

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

The council met in its chambers in City Hall on April 4, 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:

Jamie Sibold	Kent Rymer
Edd Brooks	Mark Wolford
Jeff Williamson	Bob Lilly
Kathleen Walker	Mayor Mullens

Absent was: Don Ryan

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

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
 Gerald Burgy, Director, 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 March 21, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AMENDING SECTION 1709.02 OF ARTICLE 1709 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON ((FIRST READING) (MAYOR)

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

BIDS

STREET PAVING – PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to WV Paving, Inc. in the amount of \$1,140,840.00. This passed by a unanimous roll call vote.

TAX COLLECTION SERVICES – FINANCE DEPARTMENT

The following contract was recommended and awarded by the finance department:

Avenu insights and Analytics, LLC for the provision of Municipal Tax Collection Services on a contingency basis of 40% of the taxes received from non-compliant taxpayers. This contract was approved by a unanimous roll call vote from council.

REPORT OF RECREATION COMMITTEE – No written report. Mr. Hoston reported that the community center will hold a Senior Expo on May 15, 2019 from 10:00 a.m. until 2:00 p.m.

REPORT OF FIRE CHIEF –No written report.

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. Mr. Burgy reported the city’s spring clean up will be Saturday, May 4 in the west end of the city from 7:00 a.m. – 1:00 p.m. and on Saturday, May 11 in the east end of the city from 7:00 a.m. – 1:00 p.m.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

City Clerk Spence 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 the primary election on Saturday, April 13. A quorum of council members is needed for this test.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to adjourn the meeting. This passed by a unanimous voice vote.

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

APPROVAL

Approved this ____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk