



Town of Nutter Fort Minutes Council Meeting – December 10th, 2024 – 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 – Code Enforcement Officer Roger Keith, Public Works Supervisor Taylor Keith

Absent: Councilor Karen Phillips

Guests – Shirley Sheets, Kathy Powell, Cynthia Lafferty, Officer Adam Zahradnik

Minutes:

- Approval of minutes for 11/12/2024 Council Meeting - Meeting minutes for the 11/12/2024 Council Meeting were approved by unanimous vote after Charlene Louk moved to accept and with a second by Rick Lafferty.

Treasurer's Report:

- None

Approval of Accounts Payable:

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

Unfinished Business:

- None

New Business:

- *Review-Discuss-Consider – Appointment of Whitney Eagle – Nutter Fort Library Board* – Discussion held regarding the approval of Whitney Eagle to be appointed to the Nutter Fort Library Board, with recommendation from the Nutter Fort Library Board. Whitney Eagle was appointed to the Nutter Fort Library Board by unanimous vote after Charlene Louk moved to accept the appointment with a second by Rick Lafferty.

Committee Reports:

- Chief of Police Report:
 - Provided via written report
- Fire Chief Report:
 - None
- EMS/Ambulance Report: (via phone)
 - EMS supervisor will provide data upon request.
 - Issue with the 1999 ambulance again, but should be covered by insurance and will keep Mayor updated.
 - There was an incident of a deer strike. There was dash cam footage, and it was of no fault of the driver. This was an ambulance that was on loan to NFEMS and the owner's insurance covered it.
- Public Works Supervisor Report: (via written report)
 - Phase IV – Finished up WV Avenue and Kentucky Avenue.
 - Wrapping up for the year.
 - Charlene advised she received a compliment on behalf of the PW Dept that the contractor on the paving job did excellent work.

- Rick advised that the streetlight on Illinois Avenue (600 block) is going out. He will be providing the pole number to the mayor.
- Engineer Report:
 - None
- Code Enforcement Report:
 - Stepped into Friend's role (PW) while he has been out on medical leave.
 - Regular duties will resume after 1st of the year, but still covering as needed.

Public Comment:

- None

The meeting adjourned by acclamation at 6:40pm.

Natalie K. Haddix, Recorder

Sam Maxson, Mayor