

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, DECEMBER 27, 2007**

ATTENDANCE – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Dale Cassiday, Councilmember Charles B. King and Councilmember Arthur Omberg. Also in attendance – Town Superintendent Roger Bush, Clerk-Treasurer Brenda Young and Deputy Clerk-Treasurer Debbie Ferry.

REGULAR COUNCIL BUSINESS

1) CALL TO ORDER by President Kelso at 4:00pm.

2) CLOSE OUT BOOKS FOR YEAR 2007

Clerk-Treasurer Young presented Resolution 2007-08 to close out the books for 2007. Councilmember Cassiday made a motion to close out the books for 2007 according to Resolution 2007-08. Councilmember Omberg seconded the motion. All were unanimously in favor.

3) 2008 SALARY ORDINANCE

Clerk-Treasurer Young explained Salary Ordinance 2007-06. Councilmember King made a motion to have the first reading of Ordinance 2007-06 by title only. Councilmember Omberg seconded the motion. All were unanimously in favor. President Kelso read Ordinance 2007-06 by title only. Councilmember Cassiday made a motion to waive the rules and have the second reading of Ordinance 2007-06 by title only. Councilmember Omberg seconded the motion. All were unanimously in favor. President Kelso read Ordinance 2007-06 by title only. Councilmember King made a motion to adopt Ordinance 2007-06. Councilmember Omberg seconded the motion. All were unanimously in favor.

4) CONSIDERATION OF WATER RATE INCREASE

Town Superintendent Bush presented information regarding a proposed water rate increase and informed the Council that he has just learned from Brown County Water that they cannot commit to the phase two, but if they had to guess it wouldn't be until the end of next year or the following year. Town Superintendent Bush then explained how he made the calculations. Discussion. The bulk of the water the Town purchases is from Brown County Water. President Kelso would like to see the actual facts and figures on the cost of water from Monroe County Water as well as Brown County Water. He would also like for Town Superintendent Bush to create a form showing calculations of their rate and the differences.

Utility Billing Clerk Sharon Crabtree had informed Town Superintendent Bush that the non-sufficient funds check charge from 5/3 Bank has increased to \$33.00. Since 5/3 Bank is the bank the Town uses he recommends to increase our bounced check fee to \$30.00. Discussion. Councilmember Omberg made a motion to take Town Superintendent Bush's recommendation to raise the bounced check fee to \$30. Councilmember King seconded the motion. All were unanimously in favor. Clerk-Treasurer Young clarified that this change in the bounced check fee will not go into effect until they change the water rate ordinance.

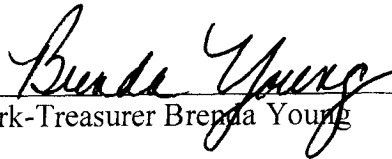
Town Superintendent Bush advised that Brown County Water will initially raise their rates in February and he would like to schedule the hearings as soon as possible. Council scheduled the hearings for the water rate increase: January 24, 2008 and February 7, 2008.

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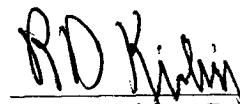
ADJOURNMENT

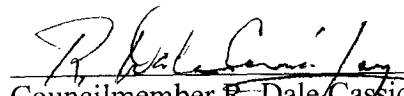
The meeting was adjourned by President Kelso at 4:30pm.


The audio tape recording made at the Town Council meeting on 12-27-07 is retained in the office of the Town Clerk-Treasurer.

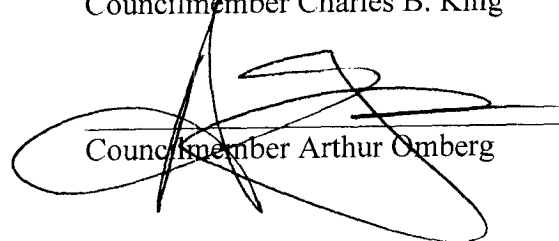

Clerk-Treasurer Brenda Young


President Roger Kelso


Vice-President Robert Kirlin


Councilmember R. Dale Cassidy


Councilmember Charles B. King


Councilmember Arthur Omberg