



Town of Nutter Fort Minutes June 14th, 2022

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, Karen Phillips, Brenda Riley, Jim Link, Jeremy Haddix, Ronnie Godwin, James McManus, Ethan Kesling, Leslie Cummings Logan Alastanos, Taylor Keith, Andy Grogg, Rob Leonard.

Guests-Charlotte Link, Kathy Powell, Shirley Sheets, BJ Benincosa, Matt Kesling, Zach Kesling, Megan Kesling, Samaria Kesling, Joyce Kesling, Keith Kesling, Allison Kesling.

Minutes

- Approval of minutes 5/24/2022 - Minutes were approved by unanimous vote after a motion by Rezin Hudkins and second by Brenda Riley.

Treasurer's Report- Leslie stated the WV Go Pay program will be favorable for the town and allow us to take payments online.

Approval of Accounts Payable- were approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley.

PUBLIC HEARING

- Consideration & approval of Ordinance 2022-04 - An Ordinance Permitting the Town of Nutter Fort to Assess Fire Service Fees for the Properties Located Outside of the Corporate Limits of the Town but Within the Town's First Due Area and Permitting the Town of Nutter Fort to File a Lien on Property Within Its First Due Area for Unpaid and Delinquent Fire Service Fees and Providing for Notice Thereof - Open @ 6:35 Closed @ 6:35 after no public comment.

Unfinished Business

1. Consideration & approval of Ordinance 2022-04 - An Ordinance Permitting the Town of Nutter Fort to Assess Fire Service Fees for the Properties Located Outside of the Corporate Limits of the Town but Within the Town's First Due Area and Permitting the Town of Nutter Fort to File a Lien on Property Within Its First Due Area for Unpaid and Delinquent Fire Service Fees and Providing for Notice Thereof - 2nd Reading. Approved by unanimous vote after a motion by Charlene Louk and second by Rezin Hudkins.

New Business

1. Proclamation honoring the Nutter Fort Lions Club-Read by Mayor Sam Maxson. Approved by unanimous vote after a motion by Charlene Louk and second by Karen Phillips.
2. Proclamation honoring WV Community Educational Outreach Services. Approved by unanimous vote after a motion by Charlene Louk and second by Karen Phillips.
3. Swearing-in of new Police Officer, Ethan Kesling- Swearing in was performed by Mayor Sam Maxon with Officer Kesling's entire family present in chambers.
4. Consideration & approval of Ordinance 2022-08 - An Ordinance to Amend and Re-Enact Section 1 of Chapter Seventeen, Article 1705 of the Codified Ordinances of the Town of Nutter Fort (Adoption of State Building Code, effective August 1, 2022). 1st Reading of this ordinance approved by unanimous vote after a motion by Natalie Haddix and second by Charlene Louk.
5. Review-Discuss-Consider Resolution Authorizing the Execution and Delivery of a Master Equipment LeasePurchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith - 1,248 new 96-gallon trash totes. Approved by unanimous vote after a motion by Natalie Haddix and second by Brenda Riley.

6. Review-Discuss-Consider Purchase of Compact Track Loader - place out for bid. Approved by unanimous vote after a motion by Charlene Louk and second by Rezin Hudkins.

7. Review-Discuss-Consider FY 2021/2022 General Budget Revision #3. Approved by unanimous vote after a motion by Natalie Haddix and second by Charlene Louk.

8. Review-Discuss-Consider FY 2021/2022 Coal Severance Budget Revision #3. Approved by unanimous vote after a motion by Natalie Haddix and second by Charlene Louk.

Committee Reports:

o Chief of Police Report-Police Academy is backed up. Working to get Officer Kesling into the next class as soon as possible. FSU may be an option. Supposed to be able to get certification through them.

o Fire Chief- met with Stonewood City Council about Rt.20 Agreement. Will be teaming up with the American Red Cross to install smoke detectors.

o Public Works Supervisor Report- the town received a ton of damage from the storm. Shirly Sheets also asked about an issue she's having on 115 Indiana Ave. Taylor said he would reach out to her tomorrow.

- o Engineer Report-Sewer

- o Phase III

- Closing on Thursday at 10 AM

- o Phase IV

- Currently finalizing preliminary design. Once completed we will go through QAQC and review with Taylor

- o Phase V

- Passed at IJDC meeting, next step will be submitting the Facility Plan and moving to design

- o Potential Phase VI

- Waiting to hear from AML

- Water

- o Evaluating Funding Scenarios.

o Code Enforcement Report-N/A

o Other Committee Reports-N/A

Public Comment- Jim Link asked about the library with switching over to 1 meter from 2. Taylor said he just needed Sam to inform him to do so and he would take care of it. He also asked about the library audit. Leslie stated the library audit must go to state bid.

Jim asked about the infrastructure by his house and Bryan Street and would like it closed. Taylor said he would have to check and see about some existing gas lines that may run through there.

Nutter Fort 100 years Birthday Party June 15, 2023. Waiting to hear back from the park board for reservations.

There is talk to work and ask for volunteers to help bring back the BlackBerry Festival for 2023. The available BlackBerry funds will not be used on anything other than that of the future of the BlackBerry Festival. Funding for the 100th Anniversary event will come from sponsorships and vendors.

Adjournment @ 7:22

Rezin Davis Hudkins, IV, Recorder

Sam Maxson, Mayor