

**NASHVILLE TOWN COUNCIL
SAFETY BOARD MEETING
THURSDAY, FEBRUARY 4, 2010**

ATTENDANCE – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Sean Cassidy, Councilmember Charles B. King and Councilmember Arthur Omberg. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr, Town Marshal Stephanie Loerzel, Town Attorney Jim Roberts and Clerk-Treasurer Brenda Young.

SAFETY BOARD BUSINESS

1) CALL TO ORDER by President Kelso at 6:30pm.

2) TOWN MARSHAL CONTRACT

Town Attorney Roberts reported that he spoke with Town Marshal Loerzel regarding her concerns about the contract. He explained that Town Marshal Loerzel was concerned that the contract put her at risk of losing this employment at the will of the Town Council and also losing her prior status as a merit employee. Town Attorney Roberts advised he reviewed the statute that pertains to these situations and there is a safety net that if the Marshal has served more than six months after completing training the Council must follow the disciplinary removal in appeals procedure.

Town Attorney Roberts suggested they add to the contract a paragraph under termination that the Town Marshal shall return to her prior status and rank as a merit officer subject to any appropriate disciplinary action including termination procedures.

Town Attorney Roberts noted Town Marshal Loerzel also voiced concern regarding disability in that Council can terminate the contract if she is unable to work for a period of four successive weeks or for over twenty working days in a thirty day period. Town Marshal Loerzel told him she may need back surgery and if so she would need to be off work for 90-120 days. He suggested she notify the Council if she does need the time off and the Council could respond via letter that the time off would not be in violation of the contract. Discussion. Town Attorney Roberts also noted they would have to fill in the length of the contract. Discussion. The Council agreed the length of the contract would be three years starting at the beginning of this calendar year meaning the contract will expire on December 31, 2013. President Kelso explained once the contract has expired, the Town Marshal will have to meet with the Council for a review and discussion of a new contract if appropriate.

Town Attorney Roberts voiced Town Marshal Loerzel's concern regarding the ability to take comp time without giving notice unless it was comp time in excess of twenty-four hours. The Council asked that the Town Marshal give the Council some type of notice in advance if the comp time to be used is in excess of twenty-four hours.

3) ANY OTHER BUSINESS THAT MAY COME BEFORE THE TOWN COUNCIL

Town Marshal Loerzel advised the Council that the insurance company totaled out Officer Seastrom's police vehicle. They should receive approximately \$18,300.00 for the vehicle and they currently owe approximately \$14,500 on the vehicle. She asked the Council permission to purchase a new vehicle and funds of \$4,500 to purchase the new vehicle. Clerk-Treasurer Young suggested the Council take the funds out of the LOIT Fund. Councilmember Omberg made a motion to approve Town Marshal Loerzel's proposal to purchase a police vehicle to replace the one that was wrecked and the funds are to

TOWN COUNCIL/SAFETY BOARD MEETING, FEBRUARY 4, 2010

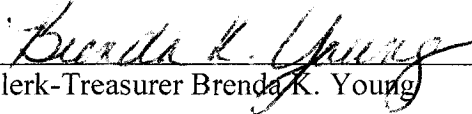
be taken out of the LOIT Fund. Councilmember Cassiday seconded the motion. All were unanimously in favor of the motion.


Town Marshal Loerzel advised the Law Enforcement Academy is no longer providing dinner for the cadets therefore they will have to come up with the funds to pay for their meals. She plans on taking the funds out of the Parking Violations Fund.

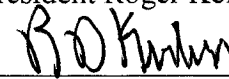
ADJOURNMENT

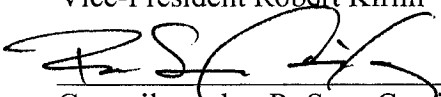
Vice-President Kirlin made a motion to adjourn the Safety Board meeting. President Kelso adjourned the meeting at 6:52pm.

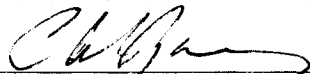
The audio recording made at the Town Council meeting on 2-04-10 is retained in the office of the Town Clerk-Treasurer.

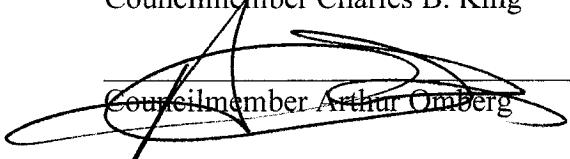

Clerk-Treasurer Brenda K. Young


President Roger Kelso


Vice-President Robert Kirlin


Councilmember R. Sean Cassiday


Councilmember Charles B. King


Councilmember Arthur Omberg