



## Town of Nutter Fort Minutes November 8, 2022

Called to order @ 6:30 by Mayor Sam Maxson.

Attendance - Rezin Hudkins, Charlene Louk, Karen Phillips, Leslie Cummings, Jeremy Haddix, Leslie Cummings, Taylor Keith.

Absent - Brenda Riley, Karen Phillips, Andy Grogg

Guests - Kathy Powell, Nathan Powell, Shirley Sheets, Kenny Johnson, Shane Richardson, Rick Lafferty, Angie Lafferty.

### Minutes

- Approval of minutes 10/25/2022 - both October 25<sup>th</sup> and November 8<sup>th</sup> minutes will be presented at the first meeting in December for approval. Motion to table Oct. 25<sup>th</sup> minutes until the next meeting made by Charlene Louk with a second by Natalie Haddix. Motion passed by unanimous vote.

Treasurer's Report-Leslie attended a meeting last week with the Clarksburg Water Board and all their resale customers. They are initiating a general rate increase, the first raise since 2013. It is being brought up at both meetings in November. The 1<sup>st</sup> increase will be 14% in 2023. The 2<sup>nd</sup> rate increase will be 4% in 2024 for a total of 18%. This raise has nothing to do with their projects such as lead line replacement. Zach Dobbins is putting some figures together for us.

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

### New Business

1. Discussion on Christmas 2022 Event-everyone was involved in figuring out what could be done for the kids, Sam will be getting with James @ Cartoon Headquarters to see what he can offer us. Rezin moved to have it at 6 pm on December 9<sup>th</sup> with a 3k limit.

Motion passed after a second by Charlene Louk.

### Committee Reports:

- o Chief of Police Report - Accepting Applications. Officers are currently under Civil Service. Shane explained not all agencies are Civil Service and it's easier to hire if not under Civil Service. Councilor Haddix asked Sam to discuss pros and cons of Civil Service with Chief Godwin and ask him to report at the next meeting. Our current incentive for certified officers is \$1500.00. Other local agencies all offer \$5000 or more. Council feels we need to look at a bigger incentive with stipulations also possibly changing from Civil Service. Leslie will talk to Ronnie and look at incentives and different stipulations.

- o Fire Chief-Ticket - waiting on parts to come from Atlantic. We have received 22 Resumes for the Ambulance. Radios are in. Waiting for lettering and striping. Still on target to start Nov. 28<sup>th</sup>.

- o Public Works Supervisor Report - No report

- o Engineer Report - N/A

- o Code Enforcement Report-N/A

- o Other Committee Reports - N/A

Public Comment-Angie Lafferty wanted to thank the public works dept for the job well done on the paving of Illinois Ave. It was also mentioned by multiple people many streetlights are out through town. Sam will do a ride through to get pole numbers so they can be replaced.

Grand Opening of Donnas Holiday Shop @ the old carpet showcase building. Jim Link asked about Bulk item pickup what's the process? It was explained that they need to call the office and there will be a list completed and provided to public works.

Adjournment @ 7:08 pm

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor