NASHVILLE TOWN COUNCIL MEETING MONDAY, JUNE 6, 2022, AT 5:30 PM IN PERSON AT TOWN HALL & VIDEO CONFERENCE VIA ZOOM

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

- 1. OPENING THE MEETING called to order by President Crocker at 5:34 pm.
 - A. Pledge of Allegiance
 - B. Roll Call by Clerk-Treasurer Young.
 - C. Approval of the Agenda Vice-President Gore moved to approve the agenda as presented. Councilmember Rudd seconded the motion. All were unanimously in favor.

2. CONSIDER AMENDING SALARY ORDINANCE

Chief Burris had prepared a salary amendment for the Council to consider. She explained the cost of losing a Police Officer and the need to raise the compensation. There was an open discussion regarding the proposed salary amendments. Clerk-Treasurer Young was asked where the proposed salary amendments would come from. She explained there is a good operating balance in the general fund if the Council chooses to approve the amendment to the Salary Ordinance. Discussion. Clerk-Treasurer Young recommended if the Council chooses to use their financial advisors, it would be a good idea to have them develop a capital plan.

Councilmember Rudd moved to amend the salaries. Councilmember Miller seconded the motion. Councilmember Hofstetter asked about the job descriptions and possibly having a contract with the Officers. All were unanimously in favor by roll call vote.

3. CONSIDER RATIFYING WATER LETTER APPROVAL

President Crocker moved to ratify the signing of the letter with Indiana American Water Company. Councilmember Miller seconded. Councilmember Hofstetter asked if it was legal for President Crocker to sign this letter. Town Attorney Jones advised that the letter can be ratified by the Town Council. Councilmember Hofstetter read aloud the letter to Indiana American Water Company regarding an investigation of possibly purchasing the Nashville Water Utility. There were questions from the audience regarding the authority of the Council President to sign a contract, concerns about losing control of our water utility, a resident advised the Water Company is out of New Jersey, what utility account information is considered confidential and why didn't the Council as a whole meet to discuss the letter before it was signed. Roll Call vote: President Crocker, Vice-President Gore, Councilmember Miller, and Councilmember Rudd voted in favor. Councilmember Hofstetter felt the Council could not ratify this letter. Councilmember Hofstetter was opposed. The motion passed 4-1.

4. ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Councilmember Hofstetter noted that she asked Town Attorney Jones to look at ms consultants contract. Discussion. Councilmember Hofstetter motioned to terminate the Town's contract with ms consultants with a 30-day notice. There was not a second to the motion and the motion died.

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5. ADJOURN President Crocker adjourned the meeting at 6:42pm. Clerk-Treasurer Brenda K. Young President Wancy Crocker Vice President Jane Gore Councilmember Anna Hofstetter Councilmember Tyra Miller Councilmember David Rudd