



Town of Nutter Fort Agenda for Tuesday, April 26, 2022 @ 6:30PM

Preliminaries

Call to Order

Roll Call

Minutes

- Approval of minutes - 4/12/2022 (Regular Meeting) & 4/19/2022 (Special Meeting)

Treasurer's Report

Approval of Accounts Payable

PUBLIC HEARING

- **An Ordinance Creating, Establishing and Providing an Increase for the Town of Nutter Fort Waste Collection Department - Amending and Re-Enacting Section 6, Chapter 5, Article 951 of the Nutter Fort Codified Ordinances**

Unfinished Business

1. Consideration & approval of Ordinance 2022-06 - **An Ordinance Creating, Establishing and Providing an Increase for the Town of Nutter Fort Waste Collection Department - Amending and Re-Enacting Section 6, Chapter 5, Article 951 of the Nutter Fort Codified Ordinances - 2nd Reading**

New Business

1. Consideration of Ordinance 2022-07 - To consider on first reading and act upon a proposed Bond Ordinance entitled:

ORDINANCE AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS AND EXTENSIONS TO THE EXISTING PUBLIC WASTEWATER FACILITIES OF THE TOWN OF NUTTER FORT, AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ACCEPTANCE BY THE TOWN OF FUNDING ASSISTANCE, SERIES 2022 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 THROUGH THE WEST VIRGINIA SRF PROGRAM; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO ACCEPTANCE OF SUCH FUNDING; APPROVING, RATIFYING AND CONFIRMING THE FUNDING ASSISTANCE AGREEMENT RELATING TO SUCH FUNDING ASSISTANCE, SERIES 2022.

2. Take necessary action related to the foregoing.
3. Engineering Task Order #5 from Thrasher Engineering.

Committee Reports:

- Chief of Police Report
- Fire Chief
- Public Works Supervisor Report
- Engineer Report
- Code Enforcement Report
- Other Committee Reports

Public Comment

Adjournment