

Council Meeting
Town of Nutter Fort
10/8/2019

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, (PW) Taylor Keith
Absent: Treasurer Julia Foley, Leslie Cummings, Fire Chief Jeremy Haddix
Guests: Jim & Charlotte Link, Linda Blake, Kathy Powell, Shirley Sheets, Seth Devault
Minutes: Minutes of the September 24th Council Meeting (attached) were approved by unanimous vote after a motion by Charlene Louk and second by Karen Phillips.
Treasurer's Report: **N/A**

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

Unfinished Business: Discussion on Annual Christmas Event; The event will be held on December 5th from 6-8pm @ \$15.00-18.00 per child. Charlene will coordinate with Starving Artist and get them setup to provide entertainment for the kids.

-Annual Halloween Party will be October 31st from 6-8pm

-No Trunk or Treat this year at the school as per the PTA

Duck asked about the Data Max report and it was decided that the report will be included every month in the packets for council to review.

The Town purchased 302 WV Ave. for \$30.00 it will be 3-6 months for all the legal paperwork to be completed. Plan to tear it down in the spring and sell the property.

New Business: Second and Final Reading on Ordinance 529.03(Sale/Possession of Hypodermic syringes and Needles Regulated) approved by unanimous vote after a motion made by Duck Webster and a second by Charlene Louk.

Duck asked about the upcoming sewer project: Seth Devault was present to discuss, and he stated that there are still a few things that need done before going out to bid, (Obtaining Ride-away, etc.) there will be 30 days to gather the bids then there will be a 90-day bid hold before awarding the winner. It will be about 4 months before breaking ground on the sewer project.

Committee Reports:

Police Dept: Fall Cleanup and vehicles are being removed should be finished up in about a week. Been working to get the state paperwork completed and turned in for contracts with other entities they have.

Fire Dept: Fire Prevention upcoming @ the school/Mother Goose. Ultimate Giveaway will be May 9th, 2020.

Public Works (PW): Taylor was asked about the Paving by Kathy Powel. He stated he's working with the sewer project to get more paving done next year after the sewer project is complete. The PW Dept will be finishing up blacktop patching before November.

Code Enforcement: Working with Ron on problem properties. Working on the Demo of 302 WV and 502 Pennsylvania.

Beautification Committee: Sam called the dept of highways about the island and there's no permit on file. He will be making some calls to take to the correct personnel at the state to see what we can do. The Island has been decorated. Yard of the month judging for November upcoming. Lights need fixed on the flag at the Island. The Lions club built a picnic table for the community garden.

Meeting adjourned by acclamation at 7:05 pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor