

**NASHVILLE TOWN COUNCIL MEETING
TUESDAY, MARCH 31, 2020**

ATTENDANCE: Council members present – President Jane Gore, Vice-President Alisha Gredy (by remote access), Councilmember Nancy Crocker (by remote access) Councilmember Anna Hofstetter (by phone), and Councilmember Dave Rudd. Also in attendance – Police Chief Ben Seastrom, Town Attorney Jim Roberts (by remote access), Municipal Operations Consultant Dax Norton (by remote access) and Clerk-Treasurer Brenda Young (by remote access).

COUNCIL BUSINESS – 2:00 pm

1) CALL TO ORDER by President Gore at 2:00 pm.

2) ROLL CALL by Clerk-Treasurer Young

3) TO CONSIDER PURCHASE OR LEASE OF PROPERTY

President Gore explained that this meeting is to consider Resolution 2020-04 to consider the purchase and sale of real property.

Councilmember Rudd made a motion to adopt Resolution 2020-04 by title only. Councilmember Crocker seconded the motion. Councilmember Hofstetter asked if they move forward with the negotiations will it cost the Town anything. President Gore advised the offer would be contingent on selling the current Police Department building and must get agreements in place before they proceed. All voted unanimously in favor of the motion.

Town Attorney Roberts asked if the Council was in agreement to authorize Clerk-Treasurer Young attesting to their yes vote on the hard copy of the resolution. Clerk-Treasurer Young asked the Town Council members if they give her permission to attest to their vote. All voted in favor.

Brown County Democrat Editor Sara Clifford asked why they are talking about selling the Police Department building again. President Gore explained that the new facility is in a better location for their Police Department if they can get a buyer for their current building.

4) APPROVAL OF CLAIMS

President Gore advised they have a couple of claims to be approved:

- John Jones Police Pursuit Vehicles in the amount of \$29,962.000 for payment of police vehicle
- Mr. Clean in the amount of \$5,180.00 for the remediation of water damage at Town Hall

Councilmember Crocker made a motion to approve both claims. Councilmember Rudd seconded the motion. All were unanimously in favor.

5) ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

The Council discussed their position on the coronavirus and if businesses should be closed. President Gore advised that everyone in the state is to follow the President and the Governor's instructions as to what are essential and non-essential businesses. President Gore noted the Town encourages those businesses that are non-essential to protect the public from further spread of the virus to stay closed.

Councilmember Crocker encouraged people to buy from local restaurants via take-out and delivery as well as purchase from local on-line business.

TOWN COUNCIL MEETING MARCH 31, 2020

Councilmember Hofstetter advised at the last meeting they were discussing if they should close the Town owned public restrooms. Since that time, President Gore did order the public restrooms closed. Councilmember Hofstetter was under the impression that the Town Council had to approve this decision after seven days. Town Attorney Roberts and Municipal Operations Consultant Norton advised that Town Council President Gore has the authority to make these decisions as written in Executive Order 2020-01. Discussion.

Town Attorney Roberts reported that he will review the Executive Orders and circulate an email to the Council giving his legal opinion on what President Gore can do regarding the restrooms and other executive decisions. He noted that since they are having a meeting now and discussing it, are the Council members in favor of the proclamation of closing the public restrooms.


Councilmember Crocker made a motion to agree to close the public restrooms. Vice-President Gredy seconded the motion. Councilmember Hofstetter didn't think a motion was necessary, but rather wanted clarification as to the seven-day review. President Gore asked for a vote on the motion: Vice-President Gredy, Councilmember Crocker, Councilmember Rudd and President Gore voted in favor. Councilmember Hofstetter abstained from the vote. The vote passed 4-1.

Town Attorney Roberts and the Council thanked Municipal Operations Consultant Norton for putting together today's Town Council meeting via Zoom.


6) ADJOURN

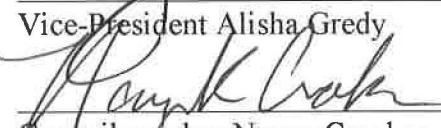
Councilmember Crocker moved to adjourn the meeting. Vice-President Gredy seconded the motion. President Gore adjourned the meeting at 2:34 pm.

The audio recording made at the Town Council meeting on 3-31-2020 is retained in the office of the Town Clerk-Treasurer.


Clerk-Treasurer Brenda K. Young


President Jane Gore


Vice-President Alisha Gredy


Councilmember Nancy Crocker


Councilmember Anna Hofstetter


Councilmember Dave Rudd

**NASHVILLE TOWN COUNCIL
EXECUTIVE SESSION
TUESDAY, MARCH 31, 2020**

ATTENDANCE: Council members present – President Jane Gore, Vice-President Alisha Gredy (by remote access), Councilmember Nancy Crocker (by remote access) Councilmember Anna Hofstetter (by phone), and Councilmember Dave Rudd. Also in attendance – Police Chief Ben Seastrom, Town Attorney Jim Roberts (by remote access), Municipal Operations Consultant Dax Norton (by remote access) and Clerk-Treasurer Brenda Young (by remote access).


EXECUTIVE SESSION (1:30 PM)

President Gore opened the Executive Session at 1:37 pm.

For discussion of strategy with respect to any of the following: The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

The Executive Session concluded at 1:56 pm.

We certify that the above subject matter was all that was discussed.

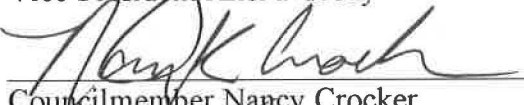


Clerk-Treasurer Brenda K. Young
Certification to Council Signatures Only

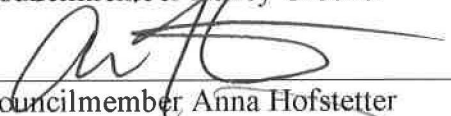


President Jane Gore

Vice-President Alisha Gredy



Councilmember Nancy Crocker



Councilmember Anna Hofstetter



Councilmember Dave Rudd