JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 18, 2021 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:

Jamie Sibold David DiFilippo
Bob Lilly Kent Rymer
Kathleen Walker Adam Strider
Tommy Spurlock Mayor Mullens

Absent was: Chuck Hudson.

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Given by Margie Spence.

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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
Karen Klein, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. DiFilippo to approve the minutes of the November 4, 2021. This passed by a unanimous voice vote.

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FINANCIAL REPORT

It was moved by Mr. Sibold; seconded by Mrs. Walker to approve the financial report. This passed by a unanimous voice vote.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RESOLUTION TO APPROVE A MASTER LEASE AGREEMENT FOR LEASE OF VEHICLES AND OTHER EQUIPMENT FROM ENTERPRISE FM TRUST AND ALL OTHER ACTIONS NECESSARY TO ACCOMPLISH LEASE (MAYOR)

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

BIDS

FIRE RESCUE VEHICLE - FIRE DEPARTMENT

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Atlantic Emergency Solutions for one Ford 550 Chassis with 16 ft. dive unit mounted in the amount of \$299,879.00. This passed by a unanimous roll call vote.

REPORT OF FIRE CHIEF – No written report.

REPORT OF RECREATION COMMITTEE – No written report.

REPORT OF POLICE CHIEF – No written report.

REPORT OF CITY MANAGER – No written report.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – 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.

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MISCELLANEOUS BUSINESS

Margie Spence, City Clerk

Mayor Mullens stated that there will be garbage pick up the day after thanksgiving.

ADJOURNMENT

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

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

APPROVAL

	Approved this	day of	_, 2021.	
				Frank A. Mullens, Mayor, Jr.
ATTE	ST:			