

NASHVILLE TOWN COUNCIL MEETING THURSDAY, AUGUST 9, 2007

ATTENDANCE – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Dale Cassiday (arrived at 6:41pm), Councilmember Charles B. King and Councilmember Arthur Omberg. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr and Clerk-Treasurer Brenda Young.

COUNCIL BUSINESS

1) CALL TO ORDER by President Kelso at 6:38pm. President Kelso explained the meeting this evening was to review the different engineering proposal requests and decide if there were any firms they would want to drop from the list or keep them all and interview them next Thursday.

2) REVIEW OF ENGINEERING QUALIFICATIONS

President Kelso began the review process with Commonwealth Engineers. Council commented that this company appears to have the experience and staff to do the work. They gave a detailed statement of experience, direct experience and staff resumes and qualifications. Specific services proposed were included. A complete range of services was assured.

President Kelso commented that he has worked with all of the firms and they are all qualified to do the work. He expects this to be about a three and a half million dollar job and that is considered a pretty good size job.

President Kelso then described each firm by his past or current experiences with them.

President Kelso explained the selection process for choosing engineering services. Discussion. Council then reviewed the score sheets for all four firms. Vice-President Kirlin made a motion to interview all four firms. Lisa Westenberger with ARA will provide the questions for the interview process. Councilmember King seconded the motion. All were unanimously in favor.

Town Superintendent Bush asked to present two items to Council this evening. First, he asked for permission to fill the Administrative Assistant position. Councilmember Omberg thought this could not be discussed at this meeting since it was not on the agenda. President Kelso advised that if two Councilmembers agree to add something to the agenda they may do so. Councilmember Omberg stated he read the memo from Town Superintendent Bush that said the Town was no longer in a financial crisis. Clerk-Treasurer Young advised that cash wise the town is not in any better shape than they were, however, she believes that Town Superintendent Bush is referring to the levy for 2007 will not be as low as they first believed it to be. Discussion. Councilmember King made a motion to allow Town Superintendent Bush to fill the Administrative Assistant position. Vice-President Kirlin seconded the motion. Those in favor of the motion were Vice-President Kirlin, Councilmember Cassiday and Councilmember King. Those not in favor of the motion were President Kelso and Councilmember Omberg. The motion was carried.

Town Superintendent Bush stated the engineer has made a recommendation in regards to the tank painting and he presented the paperwork to the Council. Councilmember King made a motion to pursue doing tank #1, the whole thing, not the repair. Councilmember Cassiday seconded the motion.

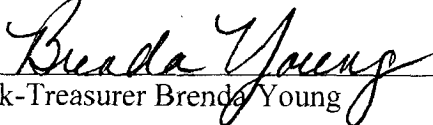
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Town Superintendent Bush read the report stating Contract #1 the Kelley Hill north tank, Security Painting Company of Indianapolis, Indiana was the apparent lowest bidder with the bid of \$105,940.00. Discussion. Councilmember King withdrew his motion. Town Superintendent Bush will provide Council information as to how the current revenues and budget will support paying for this project.

ADJOURNMENT

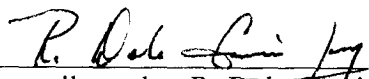
Councilmember Omberg made a motion to adjourn the meeting. Councilmember King seconded the motion. President Kelso adjourned the meeting at 8:17pm.

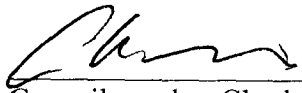
The audio tape recording made at the Town Council meeting on 8-9-07 is retained in the office of the Town Clerk-Treasurer.

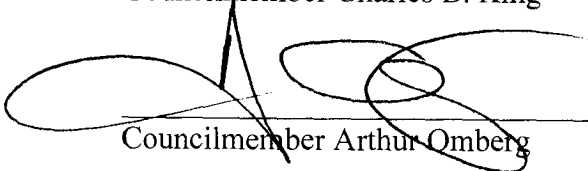

Clerk-Treasurer Brenda Young


President Roger Kelso


Vice-President Robert Kirlin


Councilmember R. Dale Cassidy


Councilmember Charles B. King


Councilmember Arthur Omberg