

**JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on April 18, 2024 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:

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| Westley Smolder | Tommy Spurlock |
| Bob Lilly | Kathleen Walker |
| Adam Strider | David DiFilippo |
| Laura Marker | Kent Rymer |
| | Mayor Mullens |

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Hunter Moles, Recreation Director
- Arnett Hoston, Manager, 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. Smolder to approve the minutes of the April 4, 2024 council meeting. This passed by a unanimous voice vote.

It was moved by Mrs. Walker; seconded by Mr. Spurlock to approve the minutes of the Special meeting on April 16, 2024 to Lay the Levy and Adopt the Budget. This passed by a unanimous voice vote.

FINANCIAL REPORT

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

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING**RECOGNIZE 3RD GRADE KANAWHA VALLEY YOUTH BASKETBALL LEAGUE ALL-STAR CHAMPIONS (MAYOR)**

This item was removed. It will be placed on a future agenda.

RECOGNIZE RUSTY WEBB (MAYOR)

This item was removed. It will be placed on a future agenda.

RECOGNIZE SOUTH CHARLESTON/DUNBAR UNITED SOCCER CLUB (MAYOR)

Mayor Mullens recognized the league. They thanked the city for the support and assistance to their community league and presented the Mayor with a shirt.

SUPPLEMENTAL RESOLUTION PROVIDING FOR THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE CITY OF SOUTH CHARLESTON AND THE FINANCING OF THE COST, NOT OTHERWISE PROVIDED, THEREOF THROUGH THE ISSUANCE BY THE CITY OF NOT MORE THAN \$5,000,000 IN AGGERGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2023 A (WEST VIRGINIA CWSRF PROGRAM); PROVIDING FOR THE RIGHTS AND REMEDIES OF AN SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING, RATIFYING AND CONFIRMING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO (MAYOR)

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

SWEEP RESOLUTION (MAYOR)

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

RESOLUTION OF THE SOUTH CHARLESTON CITY COUNCIL APPROVING INVOICES RELATING TO DESIGN, CONSTRUCTION AND OTHER SERVICES FOR THE LIBERTY STREET LIFT STATION REHABILITATION PROJECT (MAYOR)

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

BIDS

None.

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

MISCELLANEOUS BUSINESS

City Clerk, Margie Spence, reminded council members that the city's Levy will be on the Kanawha County Ballot on May 14. Early voting begins May 1 and will continue until May 11. Election day is May 14.

ADJOURNMENT

It was moved by Mr. DiFilippo; seconded by Mr. Smolder to adjourn the meeting. The meeting was adjourned at 7:45 pm.

APPROVAL

Approved this ____ day of _____, 2024.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk