



1415 Buckhannon Pike
 Nutter Fort, WV 26301
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Agenda Items:

Town of
 Nutter
 Fort
 Agenda
 for
 Tuesday,
 November
 13th
 2012
 7:30PM

Item 1	Authorize for position and publication to seek Grant/Project Coordinator. Refer to enclosed job description.
Item 2	Formal Resolution to accept the funding and conditions of the contract and signing for LED sign construction completion in the amount of \$7,000. Project #12LEDA0377
Item 3	Proclamation for Christian Heritage Week
Item 4	Resolution for Nutter Fort VFD Governor's Community Participation Program (Project #08CPGP0817N) for \$10,000.00
Item 5	Resolution for application to WV Community Participation Grant Program for Training Room Funding
Item 6	Resolution to support the Nutter Fort Volunteer Fire Department in their pursuit of proactive community education in disaster response
Item 7	Formal Resolution to accept funding in the amount of \$8,500 along with the conditions of the contract for the Police Department In-Car Cameras. Project #12LEDA0711N
Item 8	Pancreatic Cancer Resolution
Item 9	Letter from Harrison County Prosecuting Attorney will be presented
Item 10	Seek permission for below poverty level criteria through USDA. The intent is to open opportunities for additional grant funding. Detailed information will be provided
Item 11	Replacing sidewalk on Buckhannon Pike (in front of Bonnie Belle's)
Item 12	Tammy Gwinn to address council concerning flex plan

Approval of building permits:

Owner	Location	Description of work	Contractor (if applicable)	Estimated Cost	Notes
Margaret Scalise	424 Buckhannon Pike	New signage on front of building		\$2,000.00	
Mildred Betler	216 West Virginia Avenue	Replace outside steps		\$200.00	
Pat & April Richison	108 B Ohio Avenue	Replace drywall in upstairs apartment, replace carpet and bathroom vanity & all outlets		\$1,500.00	
Bobby Bryan	201 ½ Pennsylvania Avenue Apts. A&B	Update & remodel, replace windows		\$1,080.00	
Ralph Mearns	1420 Buckhannon Pike	Replace outbuilding roof		\$700.00	
Patricia Toothman	1410 Buckhannon Pike	Replace 3 doors		\$150.00	
Tim Lefevre	1301 Buckhannon Pike	Install A/C – Heating unit	Mountaineer Mechanical	\$7,000.00	Dairy Queen
Betty Teets	404 West Virginia Avenue	Remove & replace roof		\$4,000.00	
Karen Phillips	427 Buckhannon Pike	Install new generator		\$5,000.00	Mother Goose Land

Approval of Accounts Payable:

See attachment

Approval of minutes:

See attachment

Old Business:

McDonalds Restaurant Grand Re-Opening, Wednesday, November 14th at 10:00 AM

New Business

- Chief of Police Report
- Fire Chief Report
 - \$5,000.00 Grant with 10% matching funds for training room tables and chairs
 - 19 National Guard units staged at FD during Super Storm Sandy
- Maintenance Supervisor Report
- Treasurer’s Report
 - DEP Reap Grant awarded in the amount of \$10,600. Grant training is mandatory to accept the funding. Awarding & Training will be held Friday, November 16th at 1:30 in Charleston.