



Town of Nutter Fort Minutes October 12, 2021

Mayor Sam Maxson called the meeting to order @ 6:30PM.

Attendance: Recorder Rezin Hudkins, Councilors Charlene Louk, Brenda Riley, Natalie Haddix, Karen Phillips, James Link, Treasurer Leslie Cummings, PW Supervisor Taylor Keith, Fire Chief Jeremy Haddix.

Absent: Kenneth Friend, Ronald Godwin

Guests via zoom: Linda Griffith, Jody Forinash, Kathy Powell, Shirley Sheets, Logan Alastanos.

Minutes

Approval of minutes 10/12/2021 - Council Meeting - approved by unanimous vote after a motion by Charlene Louk and a second Karen Phillips.

Treasurer's Report - Water rate increase approved 10/1/2021 by the WV Public Service Commission. New rates go into effect 10/1/2021 and will be seen on the 11/15/2021 bills. Bids for the audits are in. We will be meeting to pick a firm to do the past 2 years of the audits. Culligan Water bought the United Tile building. We are supposed to get \$100K in ARPA funds from the Harrison County Commission. It must be used for infrastructure.

Approval of Accounts Payable - approved by unanimous vote after a motion by Natalie Haddix and a second by Brenda Riley.

Unfinished Business:

1. Resolution #2021-05 - Postdated Checks - approved by unanimous vote after a motion by Natalie Haddix and a second by Rezin Hudkins. This will be added to the water bills so all customers can be notified of the change.

New Business:

1. Mayoral Proclamation - Christian Heritage Week - approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.
2. Consideration and approval of bonding of public officials and employees - Tabled for further information. Councilors are to complete the application and return to the office in the next couple of days.
3. Discussion on Waste Ordinance - work session scheduled for November 2 @ 5pm. Zoom will be setup for Guests.

Committee Reports:

- Chief of Police Report - N/A
- Fire Chief - Giveaway went great, Ladder Truck two weeks out. Financing through BC Bank.
- Public Works Supervisor Report - New Street Sweeper in service. Roller is almost fixed. Contractor will be doing more paving before winter - Don Jackson, Shawn, Alexander, Illinois.
- Engineer Report - Phase 3 Sewer submitted for an extra \$270K in grant funds (\$135K each from IJDC and DEP). Now up to 1.9 million due to higher construction prices. Hopefully by the end of the month will have a binding agreement.
- Code Enforcement Report- condemned 501 Michigan Ave. House very poor condition not livable.
- Other Committee Reports - N/A

Public Comment - Delta Clinic on Rt.98. They are working to see what can be done to stop it. It's not in the limits of Nutter Fort. Brenda asked about the child riding the golf cart on PA Ave. Sam said he would get with Chief Godwin to get direction on what to do.

Moved to Executive session @ 7:12 motion made by Karen Philips with a second by Charlene Louk, regarding postdated checks. Motion passed by unanimous vote. Motion @ 7:34 to move back into session by Charlene Louk with a second by Brenda Riley. Motion passed by unanimous vote.

Adjournment: Meeting adjourned by acclamation at 7:52PM

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor