

NASHVILLE TOWN COUNCIL MEETING THURSDAY, JULY 5, 2007

ATTENDANCE – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Dale Cassiday (arrived at 6:45pm) and Councilmember Charles B. King. Members not present - Councilmember Arthur Omberg. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr, Town Marshal Jack Dorsett, Clerk-Treasurer Brenda Young and Deputy Clerk-Treasurer Debbie Ferry.

COUNCIL BUSINESS

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

2) CONTRACT RENEWAL-HISTORIC LANDMARKS FOUNDATION OF INDIANA

Clerk-Treasurer Young presented a contract renewal for the Historic Landmarks Foundation of Indiana. The contract is the same as last year's contract and it commences on July 1, 2007 and ends on June 30, 2008. The costs of their services are \$4,000.00 for the year. As a DRC member, Clerk-Treasurer Young commented that the DRC does use the Historic Landmarks Foundation and appreciate their expertise. Vice-President Kirlin asked if they are paying in two payments. Clerk-Treasurer Young explained they will pay in two installments, one due no later than July 15, 2007 and the second payment is due no later than January 15, 2008. Vice-President Kirlin made a motion to accept the contract as presented. Councilmember King seconded the motion. All were unanimously in favor.

3) 2008 BUDGET CALENDAR

Clerk-Treasurer Young presented the 2008 Budget Bulletin and Calendar. She explained the dates the budget would have to be published and adopted. Discussion of dates and times. Department Heads are to give a draft of the budget to the Council by August 10th. Budget work sessions were scheduled for August 14th and August 20th. The first publication of the budget will be August 29th and the second publication will be September 5, 2007. The Pre-Adoption public hearing is scheduled for September 10, 2007 and the final adoption of the budget will be on September 20, 2007 at 6:30pm.

4) PERSONNEL POLICY REVISION – COMPENSATORY TIME

Clerk-Treasurer Young explained this issue came about when a police officer requested to have comp time rather than overtime pay. The current personnel policy does not allow for this, but while she was at State Board of Accounts School three weeks ago they passed out a flyer regarding the Fair Labor Standards regarding comp time. Clerk-Treasurer Young took this information to Town Attorney Roberts and he prepared a draft for the Council to look at. Discussion. Councilmember Cassiday made a motion to adopt the compensatory time policy with revisions. President Kelso stated the changes as follows: the policy will be from the Nashville Town Council, the non-police hourly personnel can accrue 80 hours and the police personnel can accrue 120 hours and remove the word annually. Councilmember King seconded the motion. All were unanimously in favor.

5) NASHVILLE CODE OF ORDINANCE UPDATE – S-2 SUPPLEMENT

Clerk-Treasurer Young reported that it's time to update the Code of Ordinances. She met with Town Attorney Roberts on Tuesday and he ok'd updating the Code as presented from American Legal Publishing. The quote she had from American Legal Publishing was for \$1,895.04. The updates will

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include Ordinances from 2005, 2006 and one from 2007. Councilmember King made a motion to update the Code of Ordinances. Vice-President Kirlin seconded the motion. All were unanimously in favor.

COMMITTEE MEETING

Vice-President Kirlin asked that the Council address the noise ordinance issue. The weekend before last it was so loud that his shop windows were rattling and he could not keep his door open. He has spoken with Town Marshal Dorsett and given him some suggestions. One suggestion is to form a task force of business owners, bikers, truckers and whomever else that would want to be involved. He is not blaming the Marshal's department, but would like for something to be done. President Kelso suggested they form a blue ribbon committee to see what is out there nationally and what it would cost to enforce it. Discussion. At the next meeting the Council will make some appointments to this committee.

Councilmember Cassiday passed out copies of a Village District Ordinance for the Council to review. He explained that some time ago they began working on an ordinance to put teeth in the DRC and it has been put on the back burner. This copy of the Village District Ordinance was given to them by David Martin of the DRC. Councilmember Cassiday would like the Council to start working on this ordinance once again and believes what tabled it before was the comment about formula businesses. He asked to discuss this further at the next Town Council meeting.

1) RECORDS VAULT STORAGE AND PAPERLESS SYSTEM

Councilmember King wants the Council to think about the viability and safety of the town documents. If they do nothing else, he would like to at least renovate the vault for \$18,000.00. If the Council has to take the money from the EDIT Fund, or another fund, or re-mortgage the property, he really thinks they should get that part done so they can be assured the documents are secure.

Councilmember Cassiday explained the Council had received copies of the bids for laptops, and Best Buy was the lowest bid. The next step to get started is by purchasing ten laptops at a cost of \$8,000.00. They would get the standard software with the laptops and would have to purchase other software later. He is not sure where the money will come from.

Councilmember King informed the Council that for the \$18,000.00 bid, they would receive rolodex shelving that has been planned out and measured. This includes installation and it would provide 3.8 times the amount of room that they have now. Clerk-Treasurer Young discussed the proposed shelving and recommended speaking with the State Archivist to see what kind of shelving they would recommend.

Discussion of how to finance these proposed projects. Councilmember King is to bring the figures back to the Council of how much it would cost to do all the renovation projects. Clerk-Treasurer Young reminded the Council that the Town is still in dire financial straights as far as cash on hand. She suggested that if the Council is going to move forward with the project that they take the money from the CCI Fund for the purchase of the laptops.

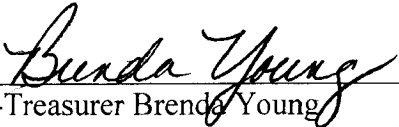
Vice-President Kirlin commented that he likes both ideas but he doesn't know how he could personally approve them knowing what they are going through financially right now. Discussion.

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ADJOURNMENT

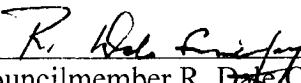
With nothing further to discuss, Vice-President Kirlin made a motion to adjourn. Councilmember King seconded the motion. The meeting was adjourned by President Kelso at 7:55pm.


The audio tape recording made at the Town Council meeting on 7-5-07 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