



Town of Nutter Fort Minutes September 13th, 2022

Called to order @ 6:30 by Mayor Sam Maxson. Jim Link led us in prayer.

Attendance - Charlene Louk, Karen Phillips, Brenda Riley, Natalie Haddix, Jim Link, Leslie Cummings, Andy Grogg, Ronald Godwin, Jeremy Haddix.

Absent - Rezin Hudkins, Taylor Keith

Guests - Kathy Powell, Shirley Sheets, Dennis Dutchess, Steve Richardson, Dacon Hymes, Joyce Stalnaker, Tom Stalnaker, Shannon Richardson, Herb Simon, Melanie Simon, Cindy Lafferty, Shane Richardson.

Minutes

Approval of minutes 8/23/2022 - Council Minutes were tabled by unanimous vote after a motion by Charlene Louk and second by Karen Phillips.

Treasurer's Report - Leslie reported that a customer complaint to the WV PSC is going to a hearing on October 19, 2022. The State of WV PCard program has changed card issuers. This will result in a larger percentage of money back. She also reported that she was notified that the City of Clarksburg will be increasing sewer rates by 55%. Zack Dobbins is working on a pass-through rate increase.

Approval of Accounts Payable - Approved by unanimous vote after a motion by Natalie Haddix and second by Brenda Riley.

New Business

1. Review-Discuss-Consider - Bid Openings & Awarding of 2003 Dodge Durango - (9) bids were received. High bid of \$2,500.00 was tied between two bidders. Motion was made by Charlene Louk to have Leslie call WVSAO and Dave Glover to see what we do from here and proceed. Motion was seconded by Karen Phillips. Motion carried by unanimous vote.
2. Review-Discuss-Consider - Creation of Bank Account for Ambulance Services - After an explanation on how the logistics and business practices of the Ambulance Service works, the creation of a bank account for the Ambulance Services was approved by unanimous vote after a motion by Natalie Haddix and seconded by Karen Phillips.
3. Discussion on 100th Anniversary Celebration - a committee was formed with Sam Maxson, Charlene Louk, Natalie Haddix, Jeremy Haddix, and Leslie Cummings. Leslie will put out a request for volunteers. Meeting to be scheduled.
4. Swearing-in of Police Sergeant Shane Richardson - Sergeant Shane Richardson was sworn in by Mayor Maxson.

Committee Reports:

o Chief of Police Report - Sgt. Richardson reported the Police Department is currently accepting applications for Patrolman. They are hoping to send new hires to the academy in January 2023.

o Fire Chief - Gun Bash tickets are selling fast. Community CPR class was held tonight. Leslie and I met with Stonewood on Fire Fees. Stonewood has completed the billing information for the Harrison County Sheriff's Department on the Quiet Dell area. Leslie and I will be meeting with Harrison County Assessor's Office to complete the other side of billing for Nutter Fort.

o Public Works Supervisor Report - Provided report read, see attached.

o Engineer Report - N/A

o Code Enforcement Report - (10) construction permits issued. (13) door hangers issued.

o Other Committee Reports - N/A

Public Comment - Melanie Simon asked about the charge on additional trash container. It was explained that the can is not the cost. The additional cost is for the service. Dennis Dutchess spoke regarding his request for the Town's Financial Statement. He mailed a FOIA request as advised by Town staff, but the letter was returned due to an incorrect address. On 8/12/2022, a response was sent to Mr. Dutchess for questions he asked at the previous council meeting. In addition to the letter was a 40-page document including Town finances, which was one of his questions. The FOIA request was for additional information for August 2022 finances of the Town, to include specific income and expenses for the Street Fee account. It appeared that there was some confusion with his request. The Town provided him with the financial statement he requested, but he really wanted documentation showing Street Fee expenses and income (loss and gains). Mrs. Cummings advised she can provide him the information within five business days of his request now that we know his specific request.

Adjournment @ 7:30 PM
Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor