



Council Meeting

Town of Nutter Fort

2/11/2020

Preliminaries

Mayor Sam Maxson Called the meeting to Order @ 6:31PM

Attendance: Recorder Rezin Hudkins, Councilors Natalie Haddix, Donald Webster, Charlene Louk, BJ Bennicosa, Karen Phillips, Acting Treasurer Leslie Cummings, Police Chief Ron Godwin, Taylor Keith (PW), Jeremy Haddix

Absent: Treasurer Julia Foley, Keith Kesling Code Enforcement Officer

Guests: Linda Blake, Janet Conrad, Jim Link, Charlotte Link, Seth Devault, Bertis McCarty, Pamela McCarty, Shirley Sheets, Kathy Powell, Brenda Riley, Logan Alastanos, Ryan Ewing

Minutes

Minutes from 1/28/2020 (attached) were approved by unanimous vote after a motion by Charlene Louk and a second by Donald Webster.

Treasurer's Report & Approval of Accounts Payable

Accounts Payable (attached) were approved by unanimous vote after a motion made by Charlene Louk and a second by Karen Phillips.

Unfinished Business: N/A

New Business

- To consider and act upon a proposed Rules of Procedure Resolution- Steptoe & Johnson Attorney Ryan Ewing was present to read the following and was approved by unanimous vote after a motion made by Charlene Louk and a second by BJ Bennicosa.
- To conduct a public hearing regarding a proposed Bond Ordinance: Steptoe & Johnson Attorney Ryan Ewing was present to read the following Bond Ordinance and ask for the Mayor to open the public meeting and ask if there are any questions. Public hearing was conducted, and concluded following all questions and answers.
- To consider on third reading and act upon a proposed Sewer Bond Ordinance 2019-02: Steptoe & Johnson Attorney Ryan Ewing was present to read the following and was approved by unanimous vote after a motion made by Donald Webster and a second by Karen Phillips.
- To consider and act upon a proposed Supplemental Resolution relating to the Bonds: Steptoe & Johnson Attorney Ryan Ewing was present to read the following and was approved by unanimous vote after a motion made by Charlene Louk and a second by Karen Phillips.

- To consider and act upon a proposed Draw Resolution for the payment of invoices from the Bonds: Steptoe & Johnson Attorney Ryan Ewing was present to read the following and was approved by unanimous vote after a motion made by BJ Bennicosa and a second by Rezin Hudkins.
- To consider a Sweep Resolution pertaining to the automatic payment of the Bonds to the Municipal Bond Commission: Steptoe & Johnson Attorney Ryan Ewing was present to read the following was approved by unanimous vote after a motion made by Charlene Louk and a second by Donald Webster.
- To consider and act upon request to WVDOH for Cherry Tree Lane to be taken over by the Town was approved by unanimous vote after a motion made by Natalie Haddix and a second by Karen Phillips.
- Appointment of William “Bill” Williams to Zoning Board of Appeals was approved by unanimous vote after a motion made by Natalie Haddix and a second by BJ Bennicosa.
- Appointment of Rezin Hudkins to Traffic Advisory Committee was approved by unanimous vote after a motion made by Charlene Louk and a second by Natalie Haddix.

Committee Reports:

- Chief of Police Report N/A
- Fire Chief: Tickets Sales still going on. We will be giving away \$10,000.00 this Saturday for the early bird drawing
- Public Works Supervisor Report: N/A
- Code Enforcement Report: N/A
- Other Committee Reports: N/A

Public Comment

- Shirley Sheets asked what could be done about the debris being left in the roadway and coming into her yard. She presented council with pictures. Sam stated he would get with Keith Kesling Code Enforcement Officer and check to see what we could do to get the problem corrected.
- BJ Bennicosa explained the application for the Brick Project for Nutter Fort Lions club and how you could purchase a brick and customize it. Applications can be picked up at United Tile and Carpet in Nutter Fort.

Meeting adjourned by acclamation at 7:06 pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor