



Town of Nutter Fort Minutes, February 23rd, 2021

Recorder Rezin Hudkins called the meeting to order @ 6:33PM via Zoom

Attendance: Recorder Rezin Hudkins, Councilors William Benincosa, Charlene Louk, Brenda Riley, Natalie Haddix, Karen Phillips, Treasurer Leslie Cummings, Fire Chief Jeremy Haddix, Code Enforcement Keith Kesling, PW Supervisor Taylor Keith

Absent: Mayor Sam Maxon, Police Chief Ronald Godwin

Guests: Shirley Sheets, Kathy Powell, Linda Griffith, Jody Forinash, James Terango

Minutes

- Approval of minutes 2/9/2021 - Council Meeting- approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.

Treasurer's Report- working on other payment options to collect the utility bills. They are going to start taking paypal. Will be handled with the same company that takes care of the credit cards. The fees will be the same. They are also working on a proposal to do online building permits, B&O, and licenses.

Approval of Accounts Payable- approved by unanimous vote after a motion by BJ Bennicosa and a second by Charlene Louk.

Unfinished Business

1. Consideration and acceptance of Engineering Master Service Agreement with Thrasher Engineering- approved by unanimous vote after a motion by Charlene Louk and a second by Karen Phillips.

New Business

1. Swearing in of council member Brenda Riley, conducted by James Terango via Zoom.
2. Discussion on changes to employee benefits- after a brief discussion it was decided that we would have a work session for budget and possible changes to employee health benefits prior to the next meeting.
3. Discussion on adoption of new codified ordinances- Discussion was held and a committee was formed to help with input for the codified ordinances: Charlene, Natalie, Rezin, Brenda. Meeting dates/times will be discussed at the next meeting.

Committee Reports:

- Chief of Police Report- N/A
- Fire Chief- Expressed his thanks for everyone for taking care of his Father. It was a tough day. Gun Bash will be October 9th, 2021, will be finalizing Truck 7 purchase in the upcoming weeks.
- Public Works Supervisor Report- nice weather is coming they will be working on getting the roads repaired with cold patch until blacktop is made. They purchase used salt spreaders from the city of Bridgeport for \$600.00. They are like new. Taylor asked for some storm water repair bids to be placed on the next agenda. They have

come up with a solution and it's a bigger job than they can handle. So they want to get some contractors involved and get bids.

- Code Enforcement Report-they-have started the remodel at the old Dave's Restaurant. The building is getting totally redone. This will be a medical Marijuana Facility via prescription only. Also issued a license for a dog groomer at the old coffee shop on Buckhannon pike.
- Other Committee Reports

Public Comment- BJ asked if the girls are back in the office. Leslie said they will be back in the office starting Monday but still closed to the public, with in-person business by appointment only.

Adjournment: Meeting adjourned by acclamation at 7:03pm

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor

