

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 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 | Jeff Williamson |
| Kent Rymer | Bob Lilly |
| Mark Wolford | Edd Brooks |
| Kathleen Walker | Mayor Mullens |

Absent was: Don Ryan.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Arnett Hoston, Director, Recreational Department
Brad Rinehart, Chief, South Charleston Police Department
Virgil White, Chief, South Charleston Fire Department
Steve DeBarr, Manager, Sanitary Board/Engineer
Michael Moore, City Attorney
Hanna Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the December 15, 2018 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RESOLUTION AUTHORIZING THE MAYOR, FIRE CHIEF, CITY ATTORNEY, CITY TREASURER, CITY MANAGER AND CITY CLERK TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE KANAWHA COUNTY COMMISSION FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT IN THE AMOUNT OF TWENTY THOUSAND DOLLARS AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR) (MAYOR)

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

A RESOLUTION TO AUTHORIZE THE RENEWAL OF A LEASE AGREEMENT WITH WEST VIRGINIA DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS (MAYOR)

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

APPROVE APPOINTMENT OF JEFF SHIRLEY TO SOUTH CHARLESTON HOUSING AUTHORITY (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Lilly to approve the appointment. This passed by a unanimous voice vote.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF –No written report.

REPORT OF POLICE CHIEF – No written report. Captain Rader introduced Rudy Anthony, Manager of South Ridge Wal-Mart. Mr. Anthony presented the South Charleston Police Department a check in the amount of \$5000 from Wal-Mart for the Shop With A Cop Program. Capt. Rader stated this will take place December 13 at 6:00 pm.

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

Mayor Mullens announced the South Charleston Christmas Parade will be Saturday, December 8 at noon.

ADJOURNMENT

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

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

