JOURNAL OF THE COUNCIL CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 2, 2023 at 7:30 p.m., EST 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:

Adam Strider	David DiFilippo
Kent Rymer	Tommy Spurlock
Bob Lilly	Jamie Sibold
Laura Marker	Mayor Mullens

Absent was: Kathleen Walker.

PRAYER

Given by Bob Lilly.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Shawn Zuniga, Recreation Director Virgil White, Chief, South Charleston Fire Department Brad Rinehart, Chief, South Charleston Police Department Rick Atkinson, City Manager Steve DeBarr, Director, Sanitary Board/Engineer Karen Klein, City Attorney Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mr. DiFilippo; seconded by Mr. Sibold to approve the minutes of the January 19, 2023 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

<u>RECOGNIZE SOUTH CHARLESTON MIDDLE SCHOOL CHEERLEADERS</u> (WALKER)

Mayor Mullens recognized the cheerleaders and congratulated them on a job well job in placing 2^{nd} place in their competition.

<u>APPROVE APPOINTMENT OF MIKE FRYE TIO BOARD OF ZONING AND</u> <u>APPEALS COMMISSION (MAYOR)</u>

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

BIDS

IRRIGATION SYSTEM REPLACEMENT - LCGC

It was moved by Mr. Sibold; seconded by Mr. Spurlock to award the bid to Ewing Irrigation Products in the amount of \$127,691.66 for an irrigation system upgrade. This passed by a unanimous roll call vote.

GREEN DRAINAGE – LCGC

It was moved by Mr. Sibold; seconded by Mr. DiFilippo to award the bid to Xtreme Golf Management in the amount of \$59,243.40 for green drainage. This passed by a unanimous roll call vote.

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

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

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

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

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

<u>REPORT OF PUBLIC WORKS DIRECTOR</u> – No written report.

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

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

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

Mayor Mullens introduced Sierra Sovine with the South Charleston Lions Club. Ms. Sovine spoke to council members about the SC Lions Club and the many community projects they complete, i.e., food baskets for Heart and Hand, open and stock food pantry for South Charleston High School, and collect and donate items for the homeless. She invited council members to their open meeting every 2nd and 4th Saturday of the month at Eagle's Nest Restaurant.

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ADJOURNMENT

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

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

APPROVAL

Approved this day _____ of _____, 2023.

Frank

ATTEST:

Margie Spence, City Clerk