Council Meeting
Nutter Fort
May 27, 2014

The regular meeting of Nutter Fort Council, was held, Tuesday, May 27, 2014, in council chambers with the following members present: Bruce Kidd, Karen Phillips, Donald Webster, Stephen Korn, William Benincosa, and Mayor Nathan Rohrbough. Absent was Recorder Sam Maxson. Also present were; Treasurer Julia Foley, Police Chief Ron Godwin, Fire Chief Jeremy Haddix, Maintenance Supervisor JimWolfe, and police officer Jeff Bartlett. Guests were: Ron Bonnell, Janis Bonnell, Natalie Bartlett, Devina Callahan, Dan Terango, Willa Jean Green, Emily Bartlett, Carissa Bartlett, and Robert Bartlett.

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

Bids for the paving project were opened. Received from JF Allen was a bid of $179,227.40, from Dodd, a bid of $155,652.26, from Mountaineer Contracting, a bid of $201,032.00, and from Bear Contracting, a bid of $172,930.45.

- Pending a review of the bids by Supervisor Jim Wolfe, the bid was awarded to Dodd Construction for $155,652.26, after a motion by Bruce Kidd and a second by Stephen Korn and a unanimous vote.

Bids were opened for the new 4x4 police cruiser were opened. Bid from Stephens Auto was $30,401, from White Side was $34,635, from Chenoweth for $38,716, and from Wilson Ford for $31,140.40. William Benincosa question the Ford bids and was told by Chief Godwin, the Ford carried the police package.

- Bruce Kidd motioned we aaccept the bid for Stephens Auto for $30,401 and, following a second by Karen Phillips, the motion was unanimously passed.

Supervisor Wolfe updated council on the Stonewood water project on Frankilin St. He told council the contractor has requested an "open cut" rather than a "road bore" that was originally agreed upon. The contractor said this would be a better option. Council agreed for the change.

New police officer Jeffery Allen Bartlett, was sworn in.

- William Benincosa motioned approval of a volunteer assessment by the WV Municipal League. Following a second by Karen Phillips, the motion was approved by unanimous vote.

- Discussion was held regarding an employer sponsored membership in Anytime Fitness.
- Stephen Korn motioned we join, but employees, who participate, must choose either the YMCA or Anytime Fitness, and, following a second by William Benincosa, the motion was approved by unanimous vote.
- The building permits (attached) were approved by unanimous vote after a motion by Donald Webster and a second by Bruce Kidd.
- Payment of the accounts payable (attached) was gained by unanimous vote following a motion by Stephen Korn and a second by Donald Webster.
- Karen Phillips motioned approval of the minutes of the May 13, 2014 meeting, and, after a second by Donald Webster, they were approved by unanimous vote.

Old Business None

New Business A request has been made to provide police and fire protection for the Fourth of July Fireworks in the park, July 6. The Mayor will reach out to the City of Clarksburg for assistance.
Council also approved a business license request from Tony Bowers Daycare.
Police Chief's Report No Report

Fire Chief's Report Chief Haddix reports hydrant testing is complete and GPS locations given for Routes 20 and 98, Alexander, and Shawn Avenue and the next step is painting the hydrants.

General Revenue Account
Purchase Journal
For the Period From May 10, 2014 to May 23, 2014

Filter Criteria includes: 1) Includes Drop Shipments. Report order is by Date. Report is printed in Detail Format.

Date	Name	Line Description	Debit Amount	Credit Amount
5/10/14	Sirennet.com	(2) red LED beacon lights for Unit 71	451.12	
		Sirennet.com		451.12
5/10/14	Jim's Service Center	State inspection on cruiser 203	12.00	
		Jim's Service Center		12.00
5/10/14	Time Warner Cable-SWO	55% of monthly charge for road runner Internet service	49.97	
		Time Warner Cable-SWO Division		49.97
5/10/14	Amazon	(5) Iphone Lifeproof Phone Cases	405.13	
		Amazon		405.13
5/10/14	NTelos	4 mini bluetooths for police dept	169.56	
		1 bluetooth car kit - garbage truck	63.59	
		1 bluetooth car kit - Jerry Riley	63.59	
		NTelos		296.74
5/10/14	Sandy's Hardware	Ballcock & tank repair kit	6.19	
		Sandy's Hardware		6.19
5/10/14	Sandy's Hardware	Grass seed & cord for road sign	105.49	
		Sandy's Hardware		105.49
5/10/14	Rossman & Co./PCB	March & April 2014 ticket collection fees	283.00	
		Rossman & Co./PCB		283.00
5/10/14	Advance Auto Parts	Freon for shop vehicles	169.98	
		Advance Auto Parts		169.98
5/10/14	Pullin, Fowler, Flanagan, B	April 2014 Legal Fees (Police & TWC issue)	122.50	
		Pullin, Fowler, Flanagan, Brown & Poe		122.50
5/10/14	Super America Group, Inc.	Chief 7 Fuel - April 2014	423.73	
		Engine 71 Fuel - April 2014	210.88	
		Squad 7 Fuel - April 2014	180.24	
		Tanker 7 Fuel - April 2014	26.07	
		Unit 74 Fuel - April 2014	4.63	
		Unit 75 Fuel - April 2014	120.20	
		Unit 76 Fuel - April 2014	71.00	
		Super America Group, Inc.		1,036.75
5/10/14	Super America Group, Inc.	1/3 of cost for fuel - Jerry Riley	61.06	
		Street Sweeper fuel	61.53	
		1/3 of cost for fuel - James Wolfe	50.00	
		Street Dept Fuel	577.27	
		Fire Dept Fuel	43.31	
		Recycling Truck Fuel	101.77	
		Super America Group, Inc.		894.94
5/10/14	Super America Group, Inc.	Fuel - Chief Godwin	80.00	
		Fuel - Christopher Golden	374.40	
		Fuel - Chris Shingleton	298.16	
		Fuel - James McManus	287.51	
		Fuel - James Young	261.03	
		Fuel - Jeff Davisson	140.08	
		Super America Group, Inc.		1,461.18
5/10/14	Super America Group, Inc.	Garbage Truck Fuel	902.50	
		Super America Group, Inc.		902.50
5/10/14	Time Warner Cable-SWO	Waste Account - 15% of monthly charge for road runner Internet service	13.63	
		Time Warner Cable-SWO Division		13.63
5/12/14	Quill Corporation	Sharpie pens	31.98	
		Quill Corporation		31.98
5/12/14	Town of Nutter Fort Payroll	Monthly RHBT - Treasurer's Office expense	102.02	
		Monthly RHBT - Recycle Department expense	13.35	
		Monthly RHBT - Police Department expense	367.13	
		Monthly RHBT - Street Department expense	133.50	
		Town of Nutter Fort Payroll Account		616.00
5/12/14	Town of Nutter Fort Payroll	Monthly Health Ins. - Recycle Department	74.70	
		Monthly Health Ins. - Treasurer's Office	896.71	
		Monthly Health Ins. - Police Department	2,424.55	
		Monthlyy Health Ins. -Street Department	3,138.46	
		Monthly Health Ins. - Fire Department	597.81	
		Town of Nutter Fort Payroll Acct.		7,132.23
5/12/14	Town of Nutter Fort Payroll	Monthly Health Ins. - Waste Account	1,698.15	
		Town of Nutter Fort Payroll Account		1,698.15
5/12/14	Town of Nutter Fort Payroll	RHBT - Waste Department share	616.00	
		Town of Nutter Fort Payroll Account		616.00
5/13/14	Sandy's Hardware	(7) keys	10.43	
		Sandy's Hardware		10.43
5/14/14	City of Clarksburg	April 2014 compost - 2400 lbs.	24.00	
		City of Clarksburg		24.00
5/15/14	City of Nutter Fort	55% of monthly water and sewer service for all departments	124.23	
		City of Nutter Fort		124.23
5/15/14	Strobes N' More	Strobe lights for Jerry Riley's truck	179.00	
		Strobes N' More		179.00
5/15/14	Clarksburg Asphalt Compa	8.27 tons of wearing 1 asphalt @ $71/ton	587.17	
		Clarksburg Asphalt Company		587.17
5/15/14	Amtower Auto Supply, Inc.	Oil & filter for garbage truck	190.91	
		Amtower Auto Supply, Inc.		190.91
5/15/14	City of Nutter Fort	Waste Account - 15% of monthly water and sewer service for all departments	33.88	
		City of Nutter Fort		33.88

[illegible]	Dominion Hope	15% of monthly budgeted amount for all departments	89.25

5/23/14 at 13:09:07.07

Water Board Account
Purchase Journal
For the Period From May 10, 2014 to May 23, 2014

Filter Criteria includes: 1) Includes Drop Shipments. Report order is by Date. Report is printed in Detail Format.

Date	Name	Line Description	Debit Amount	Credit Amount
		Dominion Hope		89.25
5/17/14	J.F. Allen Company	47.26 tons of limestone sand @ $13/ton for water break	1,110.61	
		J.F. Allen Company		1,110.61
5/19/14	Nutter Fort Payroll Accou	Bi-weekly Oper. labor	1,671.65	
		Bi-weekly transmission line repair	2,301.42	
		Bi-weekly meter reading labor	37.20	
		Bi-weekly customer collection labor	901.74	
		Nutter Fort Payroll Account		4,912.01
5/19/14	Nutter Fort Payroll Accou	Bi-weekly FICA/Medicare Tax	371.79	
		Nutter Fort Payroll Account		371.79
5/20/14	MonPower	15% of electric bill for all buildings	213.60	
		MonPower		213.60
5/20/14	Airgas-Mid America	Acetylene for the water truck	186.24	
		Airgas-Mid America		186.24
5/21/14	Sandy's Hardware	Eye bolts & fasteners	2.92	
		Sandy's Hardware		2.92
			11,978.58	**11,978.58**

5/23/14 at 11:37:51.92

Special Fire Levy Account
Purchase Journal
For the Period From May 10, 2014 to May 23, 2014

Date	Account ID Account Descrip	Invoice/C	Line Description	Debit Amount	Credit Amount
5/10/14	706-30 Fire - Contracted Cash Basis	80386	Legal fees for Underwood General Building case	120.00	
			Pullin, Fowler, Flanagan, Brown & Poe		120.00
				120.00	**120.00**