

**TOWN OF NASHVILLE**  
**TOWN COUNCIL REGULAR MEETING**  
**THURSDAY, FEBRUARY 17, 2022 AT 6:30PM**  
**IN PERSON AT NASHVILLE TOWN HALL**  
**AND VIDEO CONFERENCE VIA ZOOM**

**ATTENDANCE** – Council members present in person - President Nancy Crocker, Vice-President Anna Hofstetter, Councilmember Jane Gore, Councilmember Tyra Miller, and Councilmember David Rudd. Also, in attendance – Chief Administrator Phyllis Carr, Deputy Clerk-Treasurer Debbie Ferry, Clerk-Treasurer Brenda Young and Records Clerk Sandie Jones.

- 1. OPENING THE MEETING** – by President Crocker at 6:30pm.
  - A. Pledge of Allegiance**
  - B. Roll Call** – by Clerk-Treasurer Young
  - C. Approval of the Agenda** – President Crocker advised that she would like to add under new business a discussion regarding the hiring freeze and the Town Attorney. Councilmember Rudd motioned to approve the agenda as amended. Councilmember Gore seconded. All were unanimously in favor of the motion.
- 2. APPROVAL OF THE CONSENT AGENDA** – Councilmember Gore motioned to approve the Consent Agenda. Councilmember Rudd seconded. All were unanimously in favor of the motion.
  - A. Consider Approval of Claims (Accounts Payable Vouchers)**
  - B. Consider Adoption of Policy and Procedures Handbook**
  - C. Resolution 2022-04 SRF Signatory Authorization - Drinking Water**
  - D. Resolution 2022-05 SRF Signatory Authorization - Wastewater**
  - E. 2022 Arbor Day Proclamation**
  - F. 1<sup>st</sup> Round Service Bids Recommendations**
  - G. Riverfront License Recommendation for FH LLC, The Ferguson House**
- 3. PRESENTATION – PUBLIC WORKS PROCLAMATION** – Councilmember Gore motioned to approve the Public Works Proclamation. Councilmember Rudd seconded. All were unanimously in favor of the motion. President Crocker then read aloud the proclamation and thanked the Staff for working above and beyond during the past storm weather.

President Crocker advised that Town Attorney Wanda Jones was not present at the meeting this evening as her husband had passed away.
- 4. CLERK-TREASURER REPORT**
  - A. Brown County Fire Department** – C/T Young presented a claim from the Brown County Volunteer Fire Department in the amount of \$26,628.95 for equipment purchased. The funds will come out of their CCD funds. Vice-President Hofstetter motioned to approve the reimbursement. Councilmember Miller seconded. All were unanimously in favor of the motion.

5. **Approval of SBOA Annual Financial Report** – Clerk-Treasurer Young presented the Annual SBOA Financial Report and the DLGF Gateway Debt report for Council approval. The Council signed the report sheets acknowledging they had received the reports and agreed with the C/T submitting them to the State. C/T Young also spoke to the Council regarding the Fixed Assets project and removing the items that are under our \$5,000 threshold, which will make this report much shorter. She had spoken with the State Board of Accounts regarding the process to follow to remove those items.

6. **MONTHLY DEPARTMENT REPORTS**

- A. **Police Department** – President Crocker spoke about the ad to be published for our New Police Chief. Councilmember Rudd motioned to approve the ad. Councilmember Miller seconded the motion. All were unanimously in favor of the motion.

B. **Town Administration**

- **2<sup>nd</sup> Round Service Bids Opening** –

**ELECTRIC**

**Wheeler Electric** – Labor Charge=\$60.00 and after hours=\$90.00.

**Barth** – Service Truck=\$99.85, Boom Truck=\$140.00, Boom Truck mileage=.60, Triple A Outserves=\$204.38, Infrared Thermographic scans=\$1,295.00, Service Truck 2 Mobilization charge=\$20.00 for the first day and \$5.00 each day after that.

**Southside Electric** – Service Call=\$75.00, Labor per hour=\$90.00, After hours=\$150.00, Equipment type apprentice=\$25.00 and manlift per day=\$400.00 and trenches per day=\$400.00 and truck miles=.55 per mile.

**AUTO REPAIR SERVICES**

**Brown County Tire** – Equipment charge=\$65.00, Service call=\$45.00, Towing charge=\$75.00 and labor charge=\$65.00.

**STORM DRAIN EXCAVATION**

**Wagler Brothers** – Equipment charge=\$115.00, Labor charge=\$45.00, Mini=\$115.00, PLAD8=\$125.00 and backhoe=\$115.00.

**STRIPING**

**Triple A Striping** = Cost per linear foot=\$1.00, cost per linear foot of 6-inch-wide line=\$.50 and Service call=\$200.00 per trip, stop bar=\$5.00 per lineal foot, handicap symbol=\$15.00 each and 4-inch line=\$.50, 12-inch line=\$2.50 each lineal foot, arrow=\$50.00, 4-inch grinding=\$125 per lineal foot.

**MATERIAL HAULING & TRUCKING**

**Fleetwood** – Equipment charge=\$90.00, Service Call=\$40.00 (usually does not apply), Labor charge=\$40.00, After hours=time and a half, road grader=\$90.00 with a 4 hour minimum, Excavator=\$160.00 with an 8 hour minimum, Excavator=\$100.00 per hour with a 4 hour

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minimum, Truck Skid Loader=\$100.00 with a 4 hour minimum, rubber tire backhoe=\$100.00 with a 4 hour minimum, Dozer=\$150.00 with an 8 hour minimum, truck with yard box=\$100.00 with a 4 hour minimum, tandem 92 hour minimum, single axle =\$98.00 with a 2 hour minimum, and call for the 14 yard roll off dumpster.

**Lafary Group** – Equipment charge=\$90.00 per hour, Service Call=\$35.00 per hour, Labor charge=\$19.00, after hours=\$50.00, dozer=\$110.00, Excavator=\$155.00, Mini=\$130.00, Roll off=\$90.00, Lowboy=\$130.00, Semi Truck=\$125.00 and Skid Steer=\$100.00.

**Waglers** - \$110.00 per hour with a list of stones.

### **BUILDING REPAIR**

**General Interiors** – Equipment charge rent plus 10%, Labor charge=\$78.00 per hour, after hours=\$97.00.

Councilmember Rudd motioned to take these bids under consideration. Councilmember Gore seconded. All were unanimously in favor of the motion.

**Memorandum of Understanding (MOU)** – Councilmember Rudd motioned for the Town Council President to sign an MOU with the County for trading services with each other. Councilmember Gore seconded the motion. All were unanimously in favor of the motion.

President Crocker motioned to delete the hiring freeze. Discussion. Councilmember Rudd would like each department to notify the Council when they have a new employee. Councilmember Gore seconded. All were unanimously in favor of the motion.

7. **ADJOURN** – Councilmember Rudd motioned to adjourn. Councilmember Gore seconded. All were unanimously in favor of the motion. The meeting adjourned at 7:21pm.

  
Clerk-Treasurer Brenda K. Young

  
Councilmember Jane Gore

  
Councilmember Anna Hofstetter

  
Councilmember Tyra Miller

  
Councilmember David Rudd