

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

The council met in its chambers in City Hall on December 7, 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 Sibold	Jeff Williamson
Mark Wolford	Kent Rymer
Bob Lilly	Kathleen Walker
Edd Brooks	Mayor Mullens

Absent: Don Ryan.

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**PRAYER**

Offered by Kent Rymer.

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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  
Bob Houck, Assistant Chief, South Charleston Police Department  
Steve DeBarr, Manager, Sanitary Board Department/Engineer  
Rick Atkinson, City Manager  
Gerald Burgy, Director, Public Works Department  
Michael Moore, City Attorney

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the minutes of the November 16, 2017 meeting. This passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE PERMITTING THE EXECUTION OF A DEED OF EXCHANGE AND CLOSING OF AN ALLEY (FIRST READING) (MAYOR)**

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

**APPROVE REAPPOINTMENTS OF EDWARD BUCKLEN AND JEFF MEANS TO SANITARY BOARD (MAYOR)**

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

**RECOGNIZE ARNETT HOSTON REGARDING SC YOUTH CHEERLEADERS B AND C TEAMS/GRAND CHAMPIONS (MAYOR)**

Mayor Mullens recognized Mr. Hoston and Carl Lee who spoke on behalf of the teams and announced a new award was given this year to two recipients who showed the strongest commitment during the season.

**APPROVE RESOLUTION REGARDING REIMBURSEMENT OF CAPITAL EXPENDITURES WITH REGARD TO PRIOR ISSUANCE OF TIF FUTURE BONDS (MAYOR)**

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

**APPROVE RESOLUTION REGARDING REIMBURSEMENT OF EXPENDITURES IN CONNECTION WITH THE BUILDING COMMISSION LEASE REVENUE BONDS (MAYOR)**

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

**AN ORDINANCE AUTHORIZING THE FINANCING OF BONDS FOR THE PURPOSE OF ACQUIRING REAL ESTATE FOR COMMERCIAL AND ECONOMIC DEVELOPMENT (FIRST READING) (MAYOR)**

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

**APPROVE RESOLUTION PROVIDING FOR THE ACCEPTANCE AND EXECUTION OF UNITED BANK TERM SHEET (MAYOR)**

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

**RECOGNIZE YWCA (MAYOR)**

This item was removed from the agenda.

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**BIDS**

**COMPACT LOADER FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Bobcat Advantage in the amount of \$50,582.00. This passed by a unanimous roll call vote.

**BOOM LIFT FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Walker Machinery in the amount of \$53,055.25. 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. Assistant Chief Houck reported that Shop with a Cop will be December 14.

**REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER** – No written report.

**REPORT OF CITY MANAGER** – No written report. Mr. Atkinson recognized Boy Scout Troop #195.

**REPORT OF PUBLIC WORKS DIRECTOR** – No written report. Mr. Burgy reported that Men's Night Out was a success.

**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF CITY TREASURER** – No written report.

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**COMMITTEE REPORTS**

None.

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**MISCELLANEOUS REPORTS**

Mayor Mullens reminded everyone of the Christmas Parade on Saturday, December 9 at noon.

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**ADJOURNMENT**

It was moved by Mr. Sibold; seconded by Mrs. Wolford to adjourn the meeting. Meeting was adjourned at 8:00 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2017.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

