



Town of Nutter Fort Minutes January 11, 2022

Mayor Sam Maxson called the meeting to order @ 6:30PM via ZOOM.

Attendance: Mayor Sam Maxson, Recorder Rezin Hudkins, Councilors Charlene Louk, Brenda Riley, Natalie Haddix, Karen Phillips, & James Link, Public Works Supervisor Taylor Keith, Code Enforcement Robert Leonard, Fire Chief Jeremy Haddix
Absent: Police Chief Ronald Godwin, Treasurer Leslie Cummings
Guests: Kathy Powell, Shirley Sheets, Charlotte Link, Logan Alastanos

Minutes

- Approval of minutes 12/14/2021 - Council Meeting - Tabled until the next meeting
- Approval of minutes 12/14/2021 - Ordinance Workshop - Tabled until the next meeting, due to the sickness in the office, the absence of the Recorder (Rezin) at the last meeting and the attendees lists not being available.

Treasurer's Report - Town Hall 2/3 Covid Positive. Office will be getting cleaned and should be open to public next Wednesday. Leslie will be out for another 7 days but working from home as much as possible.

Approval of Accounts Payable - Approved by unanimous vote after a motion by Charlene Louk and a second Rezin Hudkins.

New Business

1. Consideration & approval of Ordinance 2022-01 - An Ordinance of the Town of Nutter Fort, West Virginia, Amending the Schedule of Rates and Charges for the Services and Facilities Furnished for the Customers of the Sewerage System of the Town of Nutter Fort by Increasing the Rates and Charges by the Establishment of New Rates and Charges - 1st Reading - Approved by unanimous vote after a motion by Charlene Louk and a second Karen Phillips.
2. Consideration & approval of Ferrari & Associates, PLLC Audit Engagement for FYE 2019 & FYE 2020 - All approved by unanimous vote after a motion by Charlene Louk and a second Rezin Hudkins.

Committee Reports:

- Chief of Police Report - N/A
- Fire Chief - N/A
- Public Works Supervisor Report - First major snow went smooth with no issues. There's some drainage issue on Cherry Tree and Logan will go more into depth.

- Engineer Report:
 1. Cherry Tree - Met with WVDOH representatives on site to discuss the possibility of connecting a storm sewer to their existing drain inlet. WVDOH representatives indicated they would replace the existing inlet and allow the Town to tie a new line into it. Thrasher will bring a task order to the next meeting for the design work associated with the new storm line.
 2. Phase III Sewer - The Town received their binding commitment from the WVDEP in December. A request was made for Binding Commitment from the WVIJDC and was heard at the technical and funding committee meeting last week, it was approved to be heard at the full committee meeting on Wednesday 1/12/22. Once approved, a letter will be sent to the Town that will need to be signed and sent to Thrasher. Once the binding commitment letter is received the Town's Attorney can petition the PSC for a waiver from a certificate case. This puts us on a seek permission to bid next month.
 3. Phase IV Sewer - The Preliminary Engineering Report was submitted to the WVIJDC before the January 10th deadline. This project will undergo review from the WVIJDC.
 - Code Enforcement Report - Robert Leonard reported that Leonard's Truck Caps is open. The grand opening will be held 1/26/22 @ 11am.
 - Other Committee Reports - N/A

Public Comment - James Link and Kathy Powell have yet to receive a letter from the state about the 1% sales tax increase. Natalie suggested we wait until Leslie returns and can clarify for the business owners.

Adjournment @ 6:53PM

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor