Town of Nutter Fort Minutes
August 23rd, 2022

Called to order @ 6:30 by Mayor Sam Maxson. Charlene Louk led the prayer.
Attendance - Charlene Louk, Karen Phillips, Brenda Riley, Rezin Hudkins, Leslie Cummings, Andy Grogg, Ronald Godwin.
Absent - Natalie Haddix, James Link, Taylor Keith, Jeremy Haddix
Guests - Matthew Ziman, Dennis Dutchess, Shirl Colbert, Sue Britton, Kathy Powell, Shirley Sheets, Kenneth Johnson, Melanie Simon, Herb Simon, Rick Lafferty, Cindy Lafferty, Logan Alastanos, Shane Richardson, Jody Forinash (on Zoom).

Minutes
Approval of minutes 8/9/2022 – Council Minutes were approved by unanimous vote after a motion by Charlene Louk and second by Karen Phillips.

Treasurer's Report – N/A

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

Public Hearing
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 (Waste Ordinance)– After answering questions from the public, no formal protest was presented.

Unfinished Business
1. 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 (Waste Ordinance) – 2nd Reading – Approved by unanimous vote after a motion by Karen Phillips and a second by Charlene Louk.

New Business
1. Review-Discuss-Consider – Resolution Honoring International Cultural Exchange Services – Approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.

Committee Reports:
o Chief of Police Report – N/A
o Fire Chief-Ticket – Ticket sales are going well.
o Public Works Supervisor Report – Provided report read, see attached.
o Engineer Report – Phase III construction will be starting the following week.
o Code Enforcement Report – 200 ½ Maryland Ave raze or repair order sent. One (1) occupancy completed.
o Other Committee Reports – N/A

Public Comment – Melanie Simon brought up concerns concerning their utility bill. Billing questions from Sue Britton were answered. Dennis Dutchess brought up concerns about the grate on Elkins and Ohio. Shirley Sheets asked if the topic of the ordinances can be included on the agendas. Council agreed this would be done.

Adjournment @ 7:30 PM
Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder Sam Maxson, Mayor