

**Council Meeting
Town of Nutter Fort
1/10/17**

Mayor Maxson invited attendees to join in prayer offered by William Benincosa, followed by the Pledge of Allegiance.

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

Attendance: Mayor Sam Maxson, Recorder Charlene Louk, Councilors William Benincosa Natalie Haddix, Bruce Kidd, and Brenda Riley.

Absent: Karen Phillips, Jim Wolfe and Code Enforcer W.H. "Greg" Gregory.

Also present: Julia Foley, Ron Godwin, Jeremy Haddix and Thurman Wolfe.

Guests: Jim and Charlotte Link, Linda Blake and Janet Conrad.

Minutes: Minutes of the December 13th, 2016 Council meeting were approved after a motion by Natalie Haddix and second by Brenda Riley.

Treasurer's Report: Mrs. Foley provided copies to council for the State Auditor's 2017 Budget Workshop and the WV Municipal League Mid Winter Conference (deadline to let Mrs. Foley know is 1/23/17). Please let her know if you are interested in attending these programs.

- Accounts payable (attached) were approved after a motion by Natalie Haddix and second by William Benincosa.

Unfinished Business: None

New Business:

- Amendments to Chapter One, Article 105 (Elections), Sections 105.08, 105.09 and 105.10 of the Codified Ordinances of the Town of Nutter Fort were presented for the first reading (attached). Amendments are in regard to election dates coinciding with the WV Municipal Election Calendar and removing the set time for drawing of ballot position. First reading approved after a motion by Bruce Kidd and second by William Benincosa.

Committee Reports:

Police Dept: Chief Godwin reported the dept has been very busy after the tragic fire of the McMannus home. There has been a wonderful response from the community with monetary and other donations. They are planning to re-build with assistance from a VA Loan. Some of his police equipment was lost in the fire. A list is being compiled and will possibly be submitted to insurance. Spare equipment was available to provide about 90% of what he lost. Pat McCarty started 1/3/17 and is working midnights. He has already been an asset working on some things with his prior experience.

Fire Dept: No report

Maintenance Dept : Maintenance dept. was thanked for their work last weekend on a large water break. The transmission in the dump truck and also two pumps that failed during the water break are being repaired.

Code Enforcement: No report

Public Comment: Linda Blake asked how citizens know if there's a boil water advisory. Council explained notices for the boil water advisory were on the Town of Nutter Fort Face Book page, WBOY and WDTV. Also, citizens can sign up for many types of notifications at Nixle.com.

Meeting adjourned by acclamation at 7:00pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor