

**Council Meeting
Town of Nutter Fort
05/28/19**

Mayor Maxson invited attendees to join in prayer offered by William Benincosa, followed by the Pledge of Allegiance.

Mayor Maxson called the meeting to order in council chambers at 6:31 pm.

Attendance: Mayor Sam Maxson, Recorder Charlene Louk, Councilors William Benincosa, Natalie Haddix, Karen Phillips, Brenda Riley, and Donald “Duck” Webster, Police Chief Ron Godwin and Fire Chief Jeremy Haddix.

Absent: Treasurer Julia Foley, Public Works (PW) Supervisor Taylor Keith and Code Enforcer Keith Kesling.

Guests: Jim and Charlotte Link, Linda Blake, Linda Griffith, Brian Richards, Raetta Allen, Kathy Powell and Shirley Sheets.

Minutes: Minutes of the 5/14/19 Council Meeting (attached) were approved by unanimous vote after a motion by Karen Phillips and second by Brenda Riley.

Treasurer’s Report: No report.

Accounts payable: There was discussion about the \$2905.90 repair to the new refuse truck. Mayor Maxson reported the company feels we caused the damage, therefore it wasn’t covered under the extended warranty. He added the extended warranty doesn’t cover everything, but the damage in his opinion, was not caused by something we did. The Mayor is still working with the company to cover the repair under the warranty. Accounts payable (attached) were approved by unanimous vote after a motion by “Duck” Webster and second by Karen Phillips.

Unfinished Business: Mayor Maxson reported there is nothing new on payment for past construction at the park. He has not spoken with Mr. Howe again, but he and Keith Kesling are planning a meeting with Martin Howe.

In regard to the Library, Mr. Maxson said we have not heard anything, but are working with the Clarksburg Library Board to take over the books. Denver Atkinson, Library Treasurer brought a financial report in today, but could not explain the discrepancy any better than during the Work Session to discuss this in depth on 4/23/19. We have contacted the State Auditor’s office for advice. There was a discrepancy in what was submitted to us as their financial report, versus the audit done by Tetrick and Bartlett, which Mrs. Foley noticed on the State Auditor’s website.

New Business:

- The following poll workers for 6/1, 6/8 and 6/11 were approved by unanimous vote after a motion by Karen Phillips and second by William Benincosa: Kandy Atkinson, Terry Jo Boyer, Sandy Depolo, Mary Lance, Sandra Nasser, Sarah Petitto.

Committee Reports:

Police Dept: Chief Godwin was contacted by *Restaurant Impossible* to provide security later this week at *Audia's Family Restaurant*. He is working with them on a cost. They've been very busy with workload and training which needs completed by June 30th.

Fire Dept: No report

Public Works (PW): Mr. Keith was not present, but Mr. Benincosa just spoke to him. They just finished cleaning Buckhannon Pike and the crew is exhausted. Council all agreed the Pike looks great.

Code Enforcement: No report.

Beautification: Linda Blake reported flowers are planted on both ends of town and the island. The island was also decorated for Memorial Day. Council thanked the committee for always making the island and town entrances look nice.

Public Comment: Mr. Link asked if there were any fee changes due to the word *additional* in the last paragraph of the fire levy? He wasn't able to find an old one for comparison. Chief Haddix, Mrs. Haddix and the Mayor confirmed there is no change from when the levy was first put into place. This is just required wording.

Meeting adjourned by acclamation at 6:40 pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor