

Council Meeting
Town of Nutter Fort
10/22/2019

Mayor Sam Maxson called the meeting to order in council chambers at 6:32 pm.

Attendance: Recorder Rezin Hudkins, Councilors William Benincosa, Karen Phillips, Natalie Haddix, Charlene Louk, Donald Duck Webster, Karen Phillips

Absent: Treasurer Julia Foley, Leslie Cummings, (PW) Taylor Keith

Guests: Jim Link, Linda Blake, Kathy Powell, Shirley Sheets, Jodi Forinash, RBS Rep. Steve Reeseaman.

Minutes: Minutes of the October 8th Council Meeting (attached) were approved by unanimous vote after a motion by Natalie Haddix and second by Charlene Louk.

Treasurer's Report: **N/A**

Accounts Payable (Attached) were approved by unanimous vote after a motion made by Charlene Louk and a second by Karen Phillips.

Unfinished Business: Charlene asked if the DataMax payments can be added to the packet for council to review. Also, they would like to get the 1st and 2nd report from DataMax with the amount owed. Karen asked about the indoor sports complex at the park with the city of Clarksburg. Sam stated he had previously emailed and met with Martin Howe and John Cooper. Mr. Howe is no longer the city manager and Annette Wright is the Interim. Sam stated he will check with her to see if she is aware of the situation and return to council. Sam and Leslie met with the Library board last night. The meeting went well. Payroll for the library comes from the Clarksburg library board. The city of Clarksburg will no longer take care of the payroll for them as of December 31st, 2019. The funding that Clarksburg receives for the library will now come to the town of Nutter Fort if we choose to take it over. Jim Link stated that Clarksburg no longer wants to handle the satellite libraries.

New Business: Yard of the month Presentation- Jack Leeson of 402 2nd Ave. Not Present. Charlene will take his award to him.

Bid opening for HVAC and roof repairs- Only one bid was received from RBS for HVAC only. The pre bid meeting was held on October 10th, 2019. Attendees were: RBS, City Mechanical, Sutter Roofing. Jeremy asked why the HVAC and roof was bid together? Jeremy felt the two bids should be separated. The HVAC bid will be accepted, and the roof will be rebid. RBS Rep. stated they will be removing the units from the roof, so the roof can be replaced. RBS will remove working/non-working units, replacing and relocating them off the roof. There will be 3 different systems for the Police, Council, and Fire Dept, so it runs efficiently. New duct work will be added and old removed. Jeremy added when the FD addition was added the old system was never replaced. Ron also stated the same and his is currently leaking in the office hallway and ruining ceiling tiles.

-The 1 HVAC bid by RBS was approved by unanimous vote after a motion made by Natalie Haddix and a second by Karen Phillips.

- A motion to rebid for the Rubber Roof and all repairs/damages associated, with the oversight of Keith Kesling Code Enforcement was approved by unanimous vote after a motion made by Natalie Haddix and a second by Charlene Louk.

Committee Reports:

Police Dept: N/A

Fire Dept: Fire Prevention is going well with the schools and daycares. Ultimate Giveaway tickets will go on sale December 1st. There will be 2500 packets sold with 4 tickets per packet @ 100.00 per packet. Dec 1st-? will be early bird. Early bird ticket holders will be entered in a \$10,000 drawing. Date to be announced. Halloween party is October 31st @7-8pm.

Public Works (PW): N/A

Code Enforcement: N/A

Beautification Committee: write up in the newspaper about the Lion's club building them a picnic table. All the material was donated by Sandys Hardware. The Lions Club might be interested in selling Bricks to make money for improvements.

Meeting adjourned by acclamation at 7:13 pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor