

**Council Meeting  
Nutter Fort  
November 27, 2012**

The regular meeting of Council, was held, Tuesday, November 27, 2012, in Council Chambers with the following members present Stephen Korn, Barbara Gorby, William Benincosa, Karen Phillips, and Recorder Sam Maxson. Absent were Councilor Robin Newhouse and Mayor Nathan Rohrbough. Also present were Supervisor Jim Wolfe, Police Chief Ron Godwin, Fire Chief Jeremy Haddix, Treasurer Julia Foley, and Data Technician Leslie Holbert. Guests were Jenalda Heflin, Tammy Gwinn, Jake Gwinn, and Eddie Steele.

The meeting was called to order at 7:30Pm by Recorder Maxson, with Councilor Benincosa asking prayer, followed by the pledge of allegiance.

- Karen Phillips motioned we grant each full time employee a \$500 annual bonus. After a second by Barbara Gorby, the motion was approved by unanimous vote.

Tammy Gwinn addressed council requesting her re-imbusement under the “flex-plan” for prescriptions she purchased. She presented a letter (attached) from the pharmacy, K-Mart, stating Mrs. Gwinn spent \$394.99 at his pharmacy. Mrs. Gwinn stated she talked with Aflac and they said that Nutter Fort is still the administrator of the flex plan. Mrs. Gwinn was presented a check for her pharmacy expenses.

- Karen Phillips motioned approval of the building permits (attached), and after a second by Barbara Gorby, the motion was approved by unanimous vote.
- The bills (attached) were approved by unanimous vote, following a motion by William Benincosa and a second by Barbara Gorby.
- The minutes of the November 13, 2012 meeting were approved by unanimous vote after a motion by Barbara Gorby and a second by Stephen Korn.

**Old Business:** It was reported that the annual Christmas tree lighting went real well and was attended by many children and adults.

**New Business:** The 2<sup>nd</sup> council meeting of December is scheduled for December 25, so it will more than likely be cancelled. If important business needs transacted by council, a special meeting could be scheduled at another date.

**Police Chief's Report:** Chief Godwin reports the 2 new officers are scheduled for the police academy in January and are working out real well. He has been working with Shana on securing additional grants.

**Fire Chief's Report:** Chief Haddix reports that Shana has assisted in obtaining 2 grants for equipment. He discussed the annual Christmas parade. He says the department is considering substituting a Sunday afternoon celebration with entertainment and performances by bands, dance groups and such.

**Maintenance Supervisor's Report:** Supervisor Wolfe reported on the recently held sanitary board meeting. He informed council that their long term plan calls for another sewer project. He will be working with grant writer Nicholson on obtaining some of the funding.

**Citizen's Comments:** Edward Steele addressed council concerning the sink hole (see minutes from 11-13-12) on his property at Watson Lane. He questioned if we heard anything from our attorney. Supervisor Wolfe stated he has not received an answer. Julia Foley will follow up with the attorney. Mr. Steele stated he has dumped many truckloads of stone into the hole, but the city has done nothing to help.

The meeting was adjourned at 7:55PM after a motion by Barbara Gorby and a second by William Benincosa.

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(Mayor)

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(Recorder)