



Town of Nutter Fort Agenda for Tuesday, March 31, 2020 @ 6:30PM

Preliminaries

Mayor Sam Maxon called the meeting to order @ 6:31PM via ZOOM.

Attendance: Recorder Rezin Hudkins, Councilors William Benincosa, Natalie Haddix, Charlene Louk, Acting Treasurer Leslie Cummings, Police Chief Ron Godwin, Fire Chief Jeremy Haddix.

Absent: Treasurer Julia Foley, Donald Webster, Karen Phillips, Code Enforcement Keith Kesling

Guests: Shirley Sheets

Minutes

Approval of minutes 3/10/2020 (attached) were approved by unanimous vote after a motion by Charlene Louk and a second by Natalie Haddix.

Treasurer's Report

Conference calls daily with WVML, Governor, Senators and the White House. The girls are working from home and coming in once a week and rotating. RG Honda paid their vacant building fees \$2200.00 and Keith will be doing a certificate of occupancy. Leslie will be getting with 4 landlords on new tenants in from out of state. Under COVID19 guidelines, the Town has to be made aware.

Approval of 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

1. Acceptance of FY 2020/2021 Budget Submission-) approved by unanimous vote after a motion by Charlene Louk and a second by BJ Bennicosa.
2. General Budget FY 2019/2020 Revision #2-) approved by unanimous vote after a motion by Charlene Louk and a second by Natalie Haddix.
3. Fair Housing Month Resolution/Affirmative Action Plan-) were approved by unanimous vote after a motion by Charlene Louk and a second by William Bennicosa.

Committee Reports:

- Chief of Police Report- PD has been busy. Sgt. Shingleton has been off for 8 days, PD still working 24hr shifts
- Fire Chief- new protocol at FD going on calls due to COVID19, Skeleton Crew
- Public Works Supervisor Report-Taylor working on a sewer issue currently. Sewer project will start next week. They will be starting in the park.
- Code Enforcement Report-N/A
- Other Committee Reports-N/A

Public Comment – N/A

Meeting adjourned by acclamation at 6:46pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor