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JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on January 17, 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 Sibold	Jeff Williamson
Kent Rymer	Bob Lilly
Edd Brooks	Kathleen Walker
Don Ryan	Mayor Mullens

Absent was: Mark Wolford.

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 Rick Atkinson, City Manager 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 January 3, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

APPROVE RESOLUTION AUTHORIZING PAY RATES FOR ELECTION WORKERS FOR CITY'S 2019 MAYORAL PRIMARY AND GENERAL ELECTIONS (MAYOR)

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

<u>APPROVE APPOINTMENT OF DEMOCRATIC BALLOT COMMISSIONER RICHIE</u> <u>ROBB</u> (MAYOR)

It was moved by Mr. Williamson; seconded by Mr. Brooks to approve the appointment. This passed by a voice vote.

<u>APPROVE APPOINTMENT OF REPUBLICAN BALLOT COMMISSIONER JERRY</u> <u>BUCKLEY</u> (MAYOR)

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

<u>APPROVE RESOLUTION WITH THOMAS HEALTH CARE SERVICES REGARDING</u> <u>PARTICIPATION IN DRUG DISCOUNT PROGRAM</u> (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Lilly 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.

<u>REPORT OF POLICE CHIEF</u> – No written report.

<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.

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

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

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:40 p.m.

APPROVAL

Approved this _____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST: