



## Town of Nutter Fort Minutes September 28, 2021

Mayor Sam Maxson called the meeting to order @ 6:31PM.

Attendance: Mayor Sam Maxson, Recorder Rezin Hudkins, Councilors Charlene Louk, Brenda Riley, Natalie Haddix (via Zoom), Karen Phillips, & James Link, Treasurer Leslie Cummings (via Zoom), Police Chief Ron Godwin (via Zoom), Public Works Supervisor Taylor Keith, Fire Chief Jeremy Haddix (via Zoom), Logan Alastanos (Thrasher Engineering).

Absent - N/A

Guests via zoom: Linda Griffith, Jody Forinash, Kathy Powell, Shirley Sheets, Seth DeVault, Wendy Bess.

### Minutes:

Approval of minutes 9/14/2021 - Council Meeting- approved by unanimous vote after a motion by Charlene Louk and a second by Brenda Riley.

Treasurer's Report - will report under Executive Session regarding legal matters.

Approval of Accounts Payable- James Link asked about the gym memberships and the cost associated Treasurer Cummings explained how it works and the limit we pay. Charlene asked if it was in the employee handbook, and it is - approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.

Unfinished Business - Miller Custom Builders quoted \$4371.29 to replace the Fire Dept. garage door header and install a new LVL beam, plus \$1500.00 (for door removal/ replacement). This is an emergency repair and was discussed at the previous meeting. Logan added, the prep work done for the repair by Thrasher was donated. This gesture by Thrasher is much appreciated by the Town.

### New Business

1. Set date and time for Trick-or-Treat - October 30, 2021, 6:00-7:00pm. Approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.
2. Consideration and approval of an EMERGENCY PURCHASE for a trash truck. After a lengthy discussion on why its needed and the process. We need to finish updating the garbage ordinance. It was decided we will investigate the trash ordinance immediately, so this can be addressed. Purchase of the trash truck approved by unanimous vote, after a motion by Natalie Haddix and a second by Charlene Louk.
3. Resolution to no longer accept postdated checks - Leslie asked that we table this item, as some things need to be added to the resolution. Motion to table by Charlene Louk, second by Karen Phillips. Passed by unanimous vote.

Committee Reports:

- Chief of Police Report - new demo vest is in. They are around \$1100.00 each.
- Fire Chief - Gun Bash Oct 9, 2021. Just did the trip to Wisconsin for the final inspection for the ladder truck. Should be arriving in the upcoming weeks. Also had to have the cab repaired on another truck. Now overheating issue must be checked. Hopefully the squad vehicle repairs will be complete in about two weeks.
- Public Works Supervisor Report - The new street sweeper should arrive this week. Planning to sell the old one. The bucket truck needs some work and is currently unsafe. PW won't be able to trim trees or hang holiday decorations. A new mower was purchased. The old one could not be repaired. Taylor would like to sell the three trailers we have for the town and buy one enclosed trailer to house all the lawn equipment. This would create space inside the building, protect the equipment, and avoid continuous loading and unloading. Everyone agreed and told him to move ahead with this.
- Engineer Report- water project moving along. Leslie is working with Seth to get a few things done, then will get it to USDA for review. Sewer Project Phase III is at DEP - we are requesting funding from 1.3 million to 1.9 million, still fully grant funded. Increase is due to rising cost of materials. In the Sanitary Bd. meeting today, there were agreements signed with Greater Harrison PSD to do sewer projects with them to add sewer out Rt. 20 and adjoining roads such as Suds Run and Chub Run. Nutter Fort will cover Rt. 20 South to the interstate and Greater Harrison from I-79 to Chicken Inn Hill.
- Code Enforcement Report - N/A
- Other Committee Reports - N/A
- Motion to move to Executive Session @ 7:26pm by Charlene Louk, second by Rezin Hudkins. Approved by unanimous vote. Motion made by Rezin Hudkins, second by Charlene Louk to move Back in Session @ 7:51pm. Approved by unanimous vote. No guests were remaining on Zoom when we reconvened.

Public Comment - Karen Phillips asked if Council should possibly be bonded? Leslie will research.

Adjournment: Meeting adjourned by acclamation at 7:52PM

Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder

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Sam Maxson, Mayor