

NITRO CITY COUNCIL
MINUTES
TUESDAY, JULY 2, 2013

CALL TO ORDER: Mayor Dave Casebolt called the meeting to order at 7:00 pm in Council Chambers. Attending with Mayor Casebolt were Recorder Rita Cox, Ward 1 Councilman Al Walls, 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.

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

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of council are July 16 and August 6 and 20.

APPROVAL OF COUNCIL MINUTES: RECORDER RITA COX MOVED THE MINUTES OF JUNE 18, 2013 COUNCIL MEETING BE APPROVED. THE MOTION WAS SECONDED BY COUNCILMAN AL WALLS AND COUNCIL VOTED UNANIMOUSLY FOR THE MOTION.

OLD BUSINESS

ADA COMPLIANT POOL LIFT CHAIR BIDS: Councilwoman Laurie Elkins opened the only bid received for the pool chair lift, from Recreonics for \$7510.92. Councilwoman Elkins said that in the past Baker Engineering had solicited bids that were more in the range of \$4800 to \$5600. COUNCILWOMAN ELKINS MOVED THE CHAIR LIFT BIDS BE TABLED TO A FUTURE MEETING AND THE MOTION WAS SECONDED BY COUNCILMAN WALLS. COUNCIL VOTED FOR THE MOTION UNANIMOUSLY.

NITRO FIRE DEPARTMENT/AMENDMENTS AND REVISIONS-MEMORANDUM OF UNDERSTANDING: Mayor Casebolt said the Nitro Fire Department had not gotten back with the changes that were proposed to the memorandum of understanding. RECORDER RITA COX MOVED THE ITEMS BE TABLED UNTIL A FUTURE MEETING WITH A SECOND BY COUNCILMAN BILL JAVINS. VOTE WAS UNANIMOUS FOR THE MOTION.

NEW BUSINESS

FIRST READING ORDINANCE AMENDING PURCHASING PROCEDURE: Councilman John Montgomery read by title only the ordinance that would raise the purchased amount from \$1000 to \$2500 before bids would have to be solicited. COUNCILMAN BILL JAVINS MOVED THE ORDINANCE ARTICLE 111, GENERAL PROVISION, PURCHASING PROCEDURES BE PASSED ON FIRST READING: AN ORDINANCE TO AMEND AND REENACT SECTION 111.02, ARTICLE 111 OF THE CODIFIED ORDINANCES OF THE CITY OF NITRO, WEST VIRGINIA, AS AMENDED, ALL RELATING TO AUTHORIZING PURCHASES OF SUPPLIES, MATERIALS, GOODS, COMMODITIES, EQUIPMENT AND SERVICES UNDER \$2500 TO OCCUR WITHOUT THE TAKING OF BIDS. THE MOTION WAS SECONDED BY COUNCILMAN AL WALLS. COUNCIL VOTED UNANIMOUSLY FOR THE MOTION TO CARRY.

COAL SEVERANCE BUDGET REVISION: City Treasurer John Young said that the city is required to allocate any money that remains in the Coal Severance budget and the amount is \$8528.54. RECORDER RITA

COX MOVED COUNCIL PASS A RESOLUTION THAT THE COAL SEVERANCE MONEY OF \$8528.54 BE MOVED TO PUBLIC SAFETY ACCOUNT TO PAY FOR THE POLICE DODGE CHARGERS. THE MOTION FOR THE RESOLUTION WAS SECONDED BY COUNCILWOMAN LAURIE ELKINS AND COUNCIL VOTED UNANIMOUSLY FOR THE RESOLUTION.

POLICE BENEFIT FUND CLOSURE/EXPENDITURE OF REMAINING FUNDS: John Young said that the Police Benefit Fund has \$145.77 remaining in it and the Nitro Police Department would like to spend that money on office supplies and close the account, reopening under a different name: Forfeited Account. COUNCILWOMAN LAURIE ELKINS MOVED THE POLICE ACCOUNT UNDER THE NAME POLICE BENEFIT FUND BE CLOSED WITH THE REMAINING FUNDS GOING TO PURCHASE OFFICE SUPPLIES AND A NEW ACCOUNT BE OPENED WITH THE ACCOUNT BEING CALLED FORFEITED ACCOUNT. THE MOTION WAS SECONDED BY COUNCILMAN JOHN MONTGOMERY. VOTE WAS UNANIMOUS FOR THE MOTION:

RESOLUTION ESTABLISHING FORFEITED ACCOUNT/NITRO POLICE DEPARTMENT FUNDS: COUNCILWOMAN ELKINS MOVED THE COUNCIL RESOLVES TO ESTABLISH A FORFEITED ACCOUNT FOR THE NITRO POLICE DEPARTMENT AT HUNTINGTON BANKS WITH THE SIGNERS ON THE ACCOUNT TO BE MAYOR DAVE CASEBOLT, RECORDER RITA COX, TREASURER JOHN YOUNG AND PAYROLL CLERK MARY BETH BURT. THE MOTION WAS SECONDED BY COUNCILMAN JOHN MONTGOMERY AND VOTE WAS UNANIMOUS FOR THE MOTION TO CARRY.

ATTORNEY REPORT: Johnnie Brown said he is currently working on several items to bring to Council. Among the items are rules and regulations on the use of boats at Ridenour Lake and he is also looking over the rules for the Nitro Fire Department.

TREASURER REPORT: This item was handled previously under other items.

MAYOR COMMENTS: Mayor Casebolt said Saturday the city will host a Taste of Nitro as a fund raising effort for the Nitro Mission Team. He said he wanted to single out Nitro Policeman Dave Richardson for his recent response to a situation and the positive feedback Mayor Casebolt had received due to Dave Richardson's efforts.

COUNCIL COMMENTS

Councilman Bill Racer said the Friends of Ridenour will meet Wednesday at 5:30 in Council Chambers

Councilman Al Walls said he sees a lot of grass that needs to be cut.

Councilman Bill Javins said he is frustrated with the people who are not paying the Municipal Service Fee and would like to know if it can be reported to the credit bureau.

Councilwoman Brenda Tyler said St. Paul's Methodist will hold a meal and open house on Sunday from 12:00 to 2:00 and the community is welcome.

PUBLIC COMMENT

Bob Schamber said the Seniors will have an indoor yard sale on Saturday. He said he will miss the first meeting of Council in August to attend a family reunion in South Dakota.

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

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER