



Town of Nutter Fort Minutes Council Meeting – November 12th, 2024 – 6:30pm

Called to order at 6:30 pm by Mayor Sam Maxson

Attendance – Mayor Sam Maxson, Councilor Charlene Louk, Councilor Rick Lafferty, Councilor Karen Phillips, Recorder Natalie Haddix, Councilor Bryan Gonzalez, Councilor Emily Lamm

Department Heads – Fire Chief Jeremy Haddix

Absent: EMS Supervisor Nathan Rohrbough, Police Chief Godwin, Treasurer Leslie Cummings, Code Enforcement Officer Roger Keith, Public Works Supervisor Taylor Keith

Guests – Shirley Sheets, Kathy Powell, Curt Lamm, Kenneth Johnson, Cynthia Lafferty

Minutes:

- Approval of minutes for 10/22/2024 Council Meeting and the 10/29/2024 Special Council Meeting – Meeting minutes for the 10/22/2024 Council Meeting and the 10/29/2024 Special Council Meeting were approved by unanimous vote after Charlene Louk moved to accept and with a second by Karen Phillips.

Treasurer's Report: (via written report)

- Monthly Sanitary Meeting will be 11/19/2024 vs the 4th Tuesday of the month due to the Thanksgiving holiday
- Closing on Chub Run Sewer Project will be this week

Approval of Accounts Payable:

- Accounts payable items were presented via handout (attached) and were approved for payment by unanimous vote after Charlene Louk moved to approve the accounts payable items and the motion was seconded by Karen Phillips.

Unfinished Business:

- None

New Business:

- *Review-Discuss-Consider – 11/26/2024 & 12/24/2024 Council Meetings* – Discussion held regarding the cancelation of two upcoming council meetings that coincide with Thanksgiving and Christmas holidays. Cancelation of the 11/26/2024 & 12/24/2024 Council Meetings were approved by unanimous vote after Charlene Louk moved to cancel the 11/26/2024 & 12/24/2024 Council Meetings with a second by Rick Lafferty.

Committee Reports:

- Chief of Police Report:
 - None
- Fire Chief Report:
 - Look for the NFFD Christmas Dinner invitations for town employees
 - Ultimate Giveaway – not the best year, but no financial loss sustained
 - Santa Run will be held on 12/15/2024
- EMS/Ambulance Report: (via written report due to being out on a fire department call)
 - There have been 49 emergency calls and 69 BLS transports and 4 ALS transports – 118 total.
- Public Works Supervisor Report: (via written report)
 - Phase IV is being finalized.

- Should have all paving done by end of next week.
- Engineer Report:
 - None
- Code Enforcement Report: (via written report)
 - Finishing up inspections.
 - Kitchen and Spice should be open by next week after inspection

Public Comment:

- Fire Chief Haddix:
 - Wanted to recognize the Nutter Fort Public Works Department for being such a huge help with the NFFD Ultimate Giveaway. If it wasn't for their help, it would've taken significantly longer to set up on Friday. Their assistance was greatly appreciated.

The meeting adjourned by acclamation at 6:37pm.

Natalie K. Haddix, Recorder

Sam Maxson, Mayor