

Council Meeting
Town of Nutter Fort
12/10/2019

Mayor Sam Maxson called the meeting to order in council chambers at 6:32 pm.

Attendance: Recorder Rezin Hudkins, Councilors William Benincosa, Natalie Haddix, Charlene Louk, Karen Phillips, Acting Treasurer Leslie Cummings, Police Chief, Ron Godwin, Keith Kesling, Code Enforcement Officer.

Absent: Treasurer Julia Foley, Donald Webster, Jeremy Haddix, Taylor Kieth

Guests: Seth Devault

Minutes: Minutes of the November 1st Council Meeting/Home Rule Public Hearing, Special Meeting 11/8/2019, (attached) were approved by unanimous vote after a motion by Charlene Louk and second by BJ Benincosa.

Treasurer's Report: Leslie brought to council that the city would like to change to City Net for internet and cable. Spectrum service has declined, yet the bill keeps going up. She also brought up that they do provide new phones should we want to enter a lease to get the city new phones. After a lengthy discussion it was decided to move services to City Net for internet and TV but not get into a contract for new phones at this time. City Net service for internet and cable only was approved by unanimous vote after a motion made by Natalie Haddix and a second by Charlene Louk. Sewer Project bids were opened today by Logan Alastanos (engineer for the project) at the Sanitary Board Meeting. JF Allen had the low bid @ \$3,133,478.00. It hasn't been awarded yet because they have 45 days to go over the bid, and then it will be awarded.

Accounts Payable (Attached) were approved by unanimous vote after a motion made by Natalie Haddix and a second by Rezin Hudkins.

Unfinished Business: Natalie asked about the Ordinances, but Leslie stated she hasn't heard anything yet. Also asked about the handbook, Leslie stated Vickie started working on it today 12/10/2019.

New Business: Consider cancellation of December 24, 2019 meeting was approved by unanimous vote after a motion made by Charlene Louk and a second by Karen Phillips.

Consider 1st Reading and act upon a proposed Sewer Bond Ordinance 2019-02 was approved by unanimous vote after a motion made by Charlene Louk and a second by Karen Phillips.

Public Comment:

Seth Devault asked if we could add it to the Agenda for the January 14th meeting for the sewer project region 6. Seth also said he will be getting with Leslie to get the drawn down process started so we can get paid ASAP.

Committee Reports:

Police Dept: N/A

Fire Dept: Gun Bash Tickets Available. FD Xmas Party was nice but, no one was impressed with the stockings/ trims supplied by The Starving Artist. We need to look at something different for next year.

Public Works (PW): N/A

Code Enforcement Report: Advance Auto Remodel Approved

Beautification Committee: N/A

Meeting adjourned by acclamation at 6:58 pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor