

**JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on March 16, 2017 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:

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|--------------|-----------------|
| Jamie Sibold | Jeff Williamson |
| Bob Lilly | Kent Rymer |
| Mark Wolford | Don Ryan |
| | Mayor Mullens |

Absent was: Edd Brooks.

PRAYER

Led by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Arnett Hoston, Director, South Charleston Community Center
- Virgil White, Chief, South Charleston Fire Department
- Brad Rinehart, Chief, South Charleston Police Department
- Steve DeBarr, Manager, Sanitary Board Department/Engineer
- Gerald Burgy, Director, Public Works Department
- Rick Atkinson, City Manager
- Michael Moore, 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 March 2, 2017 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

PUBLIC HEARING FOR FY 2017/2018 BUDGET (MAYOR)

Mayor Mullens opened the public hearing for questions or comments regarding the budget. There being none, Mayor Mullens closed the public hearing.

APPROVAL OF THE FY 2017/2018 BUDGET (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Ryan to approve the FY 2017/2018 budget. This passed by a unanimous roll call vote.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report. Mr. DeBarr stated MPSED permit draft is being advertised.

REPORT OF CITY MANAGER – No written report. Mr. Atkinson stated the city’s TIF application has passed through legislation with full recommendation.

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 REPORTS

Mayor Mullens announced the final payment on the ice arena bond will be made in January 2018. The only remaining bond will be the new fire station which will be paid off by 2019.

ADJOURNMENT

Mr. Sibold moved to recess this meeting until April 18, 2017 at which time the city will Lay the Levy and Adopt the Budget. Mayor Mullens stated the meeting would take place in council chambers at noon. This was seconded by Mrs. Walker and passed by a unanimous voice vote.

Mayor Mullens recessed the meeting at 8:00 p.m.

APPROVAL

Approved this ____ day of _____, 2017.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

