JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on May 18, 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:

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 4, 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 THE ACQUISITION OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE CITY'S EXISTING SEWERAGE SYSTEM (SECOND READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Ryan to adopt the ordinance. This passed by a unanimous voice vote.

APPROVE RESOLUTION AUTHORIZING DONATION OF A SURPLUS VEHICLE TO PINCH VFD (MAYOR)

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

APPROVE RESOLUTION GENERAL FUND #17-01-02 (MAYOR)

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

BIDS

PHONE/FIBER/INTERNET FOR CITY

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to Alpha Technologies in the amount of \$7,100.00 per month. This passed 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. Mayor Mullens swore in four new officers. They are: Erik Pauley, Wynston Lloyd, David Harvey and Gregory Moss.

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 the
city's annual Spring Clean Up was a success.
REPORT OF CITY ATTORNEY – No written report.
REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS
None.

MISCELLANEOUS REPORTS
Mayor Mullens reminded council of the Armed Forces Day parade this Saturday at noon

<u>ADJOURNMENT</u>
It was moved by Mr. Sibold; seconded by Mr. Walker adjourn the meeting. Meeting was adjourned at 7:45 p.m.

<u>APPROVAL</u>
Approved this day of, 2017.
Frank A. Mullens, Jr. Mayor
ATTEST:

Margie Spence, City Clerk