



Council Meeting

Town of Nutter Fort

3/10/2020

## *Preliminaries*

### **Mayor Sam Maxon Called the meeting to Order @ 6:31PM**

Attendance: Recorder Rezin Hudkins, Councilors William Bennicosa, Donald Webster, Charlene Louk, Karen Phillips, Acting Treasurer Leslie Cummings, Police Chief Ron Godwin, PW Supervisor Taylor Keith.

Absent: Treasurer Julia Foley, Natalie Haddix, Jeremy Haddix, Code Enforcement Official Keith Kesling

Guests: Jeff Potter, Harry Dodson, Billy Saunders, Linda Blake, Janet Conrad, Mark Conrad, Alex Grpcevski, Todd Nuzum, Mike Phillips, Raetta Allen, Brenda Riley.

## *Minutes*

Approval of minutes 2/24/2020 (attached) were approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.

### ***Treasurer's Report & Approval of Accounts Payable***

(Attached) Accounts payable were approved by unanimous vote after a motion made by Charlene Louk and a second by Rezin Hudkins.

Unfinished Business: N/A

#### New Business:

1. Water Meter System Presentation - Core & Main, Presentation presented to council
2. Water Meter System Presentation - Ferguson, Presentation presented to council
3. Choose specifications for new water meter system. It was decided that Taylor, Sam, Leslie, Wendy would get together to put together the specifications for what the Town of Nutter Fort is going to need for the new meter system.
4. Request to place new water meter system out for bid- was placed on hold till the specifications can be provided by the selected committee.
5. Set time and date for Budget Workshop- Before the next council meeting @ 5:15 pm on 3/24/2020 approved by unanimous vote after a motion by Rezin Hudkins and a second by Charlene Louk.
6. Approval of business license for Taqueria Lou Lou @ 1217 Buckhannon Pike was approved by unanimous vote after a motion by Charlene Louk and a second by Rezin Hudkins.

**Committee Reports:**

- Chief of Police Report N/A
- Fire Chief: N/A
- Public Works Supervisor Report: N/A
- Code Enforcement Report: N/A
- Other Committee Reports: Linda Blake asked about the road/yard going into the community garden being extremely muddy. Sam said he would speak with John Cooper to see if there was something the Town could do considering the property belongs to the City of Clarksburg.

***Public Comment: N/A***

*Meeting adjourned by acclamation at 8:21 pm.  
Respectfully submitted,*

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*Rezin Davis Hudkins IV, Recorder*

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*Sam Maxson, Mayor*