

JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON

The council met in its chambers in City Hall on November 7, 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:

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|-----------------|-----------------|
| Tommy Spurlock | Bob Lilly |
| Kathleen Walker | Westley Smolder |
| Laura Marker | Kent Rymer |
| Adam Strider | 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
- Gerald Burgy, Building Inspector
- Steve DeBarr, Engineering
- Jake Arnold, Director, Public Works Department
- Marey Casey, 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 October 17, 2024 council meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM CXS PRIDE IN SERVICE FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE BRANT AGREEMENT (MAYOR)

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

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM DOW CORPORATION FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT(MAYOR)

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

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE KANAWHA COUNTY COMMISSION – FIRE PROTECTION FUNDS FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)

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

RESOLUTION AUTHORIZING CITY OFFICIALS TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE KANAWHA COUNTY COMMISSION – PUBLIC SAFETY GRANT FUNDS FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT AS REQUIRED BY THE GRANT AGREEMENT (MAYOR)

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

RESOLUTION AUTHORIZING CITY OFFICIALS TIO TAKE ANY AND ALL

ACTIONS NECESSARY TO ACCEPT A GRANT FROM THE KANAWHA COUNTY COMMISSION – COAL SEVERANCE GRANT FUNDS FOR THE CITY OF SOUTH CHARLESTON FIRE DEPARTMENT AND TO FURTHER ADMINISTER THE GRANT A REQUIRED BY THE GRANT AGREEMENT (MAYOR)

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

BIDS

ROOF MATERIAL – FARMER’S MARKET

It was moved by Mr. Lilly; seconded by Mr. Spurlock to award the bid to Builder’s FirstSource for roof structure material in the amount of \$63,179.62. This passed by a unanimous roll call vote.

PARK PLACE WATER LINE MATERIAL

It was moved by Mr. Lilly; seconded by Mrs. Marker to award the bid to CITCO Water for various water line materials in the amount of \$332,573.53. This passed by a unanimous roll call vote.

REPORT OF RECREATION DIRECTOR – No written report. Mr. Moles stated there will be a Marshall Arts exhibition next weekend.

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

Councilman Smolder stated the first annual Harvest Festival was a success and thanked all city workers who helped.

Mayor Mullens announced that Little Creek Park will have Christmas lights this year.

ADJORNMENT

It was moved by Mr. Rymer; seconded by Mr. Smolder to adjourn the meeting. The meeting was adjourned at 7:50 pm.

APPROVAL

Approved this ____ day of _____, 2024.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk