

AGENDA
NITRO CITY COUNCIL
DECEMBER 6, 2016
7:00 pm

CALL TO ORDER: Mayor Dave Casebolt
Ward 1 Councilwoman Donna Boggs
Ward 3 Councilwoman Laurie Elkins
Councilman at Large Bill Javins
Councilman at Large Andy Shamblin

Recorder Rita Cox
Ward 2 Councilman Bill Racer
Ward 4 Councilman Michael Hill
Councilman at Large John Montgomery

INVOCATION/PLEDGE OF ALLEGIANCE

FUTURE DATES OF COUNCIL: December 20, January 3 and 17

APPROVAL OF COUNCIL MINUTES: November 15

NATHAN WILLS: Nitro Commemorative Knife Set and Commemorative Poppy

OLD BUSINESS

NEW BUSINESS

SWEETHEART 5K, SUNDAY, FEBRUARY 26, 2017/2:00 PM-NITRO HIGH SCHOOL:
Councilwoman Laurie Elkins

ATTORNEY REPORT: Johnnie Brown

TREASURER REPORT: John Young

MAYOR COMMENTS

COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

NITRO CITY COUNCIL
MINUTES
DECEMBER 6, 2016

CALL TO ORDER: The meeting was called to order by Mayor Dave Casebolt at 7:00 pm in Council Chambers. Attending with the mayor were Ward 1 Councilwoman Donna Boggs, Ward 2 Councilman Bill Racer, Ward 4 Councilman Michael Hill, Recorder Rita Cox, and Councilmen at Large John Montgomery and Andy Shamblin. Ward 3 Councilwoman Laurie Elkins and Councilman Bill Javins were not present.

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

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of Council are December 20 and January 3 and 17.

APPROVAL OF COUNCIL MINUTES: RECORDER RITA COX MADE THE MOTION THAT THE MINUTES OF NOVEMBER 15 BE APPROVED AND THE SECOND WAS BY COUNCILWOMAN DONNA BOGGS. THE MOTION CARRIED WITH A UNANIMOUS VOTE.

NITRO COMMEMORATIVE KNIFE SET AND DECORATIVE POPPY: Mayor Casebolt yielded the floor to Nathan Wills who told Council that money made from the sale of the knife set and decorative poppy will go to the Nitro Historical Commission. He thanked Council for the support they have given to the Historical Commission and he presented the City with a set of the knives.

NEW BUSINESS

SWEETHEART 5K, SUNDAY, FEBRUARY 26, 2017/2:00 PM-NITRO HIGH SCHOOL: COUNCILMAN SHAMBLIN MADE THE MOTION THAT THE SWEETHEART 5K BE HELD ON SUNDAY, FEBRUARY 26 AT 2:00 PM STARTING AT NITRO HIGH SCHOOL. THERE WAS A SECOND BY COUNCILMAN MONTGOMERY AND THE MOTION PASSED.

ATTORNEY REPORT: Johnnie Brown did not have a report to present.

TREASURER REPORT: COUNCILMAN RACER MADE THE MOTION THAT THE REPORTS FROM TREASURER JOHN YOUNG BE MADE ACCEPTED BY COUNCIL. THE SECOND WAS BY RECORDER COX AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

MAYOR COMMENTS: Mayor Casebolt said the Christmas Parade will be held Saturday, December 10 at 4:00 pm going from Pickens Road along Rt. 25 to 21st Street. He said pictures with Santa will be taken in the NDA/CVB Office.

COUNCIL COMMENT: Councilwoman Donna Boggs said there will be hot chocolate served in the NDA/CVB Building after the parade.

Councilman John Montgomery presented Council with a copy of the yearly progress report on the Home Rule that was granted to the city.

Nitro Police Chief Steve Walker told about a recent case that helped break up a group who were stealing credit card information. He thanked his police officers for their work on the case.

ADJOURNMENT: COUNCILWOMAN DONNA BOGGS MADE THE MOTION THAT COUNCIL ADJOURN WITH A SECOND BY RECORDER RITA COX. THE MOTION CARRIED.

DAVID CASEBOLT, MAYOR

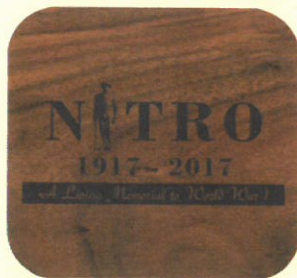
RITA COX, RECORDER

Order Yours Today!

Nitro 100 Year Commemorative Knife Set



**Smooth Bone
Trapper in
Gift Box \$106⁹⁹**



**Stainless Carrier
in Gift Tin \$58⁹⁹**



Order Both and Save \$149⁹⁸ One to Keep and One to Carry

The Nitro Trapper Knife, each with their own serial number, is a true case knife just like the ones that would have been used in 1917. Supplies are limited on these collectors items and this offer will not be repeated. Help support the Nitro World War I Museum. Those who purchase knife sets will also receive a free membership like those who have donated family heirlooms to the Nitro World War I Museum. Net proceeds will go to the Nitro Historic Commission.

DESCRIPTION	COST	QUANTITY	PRICE
Smooth Bone Trapper in Gift Box	\$106.99		
Stainless Carrier in Gift Tin	\$58.99		
Both Trapper and Carrier Knives	\$149.98		
		SUBTOTAL	
		TAX 6%	
		SHIPPING (additional \$9.99)	
		CREDIT/DEBIT CHARGE (additional \$2.50)	
		TOTAL	

Please make checks payable to **TOWN & COUNTRY SUPPLY**.
Orders will be available for pickup at Town & Country Supply, or we can mail your orders directly to you for an additional shipping & handling charge of \$9.99.

Name _____
Address _____
City _____ State _____ Zip _____
Phone _____

MAIL PAYMENT TO: Town & Country Supply
4400 First Avenue
Nitro, WV 25143

CREDIT OR DEBIT: Call (304) 755-3520*
*Please add an additional \$2.50 for credit and debit transaction fee.

City Of Nitro FY Current
Balance Sheet
November 30, 2016

ASSETS

Cash Accounts General			
Receipts Account			
Disbursements Account	\$	80,997.49	
L GOV ACCOUNT		8,790.91	
Payroll Account		99.64	
Total Cash Accounts		74,566.01	164,454.05
Cash Accounts Restricted			
THF Bank Account		119,477.48	
City of Nitro Hotel, Motel, Ta		50,411.05	
Fairs & Festival Account		7,882.14	
Fire Fee Fund		77,534.45	
Firemen's Equip Fund		40,876.31	
Peoples FCU CD		8,990.56	
Peoples FCU CD		90,638.15	
Peoples FCU CD		244,819.67	
Police M-Dent		30,813.70	
Police To Be Forfeited		931.01	
Police Canine Fund		162.75	
Huntington Library Acc		16,840.20	
Coal Severance Tax Acct		188.87	
Huntington Sales Tax		221,730.42	
Sales Tax Savings		189,051.17	
Sales Tax Fire Pension		27,500.00	
Total Restricted Funds			1,127,847.93
Other Current Assets			
Taxes Receivable		383,687.27	
Munci Fees Receivable		481,092.82	
Accts Receivable Misc		44,013.63	
Taxes Receivable Coal Sev		4,254.61	
Taxes Receivable Sales Tax		432,760.42	
Total Current Assets			1,345,808.75
Property and Equipment			
Total Property and Equipment			0.00
Other Assets			
Prepaid Expenes		7,289.51	
Total Other Assets			7,289.51
Total Assets	\$		<u>2,645,400.24</u>

LIABILITIES AND CAPITAL

Current Liabilities		
Accounts Payable	\$	104,440.33
Firemens Pension Payable		0.03
Public Employees Retirement		3,349.06
Insurance Payable		1,901.30
Fire Union		252.00
Other Deductions Payable		117.81
THF PAYABLES		111,845.97
SUTA Tax Payable		751.64
Deferred Revenues		112,435.66

Unaudited - For Management Purposes Only

City Of Nitro FY Current
Balance Sheet
November 30, 2016

Total Current Liabilities		335,093.80
Long-Term Liabilities		
Investment in San. Board		
OPEB Liability	(446,201.28)	
	2,237,925.19	
Total Long-Term Liabilities		
Total Liabilities		1,791,723.91
		2,126,817.71
Capital		
Fund Balance General Fund		
Restricted General Fund	630,782.30	
Committed General Fund	51,663.57	
Unassigned General Fund	225,946.50	
Committed Fund BalanceCST	(1,061,956.27)	
	(522,698.11)	
Total General Fund		
Assigned Coal Severance		369,134.21
	10,912.44	
Total Coal Severance Fund		
Net Income		10,912.44
	138,535.88	
Total Capital		518,582.53
Total Liabilities & Capital		\$ 2,645,400.24