

**Council Meeting
Nutter Fort
February 28, 2012**

The regular meeting of Council of Nutter Fort, was held, Tuesday, February 28, 2012, in Council chambers with the following members present: Stephen Korn, Barbara Gorby, Karen Phillips, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Absent were Councilors William Benincosa and Robin Newhouse. Also present were: Police Chief Ron Godwin, Fire Chief Jeremy Haddix, Data Technician Julia Foley, Assistant Supervisor Jerry Riley, and Firefighters Natalie Haddix and Tom Rohrbough. Guests were; Jim Link, Charlotte Link, Leanne Spornak, Jenalda Heflin, Arthur Bell, Mr Harkins, and Chunkie Angotti.

The meeting was called to order at 7:30 PM by Mayor Rohrbough, with Recorder Maxson asking prayer, followed by the pledge of allegiance.

The only bid received for the LED sign was opened and it was from Hickman Signs in the amount of \$18,000.

- Stephen Korn motioned we accept the bid from Hickman Sign for \$18000, and, following a second by Barbara Gorby, the motion was passed by unanimous vote.

Julia Foley explained the budget revision (attached)

- The general and coal severance budget adjustment were approved by unanimous vote after a motion by Barbara Gorby and a second by Karen Phillips.
- Barbara Gorby motioned we leave the proposed 2% employee raise and the funding for a full time fire chief in the "FY 2011/2012 Budget" budget. After a second by Stephen Korn, the motion was approved by unanimous vote.
- The request for a name change for a portion of Carolyn St was tabled after a motion by Barbara Gorby and a second by Stephen Korn.

Discussion, regarding a possible leasing of the city parking lot after regular business hours was held. Kazen Nasser, owner of Kuz's Corner has shown some interest in leasing spaces. Concern was expressed about possible liability in the event someone was hurt.

- A motion was made by Barbara Gorby, that we lease, on a month to month basis, 12 spaces in the lot, after business hours, at a rate of \$25 per event, and that we include a statement that the town assumes no liability for accidents. The motion was approved by unanimous vote following a second by Stephen Korn.
- Karen Phillips motioned we have the hallway outside council chambers and police department approach "tiled" with the same tile that is in the new fire department renovation, at a cost of \$3700. After a second by Barbara Gorby, the motion passed by unanimous vote.

Chief Godwin informed council that he will be presenting an ordinance increasing some of the fines, fees and associated costs of tickets, possibly at the next meeting. He also reported that 288 uncollected tickets have been sent to the collection agent.

Arthur Bell, of Pre-Paid Legal Services, addressed council about their services. Some of the city employees already are a member.

Harrison County Commission Candidate, Frank "Chunkie" Angotti addressed council and asked for our support in the upcoming election.

- The building permits (attached) were approved by unanimous vote after a motion by Karen Phillips and a second by Stephen Korn.
- The bills (attached) were approved by unanimous vote, following a motion by Karen Phillips and a second by Barbara Gorby.
- Barbara Gorby motioned approval of the minutes of the February 14, 2012 meeting, with the correction that the Fire department Ultimate Giveaway is October 27th. After a second by Karen Phillips, the motion was approved by unanimous vote.

Old Business-None

New Business The Mayor reported that the new office worker, hired thru Manpower, is doing well. Chief Haddix suggested we set a fee and standards for allowing residents to announce birthdays, anniversaries, and other on our soon to be installed LED sign. This information could be placed in the newsletter that will be delivered to residents sometime this spring. Selling ads could help defray some of the operating cost of the LED sign.

Fire Department Report Chief Haddix reports that the fire department building renovation is about 90% complete.

A budget workshop will be held Tuesday, March 6 at 6:00PM in the office.

Jenalda Heflin told council that Mrs Carrico will be contacting the office about placing a handicapped parking space at the Bi-County Nutrition Center. She was told that the Center should contact the office and file the form.

The meeting was adjourned at 8:45 PM after a motion by Karen Phillips and a second by Barbara Gorby.

(Mayor)

(Recorder)