SOUTH CHARLESTON, WEST VIRGINIA JANUARY 4, 2018 JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

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The council met in its chambers in City Hall on January 4, 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 SiboldJeff WilliamsonMark WolfordKent RymerBob LillyKathleen WalkerDon RyanMayor Mullens

Absent was: Edd Brooks.

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 Rick Atkinson, City Manager Gerald Burgy, Director, Public Works Department Michael Moore, 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 December 21, 2017 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

THERE WERE NO PETITIONS, COMMUNICATIONS OR PUBLIC HEARINGS TO COME BEFORE COUNCIL AT THIS MEETING.

BIDS

CLEARING AND GRUBBING FOR FLY ASH POND

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to S&E Clearing and Hydroseeding in the amount of \$85,000.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

<u>REPORT OF FIRE CHIEF</u> – Submitted a written report. Mayor Mullens announced that since the incident of CO detection at Montrose Elementary School, he has requested Fire Chief White place CO detectors in all South Charleston schools.

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.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

Margie Spence, City Clerk

COMMITTEE REPORTS
None.

MISCELLANEOUS REPORTS
None.

<u>ADJOURNMENT</u>
It was moved by Mr. Sibold; seconded by Mr. Rymer to adjourn the meeting. Meeting was adjourned at 7:37 p.m.

<u>APPROVAL</u>
Approved this day of, 2018.
Frank A. Mullens, Jr. Mayor
ATTEST: