

**NASHVILLE TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 22, 2009**

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

1) CALL TO ORDER by President Kelso at 6:17pm.

2) ARCHITECTURAL/ENGINEERING INTERVIEWS FOR THE DR2 DOWNTOWN REVITALIZATION PROJECT

The following four firms were interviewed by the Council: Strand, CBA, DLZ and Ratio. Each firm gave a short presentation which was followed by questions from the Council. The Council thanked the representatives from each firm for their presentations. After each interview, each Councilmember scored the interviewed firm.

The Council recessed from 8:58 pm to 9:04 pm.

Clerk-Treasurer Young reviewed and tallied the scores for each of the firms. The tallied scores were: Strand = 1895, CBA = 1940, Ratio = 2045 and DLZ = 2120. President Kelso confirmed that DLZ had the highest score.

Town Superintendent Bush reported he contacted Jim West of Strand Engineers regarding the painting of the Kelley Hill Tanks. Mr. West explained Tri-Brothers completely removed the outer coating of the outer part of the tank and therefore the claim that was presented at the last Council meeting was correct. Clerk-Treasurer Young advised they pulled the claim after the last Council meeting because the Council denied the claim until further information was gathered. President Kelso asked what the engineer's recommendation would be. Town Superintendent Bush explained that since the contractor removed the amount of the exterior, the engineer recommends they pay this claim. Discussion.

Councilmember King made a motion to pay the claim. No second to the motion. Vice-President Kirlin asked if the Town Attorney has looked at the claim. Town Superintendent Bush reported the Town Attorney had not looked at the claim but he could have him look at it. Vice-President Kirlin commented he would feel much more comfortable if the Town Attorney approved of paying the bill. Councilmember King amended the motion to pay the claim contingent upon the approval of the Town Attorney. Vice-President Kirlin seconded the motion. All were unanimously in favor.

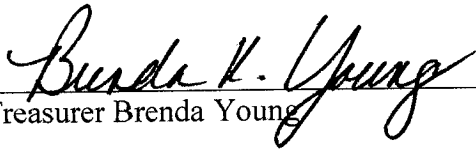
President Kelso asked for a motion to have the Town Attorney see that the affidavit necessary for the Council vacancy is filed with the County Clerk. Councilmember King made that motion. Vice-President Kirlin seconded the motion.

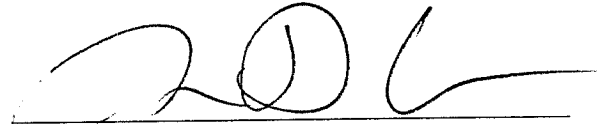
ADJOURNMENT

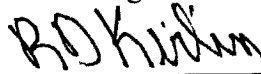
The meeting was adjourned by President Kelso at 9:18pm.

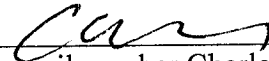
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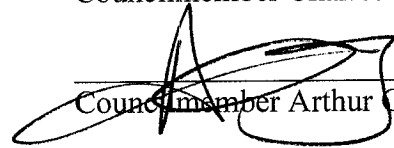
The audio recording made at the Town Council meeting on 9-22-09 is retained in the office of the Town Clerk-Treasurer.


Clerk-Treasurer Brenda Young


President Roger Kelso


Vice-President Robert Kirlin


Councilmember Charles B. King


Councilmember Arthur Omberg