

Special Council Meeting
Town of Nutter Fort
07/18/16

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 4:30 pm.

Attendance: Mayor Sam Maxson, Recorder Charlene Louk, Councilors William Benincosa, Natalie Haddix, Bruce Kidd, Karen Phillips and Brenda Riley.

Also present: Treasurer Julia Foley,

Guests: Tom Betler

Nutter Fort Town Council held a special council meeting to 1) finalize changes to the draft Comprehensive Plan in order to meet the July 29, 2016 deadline, and 2) consider the first reading on amending Ordinance 109.0, increasing the competitive bid amount from \$5000.00 to \$10,000.00.

Unfinished business:

- Council reviewed the draft Comprehensive Plan. There were several changes made to Chapter 3, page 10 outlining public comments from the Nutter Fort open house on April 12th, 2016. Other changes were in Chapter 2: updating the Fire Department description to include the ISO “3” rating and the new state of the art play ground at the Clarksburg City Park. Council approved these changes after a motion by Bruce Kidd and second by Karen Phillips. Recorder Louk will finalize the document. Treasurer Foley will review it and send it onto Charlotte Shaffer.

New Business:

- Bruce Kidd moved to accept the 1st reading on amended Ordinance 109.01 increasing the competitive bid amount from \$5,000.00 to \$10,000.00. Motion passed after a second by William Benincosa.
- Bruce Kidd moved to go into Executive session to address an employee issue. Motion passed after a second by Karen Phillips. Following discussion of an employee issue, Bruce Kidd moved to end Executive session. Motion carried after a second by Brenda Riley.

Meeting adjourned by acclamation at 5:40 pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor