

**Council Meeting
Town of Nutter Fort
11/10/2015**

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

The meeting was called to order in council chambers at 7:30 pm by Mayor Sam Maxson.

Attendance: Mayor Sam Maxson, Recorder Charlene Louk, Councilors William Benincosa, Natalie Haddix, Bruce Kidd, Karen Phillips and Ryan Roberts. Also present: Sergeant James Young, Fire Chief Jeremy Haddix, Maintenance Supervisor Jim Wolfe and Julia Foley, Treasurer. Guests: Bertis McCarty, Jim and Charlotte Link, Linda Blake, Dave Garvin

Mayor Maxson gave an overview of the workshop held prior to tonight's council meeting:

- The Clarksburg Water Board is planning expansion of services including billing and related maintenance for some adjacent municipalities. Council discussed pros and cons of the proposal and does not feel it would be beneficial for the town.
- The library roof and leak damage repairs were recently completed. Warren Gregory inspected the work and noted it did not look like it was done properly. Mayor Maxson will discuss this further with Mr. Gregory.
- Tyler Crawford from Citynet answered questions and provided information to the group on Citynet services that will be available to us in the near future. He is reviewing our current charges from TWC for phone and internet, and will get back to us with pricing. They do not offer cable at this time. Citynet would work with us on the length of a contract.

Minutes: October 27th, 2015 minutes were approved by unanimous vote after a motion by Karen Phillips. Second by Bruce Kidd.

Treasurer's report: Mrs. Foley updated council on the ongoing TWC audit. They have submitted a list of Nutter Fort residential customers. Compared with the town's list, there are 300 less residences on the TWC list. This finding confirms the value of having the audit done.

- Bruce Kidd moved to accept the accounts payable (attached) except for the two entries for materials and labor for roof leak repairs at the Library. The repair needs further inspection by the code enforcement officer prior to payment. Seconded by Karen Phillips and approved by unanimous vote.

New Business:

- Mayor Maxson introduced Ordinance 151.26.1-Incentive Pay for Service Workers (attached). This is the permanent ordinance to provide incentive pay for future years. The interim ordinance was passed at the last meeting, covering July 1, 2015 through December 31, 2015. The first reading of Ordinance 151.26.1 was approved with Councilor Haddix abstaining, after a motion by Bruce Kidd and second by Karen Phillips.

- Mayor Maxson announced a Christmas tree has been selected from Kevin Kimble's farm. He suggested Sunday, Nov. 29th for the annual tree lighting event. Ideas for the event are welcomed. The girls scouts and WVU students have volunteered to help with the activities. Bruce Kidd moved to hold the tree lighting event on Sunday, November 29th beginning at 3:30pm. Second by Karen Phillips. Motion passed by unanimous vote. Chief Haddix suggested participants bring a can of food for food bank donation. All were in favor of the idea. Advertising for the event will include this request.
- Mayor Maxson reviewed the resolution authorizing investment in the WV Board of Treasury Consolidated Investment Fund (attached). This fund has been used for investments in the past and will be used to set up a Police Escrow account. This was passed by unanimous vote after a motion by Bruce Kidd and second by Ryan Roberts.
- Building permits: William Benincosa asked a question about the esthetics of building to be constructed at 214 Maryland Ave. Discussion followed with Mr. Benincosa opposing approval of the commercial building proposed without building plans. Charlene Louk moved to approve the building permits with a second by Karen Phillips. Motion passed with William Benincosa voting against the motion.

Police Report: None

Fire Dept: Chief Haddix reported the siren installation is in progress and should be complete in a couple of weeks. The elimination dinner for Kevin Kimble is scheduled for Friday 11/13/15.

Maintenance: Jim Wolfe reported Taylor Keith received his Cross Connect and Back Flow Certification this week. They will begin enforcing back flow ordinance after the first of the year.

The meeting was adjourned by acclamation at 8:07 pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor