



Town of Nutter Fort Minutes September 14, 2021

Mayor Sam Maxson called the meeting to order @ 6:30PM via Zoom.

Attendance: Recorder Rezin Hudkins, Councilors Charlene Louk, Brenda Riley, Natalie Haddix, Karen Phillips, Treasurer Leslie Cummings, PW Supervisor Taylor Keith, Fire Chief Jeremy Haddix.

Absent: Councilor James Link, Code Enforcement Kenneth Friend, Police Chief Ronald Godwin

Guests: Jody Forinash, Kathy Powell, Shirley Sheets, Seth DeVault, Logan Alastanos

Minutes

Approval of minutes - 8/24/2021 Council Meeting - approved by unanimous vote after a motion by Charlene Louk and a second by Brenda Riley.

Treasurer's Report - All will be reported under New Business Item #4.

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

Unfinished Business - N/A

New Business

1. Consideration and Approval of Legal Services Agreement with Glover Legal Services for the proposed Water System Improvements Project (Project Number 2021W-1973)- approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.
2. Consideration and Approval of Water Revenue Bond Services with Steptoe & Johnson for the proposed Water System Improvements Project (Project Number 2021W-1973)- approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.
3. Consideration and Approval of Resolution No 2021-04 - Resolution Authorizing the Appointment of Treasurer Leslie Cummings to Perform USDA Duties- approved by unanimous vote after a motion by Charlene Louk and a second by Rezin Hudkins.
4. Discussion on Legal Matters- motion to move to Executive Session @ 6:44PM by Charlene Louk second by Brenda Riley. Approved by unanimous vote. Motion made by Charlene Louk second by Brenda Riley to move Back in Session @ 7:24PM. Approved by unanimous vote.

Committee Reports:

- Chief of Police Report - N/A
- Fire Chief - Gun Bash coming up. Just did the trip to Pierce for the final inspection for new ladder truck.
- Public Works Supervisor Report - Running short staffed in Public Works due to Covid. Need to move forward with discussion of mini trash truck. Both garbage trucks are currently down. Charlene asked about the warranty on the newer garbage truck. Would it be worth purchasing an extended warranty since the truck keeps going down for the same emissions issue and costly repairs?
- Engineer Report - Phase III Sewer Project plan requested for review with the DEP. Plan to submit for the Oct 10, 2021 deadline. Making our way to a late fall bid. Working with Seth DeVault on the upcoming Water Project and the USDA process.
- Code Enforcement Report - N/A
- Other Committee Reports - N/A

Public Comment - None

Adjournment: Meeting adjourned by acclamation at 7:30PM

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor