

**JOINT MEETING OF THE
NASHVILLE TOWN COUNCIL AND
NASHVILLE METROPOLITAN POLICE MERIT COMMISSION
THURSDAY JULY 28, 2016**

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore and Councilmember Alisha Gredy. Police Merit Commission members present – President Roger Kelso, Vice-President Jim Hays, Secretary Dave Derbyshire, Member Tom Crawford and Member Ken Wendling. Also in attendance – Police Chief Ben Seastrom, Assistant Police Chief Tim True, Town Manager Scott Rudd, Town Attorney Andy Szakaly, and Clerk-Treasurer Brenda Young.

COUNCIL BUSINESS – 6:00pm

1) **CALL TO ORDER** by Councilmember King at 6:03pm.

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

3) **PERF 77 PLAN**

Police Chief Seastrom explained the cost of joining the PERF 77 Plan and the cost of including the prior service for Assistant Police Chief True and himself. There was an open discussion about the program, the costs, budget, etc. Clerk-Treasurer Young suggested the Council could look at the options during the upcoming budget work sessions. Police Merit Commission President Kelso spoke in favor of offering the PERF 77 Plan but advised that this decision was up to the Town Council.

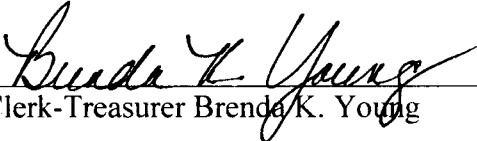
4) **ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL/COMMISSION**

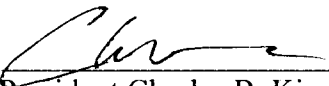
Police Merit Commission Secretary Derbyshire spoke about the roof at the Police Station that is leaking. One estimate to fix the roof was for \$20,000 plus. The Town will check with the insurance company regarding the coverage.

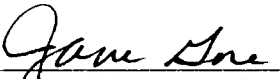
ADJOURNMENT

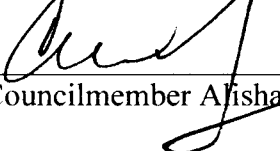
President King adjourned the meeting at 6:34pm.

The audio recording made at the Town Council meeting on 7-28-16 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