



Town of Nutter Fort Council Meeting Minutes Tuesday, April 14, 2020 @ 6:30PM

Preliminaries

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

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

Absent: Treasurer Julia Foley

Guests: Shirley Sheets, JB Forinash, Jody Forinash, Kathy Powell, Bertis McCarty

Minutes

- Council Meeting- Approval of minutes 3/31/2020 (attached) were approved by unanimous vote after a motion by Charlene Louk and a second by BJ Bennicosa.
- Budget Workshop- Approval of minutes 3/31/2020 (attached) were approved by unanimous vote after a motion by Charlene Louk and a second by BJ Bennicosa.

Treasurer's Report & Approval of Accounts Payable

Working every day in the office one (1) at a time. CityNet has installed the new phone system and its up and running. Calls into the office are now being answered.

Approval of Accounts Payable (attached) after removal of the old Clarksburg water bill. Accounts payable were approved by unanimous vote after a motion made by Charlene Louk and a second by Natalie Haddix.

Old Business - N/A

New Business

1. Acceptance of COVID-19 personnel policy changes - Emergency Paid Sick Time- approved by unanimous vote after a motion by Charlene Louk and a second by Natalie Haddix.
2. Acceptance of COVID-19 personnel policy changes - Emergency FMLA- approved by unanimous vote after a motion by Charlene Louk and a second by Natalie Haddix.
3. COVID-19 State of Emergency Resolution- approved by unanimous vote after a motion by Charlene Louk and a second by BJ Bennicosa.

Committee Reports:

- Chief of Police Report- Staying busy. Domestic calls have picked up with everything going on.
- Fire Chief- Everything is going well at the FD. Supplies are coming in daily. The Gun Bash is still on. Waiting for the state of emergency to be lifted so we can get a date.
- Public Works Supervisor Report- sewer project has started in the park and on Maryland Ave.
- Code Enforcement Report- Keith asked about budget funds for demolition of houses. Public Works is working to get the certifications to save the city money in demolitions.
- Other Committee Reports - N/A

Public Comment

- JB Forinash thanked Public Works for getting the water line fixed at the end of WV Ave.

*Meeting adjourned by acclamation at 6:52 pm.
Respectfully submitted,*

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor