



Town of Nutter Fort Minutes Special Council Meeting – April 15, 2025 – 5:30pm

Called to order at 5:30pm by Mayor Sam Maxson

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

Department Heads – Treasurer Leslie Cummings, Public Works Supervisor Taylor Keith

Absent: Recorder Natalie Haddix

Guests – Cynthia Lafferty, Curt Lamm

Unfinished Business:

- *Review-Discuss-Consider – PEIA Employer Plan Selection – Plan Year 2025/2026* – Additional information was provided by Treasurer Cummings for review – item was tabled until further research is done and a workshop scheduled. Item tabled by unanimous vote after a motion by Charlene Louk and seconded by Bryan Gonzalez.

New Business:

- *Review-Discuss-Consider – Lay the Levy FY 2025-2026* – Pass by unanimous vote after a motion by Charlene Louk and seconded by Rick Lafferty.
- *Review-Discuss-Consider – Bid Opening and Acceptance – 2026 Ford Transit T350 Ambulance* – One bid received – bid opened by Charlene Louk and price of \$220,000.00 – bid includes all requested items from Stryker – motion made to accept bid pending the approval of Nathan Rohrbough and Leslie Cummings by Charlene Louk and seconded by Karen Phillips. Motion passed by unanimous vote.
- *If Matters Arise: Enter into Executive Session to discuss matters relating to personnel matters, the sale, lease, or purchase of real property, economic development issues to disclosing competitive issues, to confer with legal counsel regarding matters that which, if made public, would be detrimental to the interest of the Town and for any other lawful purpose* – motion made to go into Executive Session at 5:44pm by Charlene Louk and seconded by Rick Lafferty. All in favor. Returned to regular meeting at 6:47pm with a motion by Karen Phillips and seconded by Bryan Gonzalez. All in favor. No public returned to regular session.

Public Comment:

- *None*

The meeting adjourned by acclamation at 6:48pm.

Natalie K. Haddix, Recorder

Sam Maxson, Mayor