

**NASHVILLE TOWN COUNCIL MEETING
WEDNESDAY, DECEMBER 30, 2020**

Council members present by remote access: President Jane Gore, Vice-President Alisha Gredy, Councilmember Nancy Crocker, Councilmember Anna Hofstetter and Councilmember Dave Rudd. Also in attendance by remote access: Clerk-Treasurer Brenda Young, Municipal Operations Consultant Dax Norton, Town Attorney Jim Roberts, Administration Manager Phyllis Carr, Water/Sewer Operator Robin Willey, Police Chief Ben Seastrom, and Records Clerk Sandie Jones.

COUNCIL BUSINESS – 1:00 pm

1) OPENING THE MEETING

A. CALL TO ORDER by President Gore at 1:01 pm.

B. PLEDGE OF ALLEGIANCE

President Gore asked that all in attendance mute their Zoom connections to recite the Pledge of Allegiance.

C. ROLL CALL by Clerk-Treasurer Young

D. APPROVAL OF AGENDA

Vice-President Gredy made a motion to approve the agenda. Councilmember Crocker seconded the motion. All were unanimously in favor.

2) RENEWAL OF EXECUTIVE POWERS

Councilmember Rudd made a motion to renew the Executive Powers of the Town Council President. Vice-President Gredy seconded the motion. All were unanimously in favor.

3) APPOINT TOWN ATTORNEY

President Gore advised that Jim Roberts has agreed to stay on as Town Attorney for another year.

Councilmember Rudd made a motion to reappoint Jim Roberts as Town Attorney for 2021. Vice-President Gredy seconded the motion. All were unanimously in favor. Town Attorney Roberts thanked the Town Council, and his proposed contract will be the same as previous years.

4) ORDINANCE 2020-14 AN ORDINANCE AMENDING SALARY ORDINANCES 2019-11 AND 2020-02

Clerk-Treasurer Young presented Ordinance 2020-14 and explained this ordinance reflects salary or title changes that were made in the Police Department and in the Utilities Department.

Councilmember Hofstetter made a motion to have the first reading of Ordinance 2020-14 by title only. Councilmember Crocker seconded the motion. All were unanimously in favor. Councilmember Hofstetter read aloud Ordinance 2020-14 by title only.

Councilmember Hofstetter made a motion to suspend the rules and have the second reading of Ordinance 2020-14 by title only. Councilmember Crocker seconded the motion. All were unanimously in favor. Councilmember Hofstetter read aloud Ordinance 2020-14 by title only.

Councilmember Hofstetter made a motion to adopt Ordinance 2020-14 by title only. Councilmember

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Crocker seconded the motion. All were unanimously in favor.

5) ORDINANCE 2020-15 FIXING SALARIES FOR 2021

Clerk-Treasurer Young presented Ordinance 2020-15 and explained this ordinance addresses the salaries and titles for 2021. Councilmember Hofstetter asked about the open positions in the salary ordinance and Clerk-Treasurer Young explained if the Council chose to hire for those open positions, the salary is listed in the ordinance.

Councilmember Hofstetter made a motion to have the first reading of Ordinance 2020-15 by title only. Councilmember Crocker seconded the motion. All were unanimously in favor. Councilmember Hofstetter read aloud Ordinance 2020-15 by title only.

Councilmember Hofstetter made a motion to suspend the rules and have the second reading of Ordinance 2020-15 by title only. Councilmember Crocker seconded the motion. All were unanimously in favor. Councilmember Hofstetter read aloud Ordinance 2020-15 by title only.

Councilmember Hofstetter made a motion to adopt Ordinance 2020-15 by title only. Councilmember Crocker seconded the motion. All were unanimously in favor.

6) ACCOUNTS PAYABLE REGISTER APPROVAL

Clerk-Treasurer Young explained that the accounts payable register that was sent to the Council today is to pay all the bills that came in after the Council's regular meeting in December and that are due by the end of the year.

Councilmember Rudd made a motion to approve the accounts payable register as presented. Councilmember Hofstetter seconded the motion. All were unanimously in favor.

7) CLOSE OUT BOOKS FOR YEAR 2020

Clerk-Treasurer Young presented Resolution 2020-15 to close out the books for 2020. She explained this resolution allows for transfers of budgets line items within the approved budget. Clerk-Treasurer Young thanked Deputy Clerk-Treasurer Ferry for her hard work on getting the books closed. Clerk-Treasurer Young noted this year they brought in more revenue than was spent and she thanked everyone for being fiscally responsible.

Councilmember Crocker made a motion to adopt Resolution 2020-15. Vice-President Gredy seconded the motion. All were unanimously in favor.

Clerk-Treasurer Young asked for a motion to allow her to sign the adopted ordinances and resolutions on behalf on the Town Council as this is a virtual meeting. Councilmember Crocker made a motion to allow Clerk-Treasurer Young to sign the documents. Councilmember Rudd seconded the motion. All were unanimously in favor. The Town Council thanked Clerk-Treasurer Young and her team for their great work.

8) INSURANCE RENEWAL

Mike Schau of Barnham and Flower Insurance Group advised that they went out to the market this year to get additional insurance quotes. They received bids from HCC and Trident and he explained what each company had to offer. Mr. Schau recommended that the Town go with Trident as they had better coverages and lower deductibles. Discussion.

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Councilmember Rudd made a motion to use Trident as the Town's insurance provider for 2021. Councilmember Hofstetter seconded the motion. Vice-President Gredy abstained from the vote; all other Councilmembers were unanimously in favor.

Clerk-Treasurer Young asked for a motion to allow her office to write the insurance checks after the first of the year. Councilmember Rudd made a motion to allow the Clerk-Treasurer's office to write the check for the insurance. Councilmember Crocker seconded the motion. All were unanimously in favor.

9) 2021 TOWN COUNCIL ELECTION OF OFFICERS

Vice-President Gredy made a motion to nominate Councilmember Gore as President. Councilmember Rudd seconded the motion. All were unanimously in favor.

Councilmember Rudd made a motion to nominate Councilmember Gredy as Vice-President. President Gore seconded the motion. Discussion. All were unanimously in favor.

10) 2021 TOWN COUNCIL APPOINTMENTS TO COMMISSIONS

Several Zoom callers introduced themselves to the Town Council and explained why they were interested in serving on the various commissions.

The Council made the following appointments to the following Boards/Commissions:

Development Review Commission – President Gore advised that each Councilmember and Clerk-Treasurer Young are to make an appointment to this Commission.

- President Gore – David Martin
- Vice-President Gredy – Alyn Brown
- Councilmember Crocker – Dan Acres
- Councilmember Hofstetter – Andi Wilson
- Councilmember Rudd – Penny Scroggins
- Clerk-Treasurer Young – Phil Stephens

Nashville Parking and Public Facilities Corporation – President Gore reported that four of last year's members would like to continue to serve on this board: Gloria Dobbs, Penny Scroggins, and David Chilcote and Geoffrey Thompson which leaves one open seat. Discussion.

Vice-President Gredy made a motion to reappoint: David Chilcote, Gloria Dobbs, Penny Scroggins, and Geoffrey Thompson. Councilmember Rudd seconded the motion. All but Councilmember Crocker were in favor of the motion. The motion passed 4-1.

Vice-President Gredy made a motion to appoint Andi Wilson to the Parking and Public Facilities Corporation. Councilmember Hofstetter seconded the motion. All were unanimously in favor.

Nashville Redevelopment Commission – President Gore explained that all the current Redevelopment Commission members would like to serve again in 2021.

- Council President Gore reappointed Roger Kelso, Tyra Miller and Raymond Modglin
- Council reappointed Victor Bongard and Robert "Bob" Willsey

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Nashville Arts and Entertainment Commission 2 appointments with a one-year term limit and 2 appointments with a three-year term limit – Councilmember Crocker reported that she has spoken with some senior members of the NAEC and they are ok with increasing the number of Commission members up to nine as allowed in the ordinance. Discussion.

Councilmember Crocker would like to appoint Patrick Bennett and Mark Schmidt to finish out the remaining one-year term and to appoint Jonah Crismore and Ann McCann to serve out a three-year term limit. Councilmember Hofstetter welcomed the new members to the Commission.

Tree Board – President Gore reported that three of the five current Tree Board members would like to serve again leaving two open seats. She noted they only have one additional application for this board at this time. Discussion. The Council agreed to reappoint Amy Spaulding, Cathy Paradise and Mark Shields, as well as appoint Zachary McMillion.

Utility Service Board – President Gore reported that they have five applicants for this new five-member board. President Gore appointed Roger Kelso to a four-year term, Ted Seastrom to a three-year term and Bob Willsey to a two-year term. The Council appointed Alyn Brown to a three-year term and Pam Gould to a two-year term.

Councilmember Crocker asked who will be overseeing this Commission. President Gore advised that Municipal Operations Consultant Norton would be working on the Council's behalf with this new board. She noted that this board is to provide the Town Council with recommendations concerning operations of the Nashville Municipal Utilities.

Alcoholic Beverage Commission – President Gore advised that Jim Hays has asked to be reappointed to this Commission for 2021 and there is one other applicant that is interested as well. Discussion. The Council agreed to reappoint Jim Hays to the Alcoholic Beverage Commission.

Animal Control Commission of Brown County – President Gore advised that Bethany Heldman asked to be reappointed to the Animal Control Commission and there is one other applicant. Discussion. Councilmember Crocker suggested they table this appointment until they are able to talk with both applicants and offered to get more background information on this Commission. The Council agreed.

Brown County Community Corrections Advisory Board – President Gore reported that Councilmember Hofstetter held this position in 2020 and has agreed to serve again.

Brown County Emergency Management Board – President Gore advised that Councilmember Rudd held this position in 2020 and asked if he wanted to serve again. Councilmember Rudd reported that he was asked by Councilmember Crocker to switch with her and serve on the Solid Waste Board instead. Councilmember Rudd agreed to this change. Councilmember Crocker will serve on the Brown County Emergency Management Board for 2021.

Police Chief Seastrom asked if the Town Council would like for him to continue to serve as a voter for the Town in case Councilmember Crocker cannot attend the meeting. The Council agreed to have Police Chief Seastrom serve in this capacity.

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Brown County Solid Waste Board – Councilmember Rudd agreed to serve on the Brown County Solid Waste Board in 2021.

Brown County Zoning Board of Appeals – President Gore advised that Buzz King is the only eligible applicant for this board, and he would like to continue to serve. President Gore noted this board takes experience, and he has done well in serving in this capacity. The Council agreed to reappoint Buzz King to the Brown County Zoning Board of Appeals.

Vice-President Gredy made a motion to approve the appointments to the various commissions. Councilmember Crocker seconded the motion. All were unanimously in favor


11) ADJOURN

Councilmember Rudd moved to adjourn the meeting. Vice-President Gredy seconded the motion. All were unanimously in favor. President Gore adjourned the meeting at 2:32 pm.

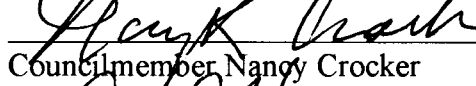
The audio recording made at the Town Council meeting on 12-30-2020 is retained in the office of the Town Clerk-Treasurer.



President Jane Gore



Vice-President Alisha Gredy




Councilmember Nancy Crocker



Councilmember Anna Hofstetter



Councilmember Dave Rudd



Clerk-Treasurer Brenda K. Young