# JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 15, 2018 at 7:30 p.m., DST for the second 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

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#### **PRAYER**

Given 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 Brad Rinehart, 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 Hannah Parsons, City Treasurer

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### MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the February 1, 2018 meeting. This passed by a unanimous voice vote.

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## **FINANCIAL REPORT**

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

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### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

# **RECOGNIZE RICHIE ROBB** (SIBOLD)

This item will be placed on the next council agenda.

# APPROVE RESOLUTION AUTHORIZING THE MAYOR, CITY TREASURER AND CITY MANAGER TO ACCEPT A GRANT FOR THE SOUTH CHARLESTON FIRE DEPARTMENT (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Ryan to approve the resolution. This passed by a unanimous roll call vote.

# APPROVE RESOLUTION AUTHORIZING THE POLICE CHIEF, CITY TREASURER AND CITY MANAGER TO PURCHASE AN UNDERCOVER VEHICLE FROM SEIZURE FUNDS (MAYOR)

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

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### **BIDS**

#### LIBRARY ROOF

It was moved by Mr. Sibold; seconded by Mr. Wolford to give the finance committee the authority to accept bids for replacement of a library roof. This passed by an 8-1 voice vote with Mr. Williamson voting in the negative.

### LITTLE CREEK GOLF MAINTENANCE BUILDING

It was moved by Mr. Sibold; seconded by Mrs. Walker to give the finance committee the authority to accept bids for the replacement of a maintenance building. This passed by an 8-1 voice vote with Mr. Williamson voting in the negative.

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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.

**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 stated that although Monday was a holiday for city employees, trash pickup will continue as usual.

**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 BUSINESS**

None.

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### **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 7:48 p.m.

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A	pproved this	_ day of	, 2018.	
				Frank A. Mullens, Jr. Mayor
ATTEST	<b>'</b> :			
Margie S	pence, City Clerk			