Town of Nutter Fort Minutes
June 28th, 2022

Called to order @ 6:30 by Mayor Maxson. Jim Link led us in prayer, followed by the pledge.
Attendance-Sam Maxson, Rezin Hudkins Charlene Louk, Karen Phillips, Brenda Riley, Jim Link, Ronnie Godwin, Leslie Cummings, Taylor Keith.
Guests- Heather Dawson

Minutes
• Approval of minutes 6/14/2022 – Council Meeting were approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley.

Treasurer's Report- Leslie met with Dottie at the Library. The water meter situation has been fixed. There is now just one meter. Dottie knows she will have to send out her audits out for state bid. Also discussed about the electric service being combined into one.
Approval of Accounts Payable- Approved by unanimous vote after a motion by Charlene Louk and second by Jim Link.

Unfinished Business

1. Consideration & approval of Ordinance 2022-08 – An Ordinance to Amend and Re-Enact Section One of Chapter Seventeen, Article 1705 of the Codified Ordinances of the Town of Nutter Fort – 2nd Reading- Approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley.

New Business

1. Review-Discuss-Consider – Bid Openings & Award of Compact Track Loader-Sealed bids was opened by Rezin Hudkins and Charlene Louk.
   Jefferds-$117,431.00: Low bid
   Cleveland Brothers-$132,595.00
   Jim Link moved to accept the bid from Jefferds. Motion passed by unanimous vote after a second by Charlene Louk.

Committee Reports:

o Chief of Police Report-N/A
o Fire Chief- Ultimate Giveaway tickets are here and on sale
o Public Works Supervisor Report-Had a Sanitary Board meeting today. Working through all the complaints from the heavy rain during the storm which caused flooding. Working to mitigate and come up with solutions.
o Engineer Report-N/A
o Code Enforcement Report-N/A
o Other Committee Reports-N/A

Public Comment- Heather Dawson stated on Feb 13, 2021, the State changed the law for reimbursement of sewage when filling a pool. Clarksburg must follow this law. All Nutter Fort must do is submit a claim to get our money back. Heather was told by the office staff that we have to change current wording and vote on it. Mayor Maxson we must have an ordinance on this. This will be put on the next agenda so council can vote on it and adopt this change. This will allow Nutter Fort residents to do this by calling into the office before filling their pool and the sewage will be waived.

Adjournment @ 6:41
Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder Sam Maxson, Mayor