JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 4, 2021 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
Bob Lilly
Kathleen Walker
Tommy Spurlock

David DiFilippo Kent Rymer Adam Strider Chuck Hudson Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Given by Margie Spence.

ALSO IN ATTENDANCE

Shawn Zuniga, Director, Recreation Department Brad Rinehart, Chief, South Charleston Police 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. Sibold to approve the minutes of the October 21, 2021. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE PROVIDING FOR THE ANNEXATION INTO THE CITY OF SOUTH CHARLESTON OF TERRITORY AT AND NEAR SOUTHPOINTE SUBDIVISION (SECOND READING) (MAYOR)

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

<u>RESOLUTION ADOPTING FOR PROPOSALS FOR CABLE FRANCHISE IN THE</u> <u>CITY OF SOUTH CHARLESTON (MAYOR)</u>

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

RESOLUTION TO APPROVE AGREEMENT WITH MUNICAP, INC. TO PROVIDE VARIOUS ONGOING DISCLOSURE SERVICES RELATED TO THE SPECIAL DISTRICT EXCISE TAX REVENUE IMPROVEMENT BONDS (SOUTH CHARLESTON PARK PLACE PROJECT) SERIES 2021 A AND SERIES 2021 B (TAXABLE) AND TO TAKE OTHER ACTIONS RELATED TO THE AGREEMENT (MAYOR)

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

BIDS

NEW HIRES BUNKER GEAR – FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Fire Chasers for 12 suits in the amount of \$33,960.00. This passed by a unanimous roll call vote.

STREET LIGHTS – SOUTHPOINTE SUBDIVISION

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Ferguson Enterprises for 15 poles and Nova 2 fixtures in the amount of \$33,458.85. This passed by a unanimous roll call vote.

<u>REPORT OF FIRE CHIEF</u> – No written report.

<u>REPORT OF RECREATION COMMITTEE</u> – No written report.

<u>REPORT OF POLICE CHIEF</u> – No written report.

<u>REPORT OF CITY MANAGER</u> – No written report.

<u>REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER</u> – No written report.

REPORT OF PUBLIC WORKS DIRECTOR – No written report.

REPORT OF CITY ATTORNEY – No written report.

<u>REPORT OF CITY TREASURER</u> – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

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

Mayor Mullens adjourned the meeting at 7:50p.m.

APPROVAL

Approved this _____ day of _____, 2021.

Frank A. Mullens, Mayor, Jr.

ATTEST: