

**Council Meeting
Town of Nutter Fort
02/28/17**

Mayor Maxson invited attendees to join in prayer offered by Natalie Haddix, 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 Natalie Haddix, Bruce Kidd, Karen Phillips and Brenda Riley.

Also present: Julia Foley, Ron Godwin, Jeremy Haddix, Jim Wolfe and W.H. "Greg" Gregory.

Absent: William Benincosa and Charlene Louk.

Guests: Linda Griffith, Susie Maxson, Jim and Charlotte Link.

Minutes: Minutes of the February 14th Council meeting and the February 22nd 2017 Budget meeting were approved with one correction after a motion by Natalie Haddix and second by Karen Phillips.

Treasurer's Report: Mrs. Foley reviewed available dates for a ribbon cutting at the new Allstate Insurance at 1701 Buckhannon Pike. Council decided on March 13th. Mrs. Foley will notify them and send a reminder text.

- Accounts payable (attached) were approved after a motion by Natalie Haddix and second by Brenda Riley.

Unfinished Business:

- Blackberry Committee members, Mayor Sam Maxson, Susie Maxson and Linda Griffith shared an overview of festival expenses, funding, set-up/tear-down needs, volunteer needs, labor needed from town maintenance staff and Police coverage (report attached). The festival received \$4500.00 in state funding in the past. Vendors and fee structure as follows:
9 Novelty Vendors at \$225.00, 7 Snack Vendors at \$225.00, 11-12 Food Vendors at \$550.00, 17 Crafters (10 x 10 space) @ \$70.00, 11 (10 x 20) @ \$90.00. Carnival and Cartoon Headquarters pays 25% of revenue. Councilor Kidd provided feedback regarding revenue vs. expenditures. Chief Haddix suggested working with a travel agency to offer a trip to Cancun or Disney as a fundraiser during the fair. The committee and Chief Haddix will work on this.
- More information on the Nixle Engage Platform and costs were discussed (attached). Some features of Nixle are available at no cost to Police Departments and similar agencies. Council agreed to go with the free services at this time offered to public safety agencies. This will be turned over to Chief Godwin since the services will be available through his department.

New Business:

- Council voted to not advertise in the Exponent-Telegram at this time (\$100.00 color add for two issues). Motion made by Bruce Kidd with a second by Natalie Haddix.

Committee Reports:

Police Dept: No report

Fire Dept: Chief Haddix reported on potential severe weather predicted for this evening.

Maintenance Dept : No report

Code Enforcement: Mr. Gregory reported working on 5 home inspections. These are all tenant complaints-no work being done. Also working on three basement system issues where pumped discharge is causing water problems for neighbors and running onto city streets causing icy conditions in cold weather. When corrections are done, permits will need to be issued (these issues clarified with Mr. Gregory after the meeting). Report attached. Bruce Kidd reminded Mr. Gregory to send letters regarding vacant buildings. The condition of the RG Motors property and upcoming move is also an issue.

Public Comment: None

Meeting adjourned by acclamation at 7: 55pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor