NASHVILLE TOWN COUNCIL MEETING
FRIDAY, APRIL 28, 2017

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore, Councilmember Alisha Jacoba and Councilmember Dave Rudd. Council member not present – Councilmember Arthur Omberg. Also in attendance – Town Manager Scott Rudd, Utility Manager Sean Cassiday, Town Attorney Jim Roberts (via phone) and Clerk-Treasurer Brenda Young.

COUNCIL BUSINESS – 3pm
1) **CALL TO ORDER** by Councilmember King at 3:08pm. He then called a recess and reopened the meeting at 3:17pm

2) RESOLUTION 2017-03 A RESOLUTION TO ESTABLISH AN UNDERGROUND AND BURIED UTILITY DISTRICT
President King reported that many communities in the state are adopting this type of resolution today. If they find that they need to make changes in the future to the resolution they can easily do so.

Mike Laros explained that the State is allowing any provider that wants to provide small cell services to be able to install them on any public right of way with permits already approved. President King commented that as written companies could install a small cell tower on the court house lawn or in front of any building. He wants to limit the availability of where these small cell services.

Town Manager Rudd advised that Nashville is the first community in the State to be broadband ready and have set several things in place to expedite the permitting process and take as many barriers out of the way as are reasonable to remove. Discussion.

Records Clerk Jones presented the resolution for their review. President King questioned the ability to deny one or more locations that are in a bundle and suggested they change the wording on page nine from "shall" to "may issue a single waiver". The Council consulted with Town Attorney Roberts by speaker phone to approve the latest draft of the resolution. Vice-President Gore noted the resolution is scheduled to go into effect on April 30th. The Council asked that the date be changed to today's date.

Councilmember Rudd made a motion to pass Resolution 2017-03 by title only with the changes as discussed. Vice-President Gore seconded the motion. With no further discussion all were unanimously in favor.

3) ANY OTHER NEW BUSINESS THAT MAY COME BEFORE THE COUNCIL
  • **Town Hall Roof**
Town Manager Rudd advised he has talked with four contractors, two thought they needed a new roof and two didn't. He recommended they go with not replacing the roof but start with the siding and flashing above. President King reported they did this work at one time and apparently it is not good enough. Town Manager Rudd explained that they previously repaired those portions and he is recommending that they replace the siding instead and re-flash. Discussion.

Utility Manager Cassiday explained based on the longevity of the roof itself, the roof is probably fine. The water is coming in from the back side and if they can get the correct flashing around the windows and seal up around the siding it should fix the problem.

Town Manager Rudd only has one bid to replace the siding and re-flash. He will get other bids to present to the Council but believes it won't cost more than $4,000. President King suggested they allow Town Manager Rudd and Utility Manger Cassiday to move forward with the project if they have

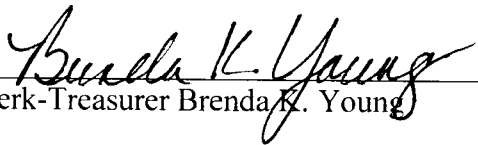bids under $5.000. Town Manager Rudd advised that Clean Works has cleaned the mold from the meeting room ceiling and did not detect any moisture in the clean-up.
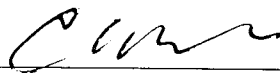
Councilmember Jacoba made a motion to authorize Utility Manager Cassiday and Town Manager Rudd to make the decision under $5.000. Councilmember Rudd seconded the motion. All were unanimously in favor.
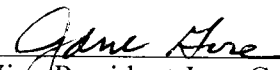
ADJOURNMENT
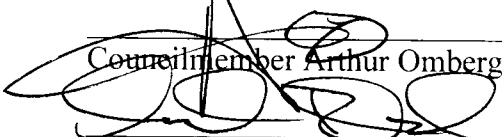President King adjourned the meeting at 4:08pm.

The audio recording made at the Town Council meeting on 4-28-17 is retained in the office of the Town Clerk-Treasurer.

Clerk-Treasurer Brenda K. Young

President Charles B. King

Vice-President Jane Gore

Councilmember Alisha Jacoba

Councilmember Arthur Omberg

Councilmember Dave Rudd