

## **NASHVILLE TOWN COUNCIL MEETING THURSDAY, SEPTEMBER 3, 2009**

**ATTENDANCE** – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Dale Cassidy, Councilmember Charles B. King and Councilmember Arthur Omberg. Also in attendance –Town Superintendent Roger Bush, Chief Administrator Phyllis Carr, Clerk-Treasurer Brenda Young.

### **REGULAR COUNCIL BUSINESS**

**1) CALL TO ORDER** by President Kelso at 8:00pm.

#### **2) UTILITIES DISCUSSION**

President Kelso asked what the utilities discussion was about. Town Superintendent Bush explained he sent to Council the contract from DLZ for the DR2 Storm Water project. The Council needs to review the contract and sign it if acceptable.

Clerk-Treasurer Young added they also need to talk about financing. They had asked Town Attorney Roberts to come up with an advertisement for the interim financing for the sewer expansion project. Clerk-Treasurer Young advised Town Attorney Roberts had given her the advertisement draft but there are a couple of things the Council needs to add such as how it will be repaid. Discussion.

Clerk-Treasurer Young noted the advertisement needs to be published twice, September 15<sup>th</sup> and September 22<sup>nd</sup>, 2009. They will open the bids on October 1<sup>st</sup>, 2009 and are requesting \$650,000. Councilmember Cassidy made a motion to request bids for the interim financing. Councilmember King seconded the motion. All were unanimously in favor of the motion.

President Kelso addressed the DLZ contract for professional services for the DR2 Storm Water project. Vice-President Kirlin commented that he does not want to sign the contract until they get a letter of commitment and a line of credit. President Kelso asked when they will get the letter of commitment. Town Superintendent Bush reported the form was signed at the last Council meeting and they have already requested funds.

President Kelso asked if the Town Attorney has reviewed the contract. Town Superintendent Bush advised he has not heard back from the Town Attorney on this. Vice-President Kirlin phoned Town Attorney Roberts during the meeting and asked about the DLZ contract review. Town Attorney Roberts advised the contract is ok with him.

Vice-President Kirlin made a motion to approve the contract with DLZ dated August 7, 2009 as presented. Councilmember King seconded the motion. All were unanimously in favor of the motion.

Town Superintendent Bush reported that he and Clerk-Treasurer Young met with Michael Strahl of Rural Development today and they received a letter of conditions and it will go out in Council packets tomorrow. After the meeting, Mr. Strahl sent them an e-mail telling about the press release Rural Development made that the Town is on the award list. Discussion. Town Superintendent Bush advised they will need to hold a public hearing to finish the application process. Council asked Town Superintendent Bush to check with Lisa Westenberger of ARA to schedule the public hearing either on September 17<sup>th</sup>, 2009 at 6:30pm or on September 24<sup>th</sup>, 2009 at 6:30pm.

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President Kelso asked when the operational review report will come in from Bynum and Fanyo. Town Superintendent Bush advised it will be delivered to him next week and he will send it out to Council as soon as he receives it.

**3) QUOTES FOR PEST CONTROL**

Chief Administrator Carr presented three quotes for pest control. The first quote was from Arab Pest Control and the charge for initial treatment install will be \$1,644. This price is good through December 31, 2010 and they will receive a renewal notice prior to the contract expiration date for \$164.

The second quote opened was from Terminix and the total price is \$1,600 plus a \$250 service plan renewal fee per year.

The third bid opened was from Flashlight Termite and Pest Control Service, the price of the agreement is \$828 for initial treatment and extended service plan of \$75 a year.

Councilmember Omberg made a motion to go with Flashlight Termite and Pest Control Service. Councilmember King seconded the motion. All were unanimously in favor of the motion.

**4) SCORING OF THE PROPOSALS FOR THE DOWNTOWN REVITALIZATION DR2 GRANT PROJECT**

Clerk-Treasurer Young presented the proposals. The Council reviewed and ranked the proposals from Strand, DLZ, Ratio, CBA/Triad Associates Inc. and Rundell Ernstberger Associates.

The Council scored the proposals; they were ranked as follows:

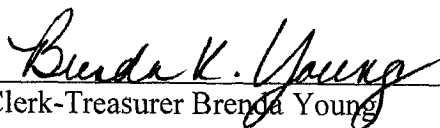
1. Strand - 380
2. Ratio - 379
3. CBA/Triad Associates Inc. - 365
4. DLZ - 352
5. Rundell Ernstberger Associates - 304


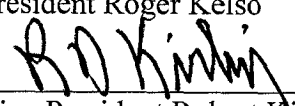
Councilmember Cassiday suggested they interview the top four firms. Chief Administrator Carr will contact the top four firms to schedule interviews on September 22<sup>nd</sup>, 2009.

**ADJOURNMENT**

Vice-President Kirlin made a motion to adjourn the meeting. Councilmember Omberg seconded the motion. The meeting was adjourned by President Kelso at 9:17pm.

*The audio recording made at the Town Council meeting on 9-03-09 is retained in the office of the Town Clerk-Treasurer.*

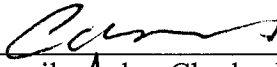
  
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Clerk-Treasurer Brenda Young

  
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President Roger Kelso  
  
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Vice-President Robert Kirlin

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Councilmember R. Dale Cassidy

  
Councilmember Charles B. King

  
Councilmember Arthur Omberg