

# Town of Nutter Fort Agenda for Tuesday, June 22, 2021 @ 6:30PM

**Preliminaries** 

Call to Order

Roll Call

### Minutes

Approval of minutes 6/8/2021 - Council Meeting

Treasurer's Report & Approval of Accounts Payable

#### **Unfinished Business**

1. 2<sup>nd</sup> Reading of Ordinance #2021-01 - An **Amended** Ordinance of the Council of the Town of Nutter Fort Enacting, Pursuant to the Provisions of WV Code § 8-1-5A Municipal Home Rule, and the Town of Nutter Fort's Approved Home Rule Plan Dated January 15, 2020, to Provide for the Imposition of a Consumer Sales and Service Tax and a Use Tax

#### **New Business**

1. Consideration and Approval of board re-appointments for the following members and commissions that will expire June 30, 2021:

<u>Member</u>	<u>Board</u>	<u>Expiration</u>
Denver Atkinson	Board of Appeals	06/30/2026 (5 Year Term)
Mike Jones	Board of Appeals	06/30/2026 (5 Year Term)
Norval Lawrence	Board of Appeals	06/30/2026 (5 Year Term)
Kathy Powell	Board of Appeals	06/30/2024 (3 Year Term)
Dave Nuzum	Board of Appeals	06/30/2026 (5 Year Term)
Shirley Sheets	Building Commission	06/30/2026 (5 Year Term)
Charles Leuliette	Library Board Commission	06/30/2026 (5 Year Term)
Raetta Allen	Parks, Recreation, & Wellness	06/30/2024 (3 Year Term)
Kathy Powell	Parks, Recreation, & Wellness	06/30/2022 (1 Year Term)
Lois Gilmore	Parks, Recreation, & Wellness	06/30/2024 (3 Year Term)
Natalie Haddix	Parks, Recreation, & Wellness	06/30/2024 (3 Year Term)
Tom Betler	Planning Commission	06/30/2024 (3 Year Term)
Jeremy Haddix	Planning Commission	06/30/2024 (3 Year Term)
Jack Holt	Planning Commission	06/30/2024 (3 Year Term)
Karen Phillips	Planning Commission	06/30/2024 (3 Year Term)
Bryan Gonzalez	Sanitary Board	06/30/2022 (1 Year Term)
Bertis McCarty	Sanitary Board	06/30/2024 (3 Year Term)
James Wolfe	Sanitary Board	06/30/2024 (3 Year Term)
Mike Curran	Traffic Advisory Committee	06/30/2024 (3 Year Term)
Linda Griffith	Traffic Advisory Committee	06/30/2024 (3 Year Term)
Charlotte Link	Urban Renewal Authority	06/30/2026 (5 Year Term)
William "Bill" Williams	Zoning Board of Appeals	06/30/2026 (5 Year Term)

2. Proclamation Honoring Councilman William "BJ" Benincosa

## **Committee Reports:**

- O Chief of Police Report
- o Fire Chief
- o Public Works Supervisor Report
- o Engineer Report
- O Code Enforcement Report
- Other Committee Reports

## Public Comment

Adjournment