



## Town of Nutter Fort Minutes Special Council Meeting – May 21<sup>st</sup>, 2024

**Called to order at 5:00 pm by Mayor Sam Maxson.**

Attendance – Mayor Sam Maxson, Councilor Rick Lafferty, Councilor Charlene Louk, Recorder Natalie Haddix, Councilor Bryan Gonzalez. Absent – Karen Philipps, James Link  
Department Heads – Treasurer Leslie Cummings  
Guests – Mark Hays, Jennifer Robinson

### **New Business:**

- To consider on first reading and act upon proposed 2024-06 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 2024 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 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 2024.
- Take necessary action related to the foregoing. Ordinance 2024-06 was approved unanimously after Charlene Louk moved to approve the ordinance and the motion was seconded by Rick Lafferty.

### **Public Comment:**

- None

**The meeting adjourned by acclamation at 5:04pm.**

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Natalie K. Haddix, Recorder

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Sam Maxson, Mayor