

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

The council met in its chambers in City Hall on May 3, 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:

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

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**PRAYER**

Given by Kent Rymer.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**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
- Marey Casey, City Attorney
- Hannah Parsons, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. Lilly to approve the minutes of the April 19, 2018 meeting. This passed by a unanimous voice vote.

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**FINANCIAL REPORT**

None.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**AN ORDINANCE ENACTING SECTION 533.13 REGARDING IMPROPER DISPOSAL OF SHARP OBJECTS (SECOND READING) (MAYOR)**

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

**PUBLIC HEARING ON PROPOSED LEASE AGREEMENT WITH WV AIRNET, LLC (MAYOR)**

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

**APPROVAL OF RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH WV AIRNET, LLC (MAYOR)**

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

**CLOSE STREET FROM 1<sup>ST</sup> AVENUE TO 7<sup>TH</sup> AVENUE FOR ARMED FORCES DAY PARADE ON SATURDAY, MAY 19, 2018 (MAYOR)**

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

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**BIDS**

**RECYCLING PACKER FOR PUBLIC WORKS DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to WV Tractor in the amount of \$130,157.00. This passed by a unanimous roll call vote.

**RELOCATION OF OVERHEAD ELECTRIC LINES – BEAUTIFICATION PROJECT**

This expenditure, which is a sole source, was awarded to Appalachian Power in the amount of \$42,838.68. This was approved by a unanimous roll call vote.

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**REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF FIRE CHIEF** – No written report. Chief White thanked Chief Rinehart and the police department for the recent arrests in the golf course fires. He also thanked the city for the new fire engines purchased for the fire department. He stated they are state of the art engines and will benefit the city greatly.

**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. Mr. Burgy the city's spring clean up will be May 5 for the area west of Jefferson Road and May 12 for the area east of Jefferson Road.

**REPORT OF CITY ATTORNEY** – No written report.

**REPORT OF CITY TREASURER** – No written report.

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**COMMITTEE REPORTS**

None.

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**MISCELLANEOUS BUSINESS**

City Clerk, Margie Spence, gave council members a helpful guide to WV's new voter identification laws.

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**ADJOURNMENT**

It was moved by Mr. Sibold; seconded by Mr. Lilly to adjourn the meeting.

Mayor Mullens adjourned the meeting at 7:50 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2018.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk

