

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

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

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
Virgil White, Chief, Fire Department
Brad Rinehart, Chief, Police Department
Arnett Hoston, Director, Sanitary Board
Rick Atkinson, City Manager
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. Smolder to approve the minutes of the July 2, 2024 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARING

AN ORDINANCE TO AMEND SECTION 533.5 OF ARTICLE 533 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING INJURY OR DESTRUCTION OF PROPERTY OR MONUMENTS (SECOND READING) (MAYOR)

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

AN ORDINANCE TO AMEND SECTION 1329.01 OF ARTICLE 1329 OF THE CITY CODE OF THE CITY OF SOUTH CHARLESTON CONCERNING AUTOMOBILES – BODY REPAIRING AND PAINTING (SECOND READING) (MAYOR)

It was moved by Mr. Lilly; seconded by Mr. Rymer to adopt the ordinance. This passed by a unanimous voice vote.

A RESOLUTION TO APPROVE INVOICES RELATING TO DESIGN, CONSTRUCTION AND OTHER SERVICES FOR THE LIBERTY STREET LIFT STATION REHABILITATION PROJECT (MAYOR)

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

RESOLUTION OF THE COUNCIL OF THE CITY OF SOUTH CHARLESTON CONCERNING A SECURITY AGREEMENT WITH TRUIST BANK (MAYOR)

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

RESOLUTION – BUDGET REVISION – GENERAL FUND - #01-01-25

It was moved by Mrs. Walker; seconded by Mr. Smolder to approve the revision. This passed by a unanimous roll call vote.

BIDS

CYBER SECURITY INSURANCE – FY 2025

It was moved by Mrs. Walker; seconded by Mr. Smolder to award the bid to Centurion Insurance – Coalition in the amount of \$20,910.00. This passed by a unanimous roll call vote.

SOUTH CHARLESTON, WEST VIRGINIA

JULY 18, 2024

PAGE 7

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.

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.

It was moved by Mr. Spurlock; seconded by Mrs. Walker 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