

NITRO CITY COUNCIL
MINUTES
THURSDAY, JANUARY 3, 2013

CALL TO ORDER: Mayor Dave Casebolt called the meeting to order at 7:00 pm. Attending were Mayor Casebolt, 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. Absent 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 Recorder Rita Cox.

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of Council are January 15, and February 5 and 19.

APPROVAL OF COUNCIL MINUTES: RECORDER RITA COX MOVED THE MINUTES OF THE DECEMBER 18, 2012 MEETING OF COUNCIL BE APPROVED WITH A SECOND BY COUNCILMAN CRAIG MATTHEWS. COUNCIL VOTED UNANIMOUSLY FOR THE MOTION TO CARRY.

OLD BUSINESS

STATE HISTORIC PRESERVATION STUDY RESULTS ON DOG PARK AND CULVERT: Councilman Craig Matthews said the city was a step closer to paying for the dog park out of grant funds since we have received results of the State Historic Preservation study giving their approval for the park. Susan M. Pierce, Deputy State Historic Preservation Officer of the WV Division of Culture and History, sent a letter saying there are no architectural resources or archaeological resources that will prevent the work.

REPORT ON NITRO-ST.ALBANS BRIDGE CLOSING: Mayor Casebolt said the bridge will close January 7 and is supposed to be reopened before Thanksgiving this year.

POLICE PENSION CONTRIBUTION: John Young said the city has a pension fund contribution for fiscal year 2012 ready to be contributed to the Nitro Police Pension fund with the city's contribution being \$126,787.87 and the state contribution being \$136,633.62. RECORDER RITA COX MOVED THE APPLICATION OF DISTRUBTION FROM THE MUNICIPAL PENSIONS SECURITY FUND AND CERTIFICATION OF MUNICIPAL CONTRIBUTIONS TO THE MUNICIPAL PENSIONS AND RELIEF FUND BE MADE A PART OF THE COUNCIL MINUTES. THE MOTION WAS SECONDED BY COUNCILMAN BILL JAVINS AND VOTE WAS UNANIMOUS FOR THE MOTION.

NEW BUSINESS

CVB REPORT: Councilman Bill Javins said the next meeting is Monday, January 7 at 6:00 pm in the NDA Boardroom.

ATTORNEY REPORT: Richie Robb said he was prepared to take questions from Council. Recorder Rita Cox asked about the liens that had been filed for unpaid municipal service fee and when they needed to be renewed. Richie Robb said that he thought they were in effect for 10 years before they needed to be renewed.

TREASURER REPORT: COUNCILMAN CRAIG MATTHEWS MOVED THE TREASURER'S REPORT BE ACCEPTED BY COUNCIL WITH A SECOND BY COUNCILMAN ANDY SHAMBLIN. VOTE WAS UNANIMOUS FOR THE MOTION.

MAYOR COMMENT: Mayor Dave Casebolt said the Property Maintenance Board met recently and approved moving ahead with the demolition of 1010 10th Street. The city web site should be up and running soon and Ridenour Lake will be stocked with trout soon. The bait shop is to be delivered tomorrow and will be in operation soon.

COUNCIL COMMENT: Councilman Andy Shamblin said the NDA will meet January 8 at 6:00 pm in the NDA Boardroom.

Councilwoman Laurie Elkins said the city should receive the agreement with the Army Corps of Engineers soon to proceed with work on the Dupont Avenue backwater area and the Nitro City Park.

Councilman Bill Racer said Treasurer John Young is continuing to do a good job for the City of Nitro.

Recorder Rita Cox thanked the emergency service workers for the work they did through the holidays and she thanked Public Works for their work through the Christmas holidays by keeping the city clean.

Councilman Craig Matthews said the Police and Fire Committee will meet at 7:00 pm January 7.

Councilman Bill Javins said the CVB will meet Monday, January 7 at 6:00 pm in NDA Boardroom.

PUBLIC COMMENT: Bob Schamber said he likes the 2013 City of Nitro calendar.

ADJOURNMENT: COUNCILMAN BILL JAVINS MOVED COUNCIL ADJOURN WITH A SECOND BY COUNCILMAN AL WALLS. VOTE WAS UNANIMOUS FOR THE MOTION.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER