

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

The council met in its chambers in City Hall on July 3, 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	Mark Wolford
David DiFilippo	Chuck Hudson
Adam Strider	Bob Lilly
Kent Rymer	Kathleen Walker
	Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Shawn Zuniga, Director, Recreation Committee
 Virgil White, Chief, South Charleston Fire Department
 Steve DeBarr, Sanitary Board Manager/Engineer
 Rick Atkinson, City Manager
 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 20, 2019 meeting. This passed by a unanimous voice vote.

MINUTES OF SPECIAL MEETING

It was moved by Mr. Wolford; seconded by Mr. Lilly to approve the minutes of the Special meeting of July 1, 2019. 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

APPROVE REAPPOINTMENT OF MEMBERS TO ECONOMIC DEVELOPMENT AUTHORITY: LARRY BISSETT, CHARI CARICO, DAN LAUFFER, JIM O'DELL, BILL FAULKES, BOB GRAY, ANDREW BYRD, DAVID HOUCHINS AND ANTHONY RUNYAN (MAYOR)

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

ELECTION OF COUNCIL PRESIDENT (MAYOR)

Mayor Mullens opened the floor to nominations.

Mr. Sibold nominated Kathleen Walker. There being no other nominations, Mayor Mullens closed the floor for nominations. Therefore, it was moved by Mr. Sibold; seconded by Mr. Wolford to nominate Kathleen Walker as City Council President. This passed by a unanimous roll call vote.

BIDS

INSURANCE PACKAGE FOR CITY

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to Assured Partners. This commercial insurance is for property, auto, liability and worker's compensation in the amount of \$666,705.97. This passed by a unanimous roll call vote.

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.

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 the Public Works Department for all the help and support to folks at Corridor G and surrounding areas during last week’s severe weather.

ADJOURNMENT

It was moved by Mr. DiFilippo; seconded by Mr. Lilly to adjourn the meeting.

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

APPROVAL

Approved this ____ day of _____, 2019.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk

