

AGENDA
NITRO CITY COUNCIL
FEBRUARY 18, 2020
6:00 pm

CALL TO ORDER: Mayor Dave Casebolt
Ward 1 Councilwoman Donna Boggs
Ward 3 Councilwoman Laurie Elkins
Councilman at Large Bill Javins
Councilman at Large Andy Shamblin

Recorder Rita Cox
Ward 2 Councilman Bill Racer
Ward 4 Councilman Michael Hill
Councilman at Large John Montgomery

INVOCATION/PLEDGE OF ALLEGIANCE

FUTURE DATES OF COUNCIL: March 3 and 17, Budget Meetings to Be Announced

APPROVAL OF COUNCIL MINUTES: February 4, 2020

OLD BUSINESS

MS4 INFORMATION BEST MANAGEMENT PRACTICES: Laura Cox

MS4 CONTRACT LABORER: Mayor Dave Casebolt

NEW BUSINESS

FIRST READING AN ORDINANCE AUTHORIZING MEDICAL CANNIBIS FACILITIES:
Councilman John Montgomery

FUNDRAISING RACES FOR SHRINERS HOSPITAL/MARCH 21 AND OCTOBER 31:
Councilwoman Laurie Elkins

ATTORNEY REPORT

TREASURER REPORT

MAYOR COMMENTS

COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

DRAFT

NITRO CITY COUNCIL
MINUTES
FEBRUARY 4, 2020

CALL TO ORDER: Mayor Dave Casebolt called the meeting to order at 7:00 pm in Council Chambers with the following in attendance: Recorder Rita Cox, Ward 1 Councilwoman Donna Boggs, Ward 2 Councilman Bill Racer, Ward 3 Councilwoman Laurie Elkins, Ward 4 Councilman Michael Hill, Councilmen at Large Bill Javins, John Montgomery, and Andy Shamblin, City Attorney Johnnie Brown, and City Treasurer John Young.

INVOCATION/PLEDGE OF ALLEGIANCE: The Invocation was given by Councilman Shamblin and the Pledge of Allegiance was led by Boy Scout Pack 65.

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of Council are February 18, March 3 and 17.

APPROVAL OF COUNCIL MINUTES: RECORDER COX MADE THE MOTION TO APPROVE THE MINUTES OF JANUARY 21, 2020. COUNCILMAN SHAMBLIN MADE A SECOND TO THE MOTION AND VOTE WAS FOR THE MOTION.

SWEARING IN OF NEW FIREFIGHTER: Fire Chief Jeff Elkins introduced the newly hired firefighter Terrell Lovejoy to Council and Mayor Casebolt administered the oath of service. Council members welcomed him to the Nitro Fire Department.

OLD BUSINESS

MS4 INFORMATIONAL PRESENTATION: Laura Cox said that Council will need to fulfill certain obligations to meet the requirements for the stormwater runoff program as mandated by the US government. She said there will be a presentation at the next meeting of Council to give information about the requirements.

OPEN BIDS FOR 2013 OR NEWER DUMP TRUCK: RECORDER RITA COX MADE THE MOTION TO FORM A COMMITTEE CONSISTING OF RECORDER COX, AJ HILL, JOHN YOUNG, AND KEVIN WILLIAMSON TO REVIEW THE BIDS WHICH CONSISTS OF A BID BY WORLDWIDE EQUIPMENT FOR A 2013 INTERNATIONAL AND A BID FROM MATHENY FOR \$93,692 AND A SECOND BY COUNCILMAN ANDY SHAMBLIN. THE MOTION CARRIED.

OPEN BIDS FOR 2020 REFUSE TRUCK: RECORDER COX MADE THE MOTION TO FORM A COMMITTEE WITH RECORDER COX, TREASURER YOUNG, AJ HILL, AND KEVIN WILLIAMSON TO CONSIDER THE BIDS AND REPORT BACK TO COUNCIL FOR A RECOMMENDATION AND DECISION. The bids were \$139,500 from WV Tractor Company for a New Way Cobra with delivery being in March and a bid from Matheny Motors for a Freightliner with delivery being approximately 9 months. COUNCIL VOTED UNANIMOUSLY FOR THE MOTION.

NEW BUSINESS

ATTORNEY REPORT: Johnnie Brown said he did not have a report. He said he would not attend the next meeting.

TREASURER REPORT: COUNCILMAN RACER MADE THE MOTION THAT COUNCIL MEET AT 6:00 PM ON FEBRUARY 18, 2020 WITH A BUDGET MEETING TO FOLLOW. COUNCILMAN SHAMBLIN SECONDED THE MOTION AND COUNCIL VOTED UNANIMOUSLY FOR THE MOTION.

MAYOR COMMENTS: Mayor Casebolt said that Scott Jack has come up with a plan to arrange the Nitro Museum and to put the donated display cases to good use. Mayor Casebolt said the museum will be closed from February 24 through April 1 to rearrange the collection and make better use of the space.

COUNCIL COMMENTS: Councilman Andy Shamblin introduced Nitro High School student Hannah Jack, daughter of Scott Jack. He said that she is a senior at the school and will be the class valedictorian this year.

PUBLIC COMMENTS: There were no public comments

ADJOURNMENT: COUNCILMAN JAVINS MADE THE MOTION TO ADJOURN AND THERE WAS A SECOND BY COUNCILWOMAN BOGGS. THE MOTION CARRIED.

DAVE CASEBOLT, MAYOR

DRAFT

RITA COX, RECORDER

Nitro Little League Baseball and Softball-2020 Children First

Thank you for adding Nitro Little League to your agenda for this evening. I would like to take this opportunity to discuss two topics concerning our Baseball/Softball complex in Nitro.

First, when the riverbank project was completed the fencing was not replaced along the bank. This is a safety issue for children during practices and games. Opening day is April 4 and practices begin the first week of March. Can we set a timeline for replacing the original fence? Please see the attached of the current fencing.

Second, NLL is currently investing approximately \$10,000 for electrical upgrades, additional lighting in the bathroom/concession area, and electric to the Softball scoreboard.

I am hear this evening to ask you to invest in the children of Nitro and Cross Lanes. Attached is a wish list to complete three projects for this year.

Project #1-Gravel. The entrance to concession, along the walkway, and additional holes need filled because of holes and standing water. The approximate cost delivered is \$2,032.05.

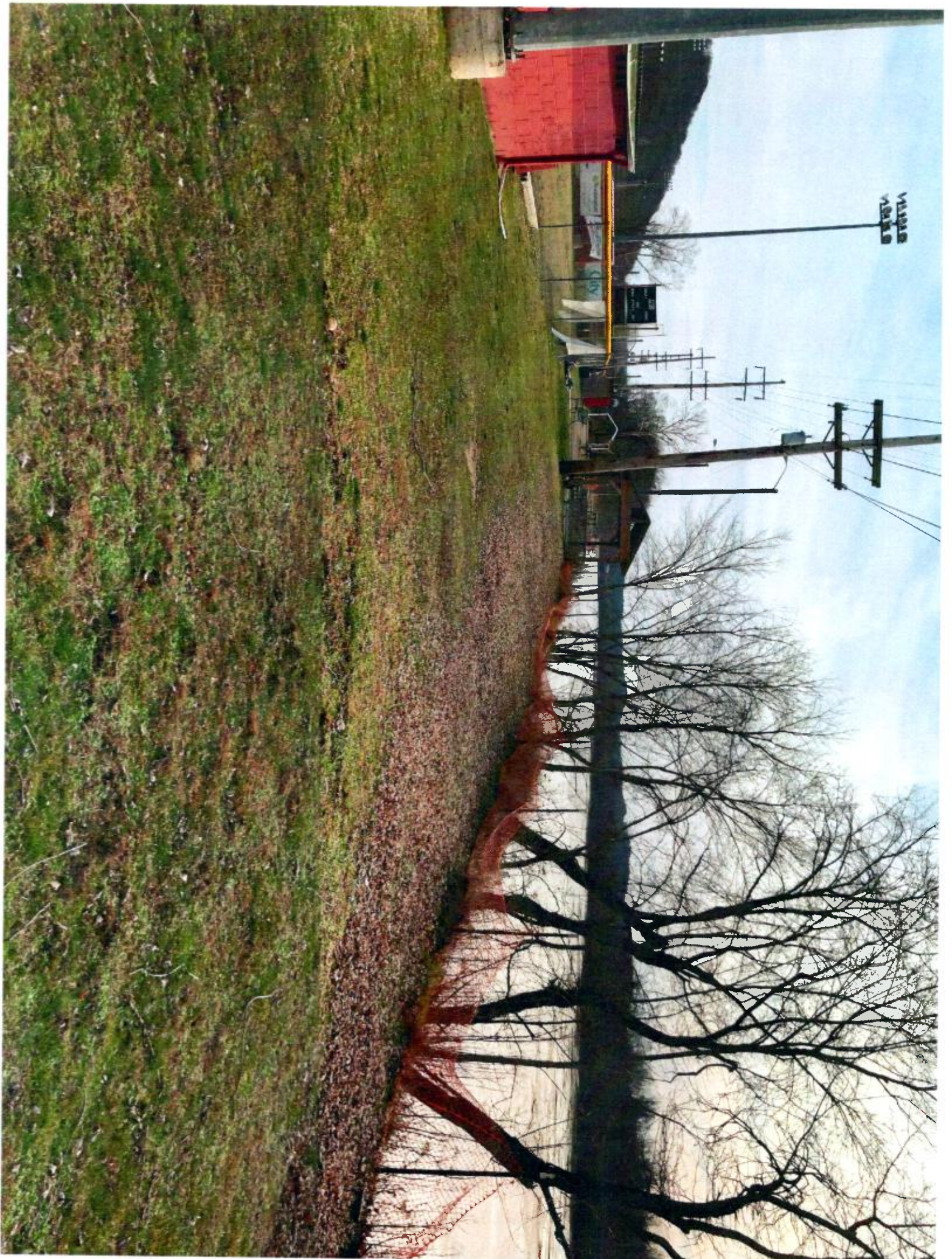
Project #2-Bleachers. Nine sets of wooden bleachers need replaced. The current wooden bleachers are falling apart and broken. The approximate cost will be \$3,214.66. Volunteers will complete the work.

Project #3-Dirt added to Softball and Little League field to start. Approximately \$1000.

The Projects total \$6,246.71. I am asking the City of Nitro to invest in our children this season to bring our fields to a place where children feel safe and are proud to play in our community. A donation to cover these projects would be greatly appreciated.







PROJECT	MATERIALS	AMOUNT	\$ AMOUNT	TOTAL	TOTAL PER PROJECT	
#1 GRAVEL	CRUSHER RUN (TRUCKLOAD DELIVERED) SHAMBLIN STONE This is for the driveway and around walks and holes in the complex.	3	\$	677.35	2,032.05	
					\$	2,032.05
#2 BLEACHERS	9 SETS OF BLEACHERS. 9 BOARDS A SET PLUS HARDWARE This is only the wooden bleachers. An alternative would be stadium five row bleachers at \$4050 per set	81	\$	26,98	2,185.38	
		24	\$	38.72	929.28	
		1	\$	100.00	100.00	
					\$	3,214.66
#3 DIRT FOR FIELDS	Truckloads of dirt for Little League field and Softball Field (This will deal with holes and swampy areas in fields). This will be a mix	5		\$200	\$1,000	
						\$

TOTAL SHORT TERM PROJECTS

\$ 5,246.41
5,300

The following pages contain nineteen Individual Best Management Practices included in the City of Nitro's MS-4 Permit. They are separated into six categories and the City is required to perform each of them to satisfy the Clean Water Act. Each measurable goal is listed individually along with a status comment; required actions (if any) and a timeframe to bring each into compliance.

In January 2020 Staff (A.J., Jonathan, Kim and Laura) met with DEP representatives Jeff Smith and Doug Kee after first forwarding the attached to them for review. They both stated that if the City takes the actions proposed they would be considered to be and/or remain in compliance of the current Permit.

Public Education and Outreach on Storm Water Impacts – MCM #1

STORMWATER NEWSLETTERS

Measurable Goals

Develop and publish the newsletters four times per year and distribute 4,000 copies of each newsletter. Include information as to the numbers of newsletters distributed and topics discussed in each in the Annual Report.

Current Status: Nitro is compliant with this

Actions: N/A

Timeframe: N/A

STORMWATER PAMPHLETS

Measurable Goals

Develop and publish stormwater pollution prevention pamphlets. Include the following topics for articles: the storage of hazardous materials, illicit discharges and how to report them, and other general topics. Pamphlets will also address the pollutants of concern documented in the City of Nitro's receiving water TMDLs. The target audience is businesses.

Current Status: Not compliant.

Actions: Nitro might want to substitute a weekly email for the pamphlets as it would reach a broader audience

Timeframe: ?

STORMWATER WEBSITE

Measurable Goals

Establish a stormwater website with public access. Document the number of visitors to the website in the Annual Report, along with the results of any surveys conducted.

Current Status: Nitro is compliant with this

Actions: N/A

Timeframe: N/A

NEWSPAPER ARTICLES

Measurable Goals

On a semi-annual basis, develop and publish a stormwater newspaper articles. Include information as to the numbers of articles distributed and topics discussed in each in the Annual Report.

Current Status: Not compliant.

Actions: MS-4 Administrator will coordinate this

Timeframe: ?

PET WASTE PROGRAM

Measurable Goals

Establish a pet waste program. Place at least 5 new pet waste stations, refill the bags at the station as needed. Keep track of the number of bags used from pet waste stations. Keep track of the number of pamphlets sent out to pet owners. Include data in Annual Report

Current Status: Not started

Actions: Nitro to purchase 10 pet waste stations, determine the best placement sites and install them. They will be maintained as necessary by Public Works Department. A map of locations will be included in the Annual Report

Timeframe: Installation complete by June 30th, 2020