

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, JANUARY 7, 2016**

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore, Councilmember Arthur Omberg and Councilmember Dave Rudd. Council member not present – Councilmember Alisha Gredy. Also in attendance – Town Manager Scott Rudd, Town Utility Manager Sean Cassiday, Administration Manager Phyllis Carr, Town Attorney Andy Szakaly, Police Chief Ben Seastrom and Clerk-Treasurer Brenda Young.

COUNCIL BUSINESS

1) CALL TO ORDER by President King at 6:00pm.

2) PLEDGE OF ALLEGIANCE

President King asked all in attendance to rise and recite the Pledge of Allegiance.

3) ROLL CALL by Clerk-Treasurer Young.

4) BROWN COUNTY VOLUNTEER FIRE DEPARTMENT REQUEST FOR ADDITIONAL OPERATIONAL COSTS

Brown County Volunteer Fire Department Chief Dak Kelp reported that he and Micah Fox went to Texas the weekend after Christmas to inspect the ladder truck. The equipment they thought was coming with the truck is not coming with the truck. However, they did leave the \$5,000 down payment and scheduled a mechanic to look at the truck. He passed out information as to what the mechanic found to be rectified. Only two critical items need to be replaced and with this information the BCVFD Board decided to counter offer \$55,000 for the ladder truck. The truck owner's countered back with \$60,000 and the BCVFD Board agreed. President King noted the original price of the truck was \$69,000.

BCVFD Chief Kelp reviewed a list of items that need to be addressed with the truck in the next one to two years. They will also have the truck transported from Texas to Nashville in order to keep the miles down on the vehicle at a cost of \$4,000. He is also asking for an additional \$7,000 to \$10,000 per year to keep the truck in service. The insurance will be \$1,950 a year for the ladder truck and this insures the truck for \$300,000.

BCVFD Chief Kelp asked the Council for additional funding to the \$69,000 they already approved for the purchase of the truck. In order for them to put this new truck into service they will need an additional \$25,000 this year and it will still not fix everything on the truck. Clerk-Treasurer Young advised they will have to review the budget to see where they can come up with these funds. She noted they can pay for the purchase of the truck from the CCD fund. Discussion. BCVFD Chief Kelp would like to have the \$10,000 built into the contract annually. Councilmember Omberg advised they cannot commit to that increase annually at this time but asked that he work with Town Manager Rudd on this for future years.

Councilmember Omberg moved to approve the purchase of the ladder truck for \$55,000 payable to Trophy Club Municipal Utility District #1 and mailed to 100 Municipal Drive, Trophy Club, Texas 76262 and also provide additional appropriations up to \$25,000 depending on the budget payable to Brown County Volunteer Fire Department. Councilmember Rudd seconded the motion. All were unanimously in favor.

5) SCHOOL ZONE ORDINANCE

Utility Manager Cassidy explained the school district is asking for a school zone crosswalk on Main Street as you pass Schoolhouse Lane. He and Police Chief Seastrom have been working with the school on creating this crosswalk. Discussion. Vice-President Gore noted the name of the school district is Brown County School Corporation and they should strike the word Community from their title in the ordinance.

Councilmember Omberg made a motion to have the first reading of Ordinance 2016-01 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2016-01 by title only.

Councilmember Omberg moved to suspend the rules and have the second reading of Ordinance 2016-01 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2016-01 by title only.

Councilmember Rudd made a motion to adopt Ordinance 2016-01 by title only with striking the word Community from the school's title. Vice-President Gore seconded the motion. All were unanimously in favor.

6) PERSONNEL POLICY AMENDMENT

Town Attorney Szakaly advised some of the personnel policies and salary ordinance were not consistent with one another. With the help of Clerk-Treasurer Young they were able to integrate these changes with the personnel policy. He presented a resolution that will help to clean up these inconsistencies. Discussion.

Vice-President Gore made a motion to adopt Resolution 2016-01 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor.

7) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Clerk-Treasurer Young announced the water budget increase from last year is 5.82% not the 9% they were originally looking at. They are still working to see if they can lower this even further. She noted the sewer budget has decreased to -7.25% and this is good news for the utility. Town Manager Rudd explained they have shifted salaries around and where the salaries come from. Discussion. Town Manager Rudd noted that it was because of the hard work of the Town's staff that they were able to reduce the budget and save for future projects.

Administration Manager Carr presented a memo of the top ten service contracts they would like to extend for the year 2016. All pricing remains the same with the exception of RPM Machinery; they have increased their services by \$6. There are six service contracts they will be putting out for rebid and those will be opened at the January 21, 2016 council meeting.

Councilmember Rudd made a motion to accept the top ten service contracts. Councilmember Omberg seconded the motion. All were unanimously in favor.

Councilmember Omberg announced his appointment to the Development Review Commission for 2016 is Theresa Waltman. Town Manager Rudd advised Ms. Waltman had submitted paperwork expressing interest to be a part of this commission.

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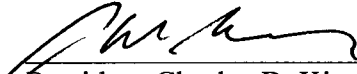
Town Manager Rudd asked for the Council's approval of the Preliminary Engineering report and Environmental Engineering Report as presented to them last month by BLN. In order to submit the reports to Rural Development they need the Council's approval. Vice-President Gore made a motion to accept the reports they received last meeting. Councilmember Rudd seconded the motion. All were unanimously in favor.

ADJOURNMENT


Councilmember Omberg moved to adjourn the meeting. Councilmember Rudd seconded the motion. All were unanimously in favor. President King adjourned the meeting at 7:05pm.

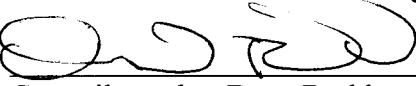
The audio recording made at the Town Council meeting on 1-07-16 is retained in the office of the Town Clerk-Treasurer.


Clerk-Treasurer Brenda K. Young


President Charles B. King


Vice-President Jane Gore


Councilmember Alisha Gredy

Councilmember Arthur Omberg

Councilmember Dave Rudd