# JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on March 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 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**

Arnett Hoston, Director, Recreation Department
Virgil White, Chief, South Charleston Fire Department
Brad Rinehart, Chief, South Charleston Police Department
Steve DeBarr, Manager, Sanitary Board/Engineer
Rick Atkinson, City Manager
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 March 7, 2019 meeting. This passed by a unanimous voice vote.

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### **FINANCIAL REPORT**

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

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### PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

### PUBLIC HEARING FOR FY 2019/2020 BUDGET (MAYOR)

Mayor Mullens opened the public hearing to anyone wanting to speak for or against the budget. As there was no one to speak for or against, Mayor Mullens closed the public hearing. This passed by a unanimous voice vote.

#### APPOVAL OF FY 2019/2020 BUDGET (MAYOR)

It was moved by Mr. Wolford; seconded by Mr. Williamson to approve the budget. This passed by a unanimous roll call vote.

# RECOGNIZE SOUTH CHARLESTON MIDDLE SCHOOIL GIRLS CHAMPIONSHIP BAKSETBALL TEAM (MAYOR)

Mayor Mullens recognized the girl's team and coach, Joey Amburgy and congratulated them on a job well done.

# APPROVAL TO CLOSE D STREET FOR ARMED FORCES DAY PARADE ON SATURDAY, MAY 18 (MAYOR)

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

# APPROVE RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH KANAWHA-CHARLESTON HUMANE ASSOCIATION (MAYOR)

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

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#### **BIDS**

None.

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

**REPORT OF FIRE CHIEF** –No written report but Chief White and Mayor Mullens swore in probationary firefighter, Derek Pugh. In addition, Nik Fought was promoted to Lieutenant.

**REPORT OF POLICE CHIEF** – **No** written report. Chief Rinehart and Mayor Mullens swore in the following new officers, Brandon Keen, Oliver Lopez, and Matthew Ripley.

**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

Mayor Mullens stated there will be a meeting tomorrow morning at 10:00 am at the Voter's Registration office to test the accuracy of the voting equipment for early voting for the primary election beginning March 29. A quorum of council members is needed for this test.

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## **ADJOURNMENT**

This meeting is recessed until Tuesday, April 16, 2019 at noon in council chambers in order to Lay the Levy and Adopt the Budget.

Mayor Mullens recessed the meeting at 7:50 p.m.	
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<u>APPROVAL</u>	
Approved this day of, 2019.	
	Frank A. Mullens, Jr. Mayor
ATTEST:	
Margie Spence, City Clerk	