

NITRO CITY COUNCIL
MEETING MINUTES
TUESDAY, OCTOBER 19, 2010

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

INVOCATION/PLEDGE OF ALLEGIANCE: The Invocation was given by Ivan Meadows and the Pledge of Allegiance was led by Nathan Wills.

FUTURE DATES OF COUNCIL: COUNCILMAN MATTHEWS MOVED COUNCIL MEETINGS BE HELD MONDAY, NOVEMBER 8 AND TUESDAY, NOVEMBER 16 AT 7:00 PM IN COUNCIL CHAMBERS. VOTE WAS UNANIMOUS FOR THE MOTION.

APPROVAL OF COUNCIL MINUTES: RECORDER COX MOVED THE MINUTES OF SEPTEMBER 21 AND OCTOBER 5 BE APPROVED AS SUBMITTED WITH A SECOND BY COUNCILMAN JAVINS. VOTE WAS UNANIMOUS FOR THE MOTION TO CARRY.

Councilman Bob Fields presented a shovel used in the groundbreaking of the WV Veterans' Cemetery in Institute, WV on Thursday, October 14, 2010 to Richard Savilla and Nathan Wills for the War Museum. Councilman Fields said he attended the groundbreaking with Mayor Rusty Casto and Recorder Rita Cox. He said there was 354 acres that was donated by Dow Chemical. There is space for 60,000 burials. The cemetery will be named for Don Kinnard, a veteran of the Viet Nam War.

OLD BUSINESS:

SELECTION OF CITY WEB PAGE DESIGNER: John Young said that he met with Mayor Casto and Recorder Cox and Sandy Saunders and that Terradon was selected as the City of Nitro web page designer. He said the page is to be in operation November 1.

MUNICIPAL SERVICE FEE BILLING BIDS: Recorder Cox said the municipal service fee billing had been advertised and two bids were received, Color Craft Printing and Automated Mailing. Bids were distributed and opened. Councilman Matthews read the bid from Automated Mailing which was \$0.27 each per invoice and Councilman Fields read the bid from Color Craft Printing which was \$.2168 each per invoice. John Young said the work was currently being satisfactorily by Color Craft. RECORDER COX MOVED THE WORK BE AWARDED TO COLOR CRAFT PRINTING WITH A SECOND BY COUNCILMAN JAVINS. VOTE WAS UNANIMOUS FOR THE MOTION.

TREASURER REPORT: John Young said he and Recorder Rita Cox met recently with Tom Brewer of Peoples Federal Credit Union and he said that our deposits will be insured the National Credit Union Share Insurance Fund (NCUSIF) on each account of \$250,000.00, the funds will be available for withdrawal with an APY of 2.10%. COUNCILMAN MCKAY MOVED FUNDS BE LEFT WITH PEOPLES FEDERAL CREDIT UNION WITH THE FOUR SIGNATORIES ON THE ACCOUNT BEING RECORDER RITA COX, MAYOR RUSTY CASTO, TREASURER JOHN YOUNG AND MARY BETH BURT. COUNCILMAN FIELDS SECONDED THE MOTION. VOTE WAS UNANIMOUS FOR THE MOTION.

John Young said he would like the Finance Committee to consider merit raises for employees. COUNCILMAN CASEBOLT MOVED COUNCIL MEET AT 6:00 PM ON NOVEMBER 16 TO CONSIDER MERIT RAISES AS RECOMMENDED BY DEPARTMENT HEADS WITH A SECOND BY RECORDER COX. VOTE WAS UNANIMOUS FOR THE MOTION.

John Young said that revenue for the table games was up but that the money from Charlestown was included in with the other table games revenue so he was not able to determine how much of the money was from them.

OUTGOING MUNICIPAL COURT JUDGE: Mayor Rusty Casto introduced outgoing Municipal Court Judge Shawn Taylor and presented him with a plaque commemorating his service as judge. He introduced Richard Walters, the new Municipal Court Judge and asked Judge Taylor to swear him in by reading and repeating the Oath of Office. Mayor Casto said there would be are reception following the meeting.

COUNCIL COMMENTS:

Mayor Casto said members of Kanawha County Commission would be present for the ground breaking on Thursday for the Robert C. Byrd Boat Launch at 11:30 am.

Councilman Javins said he is looking forward to the boat launch being built.

Councilman Matthews said the Hoedown is October 28 at 6:00 pm. He said the flags and fountain in front of City Hall need replaced.

Councilman Casebolt said Laura Cox of Baker Engineering said we are still in the running for the HUD Community Challenge Grant.

COUNCILMAN MCKAY MOVED THE MINUTES OF THE AUGUST AND SEPTEMBER MEETINGS OF THE NDA BE MADE A PART OF THE MINUTES OF TONIGHTS MEETING. THE MOTION WAS SECONDED BY RECORDER COX AND VOTE WAS UNANIMOUS FOR THE MOTION TO CARRY.

PUBLIC COMMENT:

Bob Schamber said the Seniors will have a covered dish dinner on Saturday and a country music dance on Nov. 13.

John Montgomery said there would not be an Ordinance Committee meeting this week.

ADJOURNMENT:

COUNCILMAN MCKAY MOVED THE MEETING BE ADJOURNED WITH A SECOND BY COUNCILMAN FIELDS. VOTE WAS UNANIMOUS FOR THE MOTION.

RUSTY CASTO, MAYOR

RITA COX, RECORDER