



## Town of Nutter Fort Minutes May 25, 2021

Mayor Sam Maxson called the meeting to order @ 6:34PM in Council Chambers, with all guests attending via Zoom.

Attendance: Recorder Rezin Hudkins, Councilors William Benincosa, Charlene Louk, Brenda Riley via Zoom, Karen Phillips, Treasurer Leslie Cummings, PW Supervisor Taylor Keith, Code Enforcement Kenneth Friend

Absent: Councilor Natalie Haddix, Police Chief Ron Godwin, Fire Chief Jeremy Haddix

Guests: Linda Griffith, Charlotte Link, Kathy Powell, Shirley Sheets, Jody Forinash.

### Minutes

- Approval of minutes 5/11/2021 Council Meeting - approved by unanimous vote after a motion by Karen Phillips and a second by Charlene Louk.

Treasurer's Report-Business License renewals have been mailed out. American Rescue Plan workshop needs scheduled. Sam and Leslie attended the ARP 2021 hosted by Senator Manchin's office for proper instruction on how the funds can be used. Zach Dobbins will get with Dave Glover to start the process for the 1<sup>st</sup> increase of \$3.10 for the minimum bill and \$5.00 for a 3400 gal (average bill) for the upcoming water project.

Accounts Payable- approved by unanimous vote after a motion by Charlene Louk and a second by Rezin Hudkins.

### Unfinished Business

1. 2ND 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 Rezin Hudkins.

### New Business

1. Engineering Amendment #1 for upcoming water project. Logan reported the best funding at this time is through the USDA. This could change with stimulus money. This will now be sent to USDA and the Infrastructure Council for approval of grants from each entity. Approved by unanimous vote after a motion by Karen Phillips and a second by Charlene Louk.
2. Proclamation Honoring WV Community Educational Outreach Services- approved by unanimous vote after a motion by Karen Phillips and a second by Charlene Louk.

3. Discussion on proposed Waste Ordinance- Discussion was held and ideas were discussed. If anyone has input, please let Taylor or Leslie know ASAP.

Committee Reports:

- Chief of Police Report- N/A
- Fire Chief-N/A
- Public Works Supervisor Report-Everything's going well
- Code Enforcement Report- N/A
- Other Committee Reports- N/A

Public Comment- Charlene asked about pay scale sheets and job descriptions for employees and would like to get copies sent out.

Adjournment: Meeting adjourned by acclamation at 7:01pm

Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder

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Sam Maxson, Mayor

