



## Town of Nutter Fort Minutes January 25, 2022

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

Attendance: Recorder Rezin Hudkins, Councilors Charlene Louk, Brenda Riley, Natalie Haddix, Karen Phillips, James Link, PW Supervisor Taylor Keith, CE Robert Leonard, Ron Godwin, Leslie Cummings

Absent: Councilor Karen Phillips

Guests: Kathy Powell, Shirley Sheets, Charlotte Link, Logan Alastanos, Zach Dobbins

### Minutes

- Approval of minutes 12/14/2021 - Council Meeting
- Approval of minutes 12/14/2021 - Ordinance Workshop
- Approval of minutes 1/11/2022 - Council Meeting

All approved by unanimous vote after a motion by Charlene Louk and a second Natalie Haddix.

Treasurer's report-Leslie reported that some businesses seem to have not received notice of the additional 1% sales tax effective 1/1/2022. Wendy has drafted a letter that will be sent to all business owners to remind them.

Approval of Accounts Payable- All approved by unanimous vote after a motion by Charlene Louk and a second by James Link.

### **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 Sewerage System of the Town of Nutter Fort by Increasing the Rates and Charges by the Establishment of New Rates and Charges- Mayor Maxson read aloud the proposed ordinance for the proposed sewer rate increase. He then asked for public comment. Hearing none, he moved onto Unfinished Business.

## Unfinished 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 - 2nd Reading - Mayor Sam Maxson read the ordinance allowed and asked for questions. Charlene asked for verification, that the ordinance has not been edited since it's last review. Leslie and Zach stated it has not been altered and reflects the proposed 19% increase. The second reading of the ordinance was accepted by unanimous vote after a motion by Charlene Louk and second by James Link.

## New Business

1. Town of Nutter Fort 100th Anniversary Discussions- Mayor stated the 100th anniversary of the Town is coming up in 2023. He would like to have a celebration. He asked for ideas from the group. He would like to start planning now. He plans to clean the monument in front of the old RW high school when the weather gets better. It belongs to the Sons of the American Revolution, but they have no one here locally.

## **Committee Reports:**

- Chief of Police Report-N/A
- Fire Chief- Jeremy stated training started today on the ladder truck. Training will continue two more evenings this week. The truck will be put in service as soon as a few more things arrive to put on the truck.
- Public Works Supervisor Report- Sam thanked PW for continued snow removal and keeping our streets clean.
- Engineer Report- Phase III Sewer the Town received their binding commitment from the WVIJDC in January 1/12. The Town's attorney has petitioned the PSC for a waiver. We are waiting to hear back. The waiver will allow us to seek permission to bid next month. 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 and will be on the agenda for the February 22nd IJDC Technical and Funding Committee Meeting.
- Code Enforcement Report - N/A
- Other Committee Reports -N/A

**Public Comment** - Charlene asked for an update on B&O from the businesses in the old Grandma's House location. Leslie said they are up to date. Mayor is working on getting businesses in the old Abbruzino's Wealth location and the B&B Harley location.

Adjournment @ 6:47  
Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder

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Sam Maxson, Mayor