

**Council Meeting
Nutter Fort
July 24, 2012**

The regular meeting of Council of Nutter Fort was held, Tuesday, July 24, 2012, in Council Chambers, with the following members present: Stephen Korn, Barbara Gorby, William Benincosa, Karen Phillips, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Absent was Councilor Robin Newhouse. Also present were Police Chief Ron Godwin, Fire Chief Jeremy Haddix, Supervisors Jim Wolfe and Julia Foley, and Computer Operator Leslie Holbert. Guests were: Leanna Spornak, Charlotte Link, Jim Link, Cindy McClain, Laura Haddix, Bruce Alker, Gwen Nuzum, Patty Alker, Helen Pokrzwa, Ronald Nuzum, Dave Nuzum, Bruce Kidd, Brian Richards, Ryan D. Roberts, and Natalie Haddix.

The meeting was called to order at 7:30 PM, by Mayor Rohrbough, with Councilor Benincosa asking prayer, followed by the pledge of allegiance.

Treasurer Julia Foley explained the modified General Revenue Fund Revision to council.

- Following a motion by William Benincosa and a second by Barbara Gorby, the General Fund Budget Revision (attached) was approved by unanimous vote.
- A motion to remove Library Board members that were appointed in error, was passed by unanimous vote (the state code regulating libraries was misunderstood and 5 additional members were appointed). The motion, to remove Jean Ray, Peg Holmes, Lynn Newhouse, Donna Eakles, and Kandy Atkinson from the Library Board was made by Barbara Gorby and seconded by Karen Phillips. The current Library Board is composed of: Denver Atkinson, Barbara Gorby, Charles Leuliette, Librarian Dorothy White, and Charlotte Link, filling an unexpired term.

Jeremy Haddix was sworn in as fire chief by Mayor Rohrbough. He became full time effective July 1, 2012.

- The building permits (attached) were approved by unanimous vote after a motion by Karen Phillips and a second by Barbara Gorby.
- Karen Phillips motioned approval of the bills (attached) and after a second by Stephen Korn, they were approved by unanimous vote. A question arose concerning a \$49.81 reimbursement for ink cartridges, printing of items for Commissions, made to Councilor Robin Newhouse.
- The minutes of the July 10, 2012 meeting were approved by unanimous vote after a motion by Karen Phillips and a second by Stephen Korn. It was omitted in the July 10, 2012 minutes that the motion to award Hickman Sign the contract to install the LED sign, that Chief Haddix was authorized to negotiate the installation.

Old Business The contract with the realtor listing the property at 810 Illinois Ave has expired and the property will be put out for bid.

New Business Bruce Kidd announced the Harrison County Development Authority is sponsoring a seminar, Thursday, July 26, 2012 at the Bridgeport Conference Center discussing conversion of vehicles to natural gas.

Police Chief Report None

Fire Chief Report The contractor will be drilling the holes for the new LED sign and flagpole.

Maintenance Supervisor Report Milling of portions of Burton and Maryland Ave will begin July 30, with paving to follow soon after.

Treasurer's Report Julia reports she attended a WV Rural Water Conference and learned of a lot of grants available. Leslie Holbert attended a meeting with FEMA and learned that FEMA will be reimbursing Nutter Fort for expenses incurred following storm damage. Julia also reminded members wishing their checks direct deposited to bring in a voided check.

Barbara Gorby thanked everyone for the proclamation at the last meeting.

A letter was received from Governor Tomblin, thanking the mayor for his efforts during the storm.

The meeting was adjourned at 7:50 PM after a motion by Barbara Gorby and a second by William Benincosa.

(Mayor)

(Recorder)