

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

The council met in its chambers in City Hall on August 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:

Tommy Spurlock
Kathleen Walker
Laura Marker
Adam Strider

Bob Lilly
Westley Smolder
Kent Rymer
David DiFilippo
Mayor Mullens

PRAYER

Given by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence, City Clerk.

ALSO IN ATTENDANCE

Hunter Moles, Recreation Director
Brad Rinehart, Chief, Police Department
Arnett Hoston, Director, Sanitary Board
Rick Atkinson, City Manager
Gerald Burgy, Building Inspector
Jake Arnold, 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. Spurlock to approve the minutes of the July 18, 2024 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH (MAYOR)

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

BIDS

HVAC REPAIRS – CITY HALL

It was moved by Mr. DiFilippo; seconded by Mr. Smolder to award the bid to Alpha Mechanical for a three- ton HVAC unit for city hall in the amount of \$11,090.00. This 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/ENGINEER – No written report.

REPORT OF CITY MANAGER – No written report.

RESOLUTION TO WAIVE THE OPEN CONTAINER LAW, ENDORSE THE APPLICATION FOR A CLASS S WVABCC BEER LICENSE FOR SUMMERFEST 2024 (MAYOR)

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

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

None.

ADJOURNMENT

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

APPROVAL

Approved this ____ day of _____, 2024.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk