

AGENDA
NITRO CITY COUNCIL
NOVEMBER 15, 2016
7:00 pm

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

Recorder Rita Cox
Ward 2 Councilman Bill Racer
Ward 4 Councilman Michael Hill
Councilman at Large Andy Shamblin

Councilman at Large John Montgomery

INVOCATION/PLEDGE OF ALLEGIANCE

FUTURE DATES OF COUNCIL: December 6 and 20, January 3 and 17

APPROVAL OF COUNCIL MINUTES: November 1

OLD BUSINESS

SUPPLEMENTAL RESOLUTION PROVIDING AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, PAYMENT SCHEDULE, SALE PRICE AND OTHER TERMS OF THE CITY OF NITRO SEWERAGE SYSTEM REVENUE BONDS, SERIES 2016 A (WEST VIRGINIA CWSRF PROGRAM); DESIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE BONDS: Nitro Regional Wastewater Representative

SWEEP RESOLUTION: Nitro Regional Wastewater Representative

FIRST DRAW RESOLUTION: Nitro Regional Wastewater Representative

STREETSCAPE SECOND AVENUE AND ONTO 20TH STREET PHASE: Mayor Dave Casebolt

REQUEST TO ALLOW GOFF ARCHITECTS TO OVERSEE COMPLETION OF REHAB OF CITY HALL:
Mayor Dave Casebolt

FOUR YEAR PLAN APPROVAL: Mayor Dave Casebolt

CONSIDERATION OF LOAN PLAN TO FUND EAST END DRAINAGE PROJECT AND RIVERBANK STABILIZATION PROJECT: John Young

EXECUTIVE SESSION PEOPLEWORKS BUILDING FOR POLICE STATION: Mayor Dave Casebolt

NEW BUSINESS

WV EXECUTIVE MAGAZINE ADVERTISEMENT: Mayor Dave Casebolt

CVB TAX REPORT: John Young

TREASURER REPORT: John Young

ATTORNEY REPORT: Johnnie Brown

MAYOR COMMENTS

COUNCIL COMMENTS

PUBLIC COMMENTS

ADJOURNMENT

NITRO CITY COUNCIL
MINUTES
NOVEMBER 15, 2016

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CALL TO ORDER: The meeting was called to order at 7:00 pm by Mayor Dave Casebolt. In attendance were 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, Andy Shamblin and John Montgomery, City Attorney Johnnie Brown and City Treasurer John Young.

INVOCATION/PLEDGE OF ALLEGIANCE: The Invocation was given 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 December 6 and 20 and January 3 and 17.

APPROVAL OF COUNCIL MINUTES: RECORDER RITA COX MADE THE MOTION THAT THE MINUTES OF NOVEMBER 1 BE APPROVED AND THERE WAS A SECOND BY COUNCILMAN JOHN MONTGOMERY. THE MOTION CARRIED WITH A UNANIMOUS VOTE.

OLD BUSINESS

SUPPLEMENTAL RESOLUTION PROVIDING AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, PAYMENT SCHEDULE, SALE PRICE AND OTHER TERMS OF THE CITY OF NITRO SEWERAGE SYSTEM REVENUE BONDS, SERIES 2016 A (WEST VIRGINIA CWSRF PROGRAM); DESIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE BONDS: Samme Gee presented Council with the Supplemental Resolution relating to the Nitro Sewerage System Revenue Bonds. RECORDER RITA COX MADE THE MOTION THAT COUNCIL APPROVE THE SUPPLEMENTAL RESOLUTION WITH A SECOND BY COUNCILMAN JOHN MONTGOMERY. COUNCIL VOTED UNANIMOUSLY FOR THE MOTION.

SWEEP RESOLUTION: RECORDER RITA COX MADE THE MOTION THAT THE SWEEP RESOLUTION BE APPROVED RELATING TO THE SEWERAGE BONDS WITH A SECOND BY COUNCILMAN BILL JAVINS. Samme Gee read the Sweep Resolution as it relates to the monthly debt service and the transfer of funds for the West Virginia Municipal Bond Commissions which pays the owners of the Bonds and deposits funds in the Bond reserve account. She said the passing of this resolution also authorizes the Mayor and Recorder/Treasurer to sign and execute all documents to provide for the electronic transfer of Bond debt service and reserve fund payments. COUNCIL VOTED FOR THE MOTION.

FIRST DRAW RESOLUTION: RECORDER RITA COX MADE THE MOTION THAT COUNCIL APPROVE THE FIRST DRAW RESOLUTION WITH A SECOND BY COUNCILMAN JOHN MONTGOMERY. Samme Gee said this Resolution will allow money to be pulled down for the project with a revised total amount for the project being \$8,276,039.86. VOTE WAS UNANIMOUS FOR THE MOTION.

REQUEST TO ALLOW GOFF ARCHITECTS TO OVERSEE COMPLETION OF REHAB OF CITY HALL: Mayor Casebolt said he would come back to this item.

FOUR YEAR PLAN APPROVAL: Mayor Casebolt said that after discussion of various plans he was under the impression that Council was in favor of the plan that would pay for the east end drain and riverbank

stabilization in the next four years of the term of the current Council. COUNCILMAN RACER MADE THE MOTION THAT A COMMITTEE BE FORMED CONSISTING OF COUNCILMEN MICHAEL HILL, JOHN MONTGOMERY, AND BILL JAVINS, COUNCILWOMEN DONNA BOGGS AND LAURIE ELKINS, AND TREASURER JOHN YOUNG TO FORMULATE A PLAN TO PROCEED WITH THE PROJECTS. THERE WAS A SECOND BY COUNCILWOMAN ELKINS AND THE MOTION CARRIED WITH A UNANIMOUS VOTE.

NEW BUSINESS

WV EXECUTIVE MAGAZINE ADVERTISEMENT: Mayor Casebolt said that Mark Lamborn of WV Executive Magazine is planning on doing an article on Nitro with ads being sold. Mayor Casebolt said that with the CVB and NDA joining in with the city, a section could be purchased for a total of \$3400 and the city paying one third the amount. COUNCILWOMAN LAURIE ELKINS MADE THE MOTION THAT COUNCIL PAY FOR ONE THIRD OF THE \$3400 ADVERTISEMENT IN WV EXECUTIVE MAGAZINE WITH HOTEL MOTEL TAX MONEY WITH A SECOND BY COUNCILMAN BILL JAVINS. VOTE WAS UNANIMOUS FOR THE MOTION.

CVB TAX REPORT: RECORDER COX MADE THE MOTION THAT COUNCIL ACCEPT FROM TREASURER JOHN YOUNG THE CONVENTION AND VISITORS BUREAU FEDERAL TAX REPORT WITH A SECOND BY COUNCILMAN JAVINS. THE MOTION CARRIED.

TREASURER REPORT: COUNCILMAN ANDY SHAMBLIN MADE THE MOTION THAT COUNCIL ACCEPT THE REPORTS FROM TREASURER YOUNG WITH A SECOND BY COUNCILWOMAN LAURIE ELKINS. THE MOTION CARRIED WITH A UNANIMOUS VOTE.

ATTORNEY REPORT: City Attorney Johnnie Brown said that he and Police Chief Steve Walker have completed the updating of the Nitro Police Department Policies and Procedure. He said that a lawsuit concerning the dog track relating to McGhee has been dismissed.

MAYOR COMMENTS: Mayor Dave Casebolt said the Christmas parade is December 10 at 4:00 pm.

COUNCIL COMMENTS: Recorder Rita Cox thanked Nitro resident Bonnie Oldham for the wall hanging she has given to the city that replicates the mural on 21st Street at the Memorial Park.

Councilwoman Laurie Elkins said she is happy that a plan for the future is being implemented and she is glad to be on the committee doing the planning.

EXECUTIVE SESSION PEOPLEWORKS BUILDING FOR POLICE STATION: COUNCILMAN MONTGOMERY MADE THE MOTION THAT COUNCIL GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF THE PEOPLEWORKS BUILDING WITH THE SECOND BY COUNCILWOMAN ELKINS. THE MOTION CARRIED.

EXECUTIVE SESSION BEGINS 7:40 PM
EXECUTIVE SESSION ENDS 7:55 PM

COUNCILMAN BILL RACER MADE THE MOTION THAT THE CITY PURCHASE THE PEOPLEWORKS BUILDING WITH THE FOLLOWING CHANGES IN THE ORIGINAL CONTRACT: \$15,000 PRICE REDUCTION FROM THE ORIGINAL CONTRACT OF \$495,000, REPLACEMENT OF THE BACK STEPS, ATTENTION TO THE DRAINAGE FROM THE ROOF AND ADDRESSING THE VENTILATION ON THE THIRD FLOOR. THE SECOND WAS BY COUNCILMAN JOHN MONTGOMERY. VOTING FOR THE MOTION WERE COUNCILMEN MONTGOMERY,

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JAVINS, RACER AND HILL, COUNCILWOMEN ELKINS AND BOGGS, AND RECORDER COX. VOTING IN OPPOSITION TO THE MOTION WAS COUNCILMAN SHAMBLIN AND THE MOTION CARRIED.

ADJOURNMENT: COUNCILMAN BILL JAVINS MADE THE MOTION FOR ADJOURNMENT AND THE SECOND WAS BY COUNCILMAN JOHN MONTGOMERY. THE MOTION CARRIED.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER

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