

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

The council met in its chambers in City Hall on March 7, 2019 at 7:30 p.m., DST for the first 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 | Kent Rymer      |
| Edd Brooks   | Mark Wolford    |
| Don Ryan     | Jeff Williamson |
| Bob Lilly    | Kathleen Walker |
|              | 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**

- Virgil White, Chief, South Charleston Fire Department
- Steve DeBarr, Manager, Sanitary Board/Engineer
- Michael Moore, City Attorney
- Hanna Parsons, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the February 22, 2019 meeting. This passed by a unanimous voice vote.

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**FINANCIAL REPORT**

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**PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS****APPROVE PROCLAMATION OF AMERICAN RED CROSS MOINTH (MAYOR)**

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

**RECOGNIZE ERICA MANI, J.D. CHIEF EXECUTIVE OFFICER, WV REGION AMERICAN RED CROSS (MAYOR)**

Mayor Mullens recognized members of the ARC and presented a donation from the City of South Charleston in the amount of \$5000 and thanked them for their help and support in conjunction with the South Charleston Fire Department.

**RECOGNIZE SHAWN ZUNIGA WITH THE SOUTH CHARLESTON BOYS YOUTH BASKETBALL TEAM (MAYOR)**

Mr. Zuniga recognized the 2<sup>nd</sup> graders and thanked them for a job well done for coming in 1<sup>st</sup> place. Mayor Mullens presented them with a plaque.

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**BIDS****CITYWIDE TELEPHONE SYSTEM -CITY HALL**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award the bid to WV AirNet in the amount of \$41,621.22 for equipment and \$2,010.69 per month for service and support. This passed by a unanimous roll call vote.

**CABLE FRANCHISE FEE AUDIT- FINANCE AND ADMINISTRATION**

It was moved by Mr. Sibold; seconded by Mr. Wolford to award a contract to Troy and Banks on a contingent fee basis of 40% of recovered underpayments. This passed by a unanimous roll call vote.

**UTILITY BILLING AUDIT- FINANCE AND ADMINISTRATION**

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the contract to Troy and Banks on a contingent fee basis of 35% of recovered overpayments. This passed by an 8-1 roll call vote with Mr. Williamson voting in the negative.

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**REPORT OF RECREATION COMMITTEE** – No written report.

**REPORT OF FIRE CHIEF** –No written report but Chief White stated that they will be working with the Red Cross Advisory Panel and the South Charleston Advisory Panel on May 4 to place smoke alarms in residents homes.

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

**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.

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**COMMITTEE REPORTS**

None.

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**MISCELLANEOUS BUSINESS**

None.

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**ADJOURNMENT**

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

Mayor Mullens adjourned the meeting at 7:50 p.m.

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**APPROVAL**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2019.

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Frank A. Mullens, Jr. Mayor

ATTEST:

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Margie Spence, City Clerk