

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

The council met in its chambers in City Hall on May 17, 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:

- |              |                 |
|--------------|-----------------|
| 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
- 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

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. Rymer to approve the minutes of the May 3, 2018 meeting. This passed by a unanimous voice vote.

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**FINANCIAL REPORT**

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the financial report. This passed by a unanimous voice vote.

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS**

**APPROVE REAPPOINTMENT OF JOYCE FRENCH TO LIBRARY BOARD (MAYOR)**

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

**APPROVAL OF RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY TO DAVIS CREEK/RUTHDALE VOLUNTEER FIRE DEPARTMENT (MAYOR)**

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

**APPROVE RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING REGARDING KOREAN WAR MEMORIAL LEASE (MAYOR)**

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

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**BIDS**

**FLIR AERIAL FIRST RESPONDER – SOUTH CHARLESTON FIRE DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Wolford to accept a county public safety grant in the amount of \$18,226.70. This passed by a unanimous roll call vote.

**HVAC ROOFTOP REPLACEMENT FOR LITTLE CREEK GOLF COURSE CLUBHOUSE**

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to CIMCO in the amount of \$11,381.00. This passed by a unanimous roll call vote.

**ENERGY SAVINGS PERFORMANCE CONTRACT**

It was moved by Mr. Sibold; seconded by Mrs. Walker to accept Perfection Group and to authorize the City Manager, City Engineer, Public Works Director, and City Attorney to review the proposal and negotiate the best program for recommendation and approval by city council in phases that best meet the needs of the city both financially and for the physical plant. This passed by a unanimous voice vote.

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**REPORT OF RECREATION COMMITTEE** – Submitted a written report.

**REPORT OF FIRE CHIEF** – Submitted a written report.

**REPORT OF POLICE CHIEF** – No written report. Mayor Mullens and Chief Rinehart swore in the following officers: Dennis Criss, Jacob Paxton, Jordan Morrison and Austin Beane.

**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** – Submitted a written report.

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**COMMITTEE REPORTS**

None.

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**MISCELLANEOUS BUSINESS**

Mayor Mullens reminded council members about the Armed Forces Day Parade this Saturday, May 19.

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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

