

Council Meeting
Town of Nutter Fort
07/26/16

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, Karen Phillips and Brenda Riley.

Absent: Councilor Bruce Kidd and Code Enforcer Warren Gregory.

Also present: Treasurer Julia Foley, Police Chief Ron Godwin, Maintenance Supervisor Jim Wolfe, and Chief Jeremy Haddix.

Guests: Mike Grady-WV Tractor Co., Brian Lamp-Matheny Motors, Bertis and Pam McCarty, Mark Frederick, Jr.-Total Equipment Solutions, Larry Beavers-Mid State Equipment, John Phillips-Worldwide Equipment.

Minutes: Minutes of the July 12th regular meeting and the July 18th, 2016 special meeting were approved after a motion by Karen Phillips and second by Brenda Riley.

Treasurer's Report: Mrs. Foley reported Freedom Baptist Church next to the maintenance building is requesting a ten foot variance to expand their building. A zoning board meeting is being set up to discuss this.

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

Unfinished business:

- Jim Wolfe reported he has a list of priority streets for paving. He will provide a finalized list once cost figures are complete.
- Karen Phillips moved to accept the 2nd 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.

New Business: Bids submitted by the deadline for the 2017 rear load refuse truck were opened and read aloud. The specifications and requirements will be reviewed prior to the next council meeting. Bids submitted as follows:

\$138,450.00 - Worldwide Equipment: Kenworth T370/Pac-Mor R220C

\$141,694.50 - Matheny Motors: Leach Alpha III

\$142,944.50 - Matheny Motors: PakMor R220C

\$139,499.50 - Matheny Motors: New Way Cobra 20RL

\$139,500.00 - WV Tractor Company: New Way Freightliner M2 106 / Cummins ISL 330

\$135,005.00 - WV Tractor Company: New Way Cobra / Kenworth T300 / Paccar

\$141,695.00 - WV Tractor Company: Leach Freightliner M2/Cummins ISL 330 HP
\$137,200.00 - WV Tractor Company: Leach Alpha / Paccar 9.0L 330 HP
\$143,553.00 - Total Equipment Solutions: Freightliner M2 (Matheny)/ Leach Alpha III
\$145,047.00 - Total Equipment Solutions: Kenworth T370 / Leach Alpha III
\$145,250.00 - Total Equipment Solutions: Freightliner M2 (Latrobe)/ Leach Alpha III
\$148,408.00 - Total Equipment Solutions: International 7400 / Leach Alpha III
\$158,096.00 - Total Equipment Solutions: Peterbuilt 348 / Leach Alpha III

Committee Reports:

Police Dept: No report

Fire Dept: Chief Haddix reported they continue to volunteer and deliver supplies and for flood victims in affected counties. 130 tents were provided with funds collected. Any additional funds and supplies will be used for the flood victims as the need arises. The Fire Dept. will have a trailer out during the Blackberry Festival to collect non-perishable food items. These will be used wherever the need is greatest.

Maintenance Dept.: No report

Code Enforcement: Mayor Maxson reported he has not been able to reach Mr. Gregory. He has not returned texts or calls. He works another job during the day and has poor cell service at home. Mr. Gregory was in the office and did some work this past Saturday. We have been in contact with Mike Kesling regarding taking over the Code Enforcement position. He will try to give us an answer by the end of the week. Council discussed concerns of the poor condition of 93 Ohio Avenue, stressing the need for this to be a code enforcement priority.

Public Comment: None

Meeting adjourned by acclamation at 7:15 pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor