

NASHVILLE TOWN COUNCIL MEETING THURSDAY, OCTOBER 1, 2009

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

COUNCIL BUSINESS

1) CALL TO ORDER by Vice-President Kirlin at 7:15pm.

2) PRE-ADOPTION HEARING FOR THE 2010 BUDGETS

Vice-President Kirlin asked if there were any comments from the audience on the 2010 budgets. There were no comments from the audience. Vice-President Kirlin asked if there were any comments from the Town Council. Vice-President Kirlin asked if they wanted to change line items when would they do so. Clerk-Treasurer Young explained if the bottom line is staying the same and they want to change line items this could be done before October 15th, 2009 as that is the date the budget is to be adopted. However if they want to make transfers within the budget they could do that next year. Clerk-Treasurer Young noted this budget has been presented to the County for their non-binding review.

Vice-President Kirlin commented he would like the Council to not receive a raise in 2010, he would like to purchase bicycle racks for the town and he is concerned about having six full time police officers. Discussion.

Vice-President Kirlin made a motion to not give the Council pay raises in 2010. The motion died for lack of a second. Vice-President Kirlin asked to have a separate worksheet of the police department's budget before October 15, 2009.

The hearing portion of the meeting was closed at 7:35pm.

3) RESOLUTION FOR THE DR2 WASTEWATER CONSTRUCTION GRANT

Town Superintendent Bush explained the resolution to the Council and in his opinion they should try to get all the available funding they are eligible for. Therefore they should set the resolution for \$2.54 million which is the maximum amount of loan that Rural Development has committed towards this project. Discussion.

Councilmember King made a motion to adopt Resolution 2009-05 which includes the 2.54 million dollar Rural Development fund. Councilmember Omberg seconded the motion. All were unanimously in favor.

4) WASTEWATER CONSTRUCTION PROJECT

Tony Akels of Strand Engineers reported they have begun doing line locates and have asked residents to help locate their existing septic tanks and asking where they want the new tank and pumps to go. If the residents were not home, they leave a letter explaining what information is needed and asked them to contact Strand Engineers.

Mr. Akels met with Town Superintendent Bush yesterday and noted since they want to take full advantage of the loans and grants, this will give them extra money to do some additional items. They

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must keep the additions within the project area. Mr. Akels presented to Council a list of proposed changes to be repaired or fixed at the wastewater treatment plant. Discussion.

Town Superintendent Bush went over the list of additional construction items and noted the items they would have to delete to fall within the budget. With the proposed deletions to the construction items the base bid would become 5.246 million dollars. Discussion. Mr. Akels recommended leaving the equipment out of the bid and then buying the equipment on their own. Town Superintendent Bush and Mr. Akels will meet this week to discuss the necessary changes that were discussed.

Mr. Akels asked what ARa needs to proceed. Town Superintendent Bush advised ARa will need a preliminary budget and add in the new line items.

5) UTILITIES DISCUSSION

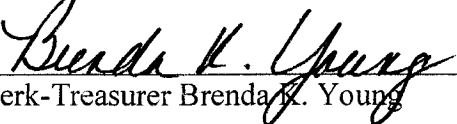
Town Superintendent Bush asked for Council's permission to liquidate all the junk down at the treatment plant. Councilmember King made a motion to get rid of the junk at the treatment plant. Councilmember Omberg seconded the motion. Vice-President Kirlin directed Town Superintendent Bush to make sure all the items are noted to Clerk-Treasurer Young for the fixed assets report and that any junk vehicles are off of the Town's insurance policy. All were unanimously in favor.


Vice-President Kirlin asked that the Town consider purchasing a \$100.00 Christmas tree for the courthouse square for the holidays. The tree could be decorated by Town employees or a sponsor could be found to decorate it for the town. Vice-President Kirlin made a motion that the Town will purchase a Christmas tree through the Convention and Visitor's Bureau for \$100. Councilmember Omberg seconded the motion. All were unanimously in favor.

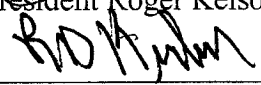
ADJOURNMENT

The meeting was adjourned by Vice-President Kirlin at 8:00pm.

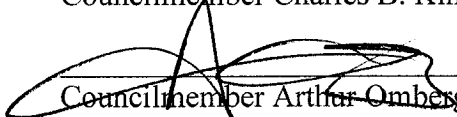
The audio recording made at the Town Council meeting on 10-01-09 is retained in the office of the Town Clerk-Treasurer.


Clerk-Treasurer Brenda K. Young


President Roger Kelso


Vice-President Robert Kirlin


Councilmember Charles B. King


Councilmember Arthur Omberg