

JOURNAL
OF THE
COUNCIL
CITY OF CHARLESTON
WEST VIRGINIA

SPECIAL MEETING TUESDAY OCTOBER 1, 2002

THE COUNCIL MET IN THE WEST VIRGINIA ROOM OF THE CIVIC CENTER AT 7:00 P.M., FOR THE SPECIAL MEETING IN THE MONTH OF OCTOBER ON THE 1ST DAY, IN THE YEAR 2002, AND WAS CALLED TO ORDER BY THE HONORABLE MAYOR, JAY GOLDMAN. THE INVOCATION WAS DELIVERED BY JIM HARRIS, AND THE PLEDGE OF ALLEGIANCE WAS LEAD BY TOM LANE.

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

CHARNOCK

**HENRY
KNAUFF
JAMES LANHAM
MARKHAM
MORTON
PRUNTY
ROLLER**

**HAAS
JONES
LANE
LOEB
MCKNIGHT
QUICK
TALKINGTON**

**DAVIS
HARRIS
KIMBERLING
DAVID LANHAM
LOPEZ
MOLGAARD
PETTRY
MAYOR GOLDMAN**

TWENTY-TWO 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.

**OCTOBER 1, 2002,
SPECIAL MEETING**

Mayor Goldman stated the following:

“Pursuant to the provisions of Section 22, of the Charter of the City of Charleston, and after duly being advertised as required on September 25th and 26th, 2002, I now declare this Special Meeting of Council in session.”

REPORT OF GIBBONS & KAWASH

John Galloway from Gibbons & Kawash discussed the report of, “Agreed-Upon Procedures Report, City of Charleston Fire Department for the period of January 1, 2001 through December 31, 2001.”

**REPORT OF THE STATE OF WEST VIRGINIA DEPARTMENT OF HEALTH AND
HUMAN RESOURCES**

Jerry Rhodes from the State of West Virginia Department of Health and Human Resources discussed the report of, “An Analysis of the Charleston Fire Department’s EMS Administrative, Operational and Financial Status.”

At 9:00 p.m., on motion of Councilman Loeb, Council adjourned until 7:00 p.m., Monday, October 7, 2002.

Jay Goldman, Honorable Mayor

James M. Reishman, City Clerk