



Town of Nutter Fort Minutes Council Meeting – September 12th, 2023

Called to order at 6:32 pm by Recorder Natalie Haddix.

Attendance – Jim Link, Natalie Haddix, Charlene Louk, Karen Phillips, Rick Lafferty
Department Heads- Treasurer Leslie Cummings, Police Chief Ronnie Godwin, Fire Chief Jeremy Haddix,
Maintenance Department Supervisor Taylor Keith, Code Enforcement Officer Andy Grogg
Guests – Rezin Hudkins, Mark Hays, Jennifer Robinson, Cynthia Lafferty, Kathy Powell, Shirley Sheets, Paul Lister, Lyda Lister, JoAnn W. Davis, Joey Romano, Kenneth G. Johnson
Absent – Mayor Sam Maxson, EMS Supervisor Nathan Rohrbough, Councilor Bryan Gonzalez

Minutes:

- Approval of minutes 8/8/2023 - Council Meeting Minutes were approved by unanimous vote after a motion to approve the minutes as written with the revision of removing Karen Phillips from being absent was made by Charlene Louk and a second by Karen Phillips.

Treasurer's Report:

- Items that Treasurer will be addressing are further in this meeting agenda.

Approval of Accounts Payable:

- Accounts payable items were presented via handout (attached) and were approved by unanimous vote after a motion by Karen Phillips and a second by Rick Lafferty.

Unfinished Business:

- Review-Discuss-Consider – Employee Purchases – Treasurer stated that upon further consideration, they would like to form a committee to go over a proposal for presentation before council at the 10/10/2023 council meeting. Charlene suggested that Leslie meet with the Mayor and also include some council members on the committee. It was agreed upon that information will be presented at the 10/10/2023 council meeting.

New Business

1. Review-Discuss-Consider – Presentation of Certificates of Recognition – 100th Anniversary Celebration - Certificates of Recognition were presented to the longest residing male and female residents of the Town of Nutter Fort – Paul Lister & JoAnn Davis – as well as Eric McClain and Benjamin DeFazio for their time assisting the town with making the 100th Anniversary Celebration a success. A Proclamation thanking Charlene Louk for her volunteerism was also presented.
2. Update on Legal Matters: Meeting moved into executive session regarding a legal matter after approval by unanimous vote following a motion by Charlene Louk with a second by Rick Lafferty at 6:51 pm. Executive session concluded after approval by unanimous vote following a motion by Charlene Louk with a second by Karen Phillips at 7:30 pm.

Committee Reports:

- Chief of Police Report: none
- Fire Chief Report: Ultimate Giveaway is getting closer – 30 days away – tickets available. The 100th Anniversary was a great time and everyone seemed to enjoy themselves. \$180 was donated by individuals to benefit the police K9s at the NFFD booth at the 100th Anniversary Celebration.

- EMS/Ambulance Report: Written report provided from EMS Supervisor Nathan Rohrbough – 180 calls for August 2023. Transports coming in daily and they now have two full-time dialysis patients. In the month of August 2023, EMS collected \$46K + in reimbursements.
- Public Works Supervisor Report: Basketball courts are finished up, but still waiting on the net for the pickle ball court. It is on backorder along with the other two basketball nets. Lights are ready but need Sam to run additional electric. One court is operational. Bricks are still available for purchase for the basketball court. There are a total of 400 bricks to be sold and at least 100 have already been purchased.
- Engineer Report - none
- Code Enforcement Report – Code Enforcement Officer Grogg noted 1 inspection at 110 Edison Street, 2 occupancies permit, and 11 letters sent out for garbage/overgrowth/housing maintenance issues. He also noted that he hung 10 door hangers and processed 14 building permits. The last permit was a demo permit to demolish the old post office – Donna’s Boutique – at the end of October 2023.

Public Comment:

- Ms. Robinson asked about the blacktop put in the lot by the old Leisure Time video – she asked why temporary patch was used. Due to the meters Public Works has to inspect, rock cannot be used. Additionally, she inquired if the Town paid for the windows installed in the old RW gym. Rezin Hudkins advised that the current owner hired workers to put in sheets of plexiglass and worked to clean the gym up in anticipation of the 100th Anniversary Celebration. Further, she requested a traffic advisory committee meeting regarding certain intersections that are in need of stop signs and Leslie will be scheduling a traffic advisory committee meeting in the next two weeks once she is able to have the committee members coordinate their schedules. She will publicize the meeting once scheduled.
- Councilor Jim Link inquired about the net cost of the 100th Anniversary Celebration – donations vs costs. Leslie advised that all of the bills have not yet come in yet. but Charlene noted that many of the bills and manhours are present on the current bills to be paid attached to the current meeting agenda.
- Ms. Robinson inquired about the two ambulances – were they sold? Both ambulances were sold online, and the mayor accepted the bids. One ambulance was purchased because of these sales.

The meeting adjourned by acclamation at 7:31 pm.

Natalie K. Haddix, Recorder

Sam Maxson, Mayor