



Town of Nutter Fort Council Meeting Minutes Tuesday, April 28, 2020 @ 6:30PM

Preliminaries

Mayor Sam Maxon called the meeting to order @ 6:31PM via Zoom

Attendance: Recorder Rezin Hudkins, Councilors William Benincosa, Natalie Haddix, Charlene Louk, Acting Treasurer Leslie Cummings, Fire Chief Jeremy Haddix, Public Works Supervisor Taylor Keith

Absent: Treasurer Julia Foley, Councilors Donald Webster and Karen Phillips, Police Chief Ronald Godwin, Code Enforcement Official Keith Kesling

Guests: Shirley Sheets, Kathy Powell, Logan Alastanos

Minutes

- Approval of minutes - 4/14/2020 - Council Meeting - were approved with corrections by unanimous vote after a motion by Charlene Louk and a second William Benincosa.
- Approval of minutes 4/21/2020 - Special Council Meeting - Lay the Levy - were approved by unanimous vote after a motion by Charlene Louk and a second by William Benincosa.

Treasurer's Report & Approval of Accounts Payable

Sanitary Board had a meeting 4/28/2020 at 1:30 PM. Requisition #04 was approved, and this will be the first time JF Allen will be paid.

Approval of Accounts Payable (attached) - Accounts payable were approved by unanimous vote after a motion made by Charlene Louk and a second by Natalie Haddix.

Old Business - N/A

New Business

1. Consideration and adoption of 2020 Local Government Purchasing Card Policy & Procedures were approved by unanimous vote after a motion by Natalie Haddix and a second by Charlene Louk.
2. Consideration and adoption of COVID-19 Written Response Plan was approved by unanimous vote after a motion by Charlene Louk and second by William Benincosa.
3. Consideration and approval of new water metering system bid was approved by unanimous vote after a motion by Charlene Louk and a second by Rezin Hudkins IV.

Committee Reports:

- Chief of Police Report- N/A
- Fire Chief- Everything is going well at the FD. We have PPE. Gun Bash is still on. Waiting on a date due to COVID-19.
- Public Works Supervisor Report- Sewer project is moving along. Blacktop patching will be starting. Taylor Keith gave the floor to Logan Alastanos to speak about the sewer project (see below).
- Code Enforcement Report- New Mexican restaurant is about 80% complete. Construction has slowed to due to lack of funding due to COVID-19. Newly condemned house on Howard Street. Keith has been working with the owner and they are speaking with Huffman Corporation to have it demolished - *Report given by Acting Treasurer Leslie Cummings*
- Other Committee Reports - Blackberry Festival has been cancelled for 2020 due to COVID-19. City-Wide Yard Sale is cancelled for 2020 due to COVID-19

Public Comment

- Logan Alastanos with Thrasher Engineering stated JF Allen started on April 6, 2020 with the sewer project. They are running two (2) crews. The first crew is working in the back of Nutter Fort Park replacing the main interceptor. The second crew is working on Maryland Avenue. The Town qualifies for a lot of grant money. Up to 1 million dollars from the Infrastructure Council and 1.5 million from the DEP. We need to apply to see what the Town qualifies for. All the same steps will take place. We do not want to miss out of the free funding. This would give us a jump start on getting part of Phase 3 of the sewer line replacements done with grant money.

Meeting adjourned by acclamation at 7:04 pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor