

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

The council met in its chambers in City Hall on April 18, 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	Don Ryan
Edd Brooks	Mark Wolford
Jeff Williamson	Bob Lilly
Kathleen Walker	Mayor Mullens

Absent was: Kent Rymer.

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**PRAYER**

Given by Bob Lilly.

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**PLEDGE OF ALLEGIANCE**

Led by Margie Spence.

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**ALSO IN ATTENDANCE**

Arnett Hoston, Director, Recreation Department  
Brad Rinehart, Chief, South Charleston Police Department  
Steve DeBarr, Manager, Sanitary Board/Engineer  
Marie Casey, City Attorney  
Hanna Parsons, City Treasurer

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**MINUTES OF PREVIOUS MEETING**

It was moved by Mrs. Walker; seconded by Mr. Lilly to approve the minutes of the April 4, 2019 meeting. This passed by a unanimous voice vote.

**MINUTES OF SPECIAL MEETING**

It was moved by Mr. Sibold; seconded by Mr. Ryan to approve the minutes of the Special Meeting of April 16, 2019. 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 TO AMEND SECTION 1709.01, ARTICLE 1709 REGARDING THE CITY CODE OF THE CITY OF SOUTH CHARLESTON (MAYOR)**

Mayor Mullens opened the floor to a public hearing. As there was no one to speak for or against, Mayor Mullens closed the public hearing.

**AN ORDINANCE AMENDING SECTION 1709.01 OF ARTICLE 1709 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON ((SECOND READING) (MAYOR)**

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

**AN ORDINANCE AMENDING SECTION 167.36 OF ARTICLE 167 REGARDING LEAVE OF ABSENCE (FIRST READING) (MAYOR)**

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

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**BIDS****POLICE VEHICLE FOR SOUTH CHARLESTON POLICE DEPARTMENT**

It was moved by Mr. Sibold; seconded by Mr. Ryan to award the bid to Stevens Auto Center in the amount of \$26,782.00. This purchase is from seizure funds. This passed by a unanimous roll call vote.

**GPS UNITS FOR LITTLE CREEK GOLF COURSE**

It was moved by Mr. Sibold; seconded by Mr. Ryan to award the bid to GPS Technologies, Inc. at \$11.00 per month per unit @ 60 units total for \$660.00 per month or \$7,920.00 per year and \$31,680.00 for the life of the contract.

**A RESOLUTION TO AUTHORIZE SUBMISSION OF PROOF OF LOSS TO THE NATIONAL FLOOD INSURANCE PROGRAM FOR FLOOD DAMAGE AT THE SOUTH CHARLESTON RECREATION CENTER (MAYOR)**

It was moved by Mr. Sibold; seconded by Mr. Wolford to adopt the resolution. This passed by a unanimous voice vote.

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**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 reported that there have been six condemned houses demolished so far this year.

**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 announced that a contract for the Jefferson Road project had been awarded to KoKosing, Inc.

City Clerk Spence reminded council the canvass of the Primary election will be tomorrow at Voter's Registration office at 10:00 a.m.

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**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 8:00 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

