



Town of Nutter Fort Minutes May 11, 2021

Recorder Rezin Hudkins called the meeting to order @ 6:30PM in Council Chambers, with all guests attending via Zoom.

Attendance: Councilors William Benincosa, Charlene Louk, Brenda Riley, Natalie Haddix, Karen Phillips, Treasurer Leslie Cummings, Police Chief Ron Godwin via zoom, PW Supervisor Taylor Keith, Fire Chief Jeremy Haddix, Code Enforcement Kenneth Friend

Absent: Mayor Sam Maxson

Guests: Charlotte Link, Kathy Powell, Shirley Sheets

Minutes

- Approval of minutes 4/27/2021 Council Meeting - approved by unanimous vote after a motion by Karen Phillips and a second by Charlene Louk.

Treasurer's Report-Meeting this week for American Rescue Plan 2021 funding. Jeremy said he heard there is still a ton of money available from the second stimulus. We might want to check into. Charlene asked about looking into a grant for our water project like Coalton received. She will get the grant name to Leslie.

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

Unfinished Business

1. 2nd Reading of Ordinance #2021-02 - An Ordinance Authorizing The Town of Nutter Fort To Enter Into An Intergovernmental Agreement or Contract Subject to Approval by Resolution of the Governing Body and Without Requiring Submission and Approval by the Attorney General of the State of West Virginia and Authorizing Such Agreements or Contracts to Provide for the Exercise of Any Power, Privilege, Authority, or Undertaking Which May Be Undertaken by Either Party to Such Agreement. Approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.

New Business

1. 1st Reading of Ordinance #2021-04 - An Ordinance Providing The Town of Nutter Fort Relief From the Notice & Public Auction Requirements of West Virginia Code 8-12-18(b) Relative to the Sale of Property, Real or Personal, Belonging to the Town of Nutter Fort When the Value of the Property to be Sold is Less than \$10,000.00. Approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.

2. 1st Reading of Ordinance #2021-05 - An Ordinance Authorizing the Town of Nutter Fort Code Enforcement Officials to Issue "On-The-Spot" Citations for External Sanitation Violations and Common Nuisances- Approved by unanimous vote after a motion by Charlene

Louk and a second by Brenda Riley. Since this ordinance involves fees, it must be published and requires a public hearing prior to the second reading.

Committee Reports:

- Chief of Police Report - Sgt. Christopher Shingleton turned in his two weeks notice. PD will be testing to start the hiring process. Chief purchased a new SUV from Rick Floyd Ford to replace the totaled one.
- Fire Chief - Hose testing last week, lost around 600 ft. Air pack testing next week.
- Public Works Supervisor Report- explained the potential street sweeper purchase with the City of Shinnston, mentioned on the news. This is in the very early planning stage.
- Code Enforcement Report - working on high grass violations, and has a meeting next week with Thrasher about the Dog Park on Cherry Tree Dr. He is also working with the owner on new construction at 105 Howard St.
- Other Committee Reports- N/A

Public Comment - N/A

Adjournment: Meeting adjourned by acclamation at 6:49pm

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor