



Town of Nutter Fort Minutes May 9th, 2023

Called to order @ 6:30 by Mayor Sam Maxson.

Attendance - Sam Maxson, Jim Louk, Charlene Louk, Karen Phillips, Natalie Haddix, Rezin Hudkins.

Absent- Nathan Rohrbough, Jermei Haddix

Department Heads- Leslie Cummings, Ron Godwin, Taylor Keith, Andy Grogg,

Guests - Kathy Powell, Shirley Sheets, Rick Lafferty, Cindy Lafferty, Kenneth Johnson, Victoria Glasow, Dennis Dutchess, Mark Hays, Jennifer Robinson, Nancy Colum, Barbara Leatherman, Margret Frost, PW Merrill, Bethany Zahradnik, Kenny Johnson, Adam Zahradnik, Justin Hetherington, Frank Ferrari, **Rachael Hetherington, Mary, and Rick Greene**

Minutes

• Approval of minutes 4/25/2023 - Council Meeting- were Tabled by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.

Treasurer's Report-2022 Audit has been completed there were 2 findings separations of duties and one expense over the budgeted amount.

Approval of Accounts Payable- were approved by unanimous vote after a motion by Karen Phillips and a second by Charlene Louk.

New Business

1. Swearing-In of new Police Officer, Adam Zahradnik
Read by Mayor Sam Maxson and presented to Officer Zahradnik
2. Swearing-In of new Police Officer, Justin Hetherington
Read by Mayor Sam Maxson and presented to Officer Hetherington
3. Proclamation Honoring WV Community Educational Outreach Services
Read by Mayor Sam Maxson and presented to the Lady Bugs
4. Review-Discuss-Consider - Resolution Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith - MTS Power Load, Stair Pro, Life Pak, & Accessories- @ 3.58 % **were approved by unanimous vote after a motion by Natalie Haddix and a second by Rezin Hudkins.**

Committee Reports:

- o Chief of Police Report
- o Fire Chief- 1st day of ticket sales June 1st during the city-wide yard sale
- o EMS/Ambulance Report- 68 Calls, 1 Ambulance still in the shop, 1 getting striping, Medicaid finally approved for EMS reimbursements.
- o Public Works Supervisor Report
- o Engineer Report
- o Code Enforcement Report- 8 permits, 10 door hangers for grass, 2 certified letters for grass, 2 occupancy permits.
- o Other Committee Reports

Public Comment- Dennis Dutchess asked about the Ohio Ave. Basketball Court and getting it back up and running with not only basketball but other games as options, Pickleball, etc. Rezin Explained they are working to get quotes for fencing and will be doing other projects to get the park in order this summer. Rezin also stated council approved using ARPA for Health and Wellness. Jennifer Robinson asked about the council packet and if they can get copies. It was explained they are available for anyone wanting a copy. Kenny Johnson asked about what the Good Friday Holiday was all about. Natalie and Charlene explained what took place during the

last council meeting. Natalie asked for it to be on the next Agenda. Charlene thanked Leslie for the infrastructure Newsletter.

The meeting adjourned by acclamation at 7:01 pm

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor