



Town of Nutter Fort Minutes August 24, 2021

Mayor Sam Maxson called the meeting to order @ 6:30PM in Council Chambers.

Attendance: Recorder Rezin Hudkins, Councilors Jim Link, Charlene Louk, Brenda Riley, Natalie Haddix, Treasurer Leslie Cummings, Police Chief Ron Godwin, PW Supervisor Taylor Keith via phone, Fire Chief Jeremy Haddix, Kenneth Friend

Absent: Councilor Karen Phillips

Guests: Charlotte Link, Kathy Powell, Shirley Sheets, Seth DeVault, Logan Alastanos

Minutes

Approval of minutes 8/10/2021 - Council Meeting- approved by unanimous vote after a motion by Charlene Louk and a second by Natalie Haddix.

Treasurer's Report-At the Sanitary Board meeting today, the requisition was approved for Phase II of the sewer project. Seth Devault provided information for the upcoming water project. We need to schedule a Public Hearing. It was decided it would be September 14th @ 6:00pm

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 2021-08 - An Ordinance of the Town of Nutter Fort, West Virginia, Rescinding Ordinance §361.17 Handicapped Parking; Residential Permits; Spaces - 2nd Reading- approved by unanimous vote after a motion by Charlene Louk and a second by Brenda Riley.

New Business

1. Thrasher Engineering Service Agreement - Amendment #1 - change for new language requisition- Approved by unanimous vote after a motion by Natalie Haddix and a second by Rezin Hudkins.

2. Employee Matter Discussion-motion to move to Executive Session @ 6:47PM by Charlene Louk second by Natalie Haddix. Approved by unanimous vote. Motion made by Rezin Hudkins second by Charlene Louk to move back in regular session @ 7:03PM. Approved by unanimous vote.

Committee Reports:

- Chief of Police Report-Tagged 28 cars for dead storage. Hiring process has started for new police officer.
- Fire Chief-Oct 2 food trucks will be on site while the FD sells Gun Bash Ticket & does Fire Prevention demos.
- Public Works Supervisor Report-The results came back for the lead and copper samples, and they were found to be within the legal limits. Water Conference went well. Taylor and Kenny attended.
- Engineer Report-Phase 3 of the sewer project - in contact with the DEP on bidding the project. Working with Seth Devault with Region VI.
- Code Enforcement Report-working with Brian Lamm on the dog resort located on Cherry Tree Drive.
- Other Committee Reports-N/A

Public Comment- Shirley asked Logan about the wording changes. Logan explained the wording changes for funding were very minor. He read the changes to all in attendance.

Adjournment: Meeting adjourned by acclamation at 7:04PM

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor