

NASHVILLE TOWN COUNCIL MEETING THURSDAY, AUGUST 13, 2009

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

WORK SESSION

1) **CALL TO ORDER** by President Kelso at 7:15pm.

2) NEGOTIATION OF ENGINEERING FEES FOR THE DR2 STORM WATER PROJECT

President Kelso turned over the meeting to Mike Keeven with DLZ and he passed out the summary of proposed fees. Discussion. Mr. Keeven explained the construction time frame is listed as March 2010 through December 2010. Council noted the work can be done anytime during that time frame. Mr. Keeven thought the whole project could be done in three to four months.

President Kelso asked about the Main Street options in the project. Mr. Keeven reported this would not be part of the grant monies but the Town could pay for the conduit to be installed during the same construction phase so they won't have to come back and do it later. Vice-President Kirlin clarified that the conduit would only be installed on the east side of Jefferson Street and asked why grant funds couldn't be used for the installation. President Kelso commented they could include the conduit as a task order if they are allowed to use grant funds.

Discussion of contract costs and construction design. Vice-President Kirlin proposed the following fees: \$50,000 for the design, lump sum, \$17,000 for the survey, hourly, as needed and inspection, geothermal and Main Street to be what they will be. Mr. Keeven thought the survey may be a bit less.

Vice-President Kirlin made a motion to negotiate the contract with DLZ for the grant for the storm water project broken down in the following way: design at \$50,000 lump sum, survey not to exceed \$17,000 on an hourly basis, inspection at a high of \$42,500, geo not to exceed \$7,750 and additional Main Street Design for \$5,000 in a lump sum. Councilmember King seconded the motion. All were unanimously in favor.

Mr. Keeven thanked the Council for giving them the opportunity to work for the Town. Vice-President Kirlin asked when they will see the contract. Mr. Keeven explained the contract will need to go through their legal department before he can present it to the Council. Vice-President Kirlin asked the contract not include meals, travel or a ten percent addition. He noted they also need to pay on a net sixty because of the way the grant funds come in. Clerk-Treasurer Young added they will need a draft contract to ARA by August 17th, 2009.

3) 2010 BUDGET WORK SESSION

Clerk-Treasurer Young gave the Council a new draft budget. She advised she met with the State Board of Tax Commissioners this week and they can't get any new numbers because the tax bills that just went out are 2007 payable 2008. The State Board of Tax Commissioners gave her some suggestions as to what they think the levy might be. They estimate the assessed value will go down. Vice-President Kirlin asked what happens if the assessment comes in higher. Clerk-Treasurer Young explained the rate will go down but they will still get their levy. The town will bring in around \$365,058 in property

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taxes for the entire year and that is what they have to run the Town. Clerk-Treasurer Young reviewed different portions of the budget with the Council. She then asked the Council if they would like to advertise as the same rate as they did for 2009 or do they want to advertise 10% higher than they did in 2009. Clerk-Treasurer Young added they will still have to cut the budget but in order to be safe they need to advertise higher. She and Town Superintendent Bush have worked on the budget and found areas where they can make cuts in the budget. Discussion.

Councilmember King made a motion to advertise at the 10% option. Vice-President Kirlin seconded the motion. All were unanimously in favor.

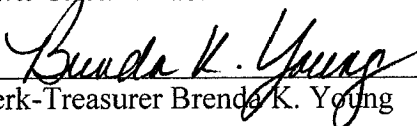
Clerk-Treasurer Young reminded the Council that the pre-adoption public hearing will be held on October 1st, 2009 and the budget hearing will be on October 15th, 2009.

Vice-President Kirlin commented that he believes that the Council should not receive a raise this year.

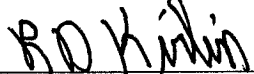
ADJOURNMENT

With nothing further to discuss the meeting was adjourned by President Kelso at 8:20pm.

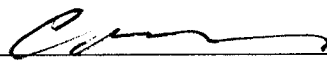
The audio recording made at the Town Council meeting on 8-13-09 is retained in the office of the Town Clerk-Treasurer.

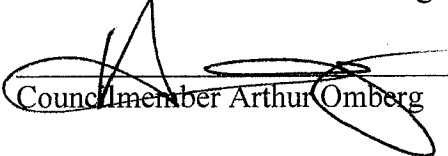

Clerk-Treasurer Brenda K. Young


President Roger Kelso


Vice-President Robert Kirlin

Councilmember R. Dale Cassiday


Councilmember Charles B. King


Councilmember Arthur Omberg