

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 16, 2017 at 7:30 p.m., DST for the second 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	Don Ryan
	Mayor Mullens

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
Michael Moore, City Attorney

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Sibold; seconded by Mr. Lilly to approve the minutes of the November 2, 2017 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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

It was moved by Mr. Wolford seconded by Mrs. Walker to adopt the ordinance. This passed by as unanimous voice vote.

AN ORDINANCE TO AUTHORIZE THE LEASE OF PROPERTY FOR THE KOREAN WAR MEMORIAL (SECOND READING) (MAYOR)

It was moved by Mr Lilly; seconded by Mr. Williamson to adopt the ordinance. This passed by a unanimous voice vote.

RESOLUTION AUTHORIZING POLICE DEPARTMENT TO UTILIZE AN EMPLOYMENT AGREEMENT AND REQUIRE REIMBURSEMENT OF EXPENSES (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report. Chief White reported that Operation Warm has begun. Mayor Mullens announced the city will donate \$2000.00 to this project.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart reported that Shop with a Cop will be December 12. Mayor Mullens announced the city will donate \$2000.00 to this project.

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.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report. Mrs. Parsons stated the audit exit will be Wednesday, November 12 at noon. All council members are invited to attend.

COMMITTEE REPORTS

None.

MISCELLANEOUS REPORTS

None.

ADJOURNMENT

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

