

**Council Meeting
Nutter Fort
February 10, 2015**

The regular meeting of council of Nutter Fort, was held, Tuesday February 10, 2015, in council chambers with the following members present: Stephen Korn, Donald Webster, Karen Phillips, Bruce Kidd, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Absent was Councilor William Benincosa. Also present were: Maintenance Supervisor Jim Wolfe, Fire Chief Jeremy Haddix, Fire Department President Natalie Haddix, Treasurer Julia Foley, and Police Chief Ron Godwin. Guests were Jim Link, Charlotte Link, Charlene Louk, Janet Conrad, David Garvin, and Peg Holmes.

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

- The wage adjustment ordinance (attached) for the maintenance department was passed on the first reading after a motion by Donald Webster, a second by Bruce Kidd and a unanimous vote.
- Bruce Kidd motioned we pass the ordinance (attached) on beautification committee appointment terms. After a second by Donald Webster, and after much discussion concerning the wording, Bruce Kidd withdrew his motion and motioned the matter be tabled, re-written and presented at the next council meeting. Karen Philips seconded this motion and it was approved by unanimous vote.

Janet Conrad and Peg Holmes, of the beautification committee, presented council with flower pots of suet in honor of February being “feed the birds month.” Janet Conrad reported the beautification committee has placed a tree with pine cones containing peanut butter to feed the birds on “the island.”

The Mayor reported that the code enforcement hiring committee has met and, after interviewing three applicants, decided to hire Warren Gregory as permanent code enforcement officer.

- The building permits (attached) were approved by unanimous vote after a motion by Karen Phillips and a second by Donald Webster.
- Karen Phillips motioned approval of the accounts payable (attached), and, following a second by Stephen Korn, they were approved by unanimous vote.
- The minutes of the January 27, 2015 meeting, were approved by unanimous vote after a motion by Stephen Korn and a second by Karen Phillips.

Old Business None

New Business None

Police Chief's Report Chief Godwin says they are getting the 2003 Crown Victoria cruiser ready to sell.

Fire Chief's Report Chief Haddix reported the sealing of Michael Garrett's locker Sunday, February 8, went well. Tickets for the ultimate giveaway should be ready next week.

Treasurer's Report Treasurer Foley reports that there is a training seminar, Thursday February 26, 2015, sponsored by the Auditor's office. She, along with Leslie Cummings and Recorder Sam Maxson will be attending.

- Bruce Kidd motioned we adjourn into executive session at 7:54PM to discuss a personnel issue. After a second by Karen Phillips, the motion was approved by unanimous vote.
- The regular meeting was resumed at 8:24PM after a motion by Donald Webster, a second by Karen Phillips and a unanimous vote.
- The meeting was adjourned at 8:25pM after a motion by Donald Webster and a second by Bruce Kidd.

(Mayor)

(Recorder)