



Town of Nutter Fort Minutes for Tuesday, July 14, 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 Treasurer Leslie Cummings, Fire Chief Jeremy Haddix, Police Chief Ronald Godwin, Code Enforcement Official Keith Kesling

Absent: Public Works Supervisor Taylor Keith

Guests: Shirley Sheets, Kathy Powell, Logan Alastanos, Eva Costa, JB Forinash, Jody Forinash

Minutes

- Approval of minutes - 6/23/2020 - Council Meeting - approved by unanimous vote after a motion by Donald Webster and a second by Karen Phillips.

Treasurer's Report - Engineering Water project scoring sheets are complete. We need to set a meeting for interviews in early August.

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

New Business

1. Review and Acceptance of Coal Severance Budget FY 2020/2021 Revision #1 approved by unanimous vote after a motion made by Natalie Haddix and a second by Karen Phillips.
2. Review and Approval of Resolution Authorizing Meter System Lease-Purchase Agreement @ \$330,000.00 for a 10-year loan term at 3.7% interest with Home & Capital Finance. Approved by unanimous vote after a motion made by Charlene Louk and a second by Karen Phillips. Water Board will be responsible for 36% of monthly payments. Sanitary Board will be responsible for 64% of the monthly payment. Sanitary Board has it on the agenda for 7/17/2020.
3. Yard of the Month Presentation - Jeffrey Way of 200 Edison Street- Not Present

Public Comment

There was considerable discussion concerning some members of council being questioned by the public about which streets are torn up due to the sewer project, which streets will be paved etc. Thrasher engineer Logan Alastanos reported that Indiana Ave has been repaved, and they are working on Pennsylvania Ave from Franklin to Buckhannon Pike. He reported having discussions

with one property owner on Pennsylvania about possible water runoff. Logan is scheduled to meet with him on Wednesday morning, 7/15/2020.

Charlene Louk stated that during the hard rain a few days ago, her end of 2nd Street and the end of 1st Street flooded because storm drains are plugged. She also noted it would be helpful for all council members to be updated on issues going on in the town.

Eva Costa of Ohio Ave complained that some of the problem may be combined sewer and storm drains. Floor drains are backing up in her basement.

Councilor Haddix wanted to know if we could compose a list of problems and what we plan on doing about them?

Shirley Sheets questioned if lines being installed are sanitary or storm. Logan answered that most are sanitary, but one is storm.

Leslie wants to meet with individual department heads weekly and obtain reports of what is going on so it can be reported to council. Public will be notified on Facebook of our email address on our website for citizens to use to report issues/problems. It is already on our website.

Shirley Sheets questioned if we will have to tear up streets when we replace meters? Usually streets will not be disturbed unless we have a problem. She also asked if sidewalks that were torn up will be repaired at the same time paving is done. Logan answered that a separate crew from JF Allen will come in later and repair the damaged concrete.

We are fortunate to have new businesses in town, Taqueria Lou Lou, Haddix Liquidations, Prime Coffee, and Hair by Whitney. Sam reported he has sent letters of appreciation to them and stopped by and talked to them personally.

Committee Reports:

- Chief of Police Report- N/A
- Fire Chief- Still - under COVID-19 Protocol
- Public Works Supervisor Report-N/A
- Code Enforcement Report-N/A
- Other Committee Reports-N/A

Adjournment

- The meeting was adjourned by acclamation at 7:32PM

Respectfully submitted,