



Town of Nutter Fort Agenda for Tuesday, January 24, 2023 @ 6:30PM - Amended

Preliminaries

Call to Order

Roll Call

Minutes

- Approval of minutes 12/13/2022 - Council Meeting
- Approval of minutes 1/10/2023 - Council Meeting
- Approval of minutes 1/18/2023 - Special Council Meeting

Treasurer's Report

Approval of Accounts Payable

Public Hearing

- 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 Water Distribution System of the Town of Nutter Fort by Increasing the Rates and Charges by the Establishment of New Rates and Charges

Unfinished Business

- Review-Discuss-Consider - Ordinance 2023-01 - 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 Water Distribution System of the Town of Nutter Fort by Increasing the Rates and Charges by the Establishment of New Rates and Charges - 2nd Reading

New Business

1. Review-Discuss-Consider - Resolution Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith - High Pressure Jetting Unit - On recommendation of Nutter Fort Sanitary Board
2. Discussion on \$157.23 - Holidays
3. Discussion on \$157.03 - Recruitment, Hiring, and Employment

Committee Reports:

- Chief of Police Report
- Fire Chief
- EMS/Ambulance Report
- Public Works Supervisor Report
- Engineer Report
- Code Enforcement Report
- Other Committee Reports

Public Comment

Adjournment