

**Council Meeting
Town of Nutter Fort
5/23/17**

Mayor Maxson invited attendees to join in prayer offered by Councilor 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, Recorder Charlene Louk, Councilors William Benincosa, Natalie Haddix, Bruce Kidd, Karen Phillips and Brenda Riley.

Absent: Code Enforcer Warren H. "Greg" Gregory.

Also present: Chief Ron Godwin, Supervisor Jim Wolfe, and Chief Jeremy Haddix.

Guests: Linda Blake, Jim and Charlotte Link.

Minutes: Minutes of the 5/09/17 Council meeting was approved after a motion by Bruce Kidd and second by Karen Phillips.

Treasurer's Report:

- Mrs. Foley will participate in a conference call tomorrow with Time Warner Cable (TWC) and Cohen Law group, the attorney's hired to do the TWC audit.
- Mrs. Foley distributed an addition to the accounts payable for Nathan Rorbough's hours. These were submitted after the accounts payable were printed.

Accounts Payable were approved with the addition of Mr. Rorbough's hours after a motion by Bruce Kidd and second by Karen Phillips.

Unfinished Business: We received a quote for the extended warranty on the refuse truck, covering the engine, etc. At the last meeting, council also discussed purchasing an extended warranty on the packer due to hydraulic issues that have already occurred (covered and repaired under warranty). Warranty options/costs are attached. Jim Wolfe and Chief Haddix spoke in favor of the warranty based on a variety of past problems on town vehicles that were very costly. Mayor Maxson spoke by phone to the salesman to verify the length of the extended warranty, which is 5 years total. Treasurer Foley verified funds are available. Bruce Kidd moved to purchase the 5 year, 100K mile warranty on the Kenworth Chassis for \$4695.00 and the additional 4 year warranty (5 years total) on the Leach Packer for \$6129.00. Motion carried after a second by Karen Phillips.

- Work has begun on Go Mart. A construction fence is in place around the property and the canopy has been removed. There is rumor of a tenant, but nothing official.
- Linda Blake gave an update on the progress with the community garden project. She met with a Rebecca, a master gardener to discuss details. Rebecca will take soil samples in the near future. Linda informed council about the layout of the area, size of plots, the need for plowing, palates and plant boxes. She received several completed surveys this evening and will be reviewing them. Bruce Kidd offered to help get the area plowed and suggested Nutter Fort Lions Club assist with building the boxes. Karen Phillips may be able to provide some pallets.

New Business: The following poll workers for the June 13th election were submitted for approval: Sondra Nasser, Sarah Petitto, Anna Petitto and Sandra Walker. Poll workers were approved after a motion by Bruce Kidd and second by Karen Phillips.

- Mrs. Foley pointed out a council meeting is scheduled on election day. The distance from the polling place to council chambers may be in violation of the required 300 feet for campaign solicitation. Councilor Haddix moved to cancel the June 13th meeting for this reason. Motion carried after a second by Charlene Louk.
- Auctioning of the 1994 refuse truck was discussed. Since its value is less than \$5000,00 it does not have to be auctioned. Bruce Kidd moved to sell the truck the easiest way possible, such as sealed bids. Motion passed after a second by Karen Phillips.
- Discussion on upcoming Maintenance Supervisor Position: Bruce Kidd moved to go into executive session once all other business is completed. Motion passed after a second by Karen Phillips.

Committee Reports:

Police Dept: Chief Godwin reported Officer McCarty was invited to attend a DUI conference. He will get training hours, some compensation and some funding for the department.

- Firearms training for the department was completed today.
- There are 10-15 abandoned cars they have been working on, in addition to normal activities.

Fire Dept: No report

Maintenance Dept: No report.

Code Enforcement: No report.

Public Comment: None

Executive session:

Council, Jim Wolfe and Julia Foley convened to discuss replacement of the Maintenance Supervisor position due to upcoming retirement. No guests were remaining at the conclusion of executive session.

Meeting adjourned by acclamation at 7:40 pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor