

**Council Meeting
Town of Nutter Fort
02/27/18**

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

Mayor Maxson called the meeting to order in council chambers at 6:30 pm.

Attendance: Mayor Sam Maxson, Councilors William Benincosa, Natalie Haddix, Karen Phillips, Brenda Riley, Donald "Duck" Webster, Treasurer Julia Foley, Chief Jeremy Haddix, Public Works Supervisor Taylor Keith, Code Enforcer Keith Kesling and Sergeant James Young.

Absent: Recorder Charlene Louk.

Guests: Linda Blake, Jim and Charlotte Link and Raetta Allen.

Minutes: Minutes of the February 13th Council were approved after a motion by Natalie Haddix and second by Karen Phillips.

Treasurer's Report: Mrs. Foley reported the annual newsletter will be coming out in mid April. If anyone has ideas to be included, please let her know by March 30th. *All Pets* was purchased by Jennifer Canfield, DVM. The building is still owned by Gary McCutcheon, DVM. *Our Finds Your Treasures* moved next door to the old Custom Carpet space.

- Accounts payable (attached) were approved after a motion by Natalie Haddix, and a second by "Duck" Webster.

Unfinished Business:

- "Duck" Webster moved to accept the first reading of the property maintenance ordinance (attached). Motion passed after a second by Karen Phillips. One change (attached) will be made for the second reading. It was distributed tonight for Council's review.
- Mayor Maxson reported on the Municipal Home Rule Program. Today, the bill was pulled off the House floor. Speaker Armstead was trying to add language that a percentage of registered voters would be needed to sign off on it. This could mean the same percentage would be needed to pass ordinances. Mayor Maxson emailed our four delegates and Speaker Armstead today and heard back from Mr. Iaquinta and Mr. Miley. The Mayor will monitor the progress of the bill. He encouraged Council to reach out to our delegates asking for support of the bill.
- Mayor Maxson would like to set a date for a workshop to discuss options to fund paving. Mrs. Foley emailed our Attorney for available dates / times, so he can be present. This will be set up after he responds.
- Mayor Maxson continues to contact potential new businesses. No news at this time.

New Business: None

Committee Reports:

Police Dept: Sergeant Young reported he completed 8 hours of Glock training. He is now certified to work on their weapons. Patrolman Richardson completed training needed for DUI work. There was a complaint about drug activity at a particular home. They have contacted the Drug Task Force. Chief Godwin may be back to work as soon as tomorrow. Pat McCarty's last day was 2/23/18. He took a job with the Governor's Highway Safety Program.

Fire Dept: Chief Haddix reported there are issues with the ladder on the ladder truck. It can still be used as a fire engine. He will give an update at the next council meeting. Ticket sales for the Ultimate Giveaway are going well.

Public Works: Taylor Keith reported the black top plant might open earlier than expected, if the warmer weather holds out.

Code Enforcement: No report

Public Comment: Linda Blake of the Beautification committee will be setting up a meeting with a master gardener, hopefully sometime in March.

Meeting adjourned by acclamation at 6:48 pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor