

NITRO CITY COUNCIL
MINUTES
JANUARY 18, 2022

CALL TO ORDER: Mayor Dave Casebolt called the meeting to order at 7:00 pm in Council Chambers and the following were in attendance: Recorder Rita Cox, Ward 2 Councilwoman Cynthia McGill, Ward 3 Councilman Joe Murphy, Ward 4 Councilman Michael Hill, Councilwoman at Large Emily Barr, Councilmen at Large Bill Javins and Andy Shamblin, City Attorney Johnnie Brown, and City Treasurer John Young. Ward 1 Councilwoman Donna Boggs was absent.

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

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of Council are February 1 and 15 and March 1 and 15.

APPROVAL OF COUNCIL MINUTES: Recorder Cox said the minutes indicated are not prepared.

SWEARING IN NEW POLICE OFFICER MATTHEW SNYDER: Mayor Dave Casebolt administered the oath of service to new Nitro Police Officer Matthew Snyder and introduced him to Council along with members of his family. Chief Chris Fleming joined Mayor Casebolt in welcoming him to the police force.

OLD BUSIENSS

BROADBAND COMMITTEE RECOMMENDATION: Mayor Casebolt said this item will be addressed when opening the statement of qualifications.

OPEN BIDS FOR REPLACEMENT FLOORING FOR NITRO POLICE DEPARTMENT: RECORDER RITA COX MADE THE MOTION THAT THE FOLLOWING BIDS BE REFERRED TO COMMITTEE CONSISTING OF CHIEF FLEMING, TREASURER JOHN YOUNG, MAYOR DAVE CASEBOLT, AND RECORDER RITA COX TO CONSIDER AND MAKE THE FINAL DECISION RELATING TO THE FLOOR IN THE NITRO POLICE DEPARTMENT (1) T&J PROPERTY SOLUTIONS TO REMOVE AND REPLACE 650 SQ. FT.-\$7577.50 (2) T&J PROPERTY SOLUTIONS REMOVE AND REPLACE 675 SQ. FT.-6807.55 (3) GONDAY ENTERPRISES PEEL AND STICK LVT WATER RESISTANT-\$4480 (4) GONDAY ENTERPRISES WATER PROOF LVT GLUE DOWN TILE -\$6288.22 (5) WATER PROOF LVP-\$6803.91. THERE WAS A SECOND TO THE MOTION BY COUNCILMAN JAVINS AND A UNANIMOUS VOTE FOR THE MOTION.

OPEN STATEMENT OF QUALIFICATIONS/BIDS MUNICIPAL SERVICE FEE AND FIRE SERVICE FEE COLLECTION: Recorder Cox said there were no bids/statement of qualifications submitted.

RESOLUTION 22-01 AUTHORIZING THE CITY TO COMMIT AMERICAN RESCUE PLAN FUNDS AS THE CITY'S PORTION OF 25% FOR APPLICATION FOR FEDERAL GRANTS FOR BROADBAND INSTALLATION: RECORDER RITA COX MADE THE MOTION THAT THE CITY AUTHORIZE BY WAY OF RESOLUTION THE EXPENDITURE OF \$1,300,000 AS THE REQUIRED TWENTY-FIVE PERCENT COMMITMENT TO THE TOTAL AMOUNT FOR FEDERAL GRANT APPLICATION FOR BROADBAND INTERNET INSTALLATION. COUNCILMAN BILL JAVINS MADE A SECOND TO THE MOTION AND VOTE WAS UNANIMOUS FOR THE MOTION.

NEW BUSINESS

RECOMMENDATION TO SOLICIT STATEMENT OF QUALIFICATIONS FOR NEW POOL DESIGN: Mayor Casebolt said he will be meeting with representatives from Pray Construction and Elco concerning the structural integrity of the pool and the filtration system and pumps and after that he will know more about what should be done concerning the pool.

ATTORNEY REPORT: Johnnie Brown said he will be meeting with Mayor Casebolt and Mary Beth Burt concerning the employee handbook.

TREASURER REPORT: RECORDER RITA CO MADE THE MOTION TO ACCEPT THE TREASURER REPORT AND THERE WAS A SECOND BY COUNCILMAN MICHAEL HILL. THE MOTION CARRIED.

COUNCILMAN JAVINS MADE THE MOTION TO MEET FOR BUDGET DISCUSSION FOLLOWING THE FEBRUARY 15 COUNCIL MEETING. COUNCILWOMAN BARR MADE A SECOND AND THE MOTION CARRIED.

MAYOR COMMENTS: Mayor Casebolt asked members of Council to keep the retired Public Works Director A. J. Hill in their prayers.

COUNCIL COMMENTS: Recorder Rita Cox commented on the monthly hike that Councilwoman Cynthia McGill is keeping up at Ridenour Lake area and said that some great pictures were put up on Facebook from the most recent outing.

PUBLIC COMMENTS: Joe Stephens thanked Council for the help with the Christmas lighting contest and helped make it a success.

Kim Reed said she is in the process of working on an application for a tourism grant.

ADJOURNMENT: COUNCILMAN MICHAEL HILL MADE THE MOTION TO ADJOURN AND THERE WAS A SECOND BY COUNCILMAN JOE MURPHY. THE MOTION PASSED.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER