

NITRO CITY COUNCIL
MINUTES
JANUARY 17, 2023

CALL TO ORDER: Mayor Dave Casebolt called the meeting to order at 7:00 pm with the following present: Recorder Rita Cox, Ward 1 Councilwoman Donna Boggs, Ward 2 Councilwoman Cynthia McGill, Ward 3 Councilman Joe Murphy, Ward 4 Councilman Michael Hill, Councilwoman at Large Emily Barr, Councilman at Large Bill Javins, Treasurer Michael Griffith, and Attorney Kelly Pawlowski with Attorney Johnnie Brown on facetime. Councilman Andy Shamblin was not present.

INVOCATION/PLEDGE OF ALLGIANCE: The Invocation was given by Ivan Meadows and the Pledge of Allegiance was led by Councilwoman Donna Boggs.

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of Council are February 7 and 21 and March 7 and 21.

APPROVAL OF COUNCIL MINUTES: RECORDER COX MADE THE MOTION TO APPROVE THE MINUTES OF DECEMBER 20, 2022 WITH A SECOND BY COUNCILWOMAN BARR AND THE MOTION PASSED.

OLD BUSINESS

COMMITTEE FORMATION FOR NITRO LITTLE LEAGUE/NITRO SCHOOL SPORTS FIELDS USAGE: COUNCILWOMAN EMILY BARR MADE THE MOTION TO FORM A COMMITTEE FOR NITRO LITTLE LEAGUE/SCHOOL SPORTS FIELDS USAGE CONSISTING OF COUNCILMAN JOE MURPHY, JASON REDMAN, MAYOR DAVE CASEBOLT, LORRIE LANE, SHAWN UPTON, JOE STEVENS, IVAN MEADOWS, DENISE FRAMPTON, ERIC TAYLOR, AND CHARLES STANLEY. THERE WAS A SECOND BY RECORDER RITA COX AND THE MOTION CARRIED.

SECOND READING AN ORDINANCE TO AMEND AND REENACT ARTICLE 152, SECTION 152.168 RELATING TO PROHIBITING SIGNS THAT BLINK, FLASH, ARE HIGHLY ILLUMINATED OR OTHERWISE MAY INTERFERE WITH DRIVER'S ABILITY TO DRIVE IN A SAFE MANNER: COUNCILMAN BILL JAVINS MADE THE MOTION TO PASS ON SECOND READING AND ORDINANCE TO AMEND AND REENACT ARTICLE 152, SECTION 152.168 WITH A SECOND BY COUNCILMAN MICHAEL HILL. COUNCIL VOTED UNANIMOUSLY FOR THE MOTION.

SECOND READING AN ORDINANCE TO ABANDON A PORTION OF KANAWHA AVENUE TO LYLE CLENDENIN ON RIVER AVENUE: COUNCILMAN JAVINS MADE THE MOTION TO PASS ON SECOND READING THE ABANDONMENT OF A PORTION OF KANAWHA AVENUE TO LYLE CLENDENIN WITH A SECOND BY COUNCILMAN HILL. THE MOTION CARRIED WITH A UNANIMOUS VOTE.

SECOND READING AN ORDINANCE TO ABANDON A PORTION OF KANAWHA AVENUE TO TOMMY AND LINDA HICKS ON RIVER AVENUE: COUNCILMAN JAVINS MADE THE MOTION TO PASS ON SECOND READING AN ORDINANCE TO ABANDON A PORTION OF KANAWHA AVENUE TO TOMMY AND LINDA HICKS. THERE WAS A SECOND BY COUNCILMAN HILL AND THE MOTION CARRIED.

WORK CHANGE ORDER TO INSTALL GRADE BEAM AT PICKLEBALL COURTS: RECORDER COX MADE THE MOTION TO PERMIT THE WORK CHANGE ORDER TO INSTALL GRADE BEAM AT PICKLEBALL COURT WITH A SECOND BY COUNCILMAN MURPHY. VOTING FOR THE MOTION WERE RECORDER COX,

COUNCILWOMEN BOGGS AND MCGILL, AND COUNCILMEN HILL, MURPHY, AND JAVINS. VOTING IN OPPOSITION WAS COUNCILWOMAN BARR. THE MOTION CARRIED.

LITTLE LEAGUE FIELD IMPROVEMENTS: Mayor Casebolt said that the improvements will be made to the Keith Tyler Field (formerly Moose Field) and the plan is to make it an asset for Nitro High School Softball as well as Little League teams.

NEW BUSINESS

NOTICE FOR PUBLIC COMMENTS FOR PRIVATE INSTALLATION OF WATER AND ICE VENDING FACILITIES ON MUNICIPAL PROPERTY: Mayor Casebolt said public comments for private installation of water and ice vending facilities on municipal property is being conducted due to the fact that an individual is interested in this as a possibility.

OPEN BIDS FOR GARBAGE TRUCKS:

OPEN BIDS FOR DUMPSTER SERVICES:

PRICE STRUCTURE FOR NEW ATHLETIC COMPLEX: COUNCILMAN MURPHY MADE THE MOTION TO ACCEPT THE PRICE STRUCTURE FOR THE ATHLESTIC COMPLEX WITH A SECOND BY COUNCILMAN HILL. THE MOTION CARRIED WITH A UNANIMOUS VOTE. (SEE ATTACHED)

PARKING EXPANSION PROJECT BANK STREET: RECORDER COX MADE THE MOTION TO APPROVE THE PARKING EXPLANSION PLAN FOR BANK STREET WITH A SECOND BY COUNCILWOMAN BARR. VOTE WAS UNANIMOUS FOR THE MOTION. (SEE ATTACHED)

PRICING AND GENERAL INFORMATION ON AUTOMATED EXTERNAL DEFIBRILLATOR (AED): RECORDER RITA COX MADE THE MOTION TO PURCHASE THE AED DEVICE FOR \$19,879.65 WITH A SECOND BY COUNCILMAN MICHAEL HILL. VOTE WAS UNANIMOUS FOR THE MOTION TO PASS.

SURVEILLANCE CAMERAS WEST SATTES COMMUNITY CENTER: RECORDER COX MADE THE MOTION FOR FORM A COMMITTEE TO CONSIDER SURVEILLANCE CAMERAS FOR WEST SATTES COMMUNITY CENTER CONSISTING OF COUNCILWOMEN MCGILL AND BARR, MAYOR CASEBOLT, AND CHIEF FLEMING. THERE WAS A SECOND BY COUNCILWOMAN BARR AND THE MOTION CARRIED.

FLOORING NITRO POLICE DEPARTMENT: City Attorney Johnnie Brown advised Council to once again put the reprint the invitation to bid for flooring.

ATTORNEY REPORT: There was no report to present.

TREASURER REPORT: Michael Griffith said there will be some changes in the annual reporting for the Police Pension and Fire Pension and will need reported to Council.

MAYOR COMMENTS: There were no comments.

COUNCIL COMMENTS: There were no comments.

PUBLIC COMMENTS: There were no comments.

ADOURNMENT: COUNCILMAN JAVINS MADE THE MOTION TO ADJOURN WITH A SECOND BY COUNCILWOMAN BARR.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER