

**TOWN OF NASHVILLE**  
**TOWN COUNCIL REGULAR MEETING**  
**THURSDAY, DECEMBER 21, 2023 AT 6:30PM**

**IN PERSON AT NASHVILLE TOWN HALL**  
**200 COMMERCIAL STREET**  
**AND VIDEO CONFERENCE VIA ZOOM**  
**MEETING LINK: [CLICK HERE](#)**

**AGENDA**

**1. OPENING THE MEETING**

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Approval of the Agenda**

**2. APPROVAL OF THE CONSENT AGENDA**

- A. Consider Approval of Claims (Accounts Payable Vouchers and Payroll Allowance Docket)**
- B. Consider Approval of Claims (DNR Water Project)**
- C. Consider Approval of Christmas Committee Claims**
- D. Consider Approval of Meeting Minutes – 11-16-2023 Meeting and 12-08-2023 Executive Session**
- E. Consider Adoption of the 2024 Water and Wastewater Budgets**
- F. Consider Annual Nashville [Water/Wastewater](#) USDA Budget Reports**
- G. Consider Engagement Letter with Krohn and Associates for WW Bond Work**
- H. Annual Certification of Elected Officials Municipal Contracting Policy**
- I. Annual Certification of Elected Officials Municipal Nepotism Policy**
- J. Town Council Certification of Review of Monthly Financials for the months of October and November 2023**

**3. PUBLIC HEARING REGARDING ADDITIONAL APPROPRIATIONS**

**4. [CONSIDER RESOLUTION 2023-09 ADDITIONAL APPROPRIATIONS](#)**

**5. PRESENTATION: Sewer Rehabilitation & WWTP Improvement Project**

- A. Consider the Sanitary Sewer Rehabilitation & WWTP Improvement Project**
- B. Consider Ordinance 2024-01 Bond Ordinance – 1<sup>st</sup> Reading**
- C. Consider Ordinance 2024-02 Ordinance to Amend the Sewer Rates and Charges – 1<sup>st</sup> Reading**

## 6. CLERK-TREASURER REPORT

### A. [Fund Balance Report](#)

### B. Consider HR Focus to Create Job Descriptions

### C. Schedule End of Year Close Out Meeting

## 7. MONTHLY DEPARTMENT REPORTS

### A. Police Department

### B. Fire Department

- 2024 Fire Department Contract

### C. Town Administration

- Austin Construction Bid for Public Notice Board
- Town Park Brick Fundraiser

### D. Town Attorney

### E. Town Manager

- Consider MOU between Project 46 Representatives
- Consider Adoption of Employee Handbook

## 8. NEW BUSINESS

### A. Police Merit Board Commission Appointments (3)

### B. Utility Service Board Appointments (2)

## 9. PUBLIC COMMENTS

## 10. COUNCIL COMMENTS AND ACTION ITEMS

## 11. ADJOURN

**\*\* Click on the [BLUE LINKS](#) to view the documents associated with the agenda item**

The next regular Nashville Town Council meeting is scheduled for January 18, 2024 at 6:30 PM. This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; changes can be made to the agenda after it is e-mailed to the public.

Please call the ADA Compliance Officer, at (812) 988-5526, 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.