



## Town of Nutter Fort Minutes March 8th, 2022

Call to Order: Meeting called to order in Council chambers by Mayor Sam Maxson at 6:33pm. James Link offered prayer, with the Pledge of Allegiance to follow.

Attendance: Mayor Maxson, Recorder Rezin Hudkins, Councilors Karen Phillips, Natalie Haddix, James Link, Charlene Louk, Brenda Riley. Treasurer Leslie Cummings, Fire Chief Jeremy Haddix, Engineer Logan Alastanos, Chief Ronald Godwin, PW Sup Taylor Keith, CE Robert Leonard

Minutes: Minutes of the 2/22/2022 meeting were approved as presented, by unanimous vote, after a motion by Charlene Louk and second by Karen Phillips.

Treasurer's Report-Leslie stated the fire fee ordinance is currently in review with Dave Glover. Audit went very well. They are currently working on the reports. Segregation of duties was one finding that's always an issue. Bond Reserve will probably be a finding also. Since we just increased our rates, this won't be an issue with future audits. The FD was included in the audit.

Accounts Payable: Approved by unanimous vote after a motion by Karen Phillips and a second by Brenda Riley.

Unfinished Business: None

New Business:

1. Consideration & approval of Ordinance 2022-02 - An Ordinance Enacting a New Section to Chapter 171.10 of the Codified Ordinances of the Town of Nutter Fort Relating to the Assessment of a Municipal Court Technology/Maintenance Fee - 1st Reading-: Approved by unanimous vote after a motion by Charlene Louk and a second by James Link.
2. Consideration & approval of Rainy-Day Fund Bank Account-: Approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.
3. Consideration & approval of Resolution 2022-01 - Fair Housing Resolution & Affirmative Action Plan-: Approved by unanimous vote after a motion by Natalie Haddix and a second by Brenda Riley.
4. Consideration & approval of FY 2022-2023 Budget- Approved by unanimous vote after a motion by Natalie Haddix and a second by Brenda Riley.
5. Discussion on B&O incentive- 1<sup>st</sup> year 50%, 2<sup>nd</sup> year 25% for all new business coming to Nutter Fort. Passed by unanimous vote after a motion by Charlene Louk and second by Karen Phillips.

## Committee Reports:

Chief of Police: in the middle of testing for new officers

Fire Chief: N/A

Public Works: N/A

Engineer Report: Logan reported the following

- Phase III Sewer
  - Second ad ran today
  - Already have 5 plan holders
  - Pre-Bid scheduled March 17th
  
- Phase IV Sewer - Waiting on mapping to perform field layout
  
- Phase V Sewer - Getting ready to submit to the infrastructure council
  
- Water Project - As soon as we receive the auditors reports we can submit the USDA application requesting funding.
  
- We received word today that Anmoore would be receiving their emergency money. Taylor and I are getting an invoice together to submit to get reimbursement for the work performed.

Code Enforcement: 1414 Buckhannon Pike will be adding a porch.

## Public Comment:

Jeremy Haddix spoke about the property across his residence on Fort St. No one has lived there for 3 years. There are many issues including snakes, rodents and deteriorating conditions. This discussion went on for 15 minutes about the ongoing issues. Leslie will get with Dave Glover to see what can be done.

Rezin asked about the trucks parked on Pennsylvania Ave, there is more and more parked there every day/evening. Trucks belongs to Speedway Appliance and In The Flash. Chief Godwin agrees this is out of hand. Letters will be sent by Code Enforcement.

Meeting adjourned by acclamation at 7:25 pm.

Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder

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Sam Maxson, Mayor