



Town of Nutter Fort Minutes February 22, 2022

Call to Order: Meeting called to order in Council chambers by Mayor Sam Maxson at 6:30pm. Jim Link offered prayer, with the Pledge of Allegiance to follow.

Attendance: Mayor Maxson, Councilors Natalie Haddix, Jim Link, Charlene Louk, Brenda Riley. Treasurer Leslie Cummings, Fire Chief Jeremy Haddix, Engineer Logan Alastanos, CE Robert Leonard, Guest-Ed Steele

Absent: Councilors Rezin Hudkins and Karen Phillips, Chief Ron Godwin, PW Sup Taylor Keith.

Minutes: Minutes of the 1/25/22 and 2/8/22 meetings were approved as presented, by unanimous vote, after a motion by Charlene Louk and second by Brenda Riley.

Treasurer's Report-Leslie would like Council to have a Budget meeting on 3/8 at 5:30 pm. There was no objection. Leslie also passed out information on stats and cost on a new copier for the office. It will be purchased from Hart Office Equipment. The old one was from MCM. They're service isn't as good since the business was sold. Hart has been very good to work with. Jeremy also noted the BizHub in the FD has had many problems and can't get MCM there to fix it. The old office copier will be moved to the PD. It is better than the one they have now.

Accounts Payable: Approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.

Unfinished Business: None

New Business: None

Committee Reports:

Chief of Police: None

Fire Chief: Jeremy reported the guys worked very hard to get the ladder truck into service on Saturday. It has already been on a couple of runs. CPR training was held last night. Hopefully tickets for the Ultimate Giveaway will be available in April. Date not finalized yet. Our latest problem- three springs broke on one of the garage doors. Jeremy reminded everyone to check on their Homeowner's insurance for a discount with the new ISO rating of II, effective March 1, 2022.

Public Works: 1) Leslie shared the following from the Sanitary Bd meeting today: there are sewer issues on the back side of KY, found during preliminary work for the upcoming sewer project. These are not going to fit into the Sewer project. Logan noted that these issues are

probably exacerbated by the new sewer work recently done near the back side of KY. The new sections are working great. Now the solids are getting held up in the belly sections of the old lines. Sanitary Board approved the use of up to 100K of \$138K in the reserve account for the repair. We are required to put a percentage into the Reserve account monthly to be used for issues such as this. Leslie said we have never used any of these funds in the 12 years she has worked here. There's no projected cost yet. Logan and Taylor are going to meet and determine what lines need replaced to get an idea of cost.

2) Public Works was praised for working in Anmoore last week to get the lines repaired and water restored to the Town. Logan and Jeremy were both on scene part of the time and said our crew did an awesome job.

- Engineer Report: Phase III Sewer
 - The Town received Authorization to Bid from the DEP.
 - We anticipate receiving Authorization to Bid from the IJDC by the End of the Week.
 - The Phase III project will be advertised in the Paper March 1st, and March 8th.
 - The Pre-Bid conference will be held March 17th.
 - The Bid Opening will be held April 5th.
- Phase IV Sewer
 - The Phase IV project was approved at the IJDC Funding and Technical Committee today and will be reviewed at the full Council meeting next week.
 - We have ordered mapping and will begin the field work in the next month.
- Water Project
 - Auditors will be on site this week, once we will receive their report, we will be able to submit our USDA application for the project.

Code Enforcement: Robert Leonard was introduced. He reported he's meeting with the property owner this weekend at 1414 Buckhannon Pk.

Public Comment:

Mr. Steele asked about the property at 708 PA Ave. There are junk cars and garbage around it, and a retaining wall falling over. Mr. Leonard will check it out. Mr. Steele also asked about his property behind Franklin's and the plan to correct it. He arrived late, so Logan went over it again. The correction is part of the Phase IV Storm Line project.

Meeting adjourned by acclamation at 7:17 pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor