



## Town of Nutter Fort Minutes July 27, 2021

Mayor Sam Maxson called the meeting to order @ 6:30PM in Council Chambers. Councilor Link offered a blessing.

Attendance: Mayor Sam Maxson, Councilors James Link, Charlene Louk (via phone), Natalie Haddix, Brenda Riley, Treasurer Leslie Cummings, Fire Chief Jeremy Haddix, Police Chief Ronald Godwin, PW Supervisor Taylor Keith

Absent: Recorder Rezin Hudkins & Councilor Karen Phillips, Code Enforcement Kenneth Friend

Guests: Charlotte Link, Kathy Powell, Nathan Powell, Shirley Sheets

### Minutes

- Approval of minutes 7/13/2021 - Council Meeting - approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley

Treasurer's Report - Treasurer Leslie Cummings reported that the first payment from the American Rescue Plan Act was received in the amount of \$333,649.45. Requests for proposals on the FYE2019 and FYE2020 audits have been distributed and are due 8/14/2021. After internal discussion on a community event for Fall 2021, there just is not enough planning time to have the event. She suggested a Spring 2022 event. After further discussion with council, it was decided to plan a bigger event for Christmas 2021.

Accounts Payable - approved by unanimous vote after a motion by Natalie Haddix and a second by Brenda Riley

Unfinished Business - N/A

### New Business

1. Consideration & approval of FY 2021/2022 General Budget Revision #1 - approved by unanimous vote after a motion by Natalie Haddix and a second by Brenda Riley
2. Consideration & approval of Street Fee Collections - approved as presented by Treasurer Leslie Cummings after a motion by Natalie Haddix and a second by Charlene Louk
3. Consideration & approval of Resolution No. 2021-03 - Resolution Authorizing the Appointment of a Special Police Officer for the Town of Nutter Fort - after explanation of the need and questions answered from Police Chief Ronald Godwin, resolution was approved by unanimous vote after a motion made by Natalie Haddix and a second by James Link.
4. Discussion on Handicap Parking Ordinance - Police Chief Ronald Godwin presented the difficulties and nuisances that has occurred in the Town concerning residential on-street handicap permit. Treasurer Leslie Cummings researched other municipalities and no other cities/towns have an ordinance on this. A motion to rescind ordinance \$361.17 was made by Charlene Louk with a second made by Brenda Riley. Approved by unanimous vote. Treasurer Cummings will present the ordinance to rescind at the next meeting.
5. Consideration & approval of Task Order #1 from Thrasher Engineering - Survey of 302 West Virginia Avenue - Logan Alastanos gave details on the task order. 302 West Virginia is a priority to survey due to the possibility of selling. Through the Engineering Master Agreement with Thrasher Engineering, Logan will present task orders for approval by council. A motion was made by Natalie Haddix to approve Task Order #1 with a second given by James Link. Motion approved by unanimous vote.
6. Consideration & approval on the sale of 302 West Virginia Avenue - A motion was made by Natalie Haddix to hire an auction company for the sale of 302 West Virginia Avenue, followed by a second by Brenda Riley. Motion passed by unanimous vote.

7. Consideration & approval of Ordinance 2021-07 - An ordinance to amend Section One of Chapter Five, Article 147 of the Codified Ordinances of the Town of Nutter Fort - approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.

Committee Reports:

- Chief of Police Report - Nothing to report.
- Fire Chief - Chief Haddix reported the ladder truck is moving quickly down the line on assembly. Tickets are selling quickly for the Ultimate Giveaway on October 9, 2021.
- Public Works Supervisor Report - Taylor is working with a new lab on lead and copper testing for the Town. He furthered explained the testing process guidelines from the WV DHHR.
- Engineer Report - Logan stated the upcoming water project was passed through the technical and funding committee of the IJDC. It will go before the full committee next week. Next step will be to present to the USDA. Thrasher is going to start conversations with the property owners on Cherry Tree Drive to purchase a piece of property for the water project.
- Code Enforcement Report - N/A
- Other Committee Reports- N/A

Public Comment - N/A

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