



Town of Nutter Fort Minutes February 14th, 2023

Called to order @ 6:30 by Mayor Sam Maxson.

Attendance - Rezin Hudkins, Charlene Louk, Jim Link, Karen Phillips, Leslie Cummings, Jeremy Haddix, Leslie Cummings, Andy Grogg, Ron Godwin, Nate Rohrbough.

Guests - Kathy Powell, Shirley Sheets, Rick Lafferty, Corey Harper, Janet Conrad, Cindy Lafferty, Jennifer Robinson, Kenny Johnson, Linda Conrad, Sam Strickland (Civil Service Police Board)

Minutes

- Approval of minutes 1/24/2023 -Minutes have not been completed and a motion was made to table by Natalie Haddix with a second by Charlene Louk, with no one opposed.

Treasurer's Report-Budget seminar upcoming. The budget workshop is scheduled for the first meeting in March (3/14) @ 5:30 pm. The water rate increase passed on 1/24/23 was filed on 1/31/2023. Dave Glover still reviewing some of the language in the Employment Revision table. PEIA going up 9.7% next year.

Approval of Accounts Payable- were approved by unanimous vote after a motion by Natalie Haddix and a second by Karen Phillips.

New Business

1. Review-Discuss-Consider - FY 2022/2023 General Budget Revision #2- The revision puts our budget where we are now with income and expenditures by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.
2. Review-Discuss-Consider - Changes to Nutter Fort Civil Service Code 4.10 - Special Rules Applicable to Eligible List for Probationary Patrolmen-this change is to be in line with state code. Change was approved by a unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.
3. Update on Legal Matters motion was made to enter an executive session by Charlene Louk with a second by Karen Phillips @ 7:11- Motion was made by Charlene Louk with a second by Karen Phillips to reenter regular session @ 7:39 pm. Both motions passed by unanimous vote.

Committee Reports:

- o Chief of Police Report-working on a test date looking like March. Ron has hired 1 part-time so far.
- o Fire Chief- Brush Season is here be aware. Blood drive March 10th at NFFD 12-5
- o EMS/Ambulance Report- 22 calls, 18 in Nutter Fort, 2 Refusals.
- o Public Works Supervisor Report-N/A
- o Engineer Report-N/A
- o Code Enforcement Report-6 Permits, 4 notices, 2 notices for no water. Dog Park is Open for Business.
- o Other Committee Reports

Public Comment- Residents asked about a Street Sweeper schedule so cars could be moved. A few residents voiced their concerns about rocks hitting their cars and would like a schedule so they can move the car from the street. Ron stated if anyone has an issue with an animal, they need to get in contact with the police dept. Rick inquired that meeting minutes be more in detailed to include all items discussed. It was explained that only items requiring action needed to be recorded. Rezin stated that he can attempt to make the meeting minutes more detailed, but side conversations will have to stop and only one person will be able to speak at a time for this to be possible. Those speaking will have to stay on task about the item listed on the agenda. Rick asked about the Arpa Funds and what are they being used for. It was suggested we will come up with a list and distribute it with what has been spent and the requirements.

Adjournment @ 7:40

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor