Town of Nutter Fort Minutes
Council Meeting – April 9th, 2024

Called to order at 6:30 pm by Mayor Sam Maxson.

Attendance – Mayor Sam Maxson, Councilor Rick Lafferty, Councilor Karen Phillips, Councilor Charlene Louk, Recorder Natalie Haddix, Councilor Jim Link
Department Heads – Fire Chief Jeremy Haddix
Guests – Jennifer Robinson, Mark Hays, Shirley Sheets, Kathy Powell
Absent – Councilor Bryan Gonzalez

Minutes:

- Approval of minutes 3/25/2024 – Budget Workshop & approval of minutes 3/26/2024 - Council Meeting Minutes – Meeting minutes for the 3/25/2024 Budget Workshop & 3/26/2024 Council Meeting were approved by unanimous vote after Charlene Louk moved to approve the minutes and the motion was seconded by Karen Phillips.

Treasurer's Report:

- Charlene Louk passed along the following from Leslie: Reminder of the "Lay the Levy" meeting on 4/16/2024. The time was changed to 3:30pm.

Approval of Accounts Payable:

- Accounts payable items were presented via handout (attached) and were approved by unanimous vote after Charlene Louk moved to approve the accounts payable items and the motion was seconded by Karen Phillips.

Unfinished Business:

- None

New Business:

- None

Committee Reports:

- Chief of Police Report: None.
- Fire Chief Report: November 9, 2024 will be the date for the Annual Nutter Fort Fire Department Ultimate Giveaway to be held at the Nathan Goff Armory.
- EMS/Ambulance Report: None.
- Public Works Supervisor Report: Mayor Maxson passed along that Public Works has been working on some water leaks.
- Engineer Report: None.
- Code Enforcement Report: Mayor Maxson advised that high grass is being focused on as well as a building permit.

Public Comment:

- Mayor Maxson mentioned two different upcoming ribbon cuttings:
  - 4/12/2024 – Spas for Paws – 11:00am (Medwood Plaza)
  - 4/19/2024 – Wake & Vape – 11:00am (Medwood Plaza)
- Resident Shirley Sheets:

    - Inquired about the EMS budget. It was clarified that only the general account and coal severance account budgets have been passed at this time in accordance with due dates and other account budgets will soon follow.
    - Asked about Code Enforcement Officer. Mayor Maxson advised that Public Works Supervisor and the Fire Chief are acting officials until a replacement can be hired.
- Resident Jennifer Robinson:
    - Inquired about various fundraising efforts.

The meeting adjourned by acclamation at 6:45pm.

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Natalie K. Haddix, Recorder Sam Maxson, Mayor