



Town of Nutter Fort Minutes Council Meeting – January 14, 2025 – 6:30pm

Called to order at 6:30 pm by Mayor Sam Maxson

Attendance – Mayor Sam Maxson, Councilor Charlene Louk, Councilor Rick Lafferty, Recorder Natalie Haddix, Councilor Bryan Gonzalez, Councilor Emily Lamm

Department Heads – Treasurer Leslie Cummings, Fire Chief Jeremy Haddix, Public Works Supervisor Taylor Keith

Absent: Councilor Karen Phillips

Guests – Shirley Sheets, Kathy Powell, Dennis Duchess, Cynthia Lafferty, Curt Lamm

Minutes:

- Approval of minutes for 12/10/2024 Council Meeting - Meeting minutes for the 12/10/2024 Council Meeting were approved by unanimous vote after Charlene Louk moved to accept and with a second by Rick Lafferty.

Treasurer's Report:

- End of year reporting was submitted
- Leslie & Vicki have been working part time to assist the Town of Lumberport with their water billing
- Requested a supervisor's meeting for upcoming budget review

Approval of Accounts Payable:

- Accounts payable items were presented via handout (attached) and were approved for payment by unanimous vote after Bryan Gonzalez moved to approve the accounts payable items and the motion was seconded by Charlene Louk.

Unfinished Business:

- *None*

New Business:

- *None*

Committee Reports:

- Chief of Police Report:
 - n/a
- Fire Chief Report:
 - The Fire Department was awarded a grant through Firehouse subs for the purchase of 3 thermal imaging cameras. Member Brandon Martin wrote for several grants on behalf of the fire department.
 - The Fire Department is also a part of a regional grant submission to FEMA for radio acquisition.
- EMS/Ambulance Report: (via phone)
 - n/a
- Public Works Supervisor Report:
 - The PW department has been very busy with clearing the streets due to the recent weather.
- Engineer Report:
 - n/a
- Code Enforcement Report:
 - n/a

Public Comment:

- Mayor Maxson shared that he and the PW department have been working with Walgreens to help secure the future of the business in Nutter Fort.
- Resident Dennis Duchess asked about the process for replacing vacated council seats. Discussion occurred and the advertisement and selection process was discussed.

The meeting adjourned by acclamation at 6:48pm.

Natalie K. Haddix, Recorder

Sam Maxson, Mayor