



Town of Nutter Fort Agenda

Tuesday, August 13, 2024 @ 6:30PM

Preliminaries

Call to Order

Roll Call

Minutes

- Approval of minutes 7/23/2024 - Council Meeting
- Approval of minutes 8/6/2024 - Special Council Meeting

Treasurer's Report

Approval of Accounts Payable

Unfinished Business

- Review-Discuss-Consider - Discussion on Ordinance 777 - Changes necessary to 777.09 & 777.11
- Review-Discuss-Consider - Lease Purchase of 2024 Ford Super Duty F-350

New Business

1. To consider on first reading and act upon proposed Ordinance 2024-09 entitled:

ORDINANCE AUTHORIZING THE ACQUISITION AND CONSTRUCTION OF CERTAIN EXTENSIONS, ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE EXISTING PUBLIC SEWERAGE SYSTEM OF THE TOWN OF NUTTER FORT AND THE FINANCING OF THE COST THEREOF, NOT OTHERWISE PROVIDED, THROUGH THE ISSUANCE BY THE TOWN OF NUTTER FORT OF NOT MORE THAN \$1,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 A (WEST VIRGINIA SRF PROGRAM); AND NOT MORE THAN \$2,500,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, SERIES 2024 B (WEST VIRGINIA SRF PROGRAM/FORGIVABLE) PROVIDING FOR THE RIGHTS AND REMEDIES OF AND SECURITY FOR THE REGISTERED OWNERS OF SUCH BONDS; AUTHORIZING EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO THE ISSUANCE OF SUCH BONDS; APPROVING A BOND PURCHASE AGREEMENT RELATING TO SUCH BONDS; AUTHORIZING THE SALE AND PROVIDING FOR THE TERMS AND PROVISIONS OF SUCH BONDS AND ADOPTING OTHER PROVISIONS RELATING THERETO.

2. All other matters related to the foregoing.
3. Review-Discuss-Consider - Resolution #2024-02 - Multi-Jurisdictional Hazard Mitigation Plan Update Adoption Resolution

Committee Reports:

- Chief of Police Report
- Fire Chief Report
- EMS/Ambulance Report
- Public Works Supervisor Report
- Engineer Report
- Code Enforcement Report
- Other Committee Reports

Public Comment

Adjournment