NASHVILLE TOWN COUNCIL MEETING FRIDAY, JUNE 25, 2021

Council members present at Town Hall: President Jane Gore, Councilmember Nancy Crocker, Councilmember Anna Hofstetter and Councilmember Dave Rudd. Also in attendance at Town Hall: Clerk-Treasurer Brenda Young, Administration Manager Phyllis Carr, and Records Clerk Sandie Jones.

COUNCIL BUSINESS

1) OPENING THE MEETING

- A. CALL TO ORDER by President Gore at 4:01 pm.
- **B. ROLL CALL** by Clerk-Treasurer Young.

2) COMMUNITY CROSSINGS – STREET IMPROVEMENT PROJECT BID OPENING

Administration Manager Carr opened the street improvement project bids in the following order:

- Wallace Construction \$381,289.07
- E & B Paving \$418,915.00
- Milestone \$383,600.00

Councilmember Rudd made a motion to take the bids under advisement. Councilmember Crocker seconded the motion. All were unanimously in favor. Administration Manager Carr advised that she will meet with Charlie Day of DLZ and Councilmember Rudd to review the bids.

3) RESOLUTION 2021-13 - A RESOLUTION TO PARTNER IN THE READI PROGRAM

President Gore talked about the READI program that has \$500,000,000 in grant funds available. It is a 4:1 match but can greatly benefit our community. To apply for READI grant funds the County and Town must be part of a region. Brown County has agreed to be one of the eleven counties called the Uplands Region. The Town can also be a part of this region and the Council has before them a resolution to do so. Discussion.

Councilmember Crocker made a motion to adopt Resolution 2021-13 as presented. Councilmember Rudd seconded the motion. All were unanimously in favor.

Councilmember Crocker made a motion to approve Resolution 2021-13. Councilmember Rudd seconded the motion. All were unanimously in favor.

4) ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Discussion about the process of voting in a new Town Councilmember to fill the seat of Alisha Gredy who recently resigned as she has moved out of Town limits. Brown County Democrat Editor Sara Clifford commented that the Council could not vote by secret ballot. Discussion. Clerk-Treasurer Young advised that she may break the tie of a vote, but she would prefer that the Town Council come to a consensus on their choice.

The Council decided to come up with some questions to ask potential Town Council candidates and look into a process choosing a Councilmember.

Councilmember Crocker advised that they also need to fill Buzz King's position on the BZA as he has resigned. President Gore noted that this is a Council appointment. They would like it made known to

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the public that this position is open and the term runs through 1-06-2025.

5) ADJOURN

Councilmember Crocker moved to adjourn the meeting. Councilmember Hofstetter seconded the motion. All were unanimously in favor. President Gore adjourned the meeting at 4:23 pm.

The audio recording made at the Town Council meeting on 6-25-2021 is retained in the office of the Town Clerk-Treasurer.

President Jane G

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Councilmember Anna Hofstetter

Councilmember Dave Rudd

Clerk-Treasurer Brendo K. Young