

NASHVILLE TOWN COUNCIL MEETING

MONDAY, DECEMBER 13, 2010

ATTENDANCE – Council members present –Vice-President Robert Kirlin, Councilmember Sean Cassidy, Councilmember Jane Gore and Councilmember Charles B. King. Councilmember not present – Councilmember Arthur Omberg. Also in attendance – Clerk-Treasurer Brenda Young.

AGENDA

1) **CALL TO ORDER** by Vice-President Kirlin at 4:02 pm.

2) **PUBLIC HEARING – ADDITIONAL APPROPRIATIONS**

Vice-President Kirlin explained the Council had before them Resolution 2010-04 pertaining to additional appropriations and reductions. Clerk-Treasurer Young advised in 2010 they have to apply for additional appropriations and this has been advertised in the newspaper as required. She reported the following appropriations are being requested: Local Roads and Streets fund \$500.00, LOIT fund \$26,000.00 and Riverboat Wagering fund \$8,000.00 and in the CCD fund \$2,000.00. Clerk-Treasurer Young explained these are monies the Town already has and they now need to approve the appropriations prior to December 15, 2010.

Clerk-Treasurer Young advised the Town received their budget via e-mail this past week from the DLGF and she informed the Council the General fund was cut \$123,128.00 and the MVH fund was cut \$49,922.00 for 2011. She spoke with DLGF and the Town is fortunate enough in 2010 that they have not spent their budgets and have been very good about cutting and saving. The resolution before the Council will reduce the 2010 General fund budget by \$123,128.00 and the MVH fund by \$27,000.00. The Town does not have enough appropriations left to reduce the MVH fund by what they were cut but this will help them out a lot. Clerk-Treasurer Young reported once the Council approves the resolution she will submit this to the DLGF so they can approve the Town's 2011 budget.

Councilmember Gore asked about the MVH fund. Clerk-Treasurer Young explained they have cut back in this fund this year and Town Superintendent Bush understands he will be short approximately \$25,000.00 next year, but this will still be more than he has for 2010. Clerk-Treasurer Young informed the Council that the Town is \$89.00 under the maximum levy and they are right where they should be.

Councilmember King asked if the funds coming in are what the Town had anticipated. Clerk-Treasurer Young advised the funds are what they anticipated. However, the CAGIT funds are estimated to be \$22,000 lower in 2011 than they were in 2010. Discussion. Vice-President Kirlin asked for a list of outstanding loans the Town has. Clerk-Treasurer Young explained at the end of the year she must complete this type of report for the State Board of Accounts and for the DLGF. She will make sure the Council has a copy of the report.

Vice-President Kirlin asked how much additional money the Town will receive with the annexation of the 158 homes. Clerk-Treasurer Young is not sure as she has not seen any studies regarding this. Clerk-Treasurer Young suggested looking at the two annexed areas to see what taxes they paid in previous years to get an estimate of what the Town might receive. Vice-President Kirlin noted a lot of the money the Town will receive will be going back toward the loan for the sewer expansion to keep the rates down. Clerk-Treasurer Young reminded the Council there are rules about how they are allowed to use tax funds of an annexed area. Vice-President Kirlin is concerned what kind of burden the new areas will put on the police department and snow removal. Councilmember Gore vouched that the street department is doing a good job of snow removal.

TOWN COUNCIL MEETING, DECEMBER 13, 2010

Councilmember King made a motion to adopt Resolution 2010-04 as presented. Councilmember Gore seconded the motion. All were unanimously in favor.

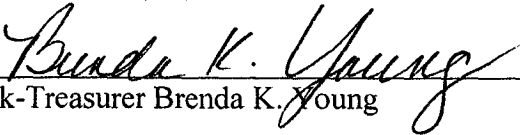
3) ANY OTHER UNFINISHED BUSINESS OR COMMENTS THAT MAY COME BEFORE THE COUNCIL

Nothing presented.

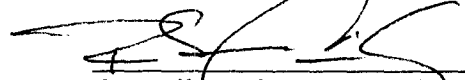
ADJOURNMENT

Councilmember King made a motion to adjourn the meeting. Councilmember Gore seconded the motion. All were unanimously in favor. The meeting was adjourned by Vice-President Kirlin at 4:15pm.


The audio recording made at the Town Council meeting on 12-13-10 is retained in the office of the Town Clerk-Treasurer.

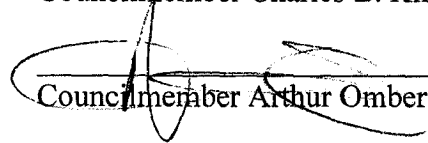

Clerk-Treasurer Brenda K. Young


Vice-President Robert Kirlin


Councilmember R. Sean Cassidy


Councilmember Jane Gore


Councilmember Charles B. King


Councilmember Arthur Omberg