

**NASHVILLE TOWN COUNCIL MEETING
MONDAY, DECEMBER 30, 2019**

ATTENDANCE: Council members present – President Jane Gore, Vice-President Alisha Gredy, Councilmember Nancy Crocker, Councilmember Anna Hofstetter, and Councilmember Dave Rudd. Also in attendance – Utility Manager Sean Cassiday, Police Chief Ben Seastrom, Town Attorney Jim Roberts, Municipal Operations Consultant Dax Norton, Clerk-Treasurer Brenda Young and Deputy Clerk-Treasurer Debbie Ferry.

COUNCIL BUSINESS – 1:00pm

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

2) OATH OF OFFICE

Clerk-Treasurer Young swore in Councilmember Gore and Councilmember Gredy for their 2020-2024 Town Council term of office. Clerk-Treasurer Young advised that she was sworn in for her 2020-2024 Clerk-Treasurer term of office by the County Clerk this morning.

3) APPOINT TOWN ATTORNEY

Councilmember Rudd made a motion to hire Jim Roberts as Town Attorney for 2020. Vice-President Gredy seconded the motion. All were unanimously in favor. Town Attorney Roberts thanked the Council.

4) ANNUAL CERTIFICATION OF NEPOTISM & CONTRACTING POLICIES

Clerk-Treasurer Young advised that each Councilmember had before them the Annual Certification of Nepotism and Contracting Policies for their signatures. She noted these forms are to be signed annually and will be uploaded to the State's website. Each Councilmember signed their form and submitted them to Clerk-Treasurer Young.

5) CLOSE OUT BOOKS FOR YEAR 2019

Clerk-Treasurer Young presented Resolution 2019-05 making transfers to appropriations in certain Town budgets. She explained this is a requirement at the end of each year.

Councilmember Rudd made a motion to adopt Resolution 2019-05 by title only. Councilmember Hofstetter seconded the motion. All were unanimously in favor.

6) RESOLUTION CREATING A BICYCLE/PEDESTRIAN SAFETY AD HOC ADVISORY BOARD

Municipal Operations Consultant Norton reported that the Council discussed the resolution at their December 19, 2019 Town Council meeting. He made changes as suggested and Town Attorney Roberts has approved of the resolution.

Councilmember Hofstetter made a motion to adopt Resolution 2019-06 by title only. Councilmember Crocker seconded the motion. All were unanimously in favor.

7) RESOLUTION REGARDING LEASING VEHICLES

Municipal Operations Consultant Norton reported that the Council discussed the resolution at their December 19, 2019 Town Council meeting. The resolution gives the President of the Council, Police Chief, and the Clerk-Treasurer authority to negotiate and enter into a lease agreement but the Town Attorney will review the agreements prior to final signing.

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Municipal Operations Consultant Norton advised that they have talked with a local bank that will give them a pretty good rate. He will talk to the Council about different leasing options in January.

Police Chief Seastrom asked that he be allowed to spend the funds that were to be used for a loan payment in January 2020 for a vehicle that the department would own. Councilmember Rudd made that motion. Vice-President Gredy seconded the motion. All were unanimously in favor.

Municipal Operations Consultant Norton advised the Resolution states the principal amount of the lease is not to exceed \$230,000.

Councilmember Rudd commented that they will have to look at the utility vehicles next and Municipal Operations Consultant Norton advised they will be working on this next year.

Councilmember Crocker made a motion to adopt Resolution 2019-07 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor.

8) RANDY TELTOE – BURNHAM & FLOWER INSURANCE GROUP – INSURANCE RENEWAL

Randy Teltoe spoke to the Council via speaker phone and advised they did not go out to the market to bid for insurance. They will continue to stay with HCC, Tokio Marine. The only changes they made to the policy are the ages of the buildings and equipment. Mr. Teltoe reported that the premium went up about \$1,500 for a total of \$52,268 per year and plus cyber coverage \$2,745 and an additional \$137 for cyber deception coverage.

Councilmember Rudd made a motion to accept the insurance. Councilmember Crocker seconded the motion. The motion passed 4-0 with Vice-President Gredy abstaining.

9) ANY OTHER BUSINESS OR COMMENTS THAT MAY COME BEFORE THE COUNCIL

Councilmember Hofstetter commented that someone wrote a letter to the editor of the local paper talking about not being able to hear at meetings and she asked that they all talk into the microphones so that people can clearly hear them. Discussion.

Councilmember Hofstetter talked about the applications for the Bicycle Pedestrian ad hoc Advisory Committee. Council agreed to applications up to January 9, 2020 at 4pm and they will make the five appointments at their regular meeting on January 16, 2020. Municipal Operations Consultant Norton suggested once they make the appointments the new members should be contacted to work out the best meeting date and times.

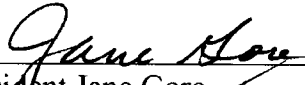
Councilmember Hofstetter advised she reviewed the Council minutes of October where they voted to allocate funds for the sanitary sewer plan and wanted to follow up on the progress. Municipal Operations Consultant Norton reported the Council should have the sanitary sewer master plan by the end of March. He advised that they could have an update on the progress at the Council's January 16, 2020 meeting.

10) ADJOURNMENT

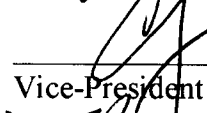
Councilmember Rudd made a motion to adjourn the meeting. Vice-President Gredy seconded the motion. President Gore adjourned the meeting at 1:36pm.

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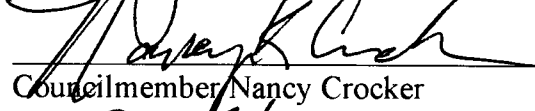
The audio recording made at the Town Council meeting on 12-30-19 is retained in the office of the Town Clerk-Treasurer.



President Jane Gore



Vice-President Alisha Gredy



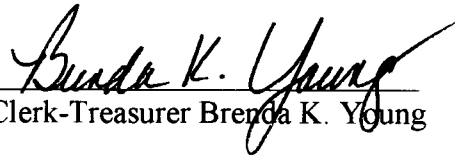
Councilmember Nancy Crocker



Councilmember Anna Hofstetter



Councilmember Dave Rudd



Clerk-Treasurer Brenda K. Young