JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on August 6, 2020 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 Bob Lilly
Adam Strider Kent Rymer
Kathleen Walker Mayor Mullens

Absent was: Chuck Hudson.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Shawn Zuniga, Director, Recreation Department Virgil White, Chief, South Charleston Fire Department Steve DeBarr, Director Sanitary Board/Engineer Rick Atkinson, City Manager Gerald Burgy, Director, Public Works Department Michael Moore, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Rymer to approve the minutes of the July 16, 2020 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE TO AMEND SECTION 733.32 OF ARTICLE 733 CONCERNING HAWKERS AND PEDDLERS (FIRST READING) (MAYOR)

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

BIDS

ROAD SALT

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to Compass Minerals America, Inc. in the amount of \$141,000.00. This passed by a unanimous roll call vote.

DUMP TRUCKS FOR PUBLIC WORKS DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bids to Stephens Auto for one 2020 Ford F-550 truck with a snow package in the amount of \$73,208.00 and to Matheny Motors for one 2020 Freightliner M2-106 with a snow package in the amount of \$108,469.00. This passed by a unanimous roll call vote.

GARBAGE TRUCK FOR PUBLIC WORKS DEPASRTMENT

It was moved by Mr. Sibold; seconded by Mr. Lilly to award the bid to West Virginia Tractor for one 2020 Freightliner M2-106 in the amount of \$132,125.00. 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 announced that the Mound Arts and Crafts Festival will be cancelled for this year due to COVID-19 restrictions.

<u>ADJOURNMENT</u>
It was moved by Mr. Sibold; seconded by Mr. Lilly to adjourn the meeting.
Mayor Mullens adjourned the meeting at 7:45 p.m.

<u>APPROVAL</u>
Approved this day of, 2019.
Frank A. Mullens, Jr. Mayor
ATTEST:
Margie Spence, City Clerk