Town of Nutter Fort Minutes
August 9th, 2022

Called to order @ 6:30 by Recorder Rezin Hudkins. Jim Link led us in prayer, followed by the pledge.
Attendance- Charlene Louk via phone, Karen Phillips, Brenda Riley, Jim Link, Leslie Cummings, Chief Haddix, Andy Grogg.
Absent-Sam Maxson, Taylor Keith, Ron Godwin
Guests- Dennis Dutchess, Kathy Powell, Shirley Sheets, Patty Hammitt, Rick and Cynthia Lafferty, Spencer Hayden, Nathan Rohrbough, Shane Richardson, William Benincosa.

Minutes
Approval of minutes 7/26/2022 – Council Minutes were approved by unanimous vote after a motion by Natalie Haddix and second by Brenda Riley.

Treasurer's Report- audit went well for 2021 with Ferrari and Associates. 2022 Audit in September.

Approval of Accounts Payable- Approved by unanimous vote after a motion by Natalie Haddix and second by Charlene Louk

New Business
1. Review-Discuss-Consider – Procedure for Processing Requests for Public Records Policy- Charlene Louk moved to adopt the policy with a date change to 8/9/22. Approved by unanimous vote after a second by Brenda Riley.

2. Review-Discuss-Consider – Ordinance 2022-09 – AN ORDINANCE TO AMEND AND RE-ENACT SECTIONS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, & 99 OF PART NINE, CHAPTER THREE, ARTICLE 951 OF THE CODIFIED ORDINANCES OF THE TOWN OF NUTTER FORT - 1st Reading- Approved by unanimous vote after a motion by Charlene Louk and second by Brenda Riley.

3. Review-Discuss-Consider – Updated Pay Scale for Fire Department- There were no changes to previous scale. The update is the addition of the Ambulance employees to the scale. Approved by unanimous vote after a motion by Karen Phillips and second by Natalie Haddix.

Committee Reports:
o Chief of Police Report-N/A
o Fire Chief-Ticket Sale are going well, Will be purchasing a used ambulance vs. new due to cost and availability
o Public Works Supervisor Report-N/A
o Engineer Report-N/A
o Code Enforcement Report-House on Michigan set to tear down after asbestos removal. Tags have been issued around town for high grass.
o Other Committee Reports

Public Comment- BJ Benincosa praised the public works dept with a job they just did on Maryland Ave during a water break. Dennis Dutchess brought up many concerns in a letter he prepared for the town. I, Rezin Hudkins asked him to provide a copy of the letter to council so the issues could be addressed with Mayor Maxson & Taylor Keith Public works Supervisor, and be answered at the next meeting.

Adjournment @ 6:53
Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder Sam Maxson, Mayor