

NITRO CITY COUNCIL
MINUTES
DECEMBER 21, 2021

CALL TO ORDER: Mayor Dave Casebolt called the meeting to order at 7:00 pm with the following in attendance: Recorder Rita Cox, Ward 1 Councilwoman Donna Boggs, Ward 2 Councilwoman Cynthia McGill, Ward 3 Councilman Joe Murphy, Councilwoman at Large Emily Barr, Councilmen at Large Bill Javins and Andy Shamblin, City Attorney Johnnie Brown, and City Treasurer John Young. Ward 4 Councilman Michael Hill 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 January 4 and 18, and February 1 and 15.

APPROVAL OF COUNCIL MINUTES: RECORDER COX MADE THE MOTION TO APPROVE THE MINUTES OF DECEMBER 7, 2021 WITH A SECOND BY COUNCILMAN JAVINS. VOTE WAS FOR THE MOTION TO PASS.

OLD BUSINESS

RESOLUTION PERTAINING TO SCHOOL RESOURCE OFFICER AUTHORIZING MAYOR CASEBOLT TO ENTER CONTRACTURAL AGREEMENT WITH DIVISION OF ADMINISTRATIVE SERVICES, JUSTICE, AND COMMUNITY SERVICES: RECORDER COX MADE THE MOTION TO APPROVE THE RESOLUTION AUTHORIZING MAYOR CASEBOLT TO ENTER INTO A CONTRACT FOR THE SCHOOL RESOURCE OFFICER WHICH ENABLES THE CITY TO PLACE AN OFFICER IN LOCAL SCHOOLS. THERE WAS A SECOND BY COUNCILMAN SHAMBLIN AND A VOTE FOR THE MOTION.

OPEN REQUEST FOR PROPOSALS FOR DESIGNING AND INSTALLING SPLASH PAD AT NITRO POOL: RECORDER COX MADE THE MOTION THAT THE FOLLOWING PROPOSALS BE REFERRED TO COMMITTEE CONSISTING OF MAYOR CASEBOLT, RECORDER COX, COUNCILWOMAN BARR, TREASURER YOUNG, COUNCILMAN JAVINS, AND KIM REED-GREAT SOUTHERN TOTAL \$149,935. THERE WAS A SECOND BY COUNCILMAN JAVINS AND THE MOTION CARRIED.

NEW BUSINESS

EMPLOYEE ONE TIME PAY ENHANCEMENT RECOMMENDATION: RECORDER RITA COX MADE THE MOTION TO PAY EMPLOYEES A ONE TIME PAY ENHANCEMENT OF \$500 FROM COVID RELIEF FUNDS WITH A SECOND BY COUNCILMAN ANDY SHAMBLIN. THE MOTION PASSED WITH ALL MEMBERS OF COUNCIL VOTING IN FAVOR OF THE ONE TIME PAY ENHANCEMENT OF \$500.

ATTORNEY REPORT: Johnnie Brown said that he is preparing the Employee Handbook to be presented at an upcoming meeting of Council.

TREASURER REPORT: COUNCILMAN JAVINS MADE THE MOTION TO ACCEPT THE REPORTS FROM TREASURER YOUNG. THERE WAS A SECOND BY RECORDER COX AND THE MOTION CARRIED.

MAYOR COMMENTS: Mayor Casebolt said that he wishes everyone a happy, healthy Christmas.

COUNCIL COMMENTS: Councilman Javins wished everyone a merry Christmas and a happy New Year.

PUBLIC COMMENTS: There were no public comments

ADJOURNMENT: COUNCILWOMAN BOGGS MADE THE MOTION TO ADJOURN AND THERE WAS A SECOND BY COUNCILMAN SHAMBLIN. THE MOTION PASSED.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER