

NITRO CITY COUNCIL  
MEETING MINUTES  
TUESDAY, FEBRUARY 16, 2010

CALL TO ORDER: Mayor Rusty Casto called the meeting to order at 7:00 p.m. In attendance along with Mayor Casto were Ward 1 Councilman A. A. "Joe" Savilla, Ward 2 Councilman Bill Racer, Ward 3 Councilman Craig Matthews, Ward 4 Councilman Bill Javins, Councilmen at Large Dave Casebolt, Bob Fields, Jim McKay, Recorder Rita Cox, City Treasurer John Young, and City Attorney Richie Robb

INVOCATION/PLEDGE OF ALLEGIANCE: The Invocation was given by Councilman Jim McKay. The Pledge of Allegiance was led by visiting Boy Scouts who are working on Scout badges.

FUTURE DATES OF COUNCIL: Mayor Casto announced the future dates of Council are March 2 and March 16, 2010 and April 6 and April 20, 2010.

APPROVAL OF COUNCIL MINUTES: COUNCILMAN A. A. "JOE" SAVILLA MOVED THE MINUTES OF THE FEBRUARY 2, 2010 MEETING OF COUNCIL BE APPROVED. COUNCILMAN BILL JAVINS SECONDED THE MOTION. VOTE WAS UNANIMOUS FOR THE MOTION TO PASS.

OLD BUSINESS:

REPORT ON TIRE FIRE SETTLEMENT MONEY GIVEN TO NITRO FIRE DEPARTMENT: City Attorney Richie Robb said that he was asked to express his opinion on the use of this money to pay equipment already purchased and that in his opinion, the use that City Treasurer John Young had proposed had met the spirit of the lawsuit. Mayor Casto said that due to a pending lawsuit he felt it was better not to spend the money as Mr. Young proposed. Councilman Matthews said he would like to see a meeting with the Fire Association to propose a way to use the money but with a planned purchase for the Nitro Fire Department in the future.

CONVENTION AND VISITORS BUREAU BYLAWS: Councilman Bill Javins asked the members of Council for input on the bylaws as presented. Councilman Craig Matthews requested the "immediate past chairman" be left off of the executive committee. COUNCILMAN DAVE CASEBOLT MOVED THE BYLAWS BE PASSED AS AMENDED WITH A SECOND BY COUNCILMAN JIM MCKAY. VOTE WAS UNANIMOUS FOR THE MOTION TO PASS.

CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS: COUNCILMAN BILL JAVINS MOVED THE BOARD OF DIRECTORS FOR THE CONVENTION AND VISITORS BUREAU BE APPROVED AS PRESENTED: JACK LEGG, HERCHEL FACEMYRE, LEONARD WOMBLE, NORA HELM AND LEANN BRIGHT. Councilman A. A. "Joe" Savilla said he thinks the Mayor and members of Council should appoint the Board of Directors for the Convention and Visitors Bureau. COUNCILMAN SAVILLA MOVED THE MOTION BE TABLED TO APPOINT THE MEMBERS OF THE CONVENTION AND VISITORS BUREAU AS PRESENTED WITH A SECOND BY COUNCILMAN BOB FIELDS. VOTING FOR THE MOTION WERE COUNCILMEN SAVILLA, MATTHEWS, FIELDS, AND RECORDER COX. VOTING AGAINST THE MOTION WERE COUNCILMEN MCKAY, CASEBOLT, RACER, AND JAVINS. MAYOR CASTO VOTED FOR THE MOTION TO TABLE. THE MOTION CARRIED.

FIRST READING AMENDED PLANNING AND ZONING ORDINANCE: