

**Council Meeting
Town of Nutter Fort
1/24/17**

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

Recorder Louk called the meeting to order in council chambers at 6:30 pm.

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

Absent: _Mayor Sam Maxson, Karen Phillips, Jim Wolfe and Jeremy Haddix.

Also present: Julia Foley, Ron Godwin, Code Enforcer W.H. "Greg" Gregory, and Thurman Wolfe.

Guests: Jim and Charlotte Link.

Minutes: Minutes of the January 10th, 2017 Council meeting were approved after a motion by Natalie Haddix and second by Brenda Riley.

Treasurer's Report: Mrs. Foley reported she is waiting to hear from the County about the completed Comprehensive Plan. Once we have it, there will need to be a public hearing scheduled and the town's Planning Commission will need to be involved.

- Mrs Foley reminded council about the State Auditor's Budget Program on February 17th. Please let her know and she will register any council member who would like to attend.
- Councilor Kidd asked about a budget planning workshop for council. Wednesday, February 22nd at 5 pm was set for the workshop. Mrs. Foley will advertise this. Our budget deadline is March 28th, 2017.

Accounts payable (attached) were approved after a motion by Natalie Haddix and second by Bruce Kidd.

Unfinished 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 second 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. Second reading approved after a motion by Bruce Kidd and second by William Benincosa.

New Business: None

Committee Reports:

Police Dept: No report

Fire Dept: Gun Bash Tickets are now available for sale.

Maintenance Dept : The pumps and compressor that were faulty during the last water break have been repaired. The transmission problem on the dump truck was minor and has been repaired, but the front end is damaged. It is now being repaired. They will be short one employee for a period of time due to a serious medical problem.

Code Enforcement: Mr. Gregory provided written reports to council tonight for the months of December 2016 and January 2017. He has been working on six tenant/landlord issues. He has followed up on the work being done at the old Subway building. There were subcontractors working without a permit, but that has been resolved. Work on the mobile home on Ohio Ave is now complete.

Public Comment: None

Meeting adjourned by acclamation at 6: 50 pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor