# JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on August 3, 2017 at 7:30 p.m., DST 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:

Jamie SiboldJeff WilliamsonBob LillyMark WolfordDon RyanKathleen WalkerEdd BrooksMayor Mullens

Absent: Kent Rymer

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**PRAYER** 

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# PLEDGE OF ALLEGIANCE

Led by Margie Spence.

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# 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 Rick Atkinson, City Manager Michael Moore, City Attorney Hanna Parsons, City Treasurer

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## **MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. Lilly to approve the minutes of the July 20, 2017 meeting. This passed by a unanimous voice vote.

# **FINANCIAL REPORT**

None.

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# PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

There were no petitions, communications or public hearings to come before

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#### **BIDS**

#### ROAD SALT FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Compass Minerals in the amount of \$1124,500.00 This passed by a unanimous roll call vote.

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#### **REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF FIRE CHIEF** – No written report.

**REPORT OF POLICE CHIEF** – No written report. Chief Rinehart reported he had attended a meeting with the Kanawha County Humane office to discuss the cat situation in the city. Suggestions from that meeting will be posted on the city's web page.

**REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER** – No written report. Mr. DeBarr reported that after review by the Public Service Commission the 2016 Complaint Case has been dismissed

**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.

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## **COMMITTEE REPORTS**

None.

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# MISCELLANEOUS REPORTS

Mayor Mullens stated Wednesday, August 9 at noon the city will celebrate its  $100^{\rm th}$  anniversary with a cake and sealing of a time capsule.

Councilwoman Kathleen Walker and all other members of council and department heads congratulated Mayor Mullens for his recent West Virginia Municipal league award for Silent Strength. This award was given to the Mayor on behalf of his recent approval of TIF.

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# **ADJOURNMENT**

It was moved by Mr. Sibold; seconded by Mrs. Walker adjourn the meeting. Meeting was adjourned at 7:41 p.m.

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	<b>APPROVAL</b>	
Approved this day of	, 2017.	
		Frank A. Mullens, Jr. Mayor
ATTEST:		
Margie Spence, City Clerk		