

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, JUNE 19, 2008**

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, Chief Administrator Phyllis Carr, Town Marshal Jack Dorsett, Town Attorney James Roberts, Clerk-Treasurer Brenda Young and Deputy Clerk-Treasurer Debbie Ferry.

REGULAR COUNCIL BUSINESS

1) CALL TO ORDER by President Kelso at 7:00pm.

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL – by Clerk-Treasurer Young

4) APPROVAL OF AGENDA

President Kelso asked to move the Village Ordinance Proposal to the first order of business under New Business. Councilmember Omberg made a motion to approve the agenda as amended. Vice-President Kirlin seconded the motion. All were unanimously in favor.

5) APPROVAL OF THE MINUTES

Vice-President Kirlin made a motion to approve the minutes for the meeting of May 15, 2008 Executive Session and May 15, 2008 meeting as presented. Councilmember Omberg seconded the motion. All were unanimously in favor.

6) COMMUNICATIONS

President Kelso noted that the Council has received two written letters regarding the Village Ordinance Proposal and they will address those letters later in the meeting.

7) CITIZEN CONCERNS

• **Parkview Lot Owners**

Sharon Crabtree, current President of the Parkview Lot Owners Association, asked the Council for the town to trim away trees and brush that are covering up streets signs. She spoke with Town Superintendent Bush about this issue and a work order has already been generated to do the trimming. Mrs. Crabtree further explained that the Association is also concerned about the culverts in the area. President Kelso commented that there are several issues regarding drainage in the Parkview area and suggested that Town Superintendent Bush come back to the Council next month with an appraisal of the drainage in the Parkview subdivision. Councilmember Omberg would like to see a map of the proposals to understand the private vs. public drainage issues. Vice-President Kirlin asked about the time frame for the tree trimming. Town Superintendent Bush responded it would be done next month. Mrs. Crabtree explained they wanted the trees trimmed because an ambulance had a difficult time finding a street name/sign. Discussion. President Kelso asked that a few select trees be trimmed from street signs until they can get to the rest of the work.

Mrs. Crabtree also noted that Town Superintendent Bush said they will be installing a few new street signs in the Parkview subdivision. President Kelso asked that Town Superintendent Bush come back to the next Council meeting with a schedule of when those signs will be installed.

Vice-President Kirlin asked about the stop sign that is to be placed in Parkview. Town Superintendent Bush answered the stop sign has not been put up yet because an ordinance needs to be in force before he can put it up. Council noted the ordinance has been adopted and Town Superintendent Bush said a work order will be written to install the stop sign.

8) TOWN MARSHAL – JACK DORSETT

- **Council Inquiries**

Town Marshal Dorsett stated that he has given all the information to the Council as requested. Councilmember Omberg thanked Town Marshal Dorsett and noted that he has seen more officers on the streets than he has seen in a long time. Councilmember Omberg has seen an updated version of the police hiring personnel policy and Town Marshal Dorsett noted that he has sent a copy of this policy to all the Council members.

Town Marshal Dorsett is still reviewing the department's policy and procedures and deleting those policies that no longer apply. He will give this information to the Council once he has completed his review. President Kelso asked that Town Marshal Dorsett complete the policy and procedures by the next Council meeting.

Chief Deputy Loerzel is working on a list for the School Board regarding the requests that have been placed on the police department and Vice-President Kirlin asked to see it by the next Council meeting.

Town Marshal Dorsett noted that he has presented a list of the street markings that need to be done and two places in particular he would like to see marked are in front of the Professional Building and in front of the Hob Nob. There are a lot of people parking in these areas. Town Superintendent Bush commented they could paint the vertical surface. Discussion regarding the Main Street Project, the aesthetics, safety, etc. Town Superintendent Bush will take a look at this area and make a recommendation to Council.

Town Marshal Dorsett also asked for more RV parking signs to make the parking areas easier to understand. President Kelso asked Town Superintendent Bush to bring a plan to the next Council meeting as how he will deal with the RV parking sign situation and the painting of the street corners in question.

NEW BUSINESS

1) VILLAGE ORDINANCE PROPOSAL

President Kelso explained that an initial proposal was presented to the Council to review regarding modifications to the Village District Ordinance. Since the initial proposal, Council has received a comment from the DRC President, David Martin, that he would like to withdraw the proposal at this point and deliberate on the modifications a bit more. President Kelso noted that since there were many people in the audience to discuss this issue, he would open up the meeting for public comment on the topic.

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Clerk-Treasurer Young, a member of the DRC, clarified that the DRC did vote unanimously of those in attendance to bring the amendments to the Council; however she was not present at the meeting and if she had been in attendance she would have voted no. Councilmember Cassiday asked what her objections were. Clerk-Treasurer Young explained she had a lot of objections to the proposed amendment and that there is a time and place for everything and she does not think this is the time for Nashville. It would limit too many things in Nashville and the ordinance needs a good review. Clerk-Treasurer Young further explained that she is ok with limiting drive –thrus in the Village District because there is not enough parking and space for that, but as far as limiting and having the DRC decide what type of merchandise shop owners carry she felt is too subjective and she is not sure this is the group to make those decisions.

Vice-President Kirlin asked about the letter and if the DRC voted to cancel the proposal. DRC President David Martin commented that he called several DRC members earlier in the day and everyone that he contacted, which was more than the majority, was in agreement to withdraw the proposal. The Commission does not want to drop the proposal and DRC President Martin noted there are problems with the interpretation of some parts of the proposal that may place an unintended burden on both property and shop owners and it was definitely not the intent.

Councilmember Cassiday commented that the intent is to keep the level content up and asked Mr. Martin what the problems were with the proposal. President Kelso asked DRC President Martin to give the Council and those in the audience a quick overview and intent of the proposal. President Kelso asked what the intent was and what the DRC was trying to regulate. DRC President Martin stated that in general they are trying to regulate mass marketers that would care to come to town. He further explained as the amendment is now written, if a person sold toys, and then decided to sell jewelry, according to this ordinance they would have to come before the DRC, and this is not something that the Commission should do. DRC President Martin further noted the Commission's intention was to protect the Village District and the feel of the Village District and not have a large conglomerate of some sort come in and totally change both the pedestrian feel and the village character. Discussion.

Councilmember Omberg commented that he is vehemently opposed to having anyone tell anyone what they can and cannot sell within their business. Councilmember King's first impression was that this proposal goes far beyond the scope of the commission, but doesn't believe that was the intent. Vice-President Kirlin advised that he cannot support the proposal as written and timing is terrible on this as the town is struggling at this time with lots of empty buildings. Councilmember Cassiday would like to keep the flavor of the town, and believes that the people who come here think of Nashville as an antique place, and unless we keep that flavor, we will lose that tourism industry. He is not saying the proposal is right, but would like to see some alternatives.

President Kelso asked to hear from the public on this issue. One person spoke and believes that this town would wither away if everyone had to sell the same thing. Shop owner Al Drake advised the proposal was one of the worst things he has ever seen in his life and he felt the commission has no right to tell people what they can or cannot sell. If they would like to make the town better, they should concentrate on doing things such as bringing arts and crafts shows. Lamond Martin, Andy Rogers and Carol Drake spoke against the proposed amendment to the Village Ordinance. Discussion.

Councilmember Cassiday made a motion to send it back to the DRC for review and their proposals. Vice-President Kirlin seconded the motion. Those council members in favor of the motion were:

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Councilmember Cassiday and Vice-President Kirlin. Those council members not in favor of the motion were: Councilmember Omberg, Councilmember King and President Kelso. Councilmember King then made a motion to reject the proposal with no comment. Councilmember Omberg seconded the motion. All were unanimously in favor.

2) CAR SHOW REQUEST – HARRY BOND

Harry Bond explained that the car show was scheduled for June 7, 2008 but was canceled due to the bad weather. He is proposing to reschedule the event for July 19th. Mr. Bond showed a map to the Council of the proposed street blockage. Discussion. This is not a part of a Chamber event and all the money collected will go to the Brown County Shrine Club that supports the Shrine hospitals.

Shop owner Bob Mullin spoke regarding the car shows and he is not seeing as many cars as reported. He is asking that the streets not be closed, but to move these shows to a parking lot in the area because closing the streets is ruining businesses. Discussion. Harry Bond commented that this show is only held once a year and draws approximately 150 -175 cars. He explained that those that participate in the car shows like to be able to park in the shade and that is why parking lots don't work as well as the streets.

Suzannah Zody spoke about the once a year car show that the Shriners are putting on versus the Cruise-In's that the Chamber put on. Ms. Zody reported that due to bad weather, they have only had one really good Cruise-In this year. They have tried Sundays this year and the turn out has been very low and therefore she will not propose to do any more Sunday Cruise-In's. There is one more Sunday scheduled for this year on July 20, 2008 and this is also in conjunction with the Salvation Army Block Party on the south side of town. Two more Cruise-In's are scheduled for Saturday's, neither of which will be close to Mr. Mullins shop.

Mr. Bond noted that the Shriners car show will start at 9am and will end at 2pm. The registration will stop at noon and any streets not used will be released. Councilmember Omberg asked Mr. Mullins if they were to take down the barricades at noon at his end of town, if that would make him happy. Mr. Mullins said that having the barricades up in the mornings discourages people from driving through. He as a merchant does not want the streets blocked off for any events.

Councilmember Omberg asked if Washington Street parking lot has ever been thought to be used for some of these events as it is fairly shady in that area. Vice-President Kirlin wants to know how the Chamber members would respond to the question "Are the car shows helping your business?" Ms. Zody explained that at the end of last year they did a survey of shopkeepers, 74% were in favor, 11% on the fence and the rest were a no. They are continuing to work to improve events and the majority of the Chamber members are in favor of the events. They are also working with the Convention and Visitors Bureau to make these events positive for the Town.

Mr. Bond noted that this town is also for the residents and he has been amazed at the number of residents that have come into town to the Cruise-Ins and car shows. Discussion of closing streets.

Vice-President Kirlin made a motion to ok the Shriners' Car show on July 19, 2008 from 9am to noon blocking off streets from Gould down to Washington, no intersections and then east on Washington. Councilmember Omberg seconded the motion. All were unanimously in favor.

3) FRESH AIR TAXIS – CHRIS WAGGONER

Chris Waggoner of Fresh Air Taxis was present to represent his request to operate his taxi service in Nashville. He presented pictures to the Council of what his bicycle rickshaw looks like and explained that he does not fall under the current laws to get a license as a taxi driver nor a horse and buggy driver. Mr. Waggoner asked the Council to copy and paste the horse and buggy statue and change the wording from driven by a horse to being driven by a human.

President Kelso asked how the laws are being applied to his business in Bloomington. Mr. Waggoner stated Bloomington is writing a new law and the city attorney still has to approve it. Mr. Waggoner noted things that should be watched out for in writing a new ordinance: licensed drivers who are not on drugs, sufficient lighting if they are operating at night, insurance in case of accident, single piece construction (disallow someone from pulling a trailer behind a bicycle), police inspection for safety.

Mr. Waggoner would like to do destination carriage rides but if they would prefer a route permit process, he would like to talk with the locals to define what the most needed routes are and/or design tours. Clerk-Treasurer Young mentioned that she has spoken with Mr. Waggoner regarding his request and have gone over several points with him. Discussion.

Councilmember Cassiday noted this is a good concept and he liked the destination tour aspect of the taxi. Vice-President Kirlin would like to table this until they see what Bloomington does and review their ordinance and act on it then. Mr. Waggoner stated there is an Indianapolis statue that has been in place since 2001 concerning rickshaw taxis. Councilmember King noted that downtown Indianapolis traffic has more lanes to maneuver around these types of things. Town Attorney Roberts did some research on this and the state statute on rates of operating a vehicle for hire. He also looked at the motor vehicle code and it defines a bicycle as anything operated by pedals no matter how many wheels it has. It also defines taxi cabs as a motor vehicle. Discussion.

Vice-President Kirlin made a motion to table this and have the Town Attorney review the Bloomington ordinance as soon as it comes out. Councilmember Cassiday seconded the motion. All were unanimously in favor. Mr. Waggoner will e-mail the Indianapolis Code to the Council members.

4) FESTIVAL REQUEST – CARMEN PENLEY

Carmen Penley explained that the event she is proposing is not really a festival, rather they are calling the event the Coachlight Concert Series. Thus far, they have scheduled weekend events for July. Mrs. Penley noted the plans are to have music, beer and wine garden as well as food in the courtyard of Coachlight Square. She was asking for permission to see how late in the evenings this event could go. Clerk-Treasurer Young commented that she has been working with Mrs. Penley on the licensing of this event, and Clerk-Treasurer Young felt it was important for Mrs. Penley to come to the Council because of the music in the evenings and they would like some direction from the Marshal on the noise ordinance regarding the amplified music. Clerk-Treasurer Young also would like to know how the sound of the music would be measured and also clarification on the stationary and non-stationary sound levels.

President Kelso asked what Mrs. Penley means by amplified music. Mrs. Penley said she would have country, folk or bluegrass music that would be amplified and would like to have the event from 4pm - 11pm. Discussion of the time of the events.

Town Attorney Roberts asked if they could do some experiments to find out the noise level, and if the sound is below the 70db noise level, they could operate after 9pm in a business area. If it goes over 70db then it can be restricted and allowed for a one day permit that will allow the event to run until midnight.

Mrs. Penley explained that the concerts will be free, but there will be a charge to purchase beer and wine. Councilmember Omberg understands that security will be enforced. Town Superintendent Bush asked Mrs. Penley to have the people that are playing the music meet with him and he will measure the sound levels. Town Marshal Dorsett has already signed the beer and wine permit for these events for the first weekend.

The Council noted a motion was not needed as long as the sound of the music stays below the 70db level and asked that Mrs. Penley keep the Council informed.

5) SALT CREEK GOLF COURSE ANNEXATION

Vice-President Kirlin said this is still proceeding and he will advise at a later date.

6) HISTORICAL LANDMARKS FOUNDATION OF INDIANA CONTRACT RENEWAL

Clerk-Treasurer Young presented the Historical Landmarks Foundation contract and noted it is the same as last year's contract. The cost is \$4,000 for a year and she as a DRC member would like to recommend the Town renew the contract. Payments would be made in two installments and it is currently a line item in the budget. Councilmember Cassiday made a motion to approve the contract. Councilmember King seconded the motion. DRC President Martin commented that they will begin working on a handbook for members, especially new members, to know what is expected of them. All were unanimously in favor of the motion.

7) ANY OTHER NEW BUSINESS THAT MAY COME BEFORE THE COUNCIL

DRC President Martin asked Clerk-Treasurer Young to read the motion the DRC passed at the last meeting regarding re-construction at the Season's Lodge. Clerk-Treasurer Young explained the DRC held a meeting on Tuesday evening and the Season's Lodge project was presented to the Commission. Town Superintendent Bush spoke with Danny Harden of the Planning and Zoning and part of the project area is zoned B2, so the project must go in front of the DRC. The construction is under a tight agenda and Planning and Zoning cannot issue a building permit until the Certificate of Appropriateness has been issued by the DRC. The Commission has looked at the plans and discussed the process to accommodate re-construction of a disaster damaged building.

Clerk-Treasurer Young read the motion that the DRC created asking the Town Council to allow this project to be allowed to proceed and still go through the DRC process as well. Councilmember Cassiday made a motion that in light of jobs and business he approves of this motion. Councilmember Omberg seconded the motion. All were unanimously in favor. Town Administration will submit a letter to Planning and Zoning conveying the approval of the motion.

OLD BUSINESS

1) CHAMBER OF COMMERCE FESTIVALS – SUZANNAH ZODY

Suzannah Zody updated the Council on the events that have happened so far this year. Upcoming events are partnering with the We Care Gang to help with the Out House Race to turn it more into a tourism event. They are also working with the Humane Society's Chocolate Walk on November 15,

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2008. Ms. Zody also noted on June 26, 2008 there will be a Christmas planning meeting at 8:30am at the library, inviting everyone to give ideas about what they would like to see for the Christmas promotions this year. Councilmember Cassiday commented that he is impressed with what the association has been doing the past three years.

Mike Bube was present to discuss music at the Farmers Market events that are held the first Saturday of every month. Council asked that the music be limited to 9am – noon. Vice-President Kirlin made a motion to allow the Farmers Market the first Saturday of every month to play music as long as it is within the Town's ordinance from 9am to noon. Councilmember King seconded the motion. All were unanimously in favor.

Mr. Bube asked if the Farmer's Market would be allowed to offer free face painting for kids. A Town license would only be required if there is a charge for the face painting.

2) UPDATE ON SEWER EXPANSION PROJECT

Jim West of Strand Engineers advised they are waiting on DNR Fish and Wildlife comments. SHIPO asked for more pictures. IDEM letter needs to be signed by Council and President Kelso offered to sign the document.

Vice-President Kirlin commented that at some point in time they need to have an annexation discussion. There is a census coming up in 2010 and in order to do any annexation, the Town will have to have an ordinance in place by June 30, 2008. Town Attorney Roberts said that they can not do an annexation in 2009. Town Superintendent Bush noted they have 80% of the annexation waivers signed in the Coffey Hill area and 88% in the Orchard Hill area. Discussion. Town Attorney Roberts explained one of the first things they will need is a legal description of the property to be annexed. President Kelso would like to contract this with the county surveyor if at all possible. Vice-President Kirlin made a motion to direct the Town Attorney to start the process of annexation on Coffey Hill and Orchard Hill areas and report back at every Town Council meeting on the progress. Councilmember Cassiday seconded the motion. All were unanimously in favor.

President Kelso noted they need to see an outline of the fiscal plan soon from Town Superintendent Bush. President Kelso suggested that Town Superintendent Bush look at the plans from the Pine Tree Hills addition as his initial basis and create an outline.

3) PARKING AND PUBLIC FACILITIES UPDATE

Lamond Martin asked about the status of the Roberts property. Vice-President Kirlin tried to contact the property owners with no answer, but to the best of his knowledge, the property owner's attorney will be sending out letters to 29 people who have shown interest in bidding on the property and those people will submit a bid if still interested.

Vice-President Kirlin suggested going down to the Motor Coach parking area every day at noon and take a picture and then present those pictures to the school board to get a suggestion on how to park buses in that area. Councilmember Cassiday doesn't think this is a good idea. Vice-President Kirlin and Councilmember Cassiday will attend the next school board meeting to discuss this matter.

Mr. Martin reported they will be changing the signage at the Pat Reilly parking lot for RV parking. Mr. Martin also noted that they will be leaving the restrooms open later to accommodate the music festivals.

Councilmember Cassidy asked what hours the Family restrooms at Old Schoolway are open. Chief Administrator Carr reported they are closed during the week, but open on the weekends and this was done because of the problems during the school year. Council asked that these restrooms be opened during the week as well, as least until school starts.

4) DEVELOPMENT REVIEW COMMISSION REPORT

David Martin commented that he had nothing further to report to the Council this evening.

5) 2008 BUDGETS

Town Superintendent Bush recommended reducing the water budget by 5% and he intends to keep his expenses within this budget cut. Town Superintendent Bush recommended not cutting the sewer budget at this time. President Kelso asked to tighten the belt and not spend every bit of money that has been budgeted.

6) FINANCING PROPOSALS

Councilmember Cassidy reported he sent proposals to Fifth Third and National City Bank. Vice-President Kirlin commented that they should put this out for bid and advertise it and made a motion to do so. Councilmember Omberg seconded the motion. All were unanimously in favor. Discussion of projects to be bid on: Freeman Ridge and Water Meters. Clerk-Treasurer Young, Town Superintendent Bush and Town Attorney Roberts will review the specs for the project and submit to the Council.

Clerk-Treasurer Young noted that she is asking the Council to have a special meeting regarding health insurance for Town employees. She commented they could also address the water project specs to be bid on at this meeting. The Council scheduled the meeting for June 26, 2008 at 6:30pm.

Town Attorney Roberts will review the loan documents that Town Superintendent Bush procured for the tank painting project, and will move ahead or not move ahead depending on Town Attorney Robert's recommendation.

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

David Cox was present to ask for a letter of recommendation from the Town Council to redevelop the property with two duplexes. Marge DeGlandon of Remax was present to help with the process. Mr. Cox would like to sell the duplexes as individual units. Mr. Cox explained that Planning and Zoning is requesting a zero lot line variance for where his garages come together. Discussion of variance issues.

Town Superintendent Bush recommended one line from each unit be established to the public sewer. The right-of-way easements and approval from IDEM will need to be obtained. Town Superintendent Bush noted the water and sewer hook-ups have not been approved because if there is more than one connection the Council needs to approve it. Councilmember King made a motion to approve the utility connections as amended by Town Superintendent Bush. Vice-President Kirlin seconded the motion. Town Superintendent Bush clarified that Mr. Cox will have to provide some sort of right-a-ways for these utilities to cut across other properties. All were unanimously in favor of the motion.

Discussion of zoning issues. The Town Council chose not to submit a letter to Planning and Zoning regarding Mr. Cox's project.

RECESS

A recess was called from 9:30pm until 9:45pm.

REPORTS FROM DEPARTMENT HEADS

**1) TOWN SUPERINTENDENT – ROGER BUSH
CHIEF ADMINISTRATOR – PHYLLIS CARR**

A. Kelley Hill Water Main Extension

Town Superintendent Bush sent out a study to the Council explaining the options. His recommendation based off the cost analysis is to upgrade Schooner Station which is option #3. Town Superintendent Bush explained this would not be the same situation as the Kirts Garage Station, because this option will not use a continuous draw. Discussion. President Kelso believes that they should invest money to have engineers look at the proposal and make sure that it will work so as not to short cycle. They might need a hydrostatic pump. He suggested the engineers run the calculations.

Town Superintendent Bush spoke with Jim West of Strand Engineers and Mr. West will get a revised proposal for option #3.

B. Freeman Ridge Water Main Extension

Jim West of Strand Engineers noted they are still waiting on receipt of the environmental study. President Kelso asked if there is something in writing from Brown County Water allowing this connection. Town Superintendent Bush reported he attended a public meeting where it was discussed and was voted on approving the connection; this information should be in their minutes.

C. Water Tank Painting Project

Town Superintendent Bush noted that the bids have not been accepted yet. Jim West of Strand Engineers said the contractor Tri-Brothers would hold their price until the spring 2009. Mr. West called some of the clients of Tri-Brothers and all said that they couldn't believe that they did the work for the price they did and did such a good job, easy to work with and very clean.

Councilmember Omberg made a motion to approve the tank painting bids contingent on financing and legal approval. Councilmember King seconded the motion. All were unanimously in favor.

D. Update Touch Pad System

Town Superintendent Bush reported the guys in the field really like working with this system and the reading is going quicker. He will have data to update the Council at next month's meeting.

Clerk-Treasurer Young commented that the billing portion of this system is going very well and is so much faster and easy to use.

E. Task List

Town Superintendent Bush did not have anything to report on the task list.

F. Quotes

None presented.

G. Service Agreements

None presented.

H. Utilities Report

Town Superintendent Bush did not have any additional information regarding the utilities report.

I. Water Leak Adjustments

Town Superintendent Bush spoke about the fairgrounds water leak and didn't imagine signing off on such a large adjustment amount when the Water Leak Adjustment Ordinance was written. Town Superintendent Bush explained how the leak occurred and the adjustment amount is \$2,616.00 making their adjusted bill approximately \$1,250.00. The Council thanked Town Superintendent Bush for bringing this to their attention and authorized him to sign the adjustment.

Town Superintendent Bush also asked about the leak adjustment for Mr. Alexander. The ordinance was started January 1, 2008, but a portion of his leak happened prior to that date. He asked if the Council wanted to extend this. Councilmember Cassiday made a motion to make the ordinance retroactive to cover Mr. Alexander's leak. Councilmember King seconded the motion. All were unanimously in favor.

J. Council Inquiries

President Kelso asked for a summary regarding losses from the recent flood. Town Superintendent Bush reported that the guys have already submitted lists of what was damaged and lost in the flood and he met with FEMA this morning and the approximate loss amount is \$93,000 including labor. The big ticket items were blowers at the wastewater treatment plant and snow plows, salt and sand, etc. Vehicle insurance covered the trucks but the wastewater treatment plant is built in a flood plain and therefore they do not have flood insurance.

Vice-President Kirlin spoke about the letter they received about the flooding on Gould Street and would like a report from Town Superintendent Bush at the next meeting as to what is the cause of the problem.

Town Superintendent Bush reported that the Town does have specs on sidewalks available.

Vice-President Kirlin asked about the water in front of Harvest Moon and would like to know where it is coming from. Town Superintendent Bush will look at this and noted it could be drainage. Council would like this issue resolved before winter.

Vice-President Kirlin asked if Council was interested in considering painting crosswalks at the intersection of West Main and Jefferson because cars don't stop where they should. Discussion. Clerk-Treasurer Young recommended taking money out of the Local Road and Streets Fund to do this project. Town Superintendent Bush will get quotes next month.

Chief Administrator Carr noted that the service bid for Judy Millikan was approved per the Town Administrations recommendation and Ms. Millikan will submit information as in years past.

2) TOWN ATTORNEY – JAMES ROBERTS

A. Council Inquiries

Town Attorney Roberts reported the following items on his things to do list: contact surveyor to get legal descriptions of the Orchard Hill and Coffey Hill areas as a first step to annexation, assist Clerk-Treasurer Young and Town Superintendent Bush to prepare bid proposals for financing projects, review loan documents for water tank painting loan. President Kelso asked for the surveyor to give them a drawing along with the description of the areas for annexation.

Town Superintendent Bush asked to add the properties just over the hill on Old 46. They will need to get waivers before adding more properties.

Town Attorney Roberts reported that letters have been sent to those businesses that are operating without a current business license.

Vice-President Kirlin asked Chief Administrator Carr to send letters out to the vacant Artist Drive lot and the Tilton property to clean up their nuisance weeds and grass.

3) CLERK-TREASURER – BRENDA YOUNG

A. Claims

Councilmember Omberg made a motion to approve the claims for the period of 5-9-08 through 05-31-08 and for the period of 6-01-08 through 6-12-08. Councilmember King seconded the motion. All were unanimously in favor.

Clerk-Treasurer Young updated the Council on the Reverse 911 system. It is a brand new system and programming was done on Sunday the day after the flood and Monday. There are some bugs to work out, but a lot of people were called. It was also used again to notify customers that the boil order had been lifted. She also thanked and congratulated all the staff from the Town for all of their work during and after the flood.

Clerk-Treasurer Young spoke about the Town's Website and that it has been used by the Brown County Emergency Management and noted the number of hits to the site. The Town's website is produced in the Clerk's office and has received quite a few hits for a small town and is providing a service to the whole community. Vice-President Kirlin noted that in attending the Emergency Management meetings every morning, the Town got a lot of compliments about the website. Town Attorney Roberts commented that at the County Commissioners meeting the Town was lauded by EMA and by the County's Administration for its selfless participation and also thanked the Town for cooperating with the street sweeper in Helmsburg. Vice-President Kirlin noted that if the street sweeper hadn't gone through Helmsburg, they would have been flooded out due to all the sand on the roads.

Councilmember King asked if they were going to pursue selling the County the little street sweeper. Town Superintendent Bush said the County did not want to purchase the sweeper.

Clerk-Treasurer Young discussed ranking the professional services that was advertised and ARa was the only proposal that came in. The Council scheduled to do this at the June 26th meeting.

Clerk-Treasurer Young noted that Deputy Clerk-Treasurer Ferry advised that Ordinance 2008-04 had not been approved at last month's meeting as previously discussed in the meeting this evening.

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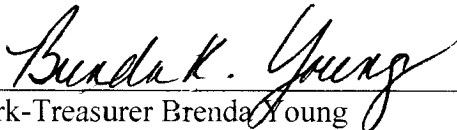
Councilmember Omberg made a motion to read Ordinance 2008-04 by title only. Councilmember King seconded the motion. All were unanimously in favor. Councilmember Omberg read Ordinance 2008-04 by title only. Councilmember King made a motion to waive the rules and have a second reading of Ordinance 2008-04 by title only. Councilmember Omberg seconded the motion. All were unanimously in favor. Councilmember Omberg read Ordinance 2008-04 by title only. Councilmember Cassiday made a motion to adopt Ordinance 2008-04 by title only. Councilmember Omberg seconded the motion. All were unanimously in favor.

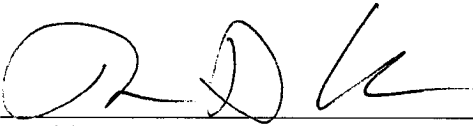
Clerk-Treasurer Young explained there was a sign at the IGA store that said something about residents turning in receipts for water due to the boil water emergency. There was a misunderstanding as it was for Brown County Water customers only. The Town has had customers who have turned in receipts totaling \$46.67 wanting reimbursement. Discussion. Councilmember Cassiday made a motion to allow a receipt driven recompense for bottled water purchased during the boil order dates, and to allow receipts until the end of June 2008. Councilmember Omberg seconded the motion. All were unanimously in favor.

ADJOURNMENT

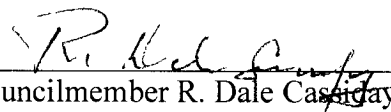
The meeting was adjourned by President Kelso at 10:38pm.

The audio tape recording made at the Town Council meeting on 6-19-08 is retained in the office of the Town Clerk-Treasurer.


Clerk-Treasurer Brenda Young


President Roger Kelso


Vice-President Robert Kirilin


Councilmember R. Dale Cassiday

Councilmember Charles B. King

Councilmember Arthur Omberg