

Council Meeting
Town of Nutter Fort
11/12/2019

Recorder Rezin Hudkins called the meeting to order in council chambers at 6:30 pm.

Attendance: Councilors William Benincosa, Natalie Haddix, Charlene Louk, Donald "Duck" Webster, Acting Treasurer Leslie Cummings, Police Chief Ron Godwin, Fire Chief Jeremy Haddix, Taylor Keith, Supervisor Public Works (PW), Keith Kesling, Code Enforcement Officer.

Absent: Treasurer Julia Foley, Mayor Sam Maxson, Karen Phillips

Guests: Raetta Allen, Kathy Powell, Shirley Sheets, Brenda Riley, RBS Rep. Steve Reeseman, Seth Devault

Minutes: Minutes of the October 22nd Council Meeting (attached) were approved by unanimous vote after a motion by Charlene Louk and second by Donald Webster.

Treasurer's Report: Leslie-added 2 invoices for the Fire Levy that were not included in the packet. Data max report was provided in the packet and will be updated again at the next meeting. There has been around \$3000.00 received.

Accounts Payable (Attached) were approved by unanimous vote after a motion made by Natalie Haddix and a second by Charlene Louk

Unfinished Business: Discussion on previous HVAC & Roof Bid. An email was read by Recorder Rezin Hudkins from the State Auditor's Office, to explain what the town should do moving forward with the projects. (Email Attached).

New Business: Christian Heritage Week Proclamation read by Natalie Haddix.

Bid Opening & Award of contract for HVAC Repairs. We received 3 bids:
Groggs Heating and Cooling- no check enclosed. Bid says they can drop off tomorrow, therefore the bid is incomplete and not legal.

RBS- All information requested was provided for the bid amount of \$34,265.00

Weather Service-all information was not provided therefore the bid is incomplete and not legal.

RBS bid was approved by unanimous vote after a motion made by Donald Webster and a second by Charlene Louk

Committee Reports:

Police Dept: N/A

Fire Dept: Gun Bash Tickets Available Dec.1st, Town Christmas Celebration Dec.5

Public Works (PW): Prebid meeting for the sewer project is tomorrow at 10am.

Beautification Committee: N/A

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor