

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

The council met in its chambers in City Hall on June 15, 2017 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:

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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 Trina McCutcheon-Rucker.

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

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Rymer to approve the minutes of the June 1, 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 AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A HOUSING CONSORTIUM AGREEMENT (FIRST READING) (MAYOR)**

It was moved by Mr. Wolford; seconded by Mr. Lilly to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE TO AMEND ARTICLE 733 REGARDING REFUND OF TAX OVERPAYMENTS) (FIRST READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mrs. Walker to move the ordinance to a second reading. This passed by a unanimous voice vote

BIDS**MARQUEE LED SIGNS FOR LABELLE THEATRE**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Fast Signs in the amount of \$36,709.20. The Convention and Visitors Bureau will pay half of the amount. This bid passed by a unanimous roll call vote.

PAVING

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to West Virginia Paving in the amount of \$1,512,800.00. This bid passed by a unanimous roll call vote.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF – Submitted a written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report. Mr. DeBarr reported the sanitary board will be doing repair work on First Avenue. He stated due to the nature of the issue, these repairs will be done in house as there was no time to go out to bid.

REPORT OF CITY MANAGER – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy stated Little Creek Pool held their first swim meet and did very well.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS REPORTS

None.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mr. Walker adjourn the meeting. Meeting was adjourned at 7:40 p.m.

APPROVAL

Approved this ____ day of _____, 2017.

Frank A. Mullens, Jr. Mayor

ATTEST:

Trina Rucker, Deputy City Clerk

