

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

The council met in its chambers in City Hall on March 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:

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

Absent was: Don Ryan.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- 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 Mr. Sibold; seconded by Mr. Rymer to approve the minutes of the March 1, 2018 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

PUBLIC HEARING FOR FY 2018/2019 BUDGET (SIBOLD)

Mayor Mullens opened the floor for the public hearing for comments. As there was no one to speak for or against, Mayor Mullens closed the public hearing.

APPROVAL OF FY 2018/2019 BUDGET (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Wolford to approve the FY 2018/2019 budget. This passed by a unanimous roll call vote.

APPROVE RESOLUTION SUPPORTING EXCESS LEVY FOR KANAWHA COUNTY EMERGENCY AMBULANCE AUTHORITY (MAYOR)

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

BIDS

None.

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 BUSINESS

None.

ADJOURNMENT

Mrs. Sibold moved to recess this meeting until Tuesday April 17, 2018 at which time council will Lay the Levy and Adopt the Budget. This meeting will take place at noon in council chambers. This was seconded by Mr. Rymer 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

