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## Town of Nutter Fort Council Meeting Minutes Tuesday, May 12, 2020 @ 6:30PM

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### *Preliminaries*

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

Attendance: Recorder Rezin Hudkins, Councilors William Benincosa, Natalie Haddix, Charlene Louk, Donald Webster, Karen Phillips, Acting Treasurer Leslie Cummings, Fire Chief Jeremy Haddix, Public Works Supervisor Taylor Keith, Code Enforcement Keith Kesling

Absent: Treasurer Julia Foley, Police Chief Ronald Godwin

Guests: Shirley Sheets, Kathy Powell, Logan Alastanos, Mrs. Lafferty, Jodi Forinash, Charlotte Link, Dan Ferrell

### *Minutes*

- Approval of minutes - 4/28/2020 - Council Meeting - were approved by unanimous vote after a motion by Charlene Louk and a second William Benincosa.

### *Treasurer's Report* - N/A

### *Approval of Accounts Payable*

Approval of Accounts Payable (attached) - Accounts payable were approved by unanimous vote after a motion made by Natalie Haddix and a second by Charlene Louk.

### Old Business - N/A

### New Business

1. Discussion on creating Appeals Board - Keith Kesling explained why the Code Appeals Board is needed. Charlene Louk moved to establish an Appeals Board with input from legal counsel. After a second by Karen Phillips, motion approved by unanimous vote.
2. Discussion and presentation from Loan Alastanos with Thrasher Engineering on Infrastructure Stimulus Package - we will be moving forward to pursue Stimulus Funding (if it becomes available) - passed by unanimous vote after a motion by Donald Webster and a second by Karen Phillips.
3. Haddix Liquidations License Approval - approved by unanimous vote after a motion by William Benincosa and second by Karen Phillips.

**Committee Reports:**

- Chief of Police Report
- Fire Chief
- Public Works Supervisor Report
- Code Enforcement Report
- Other Committee Reports

***Public Comment*** - N/A

*Meeting adjourned by acclamation at 7:41 pm.*

*Respectfully submitted,*

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*Rezin Davis Hudkins IV, Recorder*

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*Sam Maxson, Mayor*