



Town of Nutter Fort Minutes, April 27, 2021

Recorder Rezin Hudkins called the meeting to order @ 6:30PM in Council Chambers, with all guests attending via Zoom.

Attendance: Councilors William Benincosa, Charlene Louk, Brenda Riley, Natalie Haddix, , Treasurer Leslie Cummings, Police Chief Ron Godwin via zoom, PW Supervisor Taylor Keith, Fire Chief Jeremy Haddix

Absent: Mayor Sam Maxson, Councilor Karen Phillips, Code Enforcement Keith Kesling

Guests: Jules Haddix

Minutes

- Approval of minutes 4/13/2021 Council Meeting & 4/20/2021 Special Meeting- approved by unanimous vote after a motion by Charlene Louk and a second by Brenda Riley.

Treasurer's Report-Still waiting on the Cares Act guidelines. There will be a ZOOM informational session on the American Rescue Fund Plan offered 5/24/21. Let Leslie know if you would like to attend. Leslie stated they are working on Home Rule.

Accounts Payable (attached)- approved by unanimous vote after a motion by Natalie Haddix and a second by BJ Bennicosa.

Unfinished Business-

1. Employee matter Discussion (tabled until after other business and committee reports). Moved into Executive Session @ 7:09 approved by unanimous vote after a motion by Charlene Louk and a second by BJ Bennicosa. Back in session @ 7:22 approved by unanimous vote after a motion by Charlene Louk and a second by Brenda Riley.

New Business-

1. 1st Reading of Ordinance #2021-02- An Ordinance Authorizing the Town of Nutter Fort to enter into an Intergovernmental Agreement or Contract Subject to Approval by Resolution of the Governing body and without Requiring Submission and Approval by the Attorney General of the State of West Virginia and Authorizing such Agreements or Contracts to provide for the exercise of any power, Privilege, Contracts to provide for the Exercise of any power, privilege, authority or undertaking which may be undertaken by either party to such agreement. Approved by unanimous vote after a motion by BJ Bennicosa and a second by Charlene Louk.

2. Consideration and approval of John Robinson to the Nutter Fort Sanitary Board- Term of office 4/28/2021-6/30/2023. Approved by unanimous vote after a motion by BJ Bennicosa and a second by Charlene Louk.

Committee Reports:

- Chief of Police Report- working OT while Shane is off. They arrested someone wanted by the US Marshall office. PD is staying busy.
- Fire Chief-Hose testing this week. Waiting for final drawing on ladder truck.
- Public Works Supervisor Report- Provided a list of the properties that the public works dept cuts the grass. The list shows what can be billed and what can't.
- Code Enforcement Report- N/A
- Other Committee Reports- N/A

**Presentation on proposed Water Project by Logan Alastanos-Thrasher Project Engineer:
(See attached)**

Public Comment- BJ asked about changing to term limits for Council-suggested maximum of two consecutive terms for all positions.

Adjournment: Meeting adjourned by acclamation at 7:26pm

Respectfully submitted,

Rezin Davis Hudkins IV, Recorder

Sam Maxson, Mayor

