

Council Meeting  
Town of Nutter Fort  
1/14/2020

Mayor Sam Maxson called the meeting to order in council chambers at 6:30 pm.

Attendance: Recorder Rezin Hudkins, Councilors Natalie Haddix, Charlene Louk, Karen Phillips, Acting Treasurer Leslie Cummings, Police Chief, Ron Godwin, Keith Kesling, Code Enforcement Officer, Taylor Keith (PW), Jeremy Haddix

Absent: Treasurer Julia Foley, Donald Webster, BJ Benincosa

Guests: Seth Devault, Donley K Shultz, Ron Vannoy, Linda Blake, Tracnice Maier, Ernie Cottrill, Bonnie Powell, Mark Conrad, Janet Conrad.

Minutes: Minutes of the December 10th Council Meeting (attached) were approved by unanimous vote after a motion by Charlene Louk and second by Rezin Hudkins.

Treasurer's Report: 302 West Virginia the deed should be coming in anytime so we can then start to tear it down.

Accounts Payable (Attached) were approved by unanimous vote after a motion made by Natalie Haddix and a second by Charlene Louk.

Unfinished Business: N/A

New Business: Consider 2<sup>nd</sup> reading and act upon a proposed Sewer Bond Ordinance 2019-02 was approved by unanimous vote after a motion made by Natalie Haddix and a second by Rezin Hudkins.

Seth Devault, Region VI-ROW reimbursements; 3 easements 2 for LTK LLC for \$700.00 and 1 from David Bolyard for \$220.00. There will be 5 more but still waiting for some documents. Will do these next month. Right of ways have been completed and everything is taken care of for them. Seth is waiting for the last few documents to come in. A motion to move forward was approved by unanimous vote after a motion made by Natalie Haddix and a second by Charlene Louk.

CityNet Proposal on the new phone and internet system;(old Motion was voided not to being listed on the last agenda) A motion to purchase the phones for (\$16,915.00) from CityNet instead of a lease agreement was approved by unanimous vote after a motion made by Natalie Haddix and a second by Karen Phillips.

CityNet Internet/Cable @\$688.00 per month and eliminate Spectrum was approved by unanimous vote after a motion made by Charlene Louk and a second by Karen Phillips.

**Committee Reports:**

**Police Dept:** N/A

**Fire Dept:** RBS Furnace install in Progress/ Gun Bash Tickets Available

**Public Works (PW):** Sewer Project moving along. If nice weather continues, they will be patching more blacktop.

**Code Enforcement Report:** Advance Auto Remodel moving along. They are hoping to be open the end of February or the 1st of March. Doggie Spa possibly going in on Cherry Tree and Willies Way. 71 Acres was purchased.

**Beautification Committee:** More dirt needed at the Island and the Welcome to Nutter Fort signs in the city.

**Public Comment;** Tracnice Maier is interested in putting in a doggy daycare on Indiana Ave. It was explained to her that area isn't zoned for business and that it would need to go to the zoning board for special consideration.

Donley Shultz spoke on behalf of the Nutter Fort Lions club they are interested in selling bricks to build a sidewalk for the Library. This needs to be added to the agenda for the January 28<sup>th</sup> meeting to be considered.

Meeting adjourned by acclamation at 7:08 pm.  
Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder

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Sam Maxson, Mayor