



Town of Nutter Fort Minutes, December 8th, 2020

Mayor Sam Maxon called the meeting to order @ 6:34PM via Zoom

Attendance: Mayor Sam Maxson, Recorder Rezin Hudkins, Councilors William Benincosa, Duck Webster, Charlene Louk, Karen Phillips, Treasurer Leslie Cummings, Natalie Haddix, Police Chief Ronald Godwin, Taylor Keith, Keith Kesling.

Absent: Fire Chief Jeremy Haddix

Guests: Shirley Sheets, Kathy Powell, Charlotte Link, Jody Forinash, Brenda Riley, Linda Blake, Thrasher Representative Logan Alastanos.

Minutes

- Approval of minutes 11/24/2020 - Council Meeting - approved by unanimous vote after a motion by Charlene Louk and a second by Rezin Hudkins.

Treasurer's Report -3rd phase of the sewer project in Lawyer and Accounting Review

Approval of Accounts Payable (attached) - Approved by unanimous vote with addition of the Fire Dept. Squad payment invoice, after a motion made by Charlene Louk and a second by Rezin Hudkins.

Old Business- N/A

New Business

1. 2nd Reading of Ordinance #2020-03 - Amend and Re-enact Sections 1, 5(a), 5(c), and 6 of Chapter Seventeen, Article 1705 of the Codified Ordinances of the Town of Nutter Fort - Adoption of State Building Code- approved by unanimous vote after a motion made by Charlene Louk and a second by Rezin Hudkins.
2. 2nd Reading of Ordinance #2020-05 - Amend and Re-enact Section 1 and Section 5 of Chapter Seventeen, Article 1762 of the Codified Ordinances of the Town of Nutter Fort - Building and House Code Appeals Board- approved by unanimous vote after a motion made by Charlene Louk and a second by Rezin Hudkins.
3. Consideration and approval of FY 2020/2021 General Budget Revision #2- adding \$10,000 to the Fire Dept budget. Motion carried by a vote 6-0 after a motion by Charlene Louk and a second by BJ Bennicosa. *Natalie Haddix abstained from voting*
4. 2nd Reading and Public Hearing of Ordinance #2020-04 - Ordinance of the Council of the Town of Nutter Fort Enacting, Pursuant to the Provisions of WV Code § 8-1-5A Municipal Home Rule, and the Town of Nutter Fort's Approved Home Rule Plan Dated January 15, 2020, to Provide for the Imposition of a Consumer Sales and Service Tax and a Use Tax. Approved by unanimous vote after a motion made by Rezin Hudkins and a second by Natalie Haddix.

Committee Reports:

- Chief of Police Report- one of the new SUV was involved in an accident. PD was not at fault. Officer McMannus is fine. The owner of the other vehicle involved was driving on suspended and had no insurance. Working on selling the spare Dodge Charger to Anmoore PD as-is.
- Fire Chief- N/A
- Public Works Supervisor Report- 75% completed on the new water meter installs. Blacktop is in progress. Has an upcoming meeting with Thrasher to discuss the issues in Bagwell behind GoMart.
- Code Enforcement Report- Nothing to report, BJ asked about the trailer on Michigan Ave. He has been receiving complaints about it. Keith advised he would check into it.
- Other Committee Reports- N/A

Public Comment: BJ asked about a garbage can ordinance. Charlene said they are working on the ordinances and if anyone wants to help, they can. Taylor said this was tried 3 yrs. ago and it was turned down by council. Charlene suggested they work on this ordinance right after the Holidays and address picking trash up in the alleys and the trash can issue at the same time.

Logan Alastanos from Thrasher reported the sewer project is about wrapped up. There's about 212ft and 20 taps left to complete. They will be adding a storm line on Fort Street with some of the extra funds. There will be some temporary blacktopping done till Spring while the ground settles.

It was discussed that there is nothing pressing on the upcoming Agenda so the December 22nd, 2020 Council meeting is Canceled.

Adjournment:

Meeting adjourned by acclamation at 6:53pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor

