



Town of Nutter Fort May 10, 2022 Minutes

Called to order @ 6:30 by Mayor Maxson. Jim Link led us in prayer, followed by the pledge.
Attendance: Sam Maxson, Charlene Louk, Natalie Haddix, Brenda Riley, Jim Link, Jeremy Haddix, Ronnie Godwin, Shane Richardson, Logan Alastanos.
Absent: Rezin Hudkins, Karen Phillips, Leslie Cummings, Taylor Keith, Andy Grogg.
Guests: Charlotte Link.

Approval of minutes - 4/26/2022. One correction: Charlene led the prayer, instead of Jim. This change will be made. Minutes, as corrected were approved by unanimous vote, after a motion by Charlene Louk and second by Brenda Riley.

Treasurer's Report: Natalie reported that Leslie advised her we need to go into executive session for a legal update. No other report.
Accounts Payable: approved by unanimous vote after a motion by Jim Link and second by Brenda Riley.

Unfinished Business

1. Consideration of Ordinance 2022-07 - To consider on second 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.

Logan verified this ordinance is for Phase III Sewer. He stated, this is where the Town is able to take a bond that they don't have to pay back.

2. Take necessary action related to the foregoing: Jim link moved to adopt Ordinance 2022-07. Motion passed by unanimous vote after a second by Brenda Riley.

New Business-None

Committee Reports:

o Chief of Police Report: No report

o Fire Chief: Jeremy reported the last few days, guys have been covering with Truck 7 in Braxton County during services for the fallen firefighter. They were very busy with 12 calls today. They were called and asked by the State Fire Marshal to send a crew and Truck 7. This is quite an honor and the guys were happy to do it. Hopefully, tickets for Ultimate Giveaway will be ready by June 1.

o Public Works Supervisor Report: No report

o Code-Sam reported code is working on high grass. Nothing new on *Two Sisters* handicap accessibility.

o Engineer Report:

- Sewer
 - o Phase III
 - Conference call tomorrow to schedule a closing date
 - o Phase IV
 - Design is ongoing
 - o Phase V
 - Will be heard at the IJDC (WV Infrastructure and Jobs Development Council) Meeting next month.
 - o Potential Phase VI
 - Information was submitted to the WVDEP AML (Abandoned Land Mine).
- Water
 - o Zack is finishing up the financial work for the application. Going to evaluate DWTRF (Drinking Water State Revolving Fund)/ IJDC as an alternative funding option.

Public Comment: Jeremy added, the roofs have now been replaced on the Fire Dept and the City Building. The chimney on City Hall was removed due to serious leakage, so that proper repairs could be made while replacing the roof. Jeremy suggested looking at removing the back walls and expanding Council chambers as a future project. Charlene added, we should also consider adding a screen and technology to project meeting agenda, etc. during meetings. Brief discussion followed. Charlene asked for an update on the rat and raccoon problem. Sam requested the property owners to trap them. Natalie asked if Animal Control is involved with this? Sam is not aware they have been called and that exterminators have not been called. Ronnie stated Animal Control doesn't trap them that he is aware of. Sam stated if this doesn't work, we will do it. Charlene also asked for an update on the parking issue with Speedway Appliance. They are still parking there but have been parking the big box truck in the business driveway. Ronnie said they were asked to move a truck yesterday. They acknowledged they received a letter about this. Charlene asked if we have heard from anyone about the Community Garden? Sam said they haven't heard anything. Charlene asked if there's any news about paving or fence for the basketball court? Sam said they are writing a grant for both. Cost for both would probably be \$30-\$40K.

At 7 pm, Natalie Haddix moved to go in into executive session. Motion passed by unanimous vote after a second by Charlene Louk.

At 7:15 pm, Natalie Haddix moved to close executive session. Motion passed by unanimous vote after a second by Jim Link. No action was taken following executive session. No attendees returned to the meeting after executive session.

Meeting adjourned by acclamation at 7:17 pm.

Charlene Louk for Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor