

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

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

Jamie Sibold	Jeff Williamson
Bob Lilly	Kent Rymer
Don Ryan	Kathleen Walker
Edd Brooks	Mayor Mullens

Absent: Mark Wolford

PRAYER

Offered 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
 Hanna Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Sibold; seconded by Mr. Ryan to amend the minutes of the August 3, 2017 meeting to read, "award the bid to Compass Minerals in the amount of \$114,500.00". This passed by a unanimous voice vote.

Therefore, it was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the August 3, 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 reports of June and July. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**PUBLIC HEARING AND APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT-OF-WAY AGREEMENT WITH RESERVE OIL AND GAS INC. (MAYOR)**

Mayor Mullens opened the floor to the public hearing. As there was no one to speak for or against the hearing, Mayor Mullens closed the public hearing.

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

AN ORDINANCE TO ENACT SECTION 141.01 OF ARTICLE 141 REGARDING THE BOARD OF PARKS AND RECREATION COMMISSIONERS (FIRST READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Walker 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.

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. Mr. Burgy reported that all paving has been completed.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS REPORTS

None.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker adjourn the meeting. Meeting was adjourned at 7:45 p.m.

APPROVAL

Approved this ____ day of _____, 2017.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

