

**Council Meeting
Town of Nutter Fort
8/27/2019**

Recorder Rezin Hudkins called the meeting to order in council chambers at 6:31 pm.

Attendance: Councilors William Benincosa, Natalie Haddix, Charlene Louk and Donald "Duck" Webster, Leslie Cummings, (PW) Taylor Keith, Police Chief Ron Godwin, Fire Chief Jeremy Haddix

Absent: Mayor Sam Maxon, Councilor Karen Phillips, Treasurer Julia Foley, Code Enforcer Keith Kesling

Guests: Jim & Charlotte Link, Brenda Riley, Linda Blake, Robert Nelson, Gia Tiano, Raetta Allen, Jody & JB Forinash.

Minutes: Minutes of the August 13th Council Meeting (attached) were approved by unanimous vote after a motion by Duck Webster and second by Charlene Louk.

Treasurer's Report

Leslie stated that the State Auditors office will be here to start our Audit on Sept 9th for the fiscal year 17-18. The new employee has started in the office and things are going great. Leslie wanted to give some clarification on Brenda's appointment to the library board at the last meeting. She is just a council liaison not a board member, appointed by council. Charlene had a question about the electrical work that was done at the back-city building. Taylor explained what had to be done to fix the truck heater plug ins and to the salt building. It was a band aid fix last year and Taylor was told by Lanny he isn't sure it would hold up. It was damaged by the harsh winter, which is why new conduit had to be ~~ran~~ run to fix the issue. Natalie wanted some clarification on old legal fees now reflected on the bills. Their law firm has now dissolved, and they went back and found where some services were not billed. Accounts Payable (Attached) were approved by unanimous vote after a motion made by Charlene Louk and a second by Duck Webster.

Unfinished Business: (Data Max) Duck asked about the list of the vendors they have found so far. Leslie provided a list of the first vendors they have found and waiting for us to approve so Data Max can send them letters. Leslie has already checked and confirmed these are not in our system.

New Business: Yard of the month presentation to Robert Nelson & Gia Tiano of 500 West Virginia Ave.

1st reading for the change to 1725.F(2) regarding fees of vacant structures. Approved by unanimous vote after a motion made by Charlene Louk and a second by Duck Webster.

Dawg Daddies Business License Approval- Motion made by Natalie Haddix and a second by Charlene. BJ asked to be on record that he is not for this business due to a long-established Thelma's Lunch in the Town of Nutter Fort. Motion passed 4-1, with BJ voting in opposition.

Committee Reports:

Police Dept: No Comment

Fire Dept: Chief stated they have already started working on the Ultimate Giveaway for the 10-year Anniversary. Early bird they will be giving away 10k before the bash to the ones who purchases their tickets within a specific time frame. Waiting for the commander in Charleston to give them the date they can have it in April or May.

Public Works (PW): Taylor stated the Dodge Plow truck is out front for Auction. They have received 1 of 2 trucks from Jenkins Ford. Taylor asked for everyone to be patient as they will do some blacktop repair work before winter. Taylor is coordinating with Thrasher on the sewer project and paving. The sewer project will be going out to bid in October. We may wait and do one huge paving job when the sewer project is completed. Duck asked about all the paving money from Dominion. Taylor is working to get this finished and corrected. He is also working with Robey on some kind of agreement to repair Bagwell Ave, if damage occurs where they are renting the lot from Skasik's for a project in Arbutus Park. Charlene asked about the reimbursement on the money that was spent to fix the street sweeper. Taylor has made calls, and no one has returned his calls the last few times. He said he will contact Johnny Brown to see what he recommends we do on moving forward.

Code Enforcement: N/A

Planning Commission- Jeremy stated the planning commission met Friday evening @5:30 and they brainstormed for over an hour. A few of the things brought up about storage buildings being built in the city. Currently there is no ordinance regarding Tiny homes being placed on a lot in the neighborhood. They brought up the rezoning of the park, so the city of Clarksburg can't ever sell the park without the Town of Nutter Fort knowing. Charlene asked for Leslie to update everyone on the ordinances. We have received the first draft it was mostly spelling and grammar changes. It will be going to their legal department soon for review. This is where they will start referring to state's codes. The firm is currently behind. We need to start now, so things we want added get included. Leslie, Taylor, and Keith have been discussing some of the things that need to added. Ronnie would like RV parking added.

Public Comment: Jim Link asked about the lot beside the Fire Department. Is the city still moving forward with transforming the lot into an area for food trucks? Taylor said he will get with Sam and see what they are going to do. He apologized for running behind as he's had multipole projects to get competed before years end.

Meeting adjourned by acclamation at 6:54 pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor