

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 19, 2017 at 7:30 p.m., DST for the second meeting and was called to order by Mayor Mullens.

Trina McCutcheon-Rucker, Deputy City Clerk, called the roll and the following members were present:

Jamie Sibold	Jeff Williamson
Bob Lilly	Kent Rymer
Mark Wolford	Kathleen Walker
Edd Brooks	Mayor Mullens

Absent: Don Ryan.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Virgil White, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board Department/Engineer
Rick Atkinson, City Manager
Gerald Burgy, Director, Public Works Department
Karen Klein, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the January 5, 2016 meeting. This 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 AUTHORIZING A DEED OF EASEMENT TO APPALACHIAN POWER COMPANY (FIRST READING) (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report. Mayor Mullens and Chief White gave the Oath of Office to Mike Taylor promoting him from Lieutenant to Captain.

REPORT OF POLICE CHIEF – No written report. Mayor Mullens and Chief Rinehart swore in Steven Ware as a new police officer.

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

Mark Wolford reported that the committee to celebrate the city's 100th anniversary had met and were discussing different ideas for the August 9 celebration.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:40 p.m.

APPROVAL

Approved this ____ day of _____, 2016.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

