



## Town of Nutter Fort Minutes Special Council Meeting – July 2, 2024 – 2:30pm

### **Called to order at 2:31 pm by Mayor Sam Maxson.**

Attendance – Mayor Sam Maxson, Councilor Rick Lafferty, Councilor Charlene Louk, Recorder Natalie Haddix (via phone), Councilor Bryan Gonzalez  
Department Heads – Treasurer Leslie Cummings  
Guests – Zach Dobbins, Ryan Holcomb  
Absent – Councilor Karen Phillips, Councilor Jim Link

### **Treasurer's Report:**

- Treasurer advised that she, along with Councilors Rick Lafferty, Charlene Louk, Karen Phillips, attended the most recent Nutter Fort Library Board meeting. There appears to be some differences in opinion regarding use of funding. Follow up contact with the Nutter Fort Library Board will be made on behalf of the Town of Nutter Fort, as the Town of Nutter Fort is the governing body for the Nutter Fort Library and additional information is required.

### **Public Hearing:**

- *To conduct a public hearing regarding a proposed Ordinance 2024-07 related to amending the schedule of rates and charges for the customers of the sewer distribution system of the Town of Nutter Fort. The Public Hearing opened at 2:38pm. Hearing no comment, the public hearing was closed at 2:38pm.*

### **Unfinished Business:**

- *Review-Discuss-Consider – Ordinance 2024-07 – An Ordinance of the Town of Nutter Fort, West Virginia, Amending the Schedule of Rates and Charges for the Services and Facilities Furnished for the Customers of the Sewerage System of the Town of Nutter Fort by Increasing the Rates and Charges by the Establishment of New Rates and Charges. Ordinance 2024-07 passed by unanimous vote after Rick Lafferty moved to approve the ordinance and the motion was seconded by Charlene Louk.*

### **The meeting adjourned by acclamation at 2:40pm.**

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Natalie K. Haddix, Recorder

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Sam Maxson, Mayor