

JOURNAL

OF THE

COUNCIL

CITY OF CHARLESTON

WEST VIRGINIA

JUNE 17, 2002

THE COUNCIL MET IN CHAMBERS OF THE CITY BUILDING AT 7:00 P.M., FOR THE SECOND MEETING IN THE MONTH OF JUNE ON THE 17TH DAY, IN THE YEAR 2002, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, JAY GOLDMAN. THE INVOCATION WAS DELIVERED BY BILL KIMBERLING, AND THE PLEDGE OF ALLEGIANCE WAS LEAD BY MAYOR GOLDMAN .

THE CLERK CALLED THE ROLL AND THE FOLLOWING MEMBERS ANSWERED TO THEIR NAMES:

**CHARNOCK
FOUTY-YOUNG**

**KNAUFF
JAMES LANHAM**

**PRUNTY
ROLLER
MAYOR GOLDMAN**

**CRICKENBERGER
HAAS
JONES
LANE
LOEB
MCKNIGHT
NIELSEN
QUICK
TALKINGTON**

**DAVIS
HARRIS
KIMBERLING
DAVID LANHAM**

**MOLGAARD
PETTRY
REISHMAN**

TWENTY-THREE MEMBERS BEING PRESENT, THE MAYOR DECLARED A QUORUM.

PENDING THE READING OF THE JOURNAL OF THE PREVIOUS MEETING, THE READING THEREOF WAS DISPENSED WITH AND THE SAME DULY APPROVED.

**JUNE 17, 2002, SECOND MEETING
CHARLESTON CITY COUNCIL JOURNAL JUNE 17, 2002**

PUBLIC SPEAKERS

1. NONE.

CLAIMS

1. A claim of Tommy Ransbottom, 31 Ferrell Drive, Sissionville, WV.; alleges damage to vehicle;
Refer to City Solicitor.

2. A claim of Frank Workman, P.O. Box 1342, Danville, WV; alleges personal injury;
Refer to City Solicitor.

COMMUNICATIONS

PROCLAMATIONS

TWO FOLLOWING

APPOINTMENTS

THREE FOLLOWING

MUNICIPAL PLANNING COMMISSION

Honorable J Crawford Goldman
and Members of City Council
Charleston, WV. 25301

Dear Mayor Goldman and Councilmembers:

On June 5, 2002 the Municipal Planning Commission held public hearings and its regular monthly meeting. The following cases were heard by the commission:

Bill No. 6908

Petition of Pamela J. Ellis requesting a Bill to rezone from R-4 Single-family Residential District to R-6 Medium Density Multi-Family Residential District on property located at 601 Amber Road, identified as Tax Parcel 121, 122, 123 on South Annex District Map 2. The Planning Commission recommended passage subject to providing a deed for all three lots and only one duplex dwelling on all three lots recorded in the office of the Clerk of Kanawha County.

Bill No. 6906

Petition of the Municipal Planning Commission to amend the notification procedures for the overall updating and revision of the zoning ordinance text and maps by removing the requirement that the City Of Charleston mail postcard notices by first class mail to all property owners within the City limits and providing alternative methods of notification and participation. The Planning Commission recommended passage.

Bill 6912

Petition of Michael Thompson, on behalf of REALCORP, to rezone the property commonly known as Kanawha Cinemas located at 601 57th Street from C-10, General Commercial District with restrictions to R-O Residential Office District with restrictions, in order to develop the property for a 160,000 sq. ft. office building with approximately 600 parking spaces to be owned and occupied by the West Virginia Department of Environmental Protection. The Planning Commission recommended passage of the bill.

Bill No. 6913

Petition of Monica Pitcher, on behalf of Site Quest, to rezone a certain 0.37 acre portion of Tax Parcel

1 as shown on North Charleston District Map 61 from C-10 with restrictions to C-10, on property owned by the YMCA and commonly known as 300 Hillcrest Drive in order to construct a wireless telecommunications facility. The Planning Commission recommended passage of the bill.

Special Permit No. 1071

Application of Kenny Gaines requesting a special permit to serve alcoholic beverages in an Urban Renewal District accessory to the restaurant located at 1604 Washington Street, East. The Planning Commission recommended approval of the special permit.

Bill No. 6914

Petition of Captain Roy E. Williams on behalf of the Salvation Army, to close, discontinue and abandon four alleys located in the block surrounded by Wyoming Street, Ohio Avenue, Randolph Street and Tennessee Avenue in order to better utilize the property by adding parking for the existing Thrift Store and expanding the existing playground accessory to the Salvation Army. The Planning Commission recommended passage of the bill.

Request for Street Naming

Request of Georgette George, Ridgeline, Inc. to name the new street in Southridge Center A Cross Terrace Boulevard.@ The Planning Commission recommended acceptance of the name.

These cases should be referred to the Planning Committee of Council.

Sincerely,
Municipal Planning Commission.

Mayor Goldman Referred the cases to the Council Committee Planning.

MISCELLANEOUS RESOLUTIONS

None.

REPORTS OF STANDING COMMITTEES

FINANCE

Councilman Larry Roller, Chairman of the Council Committee on Finance, submitted the following reports.

1. Your Committee on Finance has had under consideration Resolution No. 997-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 997-02 - Authorizing approval of the 2002-2003 Parking System Budget as indicated on the attached list of accounts.@

Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the 2002-2003 Parking System Budget, as indicated on the attached list of accounts, is hereby approved.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-23, nays-0, absent-4, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Molgaard, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, Fouty-Young, David Lanham, and Mayor Goldman.

NAYS: None.

ABSENT: Henry, Lopez, Markham, Morton.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.997-02 adopted unanimously.

2. Your Committee on Finance has had under consideration Resolution No. 998-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 998-02 - Authorizing the Finance Director to make revisions to the 2001-2002 Parking System budget as indicated on the attached list of accounts.@

Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the Finance Director is hereby authorized and directed to make revisions to the 2001-2002 Parking System budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED that this budgetary revision is being made prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-23,

nays-0, absent-4, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Molgaard, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, Fouty-Young, David Lanham, and Mayor Goldman.

NAYS: None.

ABSENT: Henry, Lopez, Markham, Morton.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.998-02 adopted unanimously.

3. Your Committee on Finance has had under consideration Resolution No. 999-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 999-02 - Authorizing the Finance Director to make revisions to the 2002-2003 General Fund budget as indicated on the attached list of accounts.@

Be it Resolved by the Council of the City of Charleston, West Virginia :

That the Finance Director is hereby authorized and directed to make revisions to the 2002-2003 General Fund budget as indicated on the attached list of accounts; and be it

FURTHER RESOLVED that this budgetary revisions is being made prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-22, nays-1, absent-4, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Molgaard, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, David Lanham, and Mayor Goldman.

NAYS: Fouty-Young .

ABSENT: Henry, Lopez, Markham, Morton.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.999-02 adopted unanimously.

4. Your Committee on Finance has had under consideration Resolution No. 1-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 1-02 - Authorizing approval of the 2002-2003 Civic Center Budget as indicated on the attached list of accounts.

Be it Resolved by the Council of the City of Charleston, West Virginia :

That the 2002-2003 Civic Center Budget, as indicated on the attached list of accounts, is hereby approved.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-23, nays-0, absent-4, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Molgaard, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, Fouty-Young, David Lanham, and Mayor Goldman.

NAYS: None.

ABSENT: Henry, Lopez, Markham, Morton.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.1-02 adopted unanimously.

5. Your Committee on Finance has had under consideration Resolution No. 2-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 2-02 - Authorizing the Mayor to enter into a contract with A&L Building Material & Hardware, Inc., in the amount of \$4,426.50, for remodeling of the exterior of Fire Station No. 6, located at 5008 MacCorkle Avenue, SE.@

Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the Mayor is hereby authorized and directed to enter into a contract with A&L Building Materials & Hardware, Inc., in the amount of Four Thousand Four Hundred Twenty-six Dollars and Fifty Cents (\$4,425.50), for remodeling of the exterior of Fire Station No. 6, located at 5008 MacCorkle Avenue, SE.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 2-02 adopted unanimously.

6. Your Committee on Finance has had under consideration Resolution No. 3-02, as reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 3-02 - Authorizing the Mayor to enter into a contract with Thoroughbred Air Systems, in the amount of \$9,249, for a Fresh Air Filling Station to be installed at Fire Station No. 1, located at Lee and Morris streets.@

Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the Mayor is hereby authorized and directed to enter into a contract with Thoroughbred Air Systems, in the amount of Nine Thousand Two Hundred Forty-nine Dollars (\$9,249), for a Fresh Air

Filling Station to be installed at Fire Station No. 1, located at Lee and Morris streets.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-23, nays-0, absent-4, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Molgaard, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, Fouty-Young, David Lanham, and Mayor Goldman.

NAYS: None.

ABSENT: Henry, Lopez, Markham, Morton.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.3-02 adopted unanimously.

7. Your Committee on Finance has had under consideration Resolution No. 4-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 4-02 - Authorizing the Mayor to enter into a contract with Stepp & Sons Garage Doors, in the amount of \$18,875, for garage doors to be installed at Fire Station No. 1, Lee and Morris streets, and Fire Station No. 2, 808 Virginia Street, East.@

Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the Mayor is hereby authorized and directed to enter into a contract with Stepp & Sons Garage Doors, in the amount of Eighteen Thousand Eight Hundred Seventy-five Dollars (\$18,875), for garage doors to be installed at Fire Station No. 1, Lee and Morris streets, and Fire Station No. 1, 808 Virginia Street, East.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-23, nays-0, absent-4, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Molgaard, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, Fouty-Young, David Lanham, and Mayor Goldman.

NAYS: None.

ABSENT: Henry, Lopez, Markham, Morton.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.4-02 adopted unanimously.

8. Your Committee on Finance has had under consideration Resolution No. 5-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 5-02 - Authorizing the Mayor to enter into an Agreement with Steven A.Artz, M.D., to serve as Medical director of the Emergency Medical Services unit of the Charleston Fire Department,

as set forth in WV Code Section 16-4C, at the rate of \$12,000 annually, payable at \$1,000 per month. The Agreement is for a one year period beginning July 1, 2002 to June 30, 2003, with automatic renewal each successive year thereafter. This Agreement may be terminated by either party by providing forty-five (45) days written notice to the other.@

Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the Mayor is hereby authorized and directed to enter into an Agreement with Steven A. Artz, M.D., to serve as Medical director of the Emergency Medical Services unit of the Charleston Fire Department, as set forth in WV Code Section 16-4C, at the rate of Twelve Thousand Dollars (\$12,000) annually, payable at One Thousand Dollars (\$1,000) per month. The Agreement is for a one year period beginning July 1, 2002 to June 30, 2003, with automatic renewal each successive year thereafter. This Agreement may be terminated by either party by providing forty-five (45) days written notice to the other.

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 5-02 adopted unanimously.

9. Your Committee on Finance has had under consideration Resolution No. 6-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 6-02 - Authorizing the Mayor to enter into a contract with St. Anthony Catholic Church, in the amount of approximately \$12, 285, for a Summer Food Service Program for children participating in activities at eleven (11) Parks & Recreation neighborhood centers throughout the City, beginning on June 24, 2002 and ending August 8, 2002. The City will be reimbursed by the State of West Virginia for actual meals served.@

Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the Mayor is hereby authorized and directed to enter into a contract with St. Anthony Catholic Church, in the amount of approximately Twelve Thousand Two Hundred Eighty-five Dollars (\$12, 285), for a Summer Food Service Program for children participating in activities at eleven (11) Parks & Recreation neighborhood centers throughout the City, beginning on June 24, 2002 and ending August 8, 2002. The City will be reimbursed by the State of West Virginia for actual meals served.@

The question being on the adoption of the Resolution a vote was taken. There being no dissent the Mayor declared Resolution No. 6-02 adopted unanimously.

10. Your Committee on Finance has had under consideration Resolution No. 7-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 7-02 - Authorizing the Mayor to sign the U.S. Department of Housing and Urban Development (HUD) Continuum of Care Application, in the amount of \$1,586,457.62, for the following projects: Safe Haven Renewal, Supportive Services Renewal, Transitional Housing Renewal, Permanent Housing Project, and Homeless Management Information Systems (HMIS) Project.@

Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the Mayor is hereby authorized and directed to sign the U.S. Department of Housing and Urban Development (HUD) Continuum of Care Application, in the amount of One Million Five Hundred Eighty-six Thousand Four Hundred Fifty-seven Dollars and Sixty-two cents (\$1,586,457.62), for the following projects: Safe Haven Renewal, Supportive Services Renewal, Transitional Housing Renewal, Permanent Housing Project, and Homeless Management Information Systems (HMIS) Project.@

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-21, nays-0, absent-4, abstain- 2, as follows:

YEAS: Charnock, Crickenberger, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, Fouty-Young, David Lanham, and Mayor Goldman.

NAYS: None.

ABSTAIN: Davis, Molgaard.

ABSENT: Henry, Lopez, Markham, Morton.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.7-02 adopted unanimously

11. Your Committee on Finance has had under consideration Resolution No. 8-02, and reports the same to Council with the recommendation that the Resolution be adopted.

Resolution No. 8-02 - Authorizing the Finance Director to allocate funds in the amount of \$12,800 for a HOME Project on the West Side.@

Be it Resolved by the Council of the City of Charleston, West Virginia _____ :

That the Finance Director is hereby authorized and directed to allocate funds in the amount of Twelve Thousand Eight Hundred Dollars (\$12,800) for a HOME Project on the West Side.

The question being on the adoption of the Resolution a roll call was taken and there were; yeas-23, nays-0, absent-4, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Molgaard, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, Fouty-Young, David Lanham, and Mayor Goldman.

NAYS: None.

ABSENT: Henry, Lopez, Markham, Morton.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Resolution No.8-02 adopted unanimously.

12. Your Committee on Finance has had under consideration a bid submitted by Crede Tractor Sales & Service, Inc., in the amount of \$6,390, for one (1) riding mower to be used by the Public Grounds Department. To be charged to Account No. 01-567-0-0-4-059, Public GroundsBCapital Outlay, Equipment, and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted unanimously.

13. Your Committee on Finance has had under consideration a purchase of various sizes and classes of aggregate on an as needed basis, at prices determined through competitive bidding from Martin Marietta Aggregates, Shamblin Stone, Inc., and Pfaff & Smith Builders. To be charged to Account No. 01-750-0-0-3-041, Street Materials & Supplies (2002 - 2003), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted unanimously.

14. Your Committee on Finance has had under consideration the purchase of Bituminous Concrete (asphalt) on an as needed basis from West Virginia Paving at the prices quoted on the attached sheet. To be charged to Account No. 01-750-0-0-3-041, StreetBMaterials & Supplies (2002-2003), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted unanimously.

15. Your Committee on Finance has had under consideration a bid submitted by Arrow Concrete for purchase of Portland Cement Concrete to be used by the Street Department on an as needed basis at the prices quoted on the attached tabulation sheet. To be charged to Account No. 01-750-0-0-3-041, Street Materials & Supplies (2002 - 2003), and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted unanimously.

16. Your Committee on Finance has had under consideration a payment of an invoice from Marsh USA, Inc., in the amount of \$28, 029, for the City-s Unsecured Workers= Compensation Surety Bond,

effective July 1, 2002. To be charged to various accounts of the 2002-2003 General Fund Budget., and reports the same to Council with the recommendation that the committee report be adopted.

The question being on the adoption of the committee report a vote was taken. There being no dissent the Mayor declared the committee report adopted unanimously.

17. Your Committee on Finance has had under consideration Bill No. 6909, Committee Substitute, and reports the same to Council with the recommendation that the Bill do pass.

Bill No. 6909, Committee Substitute , A Bill authorizing the Mayor to sell Watt Powell Park, by way of public auction, for a minimum price of Five Million Dollars (\$5,000,000.00), so long as the City is successful in securing all other necessary financing for the new ball park.

WHEREAS, the City acquired Watt Powell Park, located on MacCorkle Avenue, S.E. in Kanawha City, Charleston West Virginia on , 8 acres, and has been using said park as a baseball park.

WHEREAS, the City is attempting to secure financing from the Charleston Baseball Club, LLC, and the State of West Virginia as that the City can ;build a new baseball park within the City of Charleston.

WHEREAS, if the City os successful in securing all other necessary financing for the new baseball park, the desires to sell Watt Powell Park in order to obtain additional financing for the new baseball park.

WHEREAS, the City is not willing to sell Watt Powell Park for an amount less than Five Million Dollars (\$5,000,000.00).

WHEREAS, West Virginia Code 8-12-18 (b) provides that a municipality is Aempowered and authorized to sell any of its real or personal property or any interest therein or any part thereof for a fair and adequate consideration, the property to be sold at public auction at a place designated by the governing body, but before making any sale, notice of the time, terms, and place of sale, together with a brief description of property to be sold, shall be published as a Class II legal advertisement in compliance with the provisions of chapter fifty-nine of this code, and the publication area for the publication shall be the municipality.@

WHEREAS, the City Clerk's office is hereby directed to publish, as a class II legal advertisement, a description of the property to be sold at public auction along with the time and place of the sale, and terms thereof, in compliance with the state law.

Now Therefore Be it Ordained by the Council of the City of Charleston, West Virginia:

That the Mayor of the City of Charleston is hereby authorized and directed to sell Watt Powell Park, which is more particularly described in the attached legal description, by way of public suction, for no

less than Five Million Dollars (\$5, 000,000.00), if, and only if, the following conditions are met: the City is successful in acquiring all other necessary financing for the new baseball park to be located in Charleston, West Virginia; said sale is made contingent upon land control, and/or land acquisition or contracts for land acquisition, for a new stadium; said sale is subject to existing leases and/or adequate provisions for use by the Team and City until the completion of a new stadium; and such additional terms or conditions as the Mayor may deem appropriate to effect a transfer only in the event a new stadium can and will be constructed.

The question being on the passage of the Bill a roll call was taken and there were; yeas-22, nays-1, absent-4, as follows:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Molgaard, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, David Lanham, and Mayor Goldman.

NAYS: Fouty-Young.

ABSENT: Henry, Lopez, Markham, Morton.

With a majority of members elected recorded thereon as voting in the affirmative the Mayor declared Bill No.6909,Committe Substitute, passed unanimously.

REPORTS OF OFFICERS

1. Report of the City of Charleston Payroll Variance Analysis; May 2002;
Received and Filed.

2.Report of the Charleston Building Department, April, 2002;
Received and Filed.

NEW BILLS INTRODUCED

Introduced by Councilwoman Mary Jean Davis, on June 17, 2002:

1. Bill No. 6902, a Bill to amend and re-enact Ordinance No. 6005 passed by Council on May 16, 1994, establishing a 25 MPH Speed Limit on Landfill Road and amending the Traffic Control File, established by the Code of the City of Charleston, West Virginia, one thousand nine hundred seventy-five, as amended, Traffic Law, Chapter thirty-one, Article three, to conform therewith.

Refer to Streets and Traffic Committee.

Introduced by Councilman Larry Roller, on June 17, 2002:

2. Bill No. 6917, a Bill authorizing the City to grant and convey a permanent easement located at Charleston Center Village to Charleston Center Village Limited Partnership.

Refer to Finance Committee.

UNFINISHED OR MISCELLANEOUS BUSINESS

1. Mayor Goldman wanted to commend the County Commission for naming a seat of behalf of former Mayor Melton, at the new Clay Center.
2. Mayor Goldman announced that the town of Welch has requested that if the Police Department have any used police cruisers could we please send them, they are in need due to the recent flooding. Councilman Larry Roller made motion that the City donate the three cruisers to the town of Welch, with a voice vote taken, Council approved the donation of the cruisers.
3. Joe Jones spoke on behalf of Charleston Renaissance to discuss the Housing Forum Project titled A Re-drawing the Map@.

ROLL CALL

The Clerk called the roll and the following members were in attendance:

YEAS: Charnock, Crickenberger, Davis, Haas, Harris, Jones, Knauff, Lane, James Lanham, Kimberling, Loeb, McKnight, Molgaard, Nielsen, Pettry, Prunty, Quick, Reishman, Roller, Talkington, Fouty-Young, David Lanham, and Mayor Goldman.

ABSENT: Henry, Lopez, Markham, Morton.

At 7:55 p.m., on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday, July 1, 2002.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk