Town of Nutter Fort Minutes
July 12th, 2022

Called to order @ 6:30 by Mayor Maxson. Sam Maxson led us in prayer, followed by the pledge.
Attendance-Sam Maxson, Charlene Louk, Brenda Riley, Jim Link, Ronnie Godwin, Leslie Cummings, Taylor Keith.
Absent – Recorder Rezin Hudkins, Councilors Natalie Haddix and Karen Phillips.
Guests- Logan Alastanos, Nina Ingram, Don Hutson, Carolyn Hutson, Shirley Sheets, Kathy Powell, Rick Lafferty, Cynthia Lafferty, Jack Holt, Shane Richardson, Ethan Kesling

Minutes
• Approval of minutes 6/28/2022 – Council Meeting were approved by unanimous vote after a motion by Charlene Louk and second by Jim Link.

Treasurer's Report - Nothing to report currently.

Approval of Accounts Payable - Approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley.

Unfinished Business – N/A

New Business

1. Recognition of Don Hutson – Police Civil Service Commission – plaque was presented for over 35 years of service.
2. Review-Discuss-Consider – Swimming Pool Adjustment Policy – Approved by unanimous vote after a motion by Charlene Louk and a second by Brenda Riley with the addition of a form must be filled out by customer.
3. Review-Discuss-Consider – Resolution Authorizing the Execution and Delivery of a Master Equipment Lease-Purchase Agreement, and Related Instruments, and Determining Other Matters in Connection Therewith – Bobcat Track Loader – Approved by unanimous vote after a motion by Charlene Louk and a second by Jim Link.
4. Review-Discuss-Consider – FY 2022/2023 General Budget Revision #1 – Approved by unanimous vote after a motion by Charlene Louk and a second by Brenda Riley.
5. Review-Discuss-Consider – FY 2022/2023 Coal Severance Budget Revision #1 – Approved by unanimous vote after a motion by Charlene Louk and a second by Brenda Riley.

Committee Reports:

- Chief of Police Report - N/A
- Fire Chief – N/A
- Public Works Supervisor Report – Still working to mitigate some of the issues that they had with the last hard rain. New employee has been hired.
- Engineer Report:
    - Sewer
        - Phase III
            - Contractor is currently working on getting materials. Crew will move in after they finish the Enterprise Project
        - Phase IV

            - Submitted Plans and Specifications to WVDEP for Review. Awaiting any comments.
        - Phase V
            - Approved at the beginning of the month, Facility Plan was submitted to WVDEP for their review.
        - Potential Future Phase VI
            - Will reach out to AML next week to see if there is anything else they need.
    - Water
        - Working with USDA and Health Department on potential Funding scenarios. DWTRF appears to be a favorable funding scenario.

- Code Enforcement Report – Inspection has been done on an apartment building in Town, many violations were noted, will have more details at the next meeting. Several houses that were condemned have been boarded up to prevent vagrants. Two Sisters Hemp Boutique is supposed to be ADA compliant next week.
- Other Committee Reports - N/A

Public Comment – Kathy Powell asked about the Ohio Avenue Basketball court – we have been on the list with American Fence for six (6) months to replace the broken fence. Repaving will occur when a grant can be obtained. Lighting is almost ready. Jim Link asked what needed to be done to retain police officers. Chief Godwin stated that it is not a pay issue, it is a nationwide issue that the police profession is having.

Adjournment @ 7:12PM
Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder Sam Maxson, Mayor