

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

The council met in its chambers in City Hall on June 1, 2017 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:

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|--------------|-----------------|
| Jamie Sibold | Jeff Williamson |
| Bob Lilly | Kent Rymer |
| Mark Wolford | Kathleen Walker |
| Edd Brooks | Don Ryan |
| | Mayor Mullens |

PRAYER

Led 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
- Rick Atkinson, City Manager
- 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 May 18, 2017 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

PUBLIC HEARING FOR REHABILITATION PROJECT FOR CITY'S SEWERAGE SYSTEM (MAYOR)

Mayor Mullens opened the floor to the public hearing. Steve DeBarr, Director of the Sanitary Board, gave an overview of the project. There being no one else to speak for or against, Mayor Mullens closed the public hearing.

PUBLIC HEARING AUTHORIZING THE ACQUISITION OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE CITY'S EXISTING SEWERAGE SYSTEM (MAYOR)

Mayor Mullens opened the floor to the public hearing. Steve DeBarr, Director of the Sanitary Board, gave an overview of the bond. There being no one else to speak for or against, Mayor Mullens closed the public hearing.

AN ORDINANCE APPROVING A REHABILITATION PROJECT FOR THE CITY'S SEWERAGE SYSTEM (SECOND READING) (MAYOR)

It was moved by Mrs. Walker, seconded by Mr. Sibold to adopt the ordinance. This passed by a unanimous roll call vote.

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE CITY'S EXISTING SEWERAGE SYSTEM (THIRD READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Sibold to enact the ordinance. This passed by a unanimous roll call vote

PRESENTATION TO MAYOR FROM SOUTH CHARLESTON VISUAL ARTS COMMISSION (RYMER)

The SCVAC members presented a check in the amount of \$10,000.00 as recognition of the city's 100th birthday. The money will go toward beautification and upgrading of the fountain and lighting at the mound.

RECOGNIZE BRIAN ULERY FROM THOMAS HOSPITAL (MAYOR)

This item was not heard at this meeting.

RECOGNIZE BRIGADIER GENERAL PAIGE P. HUNTER (MAYOR)

This item was not heard at this meeting.

BIDS

DUMP TRUCKS AND GARBAGE PACKER FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the following bids:

1 ½ ton dump truck with snow package from Stevens Auto in the amount of \$70,543.00
2 ½ ton dump truck with snow package from Matheny Motors in the amount of \$103,572.00
Garbage truck with a 20 yd. packer from Worldwide Equipment in the amount of \$129,502.00

These bids were approved by a unanimous roll call vote.

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.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS REPORTS

Mayor Mullens stated he and other city department heads met with and welcomed people from the newly annexed area The Ridges in the city.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mr. Walker adjourn the meeting. Meeting was adjourned at 7:50 p.m.

APPROVAL

Approved this ____ day of _____, 2017.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk