

Council Meeting  
Town of Nutter Fort  
06/28/16

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 and Karen Phillips. Absent: Councilor Brenda Riley, Maintenance Supervisor Jim Wolfe and Code Enforcer Warren Gregory.

Also present: Treasurer Julia Foley, Police Chief Ron Godwin and Fire Chief Jeremy Haddix.

Guests: Jim and Charlotte Link, Linda Blake and Janet Conrad.

**Minutes:** Minutes from the June 14<sup>th</sup> meeting were approved after a motion by Bruce Kidd and second by Karen Phillips.

**Treasurer's Report:** 1) Mrs. Foley reported L & L Construction, contractor for the sidewalk project has not been paid since they began working. In fairness to the contractor, Mrs. Foley recommends the town pay their first invoice in the amount of \$11,856.71 for work already done. The town has funding to cover this amount. We are guaranteed to get the funds from the state. They will issue the check to the town. The state is just behind in their payments. This invoice is included in tonight's accounts payable, therefore a separate motion is not necessary.

2) Also included in accounts payable are premiums for Commercial and Worker's Comp. insurance. These amounts have decreased a little from last year.

3) Treasurer Foley has been contacted by the Chamber of Commerce. They will let us know the date for the upcoming grand opening ceremony for Showstopper Graphics.

- Accounts payable were approved after a motion by Bruce Kidd and second by Karen Phillips.

**Unfinished business:**

- Mayor Maxson gave an update on new town entrance signs. Showstopper Graphics cannot make the sign on the composite/aluminum material available at Hickman Signs. Council agrees the signs should be made from a durable, long lasting material. Council was still not completely satisfied with the design. Mayor Maxson and Ms. Louk will review suggestions with Mr. Hickman and have more information by next council meeting. Chief Godwin noted the sign on Rt. 98 is currently not on the city limit line. Council agrees the new sign should be placed on the city limit line according to the last survey.

**New Business:**

- Bruce Kidd moved to accept the second reading for a 2% employee pay increase for FY 2016/2017 with a second by Karen Phillips. Motion carried with Councilor Haddix abstaining.
- Bruce Kidd moved to donate \$500.00 for tents (or the best use of the funds for flood relief victims based on current information). Motion passed by unanimous vote after a second by Karen Phillips.

**Committee Reports:**

**Police Dept:** No report

**Fire Dept:** Chief Haddix gave a detailed report on the recent flood disaster in southern WV. A crew was sent to assist with the rescue efforts in Clay, Webster and Greenbrier counties. Also, NFFD is a drop off site for supplies for the affected areas. One of the biggest needs currently are tents. Several people are working with Cabelas and other sporting goods companies for donations and best pricing on tents, etc. There is also a local women’s organization offering to match up to \$2500.00 in funds for up to 15 fire departments to assist with disaster relief. Jeremy and Natalie are getting details on this and will keep everyone updated. NFFD will continue taking donations as long as needed. The outpouring of supplies and monetary donations has been overwhelming.

**Maintenance Dept:** No report

**Code Enforcement:** A written report was provided.

**Public Comment:** None

Meeting adjourned by acclamation at 7:28 pm.

Respectfully submitted,

---

Charlene Louk, Recorder

---

Sam Maxson, Mayor