

**NASHVILLE TOWN COUNCIL MEETING  
THURSDAY, JULY 22, 2010**

**ATTENDANCE** – Council members present – President Roger Kelso, Councilmember Sean Cassiday and Councilmember Charles B. King. Council members not present –Vice-President Robert Kirlin and Councilmember Arthur Omberg. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr and Clerk-Treasurer Brenda Young.

**AGENDA**

**COUNCIL BUSINESS (6:00PM)**

1) **CALL TO ORDER** by President Kelso at 6:05pm.

2) **SECOND READING OF THE ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY COMMONLY KNOWN AS COFFEY HILL AND ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY COMMONLY KNOWN AS ORCHARD HILL**

President Kelso asked if there was any discussion about the council districts. Chief Administrator Carr noted the advertised information put these areas in Council District One for Orchard Hill and Council District Three for Coffey Hill. Discussion.

Councilmember King made a motion to have the second reading of Ordinance 2010-02 by title only. Councilmember Cassiday seconded the motion. All were unanimously in favor. President Kelso read Ordinance 2010-02 by title only.

Councilmember King made a motion to have the second reading of Ordinance 2010-03 by title only. Councilmember Cassiday seconded the motion. All were unanimously in favor. President Kelso read Ordinance 2010-03 by title only.

3) **ADOPTION OF ORDINANCE 2010-02 AN ORDINANCE CONCERNING THE ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY COMMONLY KNOWN AS COFFEY HILL AND ADOPTION OF ORDINANCE 2010-03 AN ORDINANCE CONCERNING THE ANNEXATION OF ADJACENT AND CONTIGUOUS TERRITORY COMMONLY KNOWN AS ORCHARD HILL**

Councilmember King made a motion to adopt Ordinance 2010-02. Councilmember Cassiday seconded the motion. All were unanimously in favor.

Councilmember King made a motion to adopt Ordinance 2010-03. Councilmember Cassiday seconded the motion. All were unanimously in favor.

4) **2011 BUDGET**

Clerk-Treasurer Young presented a claim for Dave O'Mara Contractor's for the change order number two. They have provided a detailed invoice for the work that has been done. Clerk-Treasurer Young noted the hoses purchased on this invoice will be returned to the town once the contractor is done using them. Discussion.

Councilmember King made a motion to approve the claim for \$242,047.26 by Dave O'Mara Contractor's contingent upon receiving grant funds. Councilmember Cassiday seconded the motion. All were unanimously in favor.

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Clerk-Treasurer Young presented a draft of the proposed 2011 budget for the Council to review. She explained the budget does not have to be adopted until November 1, 2010 according to State law, however the quicker the all the units adopt the budget the quicker they will get a 2011 budget. The budget before the Council is not the Water and Sewer; this budget will just cover the tax budgets. Clerk-Treasurer Young advised they will need to give a proposed budget to the County Commissioners by the end of next week to adopt this budget on September 16, 2010. The Commissioners will review the town's budget on August 17, 2010 and she must have the budget to them 45 days in advance. Clerk-Treasurer Young noted she expects less money coming in based on revenues. Discussion.

Councilmember King made a motion to advertise the budget as presented in the newspaper. Councilmember Cassidy seconded the motion. All were unanimously in favor.

**5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**

President Kelso spoke about the sewer expansion project and asked where they were at with the loan and grant combination not meeting what they need to do the project. Town Superintendent Bush reported he has spoken with Rural Development and there are some sub loan funds available. They will have to apply for them by August 6, 2010. Town Superintendent Bush asked Council's permission to pursue additional financing with Rural Development. President Kelso asked what the shortfall is. Town Superintendent Bush explained the project was laid out so that there were alternatives that could be added and he recommended they do not do option one. He suggested they do option two and that shortfall is \$850,675.00. If they were to look at everything they put out to bid the shortfall would be \$1,059,975.00. Town Superintendent Bush noted the base bid shortfall is about half a million dollars. Discussion.


President Kelso asked if they had to use Strand for the construction administration of the project. President Kelso commented that he is not pleased with the work they have done up to this point. Town Superintendent Bush did not know if they would have to use Strand and he will have Town Attorney Roberts review the contract to see if a change could be made.

Councilmember King made a motion to authorize Town Superintendent Bush to investigate and secure additional funding for the sewer expansion project. Councilmember Cassidy seconded the motion. All were unanimously in favor.

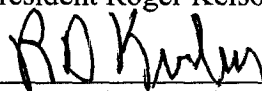
**ADJOURNMENT**

Councilmember Cassidy made a motion to adjourn the meeting. President Kelso adjourned the meeting at 6:37pm.


*The audio recording made at the Town Council meeting on 7-22-10 is retained in the office of the Town Clerk-Treasurer.*

  
Clerk-Treasurer Brenda K. Young

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President Roger Kelso

  
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Vice-President Robert Kirlin

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Councilmember R. Sean Cassidy



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Councilmember Charles B. King

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Councilmember Arthur Omberg