# Town of Nutter Fort Minutes
# October 11th, 2022

Called to order @ 6:30 by Mayor Sam Maxson. Charlene Louk gave the prayer.
Attendance – Rezin Hudkins, Charlene Louk, Karen Phillips, Brenda Riley, Rezin Hudkins, James Link, Leslie Cummings, Ronald Godwin, Jeremy Haddix, Taylor Keith
Absent – Andy Grogg
Guests - Kathy Powell, Nathan Powell, Shirley Sheets, Dennis Dutchess, Ed Steele, Rocky Romano, Shane Richardson, Logan Alastanos

Minutes
• Approval of minutes 9/27/2022 – Council Meeting Minutes were approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley.

Treasurer's Report- had a meeting with ASAP medical this is the billing company for the Ambulance service. October 25th is the 100th-anniversary meeting for the town @ 5 pm.

Approval of Accounts Payable- were approved by unanimous vote after a motion by Charlene Louk and second by Karen Phillips.

New Business
1. Presentation and discussion from Harrison County Assessor Rocky Romano – Amendment-on the November ballot, was presented and discussed by Rocky Romano.
2. Review-Discuss-Consider – Updated Pay Scale for Fire Department-Added EMT1, Driver, Assist Chief. The previous scale was presented incorrectly. The revised scale represents the corrections. A motion was made by Rezin Hudkins to pass the updated pay scale with a second by Natalie Haddix. All in favor.
3. Review-Discuss-Consider – Upcoming November 2022 Council Meetings. A motion was made by Rezin Hudkins to cancel the second meeting of November due to the Thanksgiving Holiday with a second by Charlene Louk. All in favor.
4. Discussion on Personnel Matters- Rezin Hudkins made a motion in accordance WITH CHAPTER 6, ARTICLE 9A, SECTION 4 OF THE WEST VIRGINIA CODE, I MOVE THAT COUNCIL ADJOURN INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS AND THAT THE FOLLOWING PERSONS BE PRESENT: MAYOR AND MEMBERS OF NUTTER FORT CITY COUNCIL AND, FURTHER, RESERVING THE RIGHT TO CALL OTHER PERSONS INTO EXECUTIVE SESSION, AS NECESSARY. Second by Charlene Louk @ 7:28pm. Motion Made by Rezin Hudkins with a second by Charlene Louk to close executive session @ 9:37p. No one returned to the regular session. Meeting adjourned by acclamation @ 9:38pm.

Committee Reports:
o Chief of Police Report – N/A
o Fire Chief-Ticket – Gun Bash went great, Huge thanks to the Lions Club, Bikes have been ordered for the Halloween Party.
o Public Works Supervisor Report – N/A
o Engineer Report – N/A
o Code Enforcement Report-
o Other Committee Reports – N/A

Public Comment – Ed Steele asked about the paving on the backside of Pennsylvania Ave where his house is located @ 710. He said if they don't fix the street, his house would be flooded with the current conditions of the road. Taylor explained that a temporary blacktop job will be done in a couple of weeks, until permanent paving, to prevent the issues from happening. Dennis Dutchess wants to know why he's not getting what he asked for on the Street Fee. He wants to know money in and money out. Natalie took the time to explain after she asked for a copy of it after the last meeting. Mr. Dutchess seemed to be satisfied after it was explained.

_____ _____
Rezin Davis Hudkins IV, Recorder Sam Maxson, Mayor