



## Town of Nutter Fort Minutes April 26, 2022

Called to order @ 6:30 by Mayor Maxson. Charlene Louk led us in prayer, followed by the pledge. Attendance-Sam Maxson, Rezin Hudkins, Charlene Louk, Natalie Haddix, Karen Phillips, Brenda Riley, Jim Link, Jeremy Haddix, Ronnie Godwin, Logan Alastanos, Kenny Friend, Andy Grogg, Rob Leonard. Absent-Leslie Cummings, Taylor Keith. Guests-Charlotte Link, Tom Aman (Attorney with Steptoe & Johnson), Logan Alastanos, Ed Steele.

Approval of minutes - 4/12/2022 (Regular Meeting) & 4/19/2022 (Special Meeting)- both were approved by unanimous vote after a motion by Charlene Louk and second by Karen Phillips. Treasurer's Report Approval-N/A

Accounts Payable- approved by unanimous vote after a motion by Natalie Haddix and second by Charlene Louk.

### 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- approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley. There was no public comment during the public hearing.

### 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- approved by unanimous vote after a motion by Karen Phillips and second by Charlene Louk.

### 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. This Ordinance is for Phase III Sewer. Tom Aman and Logan Alastanos explained the sequence for two readings, public hearing, and funding for the project. Through expected "forgivable loans", the project should be completed without using any Town funds.
2. Take necessary action related to the foregoing - relating to Ordinance 2022-07 - Approved by unanimous vote after a motion by Natalie Haddix and second by Karen Phillips.

3. Engineering Task Order #5 from Thrasher Engineering-tabled to next meeting. Logan from Thrasher requested this be tabled until the next meeting. There were no objections. This is regarding survey work being done in Bagwell Addition, First, Second and Third streets. This is for road access for possible development of vacant lots.

Committee Reports:

- o Chief of Police Report: will be testing again soon. They have hired one. Hopefully will have a start date for him asap. Jamie Young has resigned his position, so that vacancy will also need filled.
- o Fire Chief: N/A
- o Public Works Supervisor Report: N/A
- o Engineer Report:

Abbreviations as requested by Council:

[WVIJDC - West Virginia Infrastructure and Jobs Development Council](#)

[WVDEP - West Virginia Department of Environmental Protection](#)

[AML - WVDEP Office of Abandoned Mine Lands](#)

[MHI - Median Household Income](#)

- Sewer Phase III
  - o Bid Overrun was heard at the WVIJDC Technical and Funding Committee Meeting today - approved
  - o Increased DEP Debt Forgiveness to \$1,000,0000
  - o Increased IJDC Grant to \$1,000,0000
  - o IJDC Overrun \$60,607
  - o Nutter Fort Contribution \$60,608
- Sewer Phase IV
  - o Design is underway
- Sewer Phase V
  - o Submitted on April 10th, will be heard at the WVIJDC Technical and Funding Committee Meeting in June
- AML
  - o Worked with Taylor and Ken on storm lines in Bagwell area that are affected by the AMD. Submitted Map and Cost Estimate to AML for potential addition to planning budget for year
- Task Order Work
  - o Work with Taylor on Harrison County Commission money
  - o Survey in Bagwell
- Water Project
  - o Working with Zach Dobbins and Seth to get RD apply application submitted

o Code Enforcement Report: Two Sisters was notified about the handicap accessible issue. They said they would notify their landlord, so the proper steps can be taken to comply.

o Other Committee Reports: N/A

Incidental Information: Mayor Maxson added he just got word through the state, that a feasibility study will be funded to get some flood control for flood prone areas in the Town from Elk Creek.

Public Comment-Jim asked about 600 Illinois Ave? It was stated there is a lien on the property, but they would check into it and see about doing something about the grass.

Charlene asked Code about downspouts. It was explained by code that it could run onto the residence property just not a sidewalk or road and/or alley.

Mr. Steele voiced his concerns about his property located behind Franklins and Walgreens that the city wants to use for a right of way. Logan explained exactly what would be taking place and how the process would work and that his garages wouldn't be affected. Mr. Steele thanked Logan for the explanation.

Meeting adjourned by acclamation at 7:24 pm.

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Rezin Davis Hudkins IV, Recorder

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Sam Maxson, Mayor