

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

The council met in its chambers in City Hall on May 2, 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 | Don Ryan |
| Edd Brooks | Mark Wolford |
| Jeff Williamson | Bob Lilly |
| Kathleen Walker | Kent Rymer |
| | Mayor Mullens |

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
- Steve DeBarr, Manager, Sanitary Board/Engineer
- Rick Atkinson, City Manager
- Karen Klein, 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 April 18, 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 23, 2019. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

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

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

APPROVE APPOINTMENT OF OLIVER COSBY TO MUNICIPAL PLANNING COMMISSION (MAYOR)

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

AN ORDINANCE PERMITTING THE EXECUTION OF A DEED OF EXCHANGE REGARDING AN ALLEY NEAR KENTUCKY STREET (FIRST READING) (MAYOR)

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

BIDS

None.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF FIRE CHIEF –No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report. Mr. DeBarr enlightened and updated council members on progress made and ongoing progress regarding sewer systems in the city.

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.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

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.

APPROVAL

Approved this ____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

