

NITRO CITY COUNCIL  
MINUTES  
TUESDAY, NOVEMBER 8, 2012

CALL TO ORDER: Mayor Dave Casebolt called the meeting to order at 7:00. Attending were Recorder Rita Cox, Ward 1 Councilman Al Walls, Ward 2 Councilman Bill Racer, Ward 3 Councilwoman Laurie Elkins, Ward 4 Councilman Andy Shamblin, Councilmen at Large Craig Matthews and Bill Javins, City Attorney Richie Robb and City Treasurer John Young. Not present was Councilwoman at Large Brenda Tyler.

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

FUTURE DATES OF COUNCIL: Mayor Dave Casebolt said the future dates of Council are November 20, and December 4 and 18.

APPROVAL OF COUNCIL MINUTES: RECORDER RITA COX MOVED THE MINUTES OF THE OCTOBER 16, 2012 MEETING OF COUNCIL BE APPROVED WITH A SECOND BY COUNCILMAN BILL JAVINS. Councilman Andy Shamblin requested that Nitro Elementary School be noted as the recipient of \$500 for a Fall Festival. VOTE WAS UNANIMOUS FOR THE MOTION.

Mayor Dave Casebolt recognized his son, Jason Casebolt, for his service to his Country by serving in the United States Air Force.

OLD BUSINESS

SECOND READING ALARM SYSTEM REGISTRATION: Richie Robb read by title only the ordinance Alarm System Registration- An Ordinance to amend sections 753.01, 753.02 and 753.99, Article 753 of the Codified Ordinance of the City of Nitro, West Virginia, as amended, relating to alarm systems; amending definitions to include fire alarms; requiring the registration of fire alarms; and providing fines for false fire alarms. COUNCILMAN CRAIG MATTHEWS MOVED THE ORDINANCE BE PASSED ON SECOND READING WITH A SECOND BY COUNCILMAN ANDY SHAMBLIN. VOTE WS UNANIMOUS FOR THE MOTION TO CARRY.

DOG PARK FENCE BIDS: Councilman Craig Matthews said that the Parks and Recreation Committee met on October 23. COUNCILMAN CRAIG MATTHEWS MOVED THE BID FROM J. H. THOMPSON FOR \$5999.99 FOR THE DOG FENCE AND INSTALLATION BE APPROVED WITH A SECOND BY COUNCILMAN BILL JAVINS. VOTE WAS UNANIMOUS FOR THE MOTION. Mayor Casebolt requested purchase of the fence be postponed until it can be determined if it can be paid for under grant money. COUNCILMAN CRAIG MATTHEWS MOVED THE REPORT OF THE OCTOBER 23 MEETING OF PARKS AND RECREATION COMMITTEE BE MADE A PART OF COUNCIL MINUTES. THE MOTION WAS SECONDED BY RECORDER RITA COX AND VOTE WAS UNANIMOUS FOR THE MOTION.

NEW BUSINESS

BAIT SHOP AND BOAT RENTAL BIDS/RIDENOUR LAKE: Recorder Rita Cox said she had not received any bids for bait shop or boat rental.

ATTORNEY REPORT: Richie Robb said the order for annexation for the Bayer Donut Hole was complete and the Nitro Police can patrol the area of Route 25 and Goff Mountain Road. He said the Pilot Station is owned by a partnership and Ron King is researching it.

TREASURER REPORT: John Young said WV Paving has agreed to accept payment on the WV One Purchasing Card in four installments so that is reflected on the Accounts Payable information given to Council.

MAYOR COMMENT: Mayor Dave Casebolt said that the Army Corps of Engineers has presented plans for assessing riverbank damage at Nitro Park with the city paying \$27,900 and the backwater area at Dupont and Washington Avenue with the city paying \$21,500. Mayor Casebolt said Baker Engineering has said a master plan for pool renovations for \$99700. Police Chief Brian Oxley said that Camel Technology can supply security cameras for \$9283. COUNCILMAN CRAIG MATTHEWS MOVED DISCUSSION OF THE NAMED PROJECTS BE MOVED TO THE PARKS AND RECREATION COMMITTEE WITH A SECOND BY COUNCILMAN AL WALLS. VOTE WAS UNANIMOUS FOR THE MOTION.

#### COUNCIL COMMENT

Councilman Andy Shamblin said the NDA will meet Tuesday, November 13 at 6:00 pm in the NDA Boardroom.

Councilwoman Laurie Elkins reported she has a potential partner to help defray the costs of the work that needs to be done on the land between Dupont and Washington Avenue and she is pursuing a \$26,543 grant that will help with drainage and cleanup. She said she is still working on getting the land there donated to the city.

Councilman Al Walls said there are some downed trees on Bailes Drive.

Councilman Craig Matthews thanked Chief Brian Oxley for his work during the most recent storm caused by Hurricane Sandy. He said that because of preparation, Chief Oxley avoided problems with Halloween.

COUNCILMAN BILL JAVINS MOVED THE MINUTES OF THE OCTOBER MEETING OF THE CVB BE MADE A PART OF COUNCIL MINUTES. THE MOTION WAS SECONDED BY COUNCILMAN CRAIG MATTHEWS AND VOTE WAS UNANIMOUS FOR THE MOTION.

Chief Brian Oxley said the Nitro Moose is currently fingerprinting children for the family and they had been instrumental in helping get a Cop in a Box System.

#### PUBLIC COMMENT

Bob Schamber said there is a Veteran's Lunch tomorrow at the Senior Center. He said there is a potential for purchase of a generator to be used at the Senior Center for \$3000 so it can be used as an emergency shelter that would house and feed 204 people.

John Montgomery said there will be no Ordinance Committee meeting on Thursday.

Two families from Valentine Circle came to seek a solution for a tree with rotting and decaying limbs that they feel poses a danger in their neighborhood. They are seeking assistance to help deal with it.

ADJOURNMENT

COUNCILMAN BILL JAVINS MOVED THE MEETING BE ADJOURNED AND THE MOTION WAS SECONDED BY COUNCILMAN ANDY SHAMBLIN. VOTE WAS UNANIMOUS FOR THE MOTION.

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DAVE CASEBOLT, MAYOR

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RITA COX, RECORDER