



Town of Nutter Fort Minutes December 13th, 2022

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

Attendance - Rezin Hudkins, Charlene Louk, Jim Link, Leslie Cummings, Jeremy Haddix, Leslie Cummings, Taylor Keith, Andy Grogg, Ron Godwin

Absent - Brenda Riley, Karen Phillips

Guests - Kathy Powell, Nathan Powell, Shirley Sheets, Logan Alastanos, Brad Riffie, Margaret Frost, Margaret Short, Don Dodd, Pam Yost, Dennis Dutchess

Minutes

- Approval of minutes 10/25/2022 - Council Meeting - were approved by unanimous vote after a motion by Charlene Louk and second by Jim Link.
- Approval of minutes 11/8/2022 - Council Meeting- were approved by unanimous vote after a motion by Charlene Louk and second by Jim Link.

Treasurer's Report - will Disclose in the Public Hearing

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

Public Hearing

- An Ordinance of the Town of Nutter Fort, West Virginia, Amending the Schedule of Rates and Charges for the Services and Facilities Furnished for the Customers of the Sewerage System of the Town of Nutter Fort by Increasing the Rates and Charges by the Establishment of New Rates and Charges. -Clarksburg passed on Oct 6th. As of today, they have yet to file with the PSC, so their raise will not go into effect until a later date. Leslie suggests tabling this until Clarksburg finalizes this increase. Discussion completed before moving onto Unfinished business.

Unfinished Business

- Review-Discuss-Consider - Ordinance 2022-10 - An Ordinance of the Town of Nutter Fort, West Virginia, Amending the Schedule of Rates and Charges for the Services and Facilities Furnished for the Customers of the Sewerage System of the Town of Nutter Fort by Increasing the Rates and Charges by the Establishment of New Rates and Charges - 2nd Reading- Clarksburg passed on Oct 6th. As of today, they have yet to file with the PSC; so, the rate increase has been delayed. Rezin moved to table until a later date after Clarksburg completes the process. Motion passed by unanimous vote after a second by Charlene.

New Business

1. Brad Riffie with United Way of Harrison County - Address Council and Attendees-spoke on behalf of the United Way letting people know all the money stays within Harrison County. If anyone needs anything call the Hotline.
2. Rebecca Jeffreys with USDA - Address Council and Attendees - Elk Creek Water Shed- Don Dodd and Pam Yost spoke about the watershed process and the steps needed to proceed. Contact information [304-284-7572](tel:304-284-7572)/pamela.yost@wv.usda.gov for more information.
3. Review-Discuss-Consider - Upcoming 12/27/2022 Meeting - approved to cancel by unanimous vote after a motion by Charlene Louk and second by Natalie Haddix.
4. Review-Discuss-Consider - Intergovernmental Agreement - City of Stonewood, Town of Nutter Fort, and Harrison County Commission of Harrison County - Collection of Fire Service Fees- approved by unanimous vote after a motion by Charlene Louk and second by Rezin Hudkins.
5. Discussion on Legal Matters- was approved by unanimous vote after a motion by Charlene Louk and second by Rezin to move into an Executive Session for further Discussion. Back in Regular Session @ 8:11pm

6. Discussion on Personnel Matters - was approved by unanimous vote after a motion by Charlene Louk and second by Rezin to move into an Executive Session for further discussion. Back in Regular Session @ 8:11pm

Committee Reports:

o Chief of Police Report-N/A

o Fire Chief-Food Drive went great and filled 2 trucks and 2 local food banks. Xmas party went great.

o Public Works Supervisor Report-Cherry Street has been paved going to the Highland Dog Resort.

o Engineer Report-P3 Ohio Ave. second crew will start after the holiday. Next will be Maryland Ave. P4 approved by DEP should be out to bid by early spring.

o Code Enforcement Report-1619 Buckhannon Pike was sent a notice of overgrown brush, 9 permits issued, 1 letter was sent due to garbage on the porch.

o Other Committee Reports

Public Comment- Dennis commended PW on getting the drains addressed. He also asked about guardrails on Illinois Ave. by Kuz Corner. Asked about the Mutual Agreement with the Fire Dept. He also asked people that are unable to adjust their budget to pay their utility bill, due to inflation. Council and Leslie noted there are agencies they are referred to for assistance. This information can be added to the website.

Adjournment @ 8:11 pm

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor