

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

The council met in its chambers in City Hall on June 20, 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:

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|-----------------|---------------|
| Jamie Sibold | Bob Lilly |
| Kathleen Walker | Kent Rymer |
| Mark Wolford | Don Ryan |
| | Mayor Mullens |

Absent was: Jeff Williamson and Edd Brooks.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Brad Rinehart, Chief, South Charleston Police Department
Gerald Burgy, Director, Public Works Department
Karen Klein, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Lilly to approve the minutes of the June 6, 2019 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

It was moved by Mr. Sibold; seconded by Mr. Rymer to approve the financial report. This passed by as unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE AMENDING THE PERSONNEL POLICY WITH REGARD TO GRADED ANNUAL SALARIES FOR ELECTED OFFICIALS (SECOND READING) (MAYOR)

It was moved by Mr. Ryan; seconded by Mr. Lilly to adopt the ordinance. This passed by a unanimous roll call vote.

AN ORDINANCE TO ACCEPT AN AGREEMENT WITH AND THE TRANSFER OF TWO PARCELS OF PROPERTY FROM ALUM CREEK ALLIANCE FOR COMMUNITY DEVELOPMENT TO THE CITY (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 BOARD OF CANVASSERS REPORT (MAYOR)

It was moved by Mr. Wolford; seconded by Mr. Lilly to approve the report. This passed by a unanimous voice vote.

APPROVE APPOINTMENT OF KARLEY WALKER TO ECONOMIC DEVELOPMENT AUTHORITY (MAYOR)

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

APPROVE REAPPOINTMENT OF ROGER KENNEDY TO SOUTH CHARLESTON HOUSING AUTHORITY (MAYOR)

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

BIDS

None.

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.

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

Mayor Mullens thanked outgoing council members for their support in the past four years. He stated even though there were some tough issues and legislation to deal with, he felt the council had worked in tandem to move the city forward.

Mayor Mullens announced the swearing in ceremony would be Monday, July 1 at 7:00 p.m. in council chambers. A reception would follow for all at Little Creek Golf Course.

Mayor Mullens also stated that there will be a council meeting Wednesday, July 3, at 7:30 p.m.

ADJOURNMENT

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

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

APPROVAL

Approved this ____ day of _____, 2018.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

