

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on February 1, 2024 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:

Westley Smolder
Bob Lilly
Adam Strider
Laura Marker

Tommy Spurlock
Kathleen Walker
David DiFilippo
Mayor Mullens

Absent was: Kent Rymer.

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
Steve DeBarr, Engineer/Sanitary Board
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. Lilly to approve the minutes of the January 18, 2024 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

There were no Petitions, Communications or Public Hearings to come before the council at this meeting.

BIDS

BUNKER GEAR – FIRE DEPARTMENT

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to accept the following bid: All American Bunker Gear Suits- 6 in the amount of \$18,800.00. This bid passed by a unanimous roll call vote.

GARBAGE TRUCK REPAIR – PUBLIC WORKS DEPARTMENT

It was moved by Mr. DiFilippo; seconded by Mr. Lilly to award the bid to Western Branch Diesel in the amount of \$12,339.86. This bid passed by a unanimous roll call vote.

REPORT OF RECREATION DIRECTOR – 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

RESOLUTION OF THE COUNCIL OF THE CITY OF SOUTH CHARLESTON, WEST VIRGINIA, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, WITH REGARD TO ENTERING INTO A RIGHT OF WAY DEED WITH THE CITY OF SOUTH CHARLESTON, KANAWHA COUNTY, WEST VIRGINIA (MAYOR)

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

ADJOURNMENT

It was moved by Mr. DiFilippo; seconded by Mr. Spurlock to adjourn the meeting. Mayor Mullens adjourned the meeting at 7:40 pm.

APPROVAL

Approved this ____ day of _____, 2024.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk