

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, SEPTEMBER 2, 2010**

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

AGENDA

1) **CALL TO ORDER** by Vice-President Kirlin at 6:40pm.

2) **ROLL CALL** by Clerk-Treasurer Young.

3) BID OPENING – 2010 STREET RESURFACING PROJECT

Chief Administrator Carr advised they have received three bids for the 2010 Street Resurfacing Project. Vice-President Kirlin clarified that they asked for two different types of surfaces to be bid on; one is micro-resurfacing and the other is ultrathin overlay.

Chief Administrator Carr opened the bids in the following order: Dave O’Mara Contractors and Milestone Contractors which bid on ultra thin overlay. The third bidder was Temple & Temple Excavating and Paving which bid on micro resurfacing only. Town Superintendent Bush recorded all the bids on a bid sheet.

Town Superintendent Bush explained he set up the bid process in such a way that mobilization is broken out on the prices so they could choose items off the list. They only have \$25,000 to work with in the 2010 resurfacing project. Discussion.

Vice-President Kirlin advised the Council would take the bids under advisement and discuss the bid award at the September 9, 2010 Town Council meeting at 7pm after the 6:30pm Executive Session. Town Superintendent Bush commented that it appears that Milestone is the apparent low bidder but the Town would have to prepare the roads.

4) PUBLIC HEARING – ON RATES AND CHARGES FOR THE SEWAGE WORKS (7:00PM)

SEWAGE WORKS REVENUE BONDS, SERIES 2010A

SEWAGE WORKS REVENUE BONDS, SERIES 2010B

Vice-President Kirlin opened up the Public Hearing for comment and there were no comments from the audience.

• **ADOPTION OF BOND ORDINANCE 2010-05**

Councilmember Cassiday made a motion to adopt Ordinance 2010-05. Councilmember King seconded the motion. All were unanimously in favor. The Council signed Ordinance 2010-05.

• **ADOPTION OF RATE ORDINANCE 2010-06**

Councilmember King made a motion to adopt Ordinance 2010-06. Councilmember Cassiday seconded the motion. All were unanimously in favor. The Council signed Ordinance 2010-06.

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Clerk-Treasurer Young asked when the customers will start seeing the new rates on their bills. Rate Consultant Pat Callahan explained when a rate ordinance is adopted 100% of the consumption must be after the passing of the ordinance. Clerk-Treasurer Young noted the new rates would then go in effect in the November 3rd, 2010 billing. She added that beginning in the October bill the newly annexed customers will be getting in-town water rates. Vice-President Kirlin asked Chief Administrator Carr to make sure the Police Department knows that the Coffey Hill and Orchard Hill areas will become annexed into the Town as of September 3, 2010.

5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Chief Administrator Carr presented a right-of-way permit for the homecoming parade which is to be held September 24, 2010. They are not asking to block any streets and the parade route will be the same as last year.

Councilmember King made a motion to approve the request for the right-of-way permit for the homecoming parade on September 24, 2010 from 4:15-5pm. Councilmember Cassiday seconded the motion. All were unanimously in favor.

Vice-President Kirlin reported he attended a meeting today regarding the Downtown Revitalization project and the meeting went well. There is a little bit of excess money out of the Storm Water project grant. Vice-President Kirlin explained they looked at using this money to remove some trees that need to come down, changing some seed to sod and adding watering.

Vice-President Kirlin asked how the state gets notified of the newly annexed areas as this will increase the Town's road inventory. Clerk-Treasurer Young advised she had to submit the annexation information to the Secretary of State and Office of the Census Bureau as well as several county offices. Town Superintendent Bush will have to contact INDOT regarding the street inventory.

Vice-President Kirlin asked if there is a price difference for in town and out of town cable customers. Town Superintendent Bush advised they don't regulate this and the town only receives a franchise fee from the cable company.

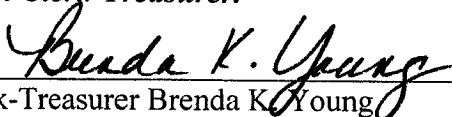
Vice-President Kirlin wondered if the Town should do a press release to notify the residents that they have been annexed into the Town. Discussion. Chief Administrator Carr will work on a press release to give to the newspaper.

Vice-President Kirlin inquired as to when they would look at redistricting. Clerk-Treasurer Young advised that President Kelso may have a suggestion as to how to redistrict as the Town has done this when Parkview was annexed.

ADJOURNMENT

Councilmember Cassiday made a motion to adjourn. Councilmember King seconded the motion. All were unanimously in favor. Vice-President Kirlin adjourned the meeting at 7:25pm.

The audio recording made at the Town Council meeting on 9-02-10 is retained in the office of the Town Clerk-Treasurer.

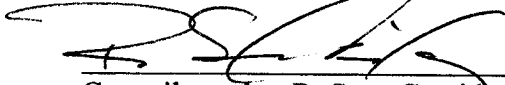

Clerk-Treasurer Brenda K. Young

President Roger Kelso

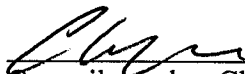
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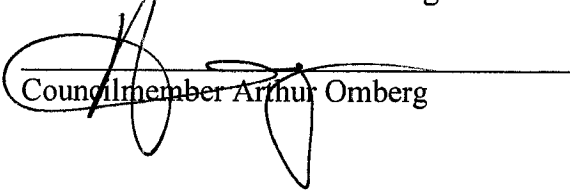
Vice-President Robert Kirlin



Councilmember R. Sean Cassidy



Councilmember Charles B. King



Councilmember Arthur Omberg