MINUTES MARCH 16, 2021

CALL TO ORDER: Mayor Casebolt called the meeting to order at 7:00 pm with the following in attendance: 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, Councilmen at Large Bill Javins and Andy Shamblin, City Attorney Johnnie Brown, and City Treasurer John Young.

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

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of Council are April 5 and 30, and ay 4 and 18.

APPROVAL OF COUNCIL MINUTES: Recorder Cox said the minutes of March 2 are not provided to Council.

OLD BUSINESS

CONSIDERATION ON DECISION TO ACCEPT OR REJECT THE FOLLOWING TWO ITEMS FROM DEPARTMENT OF HIGHWAYS: 3RD AVENUE 21ST ST. TO 27TH ST. INCLUDING SMALL BRIDGE NEAR 21ST ST. AND 3RD AVENUE ROM 40TH ST. TO END OF 3RD AVENUE IN PUTNAM COUNTY: COUNCILMAN SHAMBLIN MADE THE MOTION TO REJECT THE OFFER FROM THE WVDOH TO TAKE OVER CONTROL OF 3RD AVENUE 21ST ST. TO 27TH ST. AND 3RD AVENUE FROM 40TH ST. TO END OF 3RD AVENUE IN PUTNAM COUNTY. THERE WAS A SECOND BY COUNCILMAN JAVINS AND A UNANIMOUS VOTE FOR THE MOTION.

2021-2022 BUDGET: RECORDER RITA COX MADE THE MOTION TO ACCEPT THE BUDGET AS PRESENTED BY TREASURER JOHN YOUNG. COUNCILMAN ANDY SHAMBLIN MADE A SECOND TO THE MOTION. THE MOTION CARRIED.

NEW BUSINESS

TURF FOR THE GIRLS BALL FIELD AT NITRO PARK: COUNCILMAN MICHAEL HILL MADE THE MOTION TO PUT OUT FOR THE TO PURCHASE TURF FOR THE GIRLS LITTLE LEAGUE SOFTBALL FIELD WITH A SECOND BY COUNCILWOMAN EMILY BARR. THE MOTION CARRIED WITH A UNANIMOUS VOTE.

ATTORNEY REPORT: Johnnie Brown did not have a report to present.

TREASURER REPORT: COUNCILMAN JAVINS MADE THE MOTION TO ACCEPT THE REPORTS SUBMITTED BY THE TREAUSUER AND THERE WAS A SECOND BY COUNCILMAN MURPHY. THE MOTION CARRIED. Treasurer John Young said the WV Auditor representative will give an audit exit interview for the recent audit at 10:30 am in the NDA Office on Friday, March 18 for the 2019-2020 fiscal year.

MAYOR COMMENTS: Mayor Casebolt said there will be audit exit report for the Nitro Regional Wastewater Utility Department on Friday, March 18 at 10:30 am in the NDA Office.

COUNCIL COMMENTS. THERE WE	ere no comments from C	Council.
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PUBLIC COMMENTS: Joe Stevens said that the Easter Bunny will be at the Nitro Library parking lot at noon on March 27 and along with a few friends will be giving out Easter eggs.

ADJOURNMENT: COUNCILMAN HILL MADE THE MOTION TO ADJOURN WITH A SECOND BY COUNCILMAN SHAMBLIN. THE MOTION CARRIED.

DAVE CACEBOLT, MANOR	
DAVE CASEBOLT, MAYOR	
RITA COX, RECORDER	