

**Council Meeting
Nutter Fort
September 11, 2012**

The regular council meeting of Nutter Fort, was held, Tuesday, September 11, 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, Maintenance Supervisor Jim Wolfe, Treasurer Julia Foley, Computer Operator Leslie Holbert, and Firefighter Ryan Roberts. Guests were Tammy Gwinn, Jake Gwinn, Jim Link, Charlotte Link, Jenalda Heflin, Bruce Kidd, and Attorneys Jerry Blair and Johnny Brown.

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

Two bids were received for the sale of property at 802 Illinois Ave. Bids were opened from E. Murphy for \$2195.60 and from Michael Freeman for \$2000.00.

- Barbara Gorby motioned we accept the high bid of \$2195.60 from E. Murphy for purchase of the property at 802 Illinois Ave. After a second by Karen Phillips, the motion was approved by unanimous vote.

Discussion was held about “refining” the regulations for renting the LED sign. Suggested was allowing employees and immediate family up to 4 free rentals per year. Also was a discount for multiple days. The rate for 1 day would be \$25 and \$10 each additional day. (Up to 4 additional days.) The fee for those who rent the city parking lot on the weekend and also wish to rent the sign would be \$40 for both a day sign rental and parking lot rent. (The \$10 each additional day for up to 4 additional day would also apply). A 24 hr. notice would be required for anyone to rent the sign.

- The building permits (attached) were approved by unanimous vote following a motion by William Benincosa and a second by Barbara Gorby.
- Karen Phillips motioned approval of the bills (attached) and, after a second by Barbara Gorby, they were approved by unanimous vote.
- The minutes of the August 28, 2012 meeting were approved by unanimous vote after a motion by Barbara Gorby and a second by Stephen Korn.

Old Business None

New Business None

Police Chief Report Chief Godwin reports that 2 new police officers have been hired. They will be brought to the next meeting for swearing in.

Fire Chief Report Chief Haddix reports that the flagpole will be installed Wednesday and that project will be complete. The open house for the new fire department addition will be Saturday, September 15 from 10:00AM until 2:00PM.

Treasurers Report Treasure Foley reports information is available for Colonial Insurance.

Maintenance Department Report Supervisor Wolfe reports some of his staff will be assisting the fire department's open house Saturday

No official word has been received from the Harrison County School Board concerning their proposed sale of the 21 acres behind the grade school, but, according to Mayor Rohrbough, Councilor Newhouse received a response on his personal E-Mail from HCBOE President Mike Queen, who stated that the board has their regular meeting the same night as ours and showed no interest in attending our meeting. The mayor will contact the Harrison County Board of Education.

- Barbara Gorby motioned we go into executive session to discuss a personnel matter at 8:10PM. Following a second by Stephen Korn, the motion was approved by unanimous vote.

The regular meeting was resumed at 8:52PM

There will be a special meeting, Monday, September 17, 2012 at 5:00PM for the purpose of deciding on an employee separation agreement.

The meeting was adjourned at 8:55PM after a motion by Barbara Gorby and a second by William Benincosa.

(Mayor)

(Recorder)

