

NITRO CITY COUNCIL
MINUTES
TUESDAY, MARCH 19, 2013

CALL TO ORDER: Mayor Dave Casebolt called the meeting to order at 7:00 pm in Council Chambers. Attending were Recorder Rita Cox, Ward 2 Councilman Bill Racer, Ward 3 Councilwoman Laurie Elkins, Ward 4 Councilman Andy Shamblin, Councilwoman at Large Brenda Tyler, Councilmen at Large Bill Javins and John Montgomery, City Attorney Johnnie Brown and City Treasurer John Young. Councilman Al Walls was not present.

INVOCATION/PLEDGE OF ALLEGIANCE: The Invocation was given by Andy Shamblin and the Pledge of Allegiance was led by a preschool class from St. Paul's Methodist Church.

FUTURE DATES OF COUNCIL: Mayor Dave Casebolt said the future dates of Council are April 2 and 16.

APPROVAL OF COUNCIL MINUTES: RECORDER COX MOVED THE MINTUES OF MARCH 5 COUNCIL MEETING BE APPROVED. COUNCILMAN JAVINS SECONDED THE MOTION AND VOTE WAS UNANIMOUS FOR THE MOTION.

OLD BUSINESS

SECOND READING/ORDINANCE ALLOWING CITY TO USE WV STATE BIDDING PROCESS: COUNCILMAN JOHN MONTGOMERY MOVED COUNCIL PASS ON SECOND READING ARTICLE 111/PURCHASING PROCEDURES RELATING TO AUTHORIZING THE CITY TO PURCHASE SUPPLIES, MATERIALS, GOODS, COMMODITIES, EQUIPMENT AND SERVICES UNDER STATE-WIDE PURCHASING CONTRACTS. COUNCILWOMAN LAURIE ELKINS SECONDED THE MOTION AND VOTE WAS UNANIMOUS FOR THE MOTION.

OPENING BIDS FOR TRASH BAG SUPPLIERS: Recorder Rita Cox distributed bids and they were opened by members of Council. The bids were as follows: Base Plastics-\$11.25/case; Unipak Corp.-\$8.49/case; All American Poly-\$9.24/case; Star Poly-\$11.49/case; Anchor Supply/\$33,664; BWB Enterprise-\$11.79/case, \$9.84/case, \$9.02/case; Central Poly Corp.-\$9.70/case; Interboro Packaging Corporation-\$12.48/case, \$10.20/case, \$8.24/case, \$6.98/case,\$5.32/case.

FIRE DEPARTMENT KITCHEN REPAIR: John Young said Chief Elkins was able to acquire three bids for kitchen cabinets and he had chosen the bid from Lowes. The money for the cabinets will be paid in part by the fire equipment fund.

2013-2014 BUDGET: John Young said that Council would have another meeting to finalize the 2013-2014 fiscal year budget.

STREETSCAPE: Mayor Casebolt said that the WV DOH has given the city the approval to use Baker Engineering in Phase 2 of Streetscape. He said a grant application has been submitted for Phase 3 of Streetscape.

NEW BUSINESS

DONATION OF PROPERTY BY CARL AND COOKIE CLENDENIN TO THE CITY AT 2003 20TH STREET: Mayor Casebolt said Mr. and Mrs. Carl Clendenin are donating the property at 2003 20th Street next to the Fire Station to the city. They would like to keep some supplies in the building until they complete a job. Councilwoman Brenda Tyler said they are going to replace the carpet in St. Paul's Methodist Church. The Clendenin's estimate that it will be approximately six weeks until they can remove it all and they would like for the city insurance to take over before that time. COUNCILWOMAN LAURIE ELKINS MOVED THE CITY OF NITRO ACCEPT THE GIFT OF PROPERTY AT 2003 20TH STREET, LEASE THE PROPERTY TO THE CLENDENINS FOR \$1.00 PER MONTH, AND THE CITY RETAIN INSURANCE COVERAGES WITH THE LEASE ENDING JULY 1, 2013. THE MOTION WAS SECONDED BY COUNCILMAN ANDY SHAMBLIN AND COUNCIL VOTED UNANIMOUSLY FOR THE MOTION TO CARRY.

POLICE AND FIRE COMMITTEE APPOINTMENT: COUNCILMAN ANDY SHAMBLIN MOVED COUNCILMAN JOHN MONTGOMERY BE APPOINTED TO THE POLICE AND FIRE COMMITTEE WITH A SECOND BY RECORDER RITA COX. VOTING IN FAVOR OF THE MOTION WERE COUNCILWOMEN TYLER AND ELKINS, COUNCILMEN JAVINS, RACER, AND SHAMBLIN, AND RECORDER COX. COUNCILMAN MONTGOMERY ABSTAINED FROM VOTING AND THE MOTION CARRIED.

NDA REPORT: Councilman Andy Shamblin said the NDA met on the previous Tuesday and are looking at obtaining grants for some projects. COUNCILMAN ANDY SHAMBLIN MOVED THE MINUTES OF THE FEBRUARY MEETING OF THE NDA BE MADE A PART OF COUNCIL MINUTES WITH A SECOND BY COUNCILMAN JAVINS. COUNCIL VOTED UNANIMOUSLY FOR THE MOTION TO CARRY.

CONTRIBUTION TO MAKE A WISH FISHING TOURNAMENT: COUNCILWOMAN LAURIE ELKINS MOVED THE CITY CONTRIBUTE \$2000 TO THE MAKE A WISH FISHING TOURNAMENT FROM THE HOTEL MOTEL TAX, TO BE HELD JUNE 8. THE MOTION WAS SECONDED BY COUNCILMAN BILL JAVINS AND VOTE WAS UNANIMOUS FOR THE MOTION.

NITRO HIGH SCHOOL STUDENT COUNCIL BOOT DRIVE/MARCH 23, 10:00-12:00: COUNCILMAN ANDY SHAMBLIN MOVED THE NITRO STUDENT COUNCIL BE PERMITTED TO HOST A BOOT DRIVE ON BEHALF OF THE SOFTBALL TEAM ON MARCH 23 FROM 10 AM TO 12 ON 21ST STREET AND 1ST AVENUE. THE MOTION WAS SECONDED BY RECORDER RITA COX AND VOTE WAS UNANIMOUS FOR THE MOTION.

FIRST ANNUAL TERENCE NABORS MEMORIAL 5K RUN/WALK/MARCH 30, 2:00 PM: RECORDER RITA COX MOVED THE FIRST ANNUAL TERENCE NABORS MEMORIAL 5K RUN/WALK BE PERMITTED AT 2:00 PM ON MARCH 30 BEGINNING AT CITY HALL. THE MOTION WAS SECONDED BY COUNCILWOMAN LAURIE ELKINS AND VOTE WAS UNANIMOUS FOR THE MOTION.

ATTORNEY REPORT: Johnnie Brown said there is a hearing scheduled in the Nease case on April 10 in front of Judge King.

TREASURER REPORT: John Young said the city is currently being audited by the IRS and he will give a report to Council soon. He said there will be changes in how contract labor is paid, in how city vehicles are marked and in fuel payments and uniform allowances. COUNCILMAN SHAMBLIN MOVED THE TREASURER FINANCIAL REPORT BE MADE A PART OF COUNCIL MINUTES WITH A SECOND BY COUNCILWOMAN ELKINS AND VOTE WAS UNANIMOUS FOR THE MOTION.

MAYOR COMMENTS: Mayor Dave Casebolt said he had tickets available for those who want to attend a breakfast on Thursday at 8:00 with Oliver Luck. He said there is a Property Maintenance Board meeting on Thursday at 1:00 pm in Council Chambers, March 21.

COUNCIL COMMENTS:

Councilman Andy Shamblin said the Police and Fire Committee will meet on Thursday, March 21 at 3:30 pm in Council Chambers.

Councilwoman Laurie Elkins said the health and Wellness group is looking for sponsorships. Parks and Recreation Committee will meet at 1:00 pm in Council Chambers on Friday, March 22.

Councilwoman Brenda Tyler asked if the positions for the Nitro Pool had been posted for employees and Councilwoman Laurie Elkins said that it had been.

Councilman John Montgomery said the Ordinance Committee will meet at 2:00 pm, March 21 in the NDA Boardroom. He distributed information about a bill being considered for home rule in cities by the WV Legislature.

PUBLIC COMMENT: Bob Schamber said there is a Senior Dance on April 20 in the Senior Center.

ADJOURNMENT: COUNCILMAN BILL RACER MOVED FOR ADJOURNMENT WITH A SECOND BY COUNCILMAN BILL JAVINS. COUNCIL VOTED UNANIMOUSLY FOR THE MOTION TO CARRY.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER