

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on June 6, 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:

Tommy Spurlock
Kathleen Walker
Laura Marker
Adam Strider

Bob Lilly
David DiFilippo
Kent Rymer
Mayor Mullens

Absent was: Westley Smolder

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

Hunter Moles, Recreation Director
Brad Rinehart, Chief, Police Department
Steve DeBarr, Sanitary Board
Rick Atkinson, City Manager
Jake Arnold, Director, Public Works Department
Gerald Burgy, Building Inspector
Michael Moore, 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 May 2, 2024 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

RESOLUTION AUTHORIZING THE CITY TREASURER AS THE CITY'S PURCHASING AGENT TO SOLICIT QUALIFICATIONS FROM ARCHITECTURAL FIRMS USING THE WEST VIRGINIA CODE 5G METHOD AND APPOINTING A SELECTION COMMITTEE TO RANK THE SUBMITTALS (MAYOR)

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

RESOLUTION AUTHORIZING CONTINGENT FEE CONTRACT(MAYOR)

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

BIDS

HVAC CERTIFIED MAINTENANCE AGREEMENT

It was moved by Mr. DiFilippo; seconded by Mr. Rymer to award the bid to Alpha Energy Solutions for annual comprehensive facility maintenance contract in the amount of \$47,000.00. This passed by a unanimous roll call vote.

REPORT OF RECREATION DIRECTOR – No written report. Mr. Moles reported that the North/South game will be played June 14 at SCHS.

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. Mr. Arnold reported Spring Clean Up will be in the east section of the city June 8, 2024 from 8:00 am to 1:00 pm.

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – No written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS BUSINESS

None.

ADJOURNMENT

It was moved by Mr. DiFilippo; seconded by Mrs. Walker to adjourn the meeting. The meeting was adjourned at 7:40pm.

APPROVAL

Approved this ____ day of _____, 2024.

Frank A. Mullens, Jr., Mayor

ATTEST:

Margie Spence, City Clerk