

**Council Meeting
Nutter Fort
December 17, 2013**

The regular meeting of Nutter Fort council was held, Tuesday, December 17, 2013, in council chambers with the following members present; William Benincosa, Donald Webster, Karen Phillips, Bruce Kidd, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Absent was councilor Stephen Korn. Also present were Treasurer Julia Foley and Maintenance Supervisor Jim Wolfe. Absent were Police Chief Ron Godwin and Fire Chief Jeremy Haddix. Guests were Frank Angotti, Mr. and Mrs. Rick Bennett, and Leanna Spornak.

The meeting was called to order at 7:30PM by Mayor Rohrbough with Councilor Benincosa asking prayer, followed by the pledge of allegiance.

Two bids were received and opened for asbestos abatement and demolition for 1405 and 1405 ½ Buckhannon Pike. A bid of \$15,398.43 from Elk Creek Trucking and a bid of \$12,500.00 from Feline Construction.

- Bruce Kidd motioned we accept the low bid of \$12,500 from Feline Construction. Following a second by Karen Phillips, the motion was approved by unanimous vote.
- The amendment to the beautification ordinance (attached) was approved on the 2nd reading by unanimous vote, following a motion by Bruce Kidd and a second by Karen Phillips.

Five bids for the purchase of a new stainless steel salt spreader in regard to Governor's Community Partnership Grant #13LEDA0196. The following bids were received: A&H Equipment bid \$8,206.00, J&J Truck Equipment bid \$11,139.00, Push and Pull bid \$15,538.39, Quality Machine bid \$8782.48, and Winchester Equipment Company bid \$9,042.00

- After much discussion, Bruce Kidd motioned we accept the low bid of \$8,206.00 from A&H Equipment. After a second by Karen Phillips, the motion was approved by unanimous vote.

Bruce Kidd updated council on Town Funds on deposit with the WV State Board of Treasury Investment. Kidd informed council we have 2 options, the money market fund or the bond fund. He stated the bond fund returns are down and the money market fund pays less than 1% interest. He will check with local banks and credit unions about short term certificates of deposits.

Frank "Chunkie" Angotti addressed council wishing all a Merry Christmas and complimented us on a smooth running city.

- The minutes of the December 10, 2013 meeting were approved by unanimous vote after a motion by Bruce Kidd and a second by Karen Phillips.

Old Business The mayor reported he has talked with an auction company and was told we probably will not get more than 50% of what we have invested for the properties at 1405 and 1405 ½ Buckhannon Ave at auction. Council agreed to have a sign erected when the property is cleared stating that this property will be available at auction.

New Business None

Fire Chief's Report Chief Haddix was absent

Police Chief's Report Police Chief Godwin was absent

Maintenance Supervisor's Report No Report

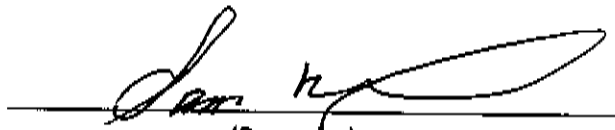
Treasurer's Report Treasurer Foley reminded council of the WV Municipal League Mid-Winter conference in Charleston January 12 and 13. She will publish a notice that the December 24, 2013 meeting will be cancelled and the next meeting slated for January 14, 2014.

Public's Comments Leanna Spornak told council the recently repainted signs coming into town look good.

The meeting was adjourned at 7:50PM after a motion by Bruce Kidd and a second by Karen Phillips.



(Mayor)



(Recorder)

**AN ORDINANCE AMENDING THE RULES AND ORDER
FOR THE TOWN OF NUTTER FORT BEAUTIFICATION COMMISSION
MEETINGS
AND RE-ENACTING SECTION 2, CHAPTER 5, ARTICLE 147 OF THE
NUTTER FORT CODIFIED ORDINANCE**

Whereas, The Beautification Commission of the Town of Nutter Fort has requested a change to the date and time of the monthly meetings; and

Whereas, the Beautification Commission of the Town of Nutter Fort wishes to amend the original meeting date from the second Monday of each month at 4:30PM to the second Thursday of each month at 6:30PM ; and

Whereas, the Town Council wishes to abide by the commissions wishes for meetings to be set at a more convenient time and date; and

NOW THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF NUTTER FORT, THAT:

147.02 RULES OF ORDER.

- (a) This organization shall be known as the Nutter Fort Beautification Commission.
- (b) The Commission shall meet monthly on the second Thursday at 6:30 p. m. at the Nutter Fort City Hall.
- (c) Annual organization meeting.
 - (1) The Beautification Commission shall elect from the members a Chairman, Secretary, and such other officers as it determines to be necessary for the performances of its duties.
 - (2) The Commission shall adopt such rules and hold such meetings as shall be necessary or convenient for the transaction of its business.
(Originally Passed 6-23-92)

Passed by the Council of the Town of Nutter Fort on the first reading this ___ day of December 2013

Passed by the Council of the Town of Nutter Fort on this the second and final reading on the day of December 2013

Investment Pools

The Board of Treasury Investments offers state agencies and local governments the ability to invest funds with other pooled participants. Three investment pool options are available and detailed below.

West Virginia Money Market Pool

The West Virginia Money Market Pool is a money market portfolio created to invest the majority of the state and local government operating funds. The objective of the portfolio is to maintain sufficient liquidity to meet the needs of the participants while striving to earn a return above inflation. The risk factor is low and managed through numerous maturity restrictions, diversification, guidelines, and credit limits. Contributions and withdrawals are allowed daily, and income is distributed on a daily basis.

West Virginia Government Money Market

The West Virginia Government Money Market is a money market portfolio created to invest monies in U.S. Treasury securities and U.S. Government Agency obligations. The objective of the portfolio is to maintain sufficient liquidity to meet the needs of the participants while striving to earn a return above inflation. The risk factor is low and managed through maturity restrictions. Contributions and withdrawals are allowed daily, and income is distributed on a daily basis.

West Virginia Short-Term Bond Pool

The West Virginia Short Term Bond Pool is a bond mutual fund which was created to invest monies of participants which have a perceived longer term investment horizon. The goal of the portfolio is to earn incremental returns over the West Virginia Money Market Pool with an objective of capital growth rather than current income. The portfolio is restricted to monthly contributions and withdrawals and calculates a per-unit price each month. The risk factor of this portfolio is higher than the money market pools. Income is distributed on a monthly basis.

