



## Town of Nutter Fort Minutes May 23, 2023

Called to order @ 6:33 by Mayor Sam Maxson.

Attendance - Sam Maxson, Jim Louk, Charlene Louk, Karen Phillips, Natalie Haddix, Rezin Hudkins.

Absent- Nathan Rohrbough, Chief Godwin, Leslie Cummings.

Department Heads- Taylor Keith, Andy Grogg, Jeremy Haddix

Guests - Kathy Powell, Shirley Sheets, Rick Lafferty, Cindy Lafferty, Jennifer Robinson, Mark Hayes, John Romano, Michelle Morgan, Mickey Petitto.

### Minutes

- Approval of minutes 4/25/2023 - Council Meeting- were approved by unanimous vote after a motion by Karen Phillips and a second by Charlene Louk.
- Approval of minutes 5/9/2023 - Council Meeting- were approved by unanimous vote after a motion by Karen Phillips and a second by Charlene Louk.

### Treasurer's Report-N/A

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 - Employee Holidays-Discussion was held. Charlene moved to adopt a resolution to amend the employee Handbook and Ordinance 157.23 (Holidays) to adopt the official WV State Holiday list and the last working day before Christmas. Motion passed by unanimous vote after a second by Karen Phillips.
2. Review-Discuss-Consider - Use of ARPA funds - Police Equipment- for 10k for equipment needed to supply the K9 Units- approved by unanimous vote after a motion by Rezin Hudkins and a second by Natalie Haddix. John Romano donated \$500.00 to the K9 Units after motion was made and passed.

### Committee Reports:

- o Chief of Police Report-N/A
- o Fire Chief- N/A
- o EMS/Ambulance Report- 60 calls for May so far. Things are picking up and payments are coming in.
- o Public Works Supervisor Report- Rezin provided a report for the update on the Ohio Ave Basketball projects- Fence, painting, sealing, striping, and the selling of bricks. Good progress is being made.
- o Engineer Report
- o Code Enforcement Report- 3 construction permits, 2 notices for repair, 2 certified letters sent out for high grass, 1 Rubbish, 1 Occupancy.
- o Other Committee Reports

Public Comment- John Romano was present to discuss the loading and unloading of his stock truck. The truck has been delivering at 8 am every Wed for about 30 years. It takes less than 20 minutes. After all this time, there is a complaint about blocking Romano Street. After discussion, the alley was decided to be marked as a "loading zone". John will also put cones up to prevent people from turning down the alley during unloading. Taylor will get the proper signage ordered. Jennifer Robinson asked about parking signs on Illinois Ave and Michigan Ave. It was explained that RCB baseball games have been moved to Nutter Fort due to field conditions this should be short short-term we will have police monitor the traffic. Baseball season is coming to an end.

The meeting adjourned by acclamation at 7:15 pm

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Rezin Davis Hudkins IV, Recorder

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Sam Maxson, Mayor