

AGENDA
NITRO CITY COUNCIL
JULY 5, 2016
Amended July 1, 2016
7:00 pm

CALL TO ORDER: Mayor Dave Casebolt	Recorder Rita Cox
Ward 1 Councilwoman Donna S. Boggs	Ward 2 Councilman Bill Racer
Ward 3 Councilwoman Laurie Elkins	Ward 4 Councilman Michael Hill
Councilman at Large Bill Javins	Councilman at Large John Montgomery
Councilman at Large Andy Shamblin	

INVOCATION/PLEDGE OF ALLEGIANCE

FUTURE DATES OF COUNCIL: July 19, August 2 and 16

APPROVAL OF COUNCIL MINUTES: June 21, 2016

OLD BUSINESS

PUBLIC HEARING AND SECOND READING SUNDAY BRUNCH HOME RULE REQUEST:
Councilman John Montgomery

RELIEF FOR SENIORS: Bob Schamber

RECOMMENDATION OF COMMITTEE FOR PUBLIC WORKS TRUCK AND SNOW
PLOW: Councilman John Montgomery

NEW BUSINESS

BUDGET REVISION/COAL SEVERANCE: Recorder Rita Cox

REQUEST TO PAY COMMERCIAL INSURANCE AND WORKERS COMP WITH SALES
TAX ACCOUNT AND REIMBURSE IN SEPTEMBER WITH PROPERTY TAX: Recorder
Rita Cox

REQUEST BY MAYOR CASEBOLT FOR WHAT COUNCIL WANTS TO ACCOMPLISH
DURING THE CURRENT TERM: Recorder Rita Cox

ATTORNEY REPORT: Johnnie Brown

COUNCIL COMMENTS

ADJOURNMENT

NITRO CITY COUNCIL
MINUTES
JULY 5, 2016

DRAFT COPY

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

INVOCATION/PLEDGE OF ALLEGIANCE: The Invocation was delivered by Councilman Shamblin and the Pledge of Allegiance was led by Councilman Racer.

SWEARING IN OF WARD 3 COUNCILWOMAN LAURIE ELKINS: Nitro Police Chief Steve Walker administered the Oath of Office to Councilwoman Laurie Elkins who is the representative of Ward Three.

FUTURE DATES OF COUNCIL: Recorder Cox said the future dates of Council are July 19, and August 2 and 16.

APPROVAL OF COUNCIL MINUTES: COUNCILMAN SHAMBLIN MADE THE MOTION THAT COUNCIL APPROVE THE MINUTES OF JUNE 21, 2016 AND THE SECOND WAS BY COUNCILMAN JAVINS. VOTING FOR THE MOTION WERE COUNCILMEN MONTGOMERY, JAVINS, RACER AND SHAMBLIN, COUNCILWOMAN ELKINS AND RECORDER COX. COUNCILWOMAN BOGGS AND COUNCILMAN HILL ABSTAINED AND THE MOTION CARRIED.

OLD BUSINESS

PUBLIC HEARING AND SECOND READING SUNDAY BRUNCH HOME RULE REQUEST: COUNCILMAN MONTGOMERY MADE THE MOTION THAT THE PUBLIC HEARING AND REQUEST FOR SUNDAY BRUNCH BE POSTPONED WITH A SECOND BY COUNCILMAN JAVINS. Councilman Montgomery said that the timeline to meet with the Home Rule Board and have every requirement met was not possible so he said that at the next quarterly meeting in October would be better if Council wants to proceed with the request. VOTE WAS UNANIMOUS FOR THE MOTION.

RELIEF FOR SENIORS: Bob Schamber said he appreciates the contribution Council makes for the Seniors. The bingo games were not productive and so they were discontinued. Recorder Rita Cox reported that Treasurer John Young said that the Coal Severance money could be used to offset some of the expenses for the Senior program but it cannot be used for salaries. COUNCILMAN JOHN MONTGOMERY MADE THE MOTION THAT COUNCIL CONSIDER HELPING FUND THE SENIOR PROGRAM WITH A SECOND BY COUNCILMAN BILL RACER. VOTE WAS FOR THE MOTION.

RECOMMENDATION OF COMMITTEE FOR PUBLIC WORKS TRUCK AND SNOW PLOW: COUNCILMAN JOHN MONTGOMERY MADE THE MOTION THAT COUNCIL ACCEPT THE BID FROM STEPHENS AUTO CENTER FOR A 2017 FORD F350, GASOLINE ENGINE AND SNOW PLOW. THE SECOND WAS BY COUNCILMAN ANDY SHAMBLIN. Councilman Michael Hill asked if the truck was diesel engine or gasoline engine and Councilwoman Laurie Elkins said that it was gasoline engine. VOTE WAS UNANIMOUS FOR THE MOTION.

DRAFT COPY

BUDGET REVISION/COAL SEVERANCE: COUNCILMAN JOHN MONTGOMERY MADE THE MOTION THAT THE RESOLUTION APPROVING THE BUDGET REVISION REGARDING THE COAL SEVERANCE TAX BE PASSED WITH THE SECOND BY COUNCILWOMAN LAURIE ELKINS. Recorder Rita Cox said this is a revision required by the WV Auditor for all municipalities. VOTE WAS UNANIMOUS FOR THE MOTION.

REQUEST TO PAY COMMERCIAL INSURANCE AND WORKS COMP WITH SALES TAX ACCOUNT AND REIMBURSE IN SEPTEMBER WITH PROPERTY TAX: COUNCILMAN SHAMBLIN MADE THE MOTION TO TABLE FOR A FUTURE MEETING WITH A SECOND BY COUNCILWOMAN ELKINS. VOTE WAS UNANIMOUS FOR THE MOTION.

REQUEST BY MAYOR CASEBOLT FOR WHAT COUNCIL WANTS TO ACCOMPLISH DURING THE CURRENT TERM: Recorder Rita Cox said Mayor Casebolt had requested for Council members to get to him a list of items that each wants to see accomplished during the current four year term.

ATTORNEY REPORT: Johnnie Brown said he did not have any new information to report but will take questions from Council.

COUNCIL COMMENTS: Councilman John Montgomery welcomed to the new Council members and said he is looking forward to the next term and working with them.

Councilman Bill Javins said he was pleased to have new Council members and welcomed them.

Recorder Rita Cox said that she is glad to have Donna Boggs and Michael Hill on Council. She reminded everyone that the Taste of Nitro is being held on Saturday with an Antique Car Show. She said the money raised will go to the Nitro Mission Team and food pantry.

Councilwoman Donna Boggs said she is happy to be on Council and is ready to serve Nitro.

Councilman Bill Racer asked if progress is being made on finding a new building to house the Nitro Police Department. Councilman Bill Javins said that there are talks going on concerning it.

Councilwoman Laurie Elkins said she received many complaints about the fireworks around the neighborhood.

Councilman Michael Hill said he is glad the election is over and he is happy to now be a part of Council and is looking forward to the next four years.

PUBLIC COMMENTS: Bob Schamber said he welcomes the new Council members

ADJOURNMENT: COUNCILMAN BILL JAVINS MADE THE MOTION FOR ADJOURNMENT WITH A SECOND BY COUNCILMAN BILL JAVINS. VOTE WAS FOR THE MOTION.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER