

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

The council met in its chambers in City Hall on November 2, 2017 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Trina Rucker, Deputy 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 was: Don Ryan.

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**PRAYER**

Offered by Kent Rymer.

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**PLEDGE OF ALLEGIANCE**

Led by Trina Rucker.

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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  
Gerald Burgy, Director, Public Works Department  
Rick Atkinson, City Manager  
Michael Moore, City Attorney

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the minutes of the October 19, 2017 meeting. This passed by a unanimous voice vote.

**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE TO AUTHORIZE THE LEASE OF PROPERTY FOR A BOAT RAMP AND RECREATIONAL FACILITIES (FIRST READING) (MAYOR)**

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

**AN ORDINANCE TO AUTHORIZE THE LEASE OF PROPERTY FOR THE KOREAN WAR MEMORIAL (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.

**RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE DIVISION OF JUSTICE AND COMMUNITY SERVICES FOIR THE CITY OF SOUTH CHARLESTON POLICE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT(MAYOR)**

It was moved by Mrs. Walker; seconded by Mr. Williamson to approve the resolution. This passed by a unanimous voice vote.

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**BIDS**

**BOILER REPLACEMENT FOR COMMUNITY CENTER**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Cimco in the amount of \$21,021.00. This passed by a unanimous roll call vote.

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

**REPORT OF FIRE CHIEF** – Chief White and Mayor Mullens presented the following award: Twenty-five Year Award: Teddy Porter.

**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 the fall paving project would be completed next week. In addition, the Public Works Department canned food drive has started. Canned goods will be accepted at various locations throughout the city until November 17. The goal this year is 5000 cans for Heart and Hand.

**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**

None.

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**ADJOURNMENT**

It was moved by Mr. Sibold; seconded by Mrs. Walker to adjourn the meeting. Meeting was adjourned at 7:44 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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Trina Rucker, Deputy City Clerk

