atkinson, City Manager
Michael Moore, City Attorney

MINUTES OF PREVIOUS MEETING

Mrs. Walker moved to approve the minutes of the Regular Council meeting of September 3, 2015; seconded by Mr. Sibold and passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE RESCINDING ORDINANCE 2136 WITH REGARD TO FOIA (SECOND READING) (MAYOR)

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

AN ORDINANCE AUTHORIZING A FRANCHISE AGREEMENT WITH SUDDENLINK COMMUNICATIONS (SECOND READING) (Mayor)

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

A RESOLUTION APPROVING CHANGE OF CONTROL OF CABLE TELEVISION FRANCHISE (MAYOR)

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

AN ORDINANCE AUTHORIZING A BOND PURCHASE AGREEMENT FOR FIRE STATION #1 (SECOND READING) (MAYOR)

It was moved by Mr. Wolford; seconded by Mrs. Walker to adopt the ordinance. This passed by a unanimous voice vote.

APPROVE A PROCLAMATION OBSERVING CONSTITUTION WEEK (MAYOR)

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

APPROVE TRICK OR TREAT NIGHT THURSDAY, OCTOBER 29 FROM 6:00 – 8:00 PM (MAYOR)

It was moved by Mr. Rymer; seconded by Mr. Williamson to approve trick or treat night. This passed by a unanimous voice vote.

A RESOLUTION AUTHORIZING THE MAYOR, ET AL., TO ACCEPT A GRANT FROM FEMA REGARDING THE FIRE DEPARTMENT (MAYOR)

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

BIDS

DUMP TRUCK FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Stephens Auto in the amount of \$61,038.00. This passed by a unanimous roll call vote.

SUMMARY OF BID PROPOSALS FOR CONSTRUCTION OF FIRE STATION #1

It was moved by Mr. Sibold; seconded by Mr. Ryan to accept all low bids as presented for the construction of Fire Station #1 in the amount of \$2.637 million dollars. This passed by a unanimous roll call vote. (see attached)

EMERGENCY PURCHASE FOR PUBLIC WORKS DEPARTMENT

Mr. Burgy stated that \$12,831.15 to Custom Welding was spent from his budget in order to repair a garbage truck. Therefore, it was moved by Mr. Sibold; seconded by Mr. Wolford to approve the budget expenditure. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report. Chief Taylor stated while the new station #1 is being constructed the firefighters will work from station #3 (Weberwood). Three new firefighters were sworn in: Corey Smith, Jerrod Williams and Richard Gobble.

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.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:48 p.m.

APPROVAL

Approved this ____ day of _____, 2015.

Frank A. Mullens, Jr. Mayor

ATTEST:

Trina McCutcheon Rucker, Deputy City Clerk

