

NITRO CITY COUNCIL
MINUTES
AUGUST 17, 2021

CALL TO ORDER: The meeting was called to order at 7:00 pm by Mayor Dave Casebolt with the following in attendance: Recorder Rita Cox, Ward 1 Councilwoman Donna Boggs, Ward 3 Councilman Joe Murphy, Ward 4 Councilman Michael Hill, Councilwoman at Large Emily Barr, Councilmen at Large Andy Shamblin and Bill Javins, City Attorney Johnnie Brown, and City Treasurer John Young. Ward 2 Councilwoman Cynthia McGill was not present.

INVOCATION/PLEDGE OF ALLEGIANCE: The Invocation was given by Councilman Shamblin and the Pledge of Allegiance was led by Councilman Murphy.

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of Council are September 7 and 21, and October 5 and 19.

RECOGNITION OF NITRO LITTLE LEAGUE 10, 11, 12 YEAR OLD SOFTBALL TEAM: Councilman Michael Hill introduced the Little League Softball Team who were District 3 Champions and represented the District in the WV Little League Softball Championship recently.

RECOGNITION OF THE PROMOTION OF NITRO POLICE OFFICER CLARK GREENE TO RANK OF CAPTAIN IN THE NITRO POLICE DEPARTMENT: Mayor Casebolt and Chief Chris Fleming recognized and congratulated Clark Greene to his recent promotion and thanked him for his continued service to the city.

OLD BUSINESS

SECOND READING AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE CITY OF NITRO REVISING, AMENDING, RESTATING, CODIFYING, AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES DEALING WITH THE CODE OF ORDINANCES AND DECLARING THE ORDINANCES CODIFIED: RECORDER RITA COX MADE THE MOTION TO PASS ON SECOND READING BY TITLE ONLY AN ORDINANCE DECLARING THE ORDINANCES CODIFIED. THERE WAS A SECOND BY COUNCILWOMAN EMILY BARR. City Attorney Johnnie Brown said that by passing this Ordinance on second reading the Codified Ordinances will be in effect and will be available online. He commended Kim Reed for the work she had done in getting this through. THE MOTION PASSED WITH A UNANIMOUS VOTE.

POLICE CIVIL SERVICE DEPARTMENT RULE REVISIONS: RECORDER RITA COX MADE THE MOTION TO APPROVE THE POLICE CIVIL SERVICE RULE REVISIONS WITH A SECOND BY COUNCILMAN BILL JAVINS. City Attorney Johnnie Brown congratulated the current members of the Police Civil Service Commission for revising the civil service rules. THE VOTE WAS UNANIMOUS FOR THE MOTION.

RECOMMENDATION OF COMMITTEE ON SPRINKLER SYSTEM FOR LITTLE LEAGUE BALL FIELDS: COUNCILMAN SHAMBLIN MADE THE MOTION TO CONSIDER MAPPING FOR THE BALL FIELDS AND TO FURTHER STUDY THE NEED FOR SPRINKLERS AND ADDRESS AT THE NEXT MEETING OF COUNCIL. THERE WAS A SECOND BY COUNCILMAN MURPHY AND THE MOTION CARRIED.

OPEN AND CONSIDER BIDS FOR REMOVAL AND REPLACEMENT OF CONCRETE PADS: COUNCILMAN JAVINS MADE THE MOTION TO ACCEPT THE BID FROM HAAS CONCRETE TO REMOVE AND REPLACE

CONCRETE PADS ON CITY STREETS AT 10 FEET BY 20 FEET, SIX INCHES DEEP AT \$3000.00 PER PAD. Councilman Javins said that this was the only bid received. THERE WAS A SECOND BY COUNCILWOMAN BOGGS AND THE MOTION PASSED WITH A UNANIMOUS VOTE.

OPEN AND CONSIDER BIDS FOR ROOF REPLACEMENT PUBLIC WORKS BUILDING OFFICE SECTION ONLY: Recorder Cox read the single bid received from James Martin, owner of Goday Enterprises in Charleston, WV, to remove and dispose of all roofing and trim, replace all damaged decking and insulation, and install new rubber roof and trim for \$30,417.00. Council did not consider a motion to accept the bid.

OPEN AND CONSIDER BIDS FOR TRASH BAGS TO BE DISTRIBUTED TO MUNICIPAL SERVICE RECIPIENTS: COUNCILMAN BILL JAVINS MADE THE MOTION TO ACCEPT THE BIDS FROM UNIPAK CORPORTATON FOR TRASH BAGS TO BE DISTRIBUTED TO MUNICIPAL SERVICE CUSTOMERS FOR 2500 CASES BLACK TRASH CAN LINERS, 33 GALLON SIZE, 1.5 MILL, 100 PER BOX AT \$10.05 EACH. THERE WAS A SECOND BY COUNCILWOMAN DONNA BOGGS AND THE MOTION CARRIED.

OPEN AND CONSIDER BIDS TO ASSEMBLE CINDER BLOCK BUILDING AT RIDENOUR LAKE AREA DOG PARK: There were no bids submitted for this project.

OPEN AND CONSIDER BIDS TO ASSEMBLE TIMBER TRUSS SHELTER AT RIDENOUR LAKE DOG PARK: RECORDER RITA COX MADE THE MOTION TO ACCEPT THE BID SUBMITTED BY J. D. CREWDSON CONSTRUCTION OF LIBERTY, WV FOR A TOTAL OF \$28,900.00 FOR LABOR ONLY INCLUDING THE COST OF SKY TRACK AT \$3900.00. THERE WAS A SECOND BY COUNCILMAN JOE MURPHY AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

CONSIDER AND SELECT PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES FOR POOL HOUSE, SPLASH PAD:

NEW BUSINESS

NEW SHELTER AT RIDENOUR AND PERMITTING AMERICAN ELECTRIC POWER (AEP) TO REMOVE FIRE POWER POLES AND RECONSTRUCT REQUIRED REPLACEMENTS: COUNCILMAN ANDY SHAMBLIN MADE THE MOTION TO APPROVE THE NEW SHELTER AT THE DOG PARKKKKK INCLUDING THE INSTALLATION OF FIVE POWER POLES BY AMERICAN ELECTIRC POERE TO RUN NECESSARY ELECTRICITY TO THE PARK FOR \$12,000.00. THERE WAS A SECOND BY COUNCILMAN BILL JAVINS AND A UNANIMOUS VOTE FOR THE MOTION.

AUTHORIZATION TO CREATE A VENDOR ACCOUNT FOR FIBER AND CONDUIT PURCHASE AND SALES FOR BROADBAND INTERNET: COUNCILWOMAN DONNA BOGGS MADE THE MOTION TO AUTHORIZE THE CITY TO CREATE A VENDOR ACCOUNT FOR PURCHASE OF FIBER AND CONDUIT IN PREPARATION FOR BROADBAND INTERNET INSTALLATION. THERE WAS A SECOND BY COUNCILWOMAN EMILY BARR AND THE VOTE BY COUNCIL WAS FOR THE MOTION.

BUDGET REVISION: COUNCILWOMAN EMILY BARR MADE THE MOTION TO PASS THE RESOLUTION AUTHORIZING THE BUDGET REVISION WITH A SECOND BY COUNCILMAN MICHAEL HILL. THE MOTION CARRIED.

TREASURER REPORT: COUNCILMAN BILL JAVINS MADE THE MOTION TO ACCEPT THE REPORTS FROM THE TREASURER WITH A SECOND BY COUNCILMAN JOE MURPHY. COUNCIL VOTED FOR THE MOTION.

ATTORNEY REPORT: Johnnie Brown said he was working on items for the city and had no report at the current time. He said he was prepared to take questions from Council.

MAYOR COMMENTS: Mayor Casebolt said there are several activities going on in the city. He urged everyone to enjoy the rest of the summer activities but to remain careful about the COVID virus.

COUNCIL COMMENTS: There were no Council comments

PUBLIC COMMENTS: There were no public comments

ADJOURNMENT: COUNCILMAN HILL MADE THE MOTION TO ADJOURN WITH A SECOND BY COUNCILWOMAN BOGGS AND THE MOTION PASSED.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER