JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 21, 2019 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 SiboldKent RymerEdd BrooksMark WolfordDon RyanMayor Mullens

Absent was: Jeff Williamson, Bob Lilly and Kathleen Walker.

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 Steve DeBarr, Manager, Sanitary Board/Engineer Rick Atkinson, City Manager Karen Klein, City Attorney Hanna Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. Sibold; seconded by Mr. Rymer to approve the minutes of the February 7, 2019 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

There were no petitions, communications or public hearings to come before council at this meeting.

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF –Submitted a written report.

REPORT OF POLICE CHIEF – **No** written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report. Mr. DeBarr gave council an update on the progress of the fly ash pond.

REPORT OF CITY MANAGER – No written report. Mr. Atkinson gave council an update on the progress of the TIF project.

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	BUSIN	NESS
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Margie Spence, City Clerk

None.

<u>ADJOURNMENT</u>
It was moved by Mr. Sibold; seconded by Mr. Rymer to adjourn the meeting.
Mayor Mullens adjourned the meeting at 7:50 p.m.

<u>APPROVAL</u>
Approved this day of, 2019.
Frank A. Mullens, Jr. May
ATTEST: