

Council Meeting
Town of Nutter Fort
1/28/2020

Mayor Sam Maxson called the meeting to order in council chambers at 6:30 pm.

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

Absent: Treasurer Julia Foley

Guests: Linda Blake, Janet Conrad, Jim Link, Charlotte Link, Kris Fazzani, Bryan Lamm

Minutes: Minutes of the January 14, 2020 Council Meeting (attached) were approved by unanimous vote after a motion by Donald Webster and a second by Karen Phillips.

Treasurer's Report: 302 West Virginia - the deed should be coming in anytime so we can then start to tear it down.

Accounts Payable (Attached) were approved by unanimous vote after a motion made by Natalie Haddix and a second by Karen Phillips.

Unfinished Business: N/A

New Business: Lions Club Brick project was presented at the 1/14/2020 meeting by Donley Shultz to sell bricks to fund the building of a sidewalk for the library. Approved by unanimous vote after a motion made by Natalie Haddix and a second by Karen Phillips.

Discussion on appointment of Nathan Rohrbough to the Sanitary Board approved by unanimous vote after a motion made by Donald Webster and a second by Karen Phillips.

City Net Contract additions were approved by unanimous vote after a motion made by Natalie Haddix and a second by Rezin Hudkins.

Approval of Business license for Dusty Gem located inside Head Quarters at 102 Burton Ave. was approved by unanimous vote after a motion made by Natalie Haddix and a second by Donald Webster.

Committee Reports:

Police Dept: N/A

Fire Dept: Gun Bash Tickets Available

Public Works (PW): N/A

Code Enforcement Report: N/A

Beautification Committee: N/A

Public Comment: Kris Fazzani/Bryan Lamm purchased 71 acres on the top Cherry Tree Lane. They are building a Dog Resort/Spa. They are asking the Town to help with the steep road to make access to the top better, and to help with snow/ice removal. They are also working with Mr. Kesling (Code Enforcement) on the Zoning issues. He's been working with Taylor in PW also.

Meeting adjourned by acclamation at 7:08 pm.

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor