NASHVILLE TOWN COUNCIL MEETING THURSDAY, AUGUST 24, 2017

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

COUNCIL BUSINESS - 6:30pm

- 1) CALL TO ORDER by Councilmember King at 6:30pm.
- 2) ROLL CALL by Clerk-Treasurer Young.

3) POLICE VEHICLES

President King advised the Council had before them a list of current Police Department vehicles which includes their mileage and what they are worth. Police Chief Seastrom would like to order new vehicles to replace the ones they currently have. Clerk-Treasurer Young advised the Council has hired Umbaugh to do the Town's five year plan and in that plan they appropriated \$30,000 a year for vehicles which will get them close to the amount they need.

Police Chief Seastrom explained they will keep two trucks and roll them into the new loan which the bank has agreed. They will be paying a six year term loan and drop one new car. He advised they will sell the 2014 Ford Explorer to the Town Administration for \$7,000 and those funds will go toward cameras for the new cars. Town Manager Rudd commented that the Town can use the Ford Explorer that is not heavy duty for some tasks done in the field.

Councilmember Omberg read through the proposed list of vehicles and noted there are two used vehicles on the list to be used by the part time officer and reserves. He recommended in the three years they look at rotating cars because in four years some of the vehicles will need to be replaced. Police Chief Seastrom would like to replace three vehicles in four years that will put them in a good position. President King commented that all of the new vehicles come with all the equipment on them and are under warranty. Police Chief Seastrom advised that Monroe County uses this same company for their police vehicles and has had great luck with them. Discussion.

Police Chief Seastrom advised he will also need to get new cameras as their current system is failing and they only last for so many years. He wanted to buy more but did not want to increase the loan amount which they are at \$33,460.01 a year for six years. Councilmember Omberg noted they must find and additional \$3,000 for the next six years to make the payments. Discussion.

Councilmember Jacoba made a motion to approve the proposal in front of them for the vehicles the Police Department needs. Councilmember Omberg seconded the motion. All were unanimously in favor. Clerk-Treasurer Young asked if they can have a motion granting Police Chief Seastrom or herself the authority to sign the banks loan paperwork. Councilmember Omberg made a motion to allow Clerk-Treasurer Young to sign the loan paperwork on behalf of the Town. Councilmember Jacoba seconded the motion. All were unanimously in favor.

Town Utility Manager Cassiday reported that the company they are getting the police vehicles from also supplies trucks that come fully equipped. Councilmember Omberg urged that the town look at rotating out vehicles before they are left with junk.

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4) ORDINANCE 2017-08 – TRAFFIC COURT ORDINANCE

President King announced they had before them Ordinance 2017-08 and thought they had addressed it at their last meeting however they did not have the required readings to pass the ordinance.

Vice-President Gore made a motion to have the first reading of Ordinance 2017-08 by title only. Councilmember Jacoba seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2017-08 by title only.

Vice-President Gore made a motion to suspend the rules and have a second reading of Ordinance 2017-08 by title only. Councilmember Jacoba seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2017-08 by title only.

Councilmember Omberg commented that he believes the current Town Council members and the Police Department are probably fine with this program. But he sees in four to six years a different viewpoint in that if the Police Department wants more money they will be told to write more tickets to generate revenue. He is concerned how this might be handled in the future and that is why he is opposed to this ordinance. President King commented that they have to trust that those in charge in the future will have sense about the procedure.

Town Attorney Roberts remarked that he is looking at this as sort of an experiment and there may be some risks that may not be economically feasible. They can try it and if it doesn't work they can get rid of it. Discussion.

Vice-President Gore made a motion to adopt Ordinance 2017-08 by title only. Councilmember Jacoba seconded the motion. President King, Vice-President Gore and Councilmember Jacoba voted in favor while Councilmember Omberg voted against the motion. The motion passed 3-1. Clerk-Treasurer Young advised they will need to advertise the ordinance in the newspaper before it will become effective.

5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

President King asked who is up for reelection at the end of next year. Councilmember Jacoba advised President King, Councilmember Omberg and Councilmember Rudd seats will be up.

President King has heard from Administration Manager Carr that someone is stacking up bags of trash around the Town's trash containers at the Washington Street parking lot. He is asked if people see someone doing this to let the authorities know immediately.

Clerk-Treasurer Young announced the budget work sessions will be August 30, 2017 and September 7, 2017 at 6:30pm.

ADJOURNMENT

Councilmember Omberg moved to adjourn, Vice-President Gore seconded the motion. President King adjourned the meeting at 6:52pm.

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The audio recording made at the Town Council	meeting on 8-24-17 is retained in the office of the
Town Clerk-Treasurer.	
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Clerk-Treasurer Brenda K. Young	President Charles B. King
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	Vice-President Jane Gore
	Councilmember Alisha Jacoba
	Council member Arthur Omberg
	Councilmember Dave Rudd