JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on December 20, 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
Kent Rymer
Mark Wolford
Kathleen Walker

Jeff Williamson Bob Lilly Edd Brooks Don Ryan Mayor Mullens

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 Gerald Burgy, Director of Public Works 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 6, 2018 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 PROVIDING FOR THE ANNEXATION INTO THE CITY OF SOUTH CHARLESTON OF TERRITORY AT AND NEAR CHAMPION DRIVE (FIRST READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Rymer to move the ordinance to a second reading. This passed by a unanimous voice vote.

<u>A RESOLUTION TO APPROVE AMENDED RULES AND REGULATIONS OF THE</u> SOUTH CHARLESTON FIRE CIVIL SERVICE COMMISSION (MAYOR)

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

BIDS

None.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

<u>REPORT OF FIRE CHIEF</u> –Submitted a written report. Chief White presented the following service awards: Brad Horton, 15 years service; Bill Horton, 20 years service; Bill Dunlap, 20 years service; and Randy Cobbs, 20 years service. Lynsey Young, Administrative Assistant, was given a 5 year service award. In addition, Anthony Hess was promoted from Firefighter to Lieutenant.

<u>REPORT OF POLICE CHIEF</u> – No written report. Mayor Mullens swore in three new officers; Garrett Moore, Jordan Hatfield, and Thomas Kriston.

<u>REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER</u> – No written report.

<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report. Mr. Burgy reminded council that the garbage pick-up will follow the regular holiday schedule.

<u>REPORT OF CITY ATTORNEY</u> – No written report.

<u>REPORT OF CITY TREASURER</u> – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

City Clerk Spence reported to council that the packets for the first meeting in January (3rd) will be sent out on December 28, 2018 due to the city being closed on January 1, 2019, which would be a normal mailing of council packets.

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ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:45 p.m.

APPROVAL

Approved this _____ day of _____, 2018.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk