



Town of Nutter Fort Minutes January 24th, 2023

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

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

Guests - Kathy Powell, Nathan Powell, Shirley Sheets, Dennis Dutchess, Rick Lafferty, Keith Kesling, Allison Kesling, Victoria Kerns, Zach Dobbins, Corey Harper, Taylor Bennett, Amy Glasow, Victoria Glasow, Janet Conrad. Anthony Alonsa, Billy McIntire, Logan Alastanos, Cindy Lafferty, Jennifer Robinson. Maintenance Dept: Travis Yost, Eric Richards, Josh Carder, Gavin Utt, Josh Yoders, Roger Keith, Kenneth Friend.

Minutes

- Approval of minutes 12/13/2022 - Council Meeting-- were approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.
- Approval of minutes 1/10/2023 - Council Meeting-- were approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.
- Approval of minutes 1/18/2023 - Special Council Meeting-- were approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.

Treasurer's Report-Sanitary Board Req for \$216,361.34 Phase 5 Approved. Highland dog Resort Grand Opening will be Feb 1st from 3-6pm.

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

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- Dennis Dutchess asked about the rate increase start date. Was told it would start in March. Other residents asked about the increase and why? It was explained in detail by Zach Dobbins this is a pass-through increase from the Clarksburg Water Board. Residents asked if the tariff increase could be included on the utility bill and the council agreed that they would include it in some way, even if a separate mailing had to be completed. Closed @ 6:54pm

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-- was approved by unanimous vote after a motion by Natalie Haddix and a second by Karen Phillips.

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 the recommendation of Nutter Fort Sanitary Board-- was approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.
2. Discussion on \$157.23 - Holidays- Motion to table and discuss along with handbook revisions by Rezin Hudkins with a second by Charlene Louk. Passed by unanimous vote.
3. Discussion on \$157.03 - Recruitment, Hiring, and Employment-Tabled by Karen Phillips with a second by Charlene Louk. A motion was made by Charlene Louk with a second by Karen Phillips to enter an executive session to discuss @ 7:39- A motion was made to continue the regular session by Rezin Hudkins with a second by Charlene Louk @ 8:21 pm. No attendees were remaining when executive session concluded.

Committee Reports:

- o Chief of Police Report- working to get officers hired. Testing to be completed soon. Waiting on applicants.
- o Fire Chief- Things are going well. Calls are picking up. Brush season is coming.
- o EMS/Ambulance Report- Nate provided a report which was read by Sam
- o Public Works Supervisor Report
- o Engineer Report-N/A.
- o Code Enforcement Report- 2 permits, 1619 Buckhannon Pike code violation.
- o Other Committee Reports

Public Comment- Dennis Dutchess asked for a larger recycling bin. Taylor said they are working on getting bins the same size as the new trash cans.

Adjournment @ 8:21 pm

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor