JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 3, 2022 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 David DiFilippo
Bob Lilly Kent Rymer
Kathleen Walker Adam Strider
Tommy Spurlock Laura Marker
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
Gerald Burgy, Director, Public Works Department
Michael Moore, City Attorney
Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Kathleen Walker; seconded by Mr. Sibold to approve the minutes of the January 20, 2022. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

<u>INTRODUCE NEW COUNCIL MEMBER FOR WARD IV</u> (MAYOR)

Mayor Mullens introduced Laura Marker to replace former council member Chuck Hudson. She will represent Ward IV for the city.

BOND CLOSING UPDATE (MAYOR)

Mayor Mullens thanked council and all department heads for a job well done from start to finish in bringing the bond project to fruition. He stated that the Menard's property closing will enable the sale of the sales tax TIF bonds which will support future sales tax generated from the project.

BIDS

GOLF CARTS FOR LITTLE CREEK GOLF COURSE

It was moved by Mr. Sibold; seconded by Mrs. Walker to award the bid to Motive Power for 60 gas golf carts, 2 gas 4 seat golf carts and 2 carryall utility carts in the amount of \$264,325.20. 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.

Frank A. Mullens, Mayor, Jr.

Approved this _____ day of _______, 2022.

ATTEST:

Margie Spence, City Clerk