AGENDA

NITRO CITY COUNCIL

APRIL 5, 2022

7:00 pm

CALL TO ORDER: Mayor Dave Casebolt Recorder Rita Cox

Ward 1 Councilwoman Donna Boggs Ward 2 Councilwoman Cynthia Rice

Ward 3 Councilman Joe Murphy Ward 4 Councilman Michael Hill

Councilwoman at Large Emily Barr Councilman at Large Bill Javins

Councilman at Large Andy Shamblin

INVOCATION/PLEDGE OF ALLEGIANCE

FUTURE DATES OF COUNCIL: April 19, May 3, May 17

APPROVAL OF COUNCIL MINUTES: Sept. 7, Nov. 2, Oct. 5 and 19, Feb. 1 and 15, Mar. 1 and 15

NITRO HIGH SHOW CHOIR RECOGNITION: Councilman Joe Murphy

1. To consider first reading a proposed Bond Ordinance authorizing its Sale Tax Revenue Bond, in one or more series, in the aggregate principal amount not to exceed $6,500,000 (the “Bonds”), to finance all or a portion of the costs of design, acquisition, construction, renovation, equipping, and improvement of the City’s pool and sports complex, including but not limited to replacement of the pool and pool house, construction of new tennis courts and pickleball courts, construction of a skate park, construction of a roof enclosure for the tennis courts, construction of a new ball field, construction of a splash pad, and all related appurtenances, and the acquisition of a new ladder truck for the Issuer’s fire department (collectively, the “Project”) entitled:

FIRST READING AN ORDINANCE AUTHORIZING THE DESIGN, ACQUISITION, CONSTRUCTION, RENOVATION, EQUIPPING AND IMPROVEMENT OF THE POOL AND SPORTS COMPLEX AND THE ACQUISITION OF A NEW LADDER TRUCK AND FINANCING OF THE COSTS THEREOF NOT OTHERWISE PROVIDED, AND PAYING COSTS OF ISSUANCE AND RELATED COSTS, THROUGH THE ISSUANCE OF SALES TAX REVENUE BONDS, SERIES 2022, OF THE CITY OF NITRO (WEST VIRGINIA) IN THE AGGREGATE PRINCIPAL AMOUNT TO EXCEED $6,500,000; PROVIDING FOR THE RIGHTS AND REMEDIES OF, AND THE SECURITY FOR, THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A TAX CERTIFICATE AND OTHER DOCUMENTS IN CONNECTION THEREWITH; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS WITH RESPECT THERETO.

1. To consider for approval a Resolution relating to reimbursement of certain capital expenditures made in connection the Project prior to the issuance of the Bonds entitled:

RESOUTION AUTHORIZING THE MAYOR AND STAFF TO PURSUE THE ISSUANCE OF SALES TAX REVENUE BONDS BY THE CITY OF NITRO AND TAKING SUCH ACTIONS AS ARE NECESSARY FOR THE ISSUANCE OF SUCH BONDS; RECOGNIZING THE REASONABLE EXPECTATION OF THE REIMBURSEMENTS OF CAPITAL EXPENDITURES IN CONNECTION WITH CERTAIN CAPITAL PROJECTS OF THE CITY MADE PRIOR TO THE ISSUANCE OF FUTURE TAX-EXEMPT BONDS: Attorney Samme Gee

OLD BUSINESS

FIRST READING AN ORDINANCE TO BE ABANDONED AND DIVIDED AND MERGED WITH PLOTS DB 2949 PG 651 TM 10 P 113, AND AUTHORIZNG STEPHANIE M. JOHNSTON TO TAKE POSSESSION OF THE PROPERTY: John Montgomery

NEW BUSINESS

OPEN BIDS FIRE DEPARTMENT RADIOS: Recorder Rita Cox

OPEN BIDS KITCHEN EQUIPMENT FOR COMMUNITY CENTER: Recorder Rita Cox

OPEN BIDS LAWN MOWERS: Recorder Rita Cox

OPEN BIDS FOR ADDITONAL PAVING BOAT LAUNCH PARKING LOT: Recorder Rita Cox

DISCUSSION OF NEW LADDER TRUCK: Treasurer John Young

TREASURER REPORT

ATTORNEY REPORT

MAYOR COMMENTS

COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT