



## Town of Nutter Fort Minutes June 8, 2021

Mayor Sam Maxson called the meeting to order @ 6:32PM via ZOOM due to the election being held in the Fire Department.

Attendance: Mayor Sam Maxson, Councilors William Benincosa, Charlene Louk, Brenda Riley, Karen Phillips, Treasurer Leslie Cummings, PW Supervisor Taylor Keith, Logan Alastanos

Absent: Councilor Rezin Hudkins, Code Enforcement Kenneth Friend

Guests: Linda Griffith, Charlotte Link, Jim Link, Chelsea Shaw, Kathy Powell, and Shirley Sheets

### Minutes

• Approval of minutes 5/25/2021 Council Meeting - approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.

Treasurer's Report-Leslie stated there needs to be a decision made to open council chambers back up to the public. Sam would like to start at the next council meeting. Charlene noted we might want to start allowing public attendance with the canvass meeting, which will occur on Monday, 6/14/2021. Council agreed, with no one opposed. The canvass will be held at 6:30 PM.

Leslie has hired a temporary agency for a few weeks to purge files. We will see this on the bills. Last week there was an incident with one of the dump trucks, the 2004 model. While working on sewer lines, the dump unit came off the cab and is totaled. The information sent to council today from Stephen's Auto is at state bid. We need to make an emergency purchase. Our other dump truck is in poor condition but is scheduled to be replaced with the upcoming water project. Leslie stated our finances will allow for this purchase. We will be paying in cash and will likely be split between general, water, and sewer budgets. We will be getting a check from the insurance company also. Leslie is waiting to hear back from them. Natalie Haddix moved to move forward with the emergency purchase. Motion passed by unanimous vote after a second by Charlene Louk.

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

### Unfinished Business

N/A

### New Business

1. Appointment of the following to the Audit Committee
  - Leslie Cummings (6/8/2021-6/7/2023) - designated as primary contact for audit procurement process
  - Sam Maxson (6/8/2021-6/7/2023)
  - Natalie Haddix (6/8/2021-6/7/2023)

Passed by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.

2. Resolution for the Rescinding of Landlord Rental B&O Taxes (per Approved Home Rule Plan) - passed by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.
3. Discussion on Beautification Commission - Sam noted the committee is now down to 2 people. There have been 2 recent resignations. Leslie has asked if they needed help and help was declined. She has also called Janet Conrad and is waiting on a response. The ordinance states the committee will have 8 members. Leslie considered contacting the youth group at the PWA. They have done other similar volunteer work. Charlene suggested asking for volunteers via our Facebook page and reaching out to the PWA group since the ordinance is established. If we get no response, then consider dissolving the committee. Karen wants to be sure the committee members are aware it might be dissolved. Other council members agree we should attempt to get more volunteers and go from there.
4. FY 2020/2021 General Budget Revision #3 - items were discussed, and Leslie answered questions. Approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.
5. FY 2020/2021 Coal Severance Budget Revision #2 - Approved by unanimous vote after a motion by Charlene Louk and a second by Brenda Riley.

Committee Reports:

- Chief of Police Report- N/A
- Fire Chief- N/A
- Public Works Supervisor Report- Working with Logan on upcoming sewer and water projects.
- Code Enforcement Report- N/A
- Other Committee Reports- N/A

Public Comment- Karen Phillips asked the status of the old Audia's Restaurant building. Sam was told the target date was 2 months. It is owned by Jim and Christine McDonald.

Adjournment: Meeting adjourned by acclamation at 6:59pm.

Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder

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Sam Maxson, Mayor