



Town of Nutter Fort Minutes for Tuesday, June 23, 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, Donald Webster, Karen Phillips, Acting Treasure Leslie Cummings, Fire Chief Jeremy Haddix, Police Chief Ronald Godwin, Keith Kesling, Public Works Supervisor Taylor Keith

Guests: Shirley Sheets, Kathy Powell, Dan Ferrell, Brenda Riley, Todd Nuzum, Charlotte Link

Minutes

- **Approval of minutes - 6/9/2020 - Council Meeting** -approved by unanimous vote after a motion by Rezin Hudkins and a second by Natalie Haddix.

Treasurer's Report - Acting Treasurer Leslie Cummings, Sanitary board meeting was held. Thrasher is about 40% complete currently working on Ohio Ave. JF Allen will start paving after July 4th.

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

Unfinished Business

1. Discussion and approval of addition to United Healthcare benefits- approved by unanimous vote after a motion made by William Benincosa and a second by Charlene Louk.

New Business

1. Review and Acceptance of General Budget FY 2019/2020 Revision #3- approved by unanimous vote after a motion made by Natalie Haddix and a second by Charlene Louk.
2. Review and Acceptance of Coal Severance Budget FY 2019/2020 Revision #2- approved by unanimous vote after a motion made by Charlene Louk and a second by Rezin Hudkins.
3. Discussion on \$250 fee for Code Enforcement Appeal- approved by unanimous vote after a motion made by Charlene Louk and a second by Rezin Hudkins.
4. Review and Approval of Prime Coffee Company Municipal License- approved by unanimous vote after a motion made by Charlene Louk and a second by Rezin Hudkins.
5. Water Meter System Updates - Bid Opening and Awarding of Contract- approved by unanimous vote after a motion made by Natalie Haddix and a second by Charlene Louk for \$355,003.56. Ferguson was the only bid submitted

6. Consideration and Approval of board re-appointments for the following members and commissions that will expire June 30, 2020: approved by unanimous vote after a motion made by Charlene Louk and a second by Karen Phillips.

<u>Member</u>	<u>Board</u>	<u>Expiration</u>
Denver Atkinson	Library Board	06/30/2025 (5 Year Term)
Dave Nuzum	Planning Commission	06/30/2023 (3 Year Term)
Nathan Rohrbough	Sanitary Board	06/30/2023 (3 Year Term)
Rezin Hudkins	Traffic Advisory Committee	06/30/2022 (2 Year Term)
Donald Webster	Urban Renewal Authority	06/30/2025 (5 Year Term)
William Williams	Zoning Board of Appeals	06/30/2021 (1 Year Term)
Jeremy Haddix	Zoning Board of Appeals	06/30/2025 (5 Year Term)
Raetta Allen	Zoning Board of Appeals	06/30/2022 (2 Year Term)
Frank Sturm	Code Appeals Board	06/30/2025 (5 Year Term)
Johnny Cochran	Code Appeals Board	06/30/2025 (5 Year Term)
Lanny Lake	Code Appeals Board	06/30/2025 (5 Year Term)
Tom Michaels	Code Appeals Board	06/30/2025 (5 Year Term)
Mark Frazier	Code Appeals Board	06/30/2025 (5 Year Term)

Committee Reports:

- Chief of Police Report-staying busy, ongoing investigations. Currently working with landlords to get some tenants removed.
- Fire Chief- Gun Bash 2020 has been cancelled due to COVID-19
- Public Works Supervisor Report-Sewer Project moving right along. Blacktop will start after the holiday
- Code Enforcement Report – N/A
- Other Committee ReportsN/A

Public Comment: Karen asked about the tear down of the house on WV Ave. Sam stated it's a work in progress. It would have to be worked into the budget.

Meeting adjourned by acclamation at 7:00 pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor