

NITRO CITY COUNCIL
MINUTES
NOVEMBER 16, 2021

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

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

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of Council are December 7 and 21, and January 4 and 18.

RESOLUTION IN SUPPORT OF "HONOR YOUR HOMETOWN" BEING DECLARED A NATIONAL OBSERVED HOLIDAY: RECORDER COX MADE THE MOTION TO SUPPORT THE RESOLUTION "HONOR YOUR HOMETOWN" BEING A NATIONAL OBSERVED HOLIDAY WITH A SECOND BY COUNCILWOMAN BARR. VOTE WAS UNANIMOUS FOR THE MOTION TO PASS.

OLD BUSINESS

OPEN STATEMENT OF QUALIFICATIONS FOR RESPONSES TO RFP FOR HIGH-SPEED BROADBAND INSTALLATION: RECORDER COX MADE THE MOTION TO REFER THE THREE STATEMENTS OF QUALIFICATIONS TO THE EXISTING COMMITTEE WITH A SECOND BY COUNCILMAN HILL. THE THREE RFP ARE MOUNTAIN STATE FIBER, S & S ENGINEERS, AND SECURE NET. VOTE WAS UNANIMOUS FOR THE MOTIION.

OPEN BIDS FOR ASBESTOS ABATEMENT, DEMOLITION, AND REMOVAL OF STRUCTURE AT 1320 VALENTINE CIRCLE THROUGH FEMA BUYOUT: COUNCILWOMAN BARR MADE THE MOTION TO ACCEPT THE ONE BID WHICH WAS ENTERED BY TLC PROPERTY MAINTENANCE FOR ASBESTOS ABATEMENT AT \$1500 AND DEMOLITION OF CONSTRUCTION FOR \$8999 WITH THE TOTAL BID BEING \$10,499. THERE WAS A SECOND BY COUNCILMAN JAVINS AND A UNANIMOUS VOTE FOR THE MOTION.

OPEN BIDS FOR QUALIFIED INSTALLER FOR PURAFLO BIOPEAT FILTER SEWAGE TREATMENT SYSTEM AT RECENTLY CONSTRUCTED SHELTER AT RIDENOUR PARK: RECORDER COX MADE THE MOTION TO ACCEPT THE BID BY W. J. CLARK SEPTIC TANK SERVICE, INC. FOR \$13,920 FOR THE INSTALLATION OF THE PURAFLO FILTER SEWARGE TREATMENT SYSTEM WITH A SECOND BY COUNCILMAN JAVINS. THE MOTION CARRIED WITH A UNANIMOUS VOTE.

RECOMMENDATION FOR \$100 MONTHLY RAISE IN SALARY FOR NITRO REGIONAL WASTEWATER UTILITY BOARD OF DIRECTORS FROM \$150 PER MONTH TO \$250 WITH THE BOARD CONSISTING OF RICH HIVELY, DAVE MILLER, STEVE BOGGS, AND HARRY MILLER: COUNCILMAN HILL MADE THE MOTION TO RAISE THE SALARY OF THE BOARD MEMBERS BEGINNING DECEMBER 1, 2021 TO \$250 PER MONTH. THE SECOND TO THE MOTION WAS BY COUNCILMAN JAVINS AND THE MOTION CARRIED.

NEW BUSINESS

RESOLUTION SUPPORTING PARTICIPATION IN 2022 LAND AND WATER CONSERVATION FUND GRANT PROGRAM: COUNCILMAN HILL MADE THE THAT COUNCIL VOTE FOR THE RESOLUTION SUPPORTING PARTICIPATION 2022 LAND AND WATER CONSERVATION FUND GRANT PROGRAM WITH A SECOND BY RECORDER COX. THE MOTION CARRIED WITH A UNANIMOUS VOTE.

PROPOSAL FOR ADDITIONAL CAMERAS AT PUBLIC WORKS BUILDING: COUNCILMAN JAVINS MADE THE MOTION TO APPROVE THE ADDITION OF CAMERAS AT PUBLIC WORKS BUILDING FOR \$5720. THERE WAS A SECOND BY COUNCILMAN HILL AND A UNANIMOUS VOTE FOR THE MOTION TO PASS.

ATTORNEY REPORT: Johnnie Brown did not have a report.

TREASURER REPORT: COUNCILMAN MURPHY MADE THE MOTION TO ACCEPT THE REPORTS BY TREASURER JOHN YOUNG AND THERE WAS A SECOND BY COUNCILWOMAN BOGGS. THE MOTION PASSED.

MAYOR COMMENTS: Mayor Casebolt said the Christmas Parade is December 4.

COUNCIL COMMENTS: Councilwoman McGill said that there is a lot of progress being made at the Community Center and a new Senior Board has been elected.

PUBLIC COMMENTS: Kim Reed said the 12 Days of Christmas program with Nitro businesses is going on from December 7 to 22.

ADJOURNMENT: COUNCILWOMAN BOGGS MADE THE MOTION TO ADJOURN WITH A SECOND BY COUNCILMAN JAVINS. THE MOTION CARREID.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER