



Town of Nutter Fort Minutes August 10, 2021

Mayor Sam Maxson called the meeting to order @ 6:30PM in Council Chambers, with all guests attending via Zoom.

Attendance: Recorder Rezin Hudkins, Councilors Jim Link, Charlene Louk, Brenda Riley, Natalie Haddix, Police Chief Ron Godwin, PW Supervisor Taylor Keith, Fire Chief Jeremy Haddix, Code Enforcement Kenny Friend, Police Chief Ron Godwin, Jimmy Mcmanus

Absent: Karen Phillips, Leslie Cummings.

Guests: Charlotte Link, Kathy Powell, Shirley Sheets, Shelia Swan, Logan Alastanos

Minutes: Approval of minutes 7/27/2021 Council Meeting- approved by unanimous vote with the following correction: #7 under new business, after “Town of Nutter Fort, add “changing membership of Beautification Committee from 8 members to a minimum of four and maximum of eight”. Motion made by Charlene Louk with a second by Brenda Riley.

Treasurer’s Report-N/A

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

Unfinished Business:

1. Consideration & approval of Ordinance 2021-07 (change in Beautification Committee membership). An ordinance to amend Section One of Chapter Five, Article 147 of the Codified Ordinances of the Town of Nutter Fort - 2nd Reading- approved by unanimous vote after a motion by Charlene Louk and a second by Rezin Hudkins.
2. Public Hearing and 2nd Reading of Ordinance #2021-06 -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 Water Distribution System of the Town of Nutter Fort by Increasing the Rates and Charges by the Establishment of New Rates and Charges. Approved by unanimous vote after a motion by Natalie Haddix and a second by Jim Link.
3. Public Hearing and 2nd Reading of Ordinance #2021-05 - An Ordinance Authorizing The Town of Nutter Fort Code Enforcement Officials to Issue “On-The-Spot” Citations for External Sanitation Violations and Common Nuisances- approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.

New Business:

1. Consideration & approval of FY 2021/2022 Coal Severance Budget Revision #2- approved by unanimous vote after a motion by Natalie Haddix and a second by Brenda Riley.

2. Appointment of members to the Beautification Commission - All terms are unexpired
 - a. Casey Gorby - (effective 8/10/2021)
 - b. Benjamin DeFazio - (effective 8/10/2021)
 - c. Mary Swick - (effective 8/10/2021)
 - d. Richard Swick - (effective 8/10/2021)

Approved by unanimous vote after a motion by Natalie Haddix and a second by Rezin Hudkins.

3. Consideration & approval of Ordinance 2021-08 - An Ordinance of the Town of Nutter Fort, West Virginia, Rescinding Ordinance §361.17 Handicapped Parking; Residential Permits; Spaces- approved by unanimous vote after a motion by Charlene Louk and a second by Rezin Hudkins.

Committee Reports:

- o Chief of Police Report-N/A
- o Fire Chief-Gun Bash ticket sales going well. Old part of the FD Garage needs attention. Bay door is falling in.
- o Public Works Supervisor Report-N/A
- o Engineer Report-Phase 3 is @ DEP. Water project is currently at IJDC Council.
- o Code Enforcement Report-N/A
- o Other Committee Reports-N/A

Public Comment- Brenda asked about the water issue between the 300 and 400 block of Pennsylvania Ave. on White St. Taylor explained there are no water lines or sewer lines on White St. That's a natural runoff and its been like that for years.

Shelia Swan with GFWC of Clarksburg said the group now meets at the Library. She asked the town for help with the repair of the handicap ramp at the library. She got one estimate so far for \$2550.00. They have raised \$1000.00 with fundraisers. Ms. Swan stated the County Commission committed to some financial assistance if the town of Nutter Fort will match their amount. Rezin Hudkins moved to provide financial assistance up to \$1500.00 to get the ramp replaced. Approved by unanimous vote after a second by Charlene Louk.

Adjournment: Meeting adjourned by acclamation at 6:58PM

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor