

**NASHVILLE TOWN COUNCIL MEETING
FRIDAY, JUNE 14, 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, Administration Manager Phyllis Carr, Town Attorney Jim Roberts, Clerk-Treasurer Brenda Young and Deputy Clerk-Treasurer Debbie Ferry.

COUNCIL BUSINESS – 10:00am

1) CALL TO ORDER by President Gore at 10:02am.

2) MS CONSULTANTS CONTRACT

President Gore announced that the Council had before them the contract with MS Consultants for a municipal manager. She asked if there was any discussion from the Council. Councilmember Crocker would like to see Mr. Norton be involved in the Historic Preservation Ordinance as well as be involved with the Nashville Redevelopment Commission.

Dax Norton explained that they will need to change the contract to read \$3,250 per month as they had previously agreed upon rather than the \$3,750 that is written in the contract before the Council.

Councilmember Crocker reported that she had a citizen email her concerned that they already have a CVB that sells the Town and it would not be worth the Town's funds to have another person do the same thing. Councilmember Crocker explained to the citizen that MS Consultants would not be doing that type of work.

Mr. Norton explained that tourism and community development are two different things. He is offering assistance with economic vitality of the town to help the residents. The focus of his services will be to bring private investment into Nashville to continue the upward swing of assessed value.

Town Attorney Roberts advised the period of service should be June 15, 2019 through June 14, 2020. He would also like to change the methods of payment to read \$3,250 per month. With those interlineations he would approve of the Council's signatures. Councilmember Crocker noted they can cancel this contract at any time with a thirty-day notice.

Vice-President Gredy made a motion to approve the contract with the interlineations that the period of service will be June 15, 2019 through June 14, 2020 and payments will be \$3,250 per month. Councilmember Rudd seconded the motion.

Councilmember Hofstetter advised that the constituents she has spoken with are not crazy about this contract. She has heard concerns about the cost of the contract versus the amount of services they will be receiving. Another main concern is that they don't live in Brown County and may not know what they really need. Discussion.

President Gore advised there is a motion and second on the floor. She asked for a vote on the motion. All but Councilmember Hofstetter voted in favor of the motion and the motion passed 4-1. Mr. Norton advised he will get a new contract with the required changes to the Council for their signatures.

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

President Gore reported that the buyer of their Police Department building backed out of the deal yesterday. They have an accepted offer on the bank building next door contingent on selling the police building. She asked what the Council want to do at this point as they were set to close on the bank building by July 15, 2019. Discussion. President Gore will ask for a 60-day extension on the bank purchase and if they get it they will market the sale of the police building and if not they will be done.

Town Attorney Roberts spoke about the Brown County water suit. They have two attorneys on this case and the trial attorney, Bradley Dick, will not be available for the jury trial that is set for the end of October 2019. Therefore, Attorney Dick would like to continue to the trial for when he would be available. Town Attorney Roberts explained the other option would be to hire another trial attorney for the trial. Discussion.

Town Attorney Roberts advised they also have a settlement conference set for August 27, 2019 with the Federal Magistrate. He advised the water suit could end at this settlement conference. Discussion.

Council agreed to move for a continuance in the jury trial to keep Trial Attorney Dick.


4) ADJOURNMENT

Councilmember Rudd made a motion to adjourn the meeting. Councilmember Crocker seconded the motion. President Gore adjourned the meeting at 10:47am.

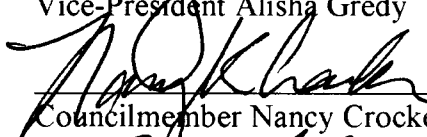
The audio recording made at the Town Council meeting on 6-14-19 is retained in the office of the Town Clerk-Treasurer.



President Jane Gore



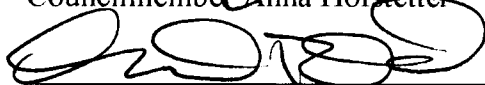
Vice-President Alisha Gredy




Councilmember Nancy Crocker



Councilmember Anna Hofstetter



Councilmember Dave Rudd



Clerk-Treasurer Brenda K. Young