

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 1, 2018 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	Kent Rymer
Jeff Williamson	Bob Lilly
Kathleen Walker	Edd Brooks
Don Ryan	Mark Wolford
	Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, South Charleston Community Center
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board Department/Engineer
Rick Atkinson, City Manager
Gerald Burgy, Director, Public Works Department
Karen Klein, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the January 18, 2018 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RECOGNIZE RICHIE ROBB (SIBOLD)

Richie Robb was recognized and spoke to council regarding the sanitary rate increase for the city.

RECOGNIZE YWCA (MAYOR)

Mayor Mullens recognized Doug Skaff, Committee Chairman and Margaret Taylor, YWCA Sojourner’s Shelter Program Director who presented the Mayor with a certificate for hosting the event “Guys Night Out” at Oakes Field in November of 2017.

APPROVE RESOLUTION AUTHORIZING THE MAYOR, CITY TREASURER, CITY MANAGER AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE WEST VIRGINIA STATE AUDITOR’S OFFICE (MAYOR)

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

RECOGNIZE MARGIE SPENCE REGARDING CERTIFICATE FOR CERTIFIED LOCAL GOVERNMENT (MAYOR)

Mayor Mullens recognized Mrs. Spence who stated she had received a certificate in behalf of the city’s Historic Landmarks Commission from the West Virginia Division of Culture and History on being a Certified Local Government and partner in the Federal preservation program since 1991.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – No written report. Chief White stated his department had given instructions on CPR to city employees.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report. Mr. DeBarr gave council an overview of the sanitary board rates and construction and upgrades to the sewer system in order to comply with regulatory requirements.

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 – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

Mr. Williamson moved to adjourn the meeting; seconded by Mr. Sibold and passed by a unanimous voice vote.

Mayor Mullens adjourned the meeting at 7:40 p.m.

APPROVAL

Approved this ____ day of _____, 2018.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

