

NASHVILLE TOWN COUNCIL MEETING

THURSDAY, DECEMBER 29, 2016

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore and Councilmember Alisha Gredy. Council members not present – Councilmember Arthur Omberg and Councilmember Dave Rudd. Also in attendance – Town Manager Scott Rudd, Town Utility Manager Sean Cassiday, Administration Manager Phyllis Carr, Town Attorney Andy Szakaly, Police Chief Ben Seastrom, Clerk-Treasurer Brenda Young and Deputy Clerk-Treasurer Debbie Ferry.

COUNCIL BUSINESS

1) CALL TO ORDER by Councilmember King at 3:04pm.

2) TOWN ATTORNEY APPOINTMENT

President King advised there are three people that would like to serve as the Town Attorney in 2017. He has reviewed each of their resumes and was impressed that each documented their proposed fees. President King asked that each attorney give a brief introduction. Attorneys Jacob Moore, Greg Bowes and James T. Roberts introduced themselves to the Council and explained their work and fees and answered questions from the Council.

President King noted there are three of five Council members in attendance and they can have a vote. He asked if anyone had a nomination. Councilmember Gredy made a motion to nominate Jim Roberts as Town Attorney. Vice-President Gore seconded the motion based on the familiarity with the Town, County and experience level. With no more discussion, all were unanimously in favor of the motion.

3) CLOSE OUT BOOKS FOR YEAR 2016

Clerk-Treasurer Young presented Resolution 2016-11 to the Council. She explained this resolution closes out the books and transfers appropriations. They have done very well this year and operated within their budgets.

Vice-President Gore made a motion to adopt Resolution 2016-11. Councilmember Gredy seconded the motion. All were unanimously in favor.

4) ORDINANCE 2016-19 – ORDINANCE CREATING A LOCAL ROAD AND BRIDGE MATCHING GRANT FUND

Clerk-Treasurer Young presented Ordinance 2016-19 creating a local road and bridge matching grant fund concerning the Community Crossing grant for street paving.

Councilmember Gredy made a motion to have the first reading of Ordinance 2016-19 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Gredy read aloud Ordinance 2016-19 by title only.

Councilmember Gredy made a motion to suspend the rules and have the second reading of Ordinance 2016-19 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Gredy read aloud Ordinance 2016-19 by title only.

Vice-President Gore made a motion to adopt Ordinance 2016-19 by title only. Councilmember Gredy seconded the motion. All were unanimously in favor.

5) INSURANCE RENEWAL

Clerk-Treasurer Young advised the Council has before them their insurance renewal. The Council will not be able to make a motion but her office is allowed to pay the insurance without a motion. President King explained that Councilmember Gredy must abstain from voting on this item as she prepared the insurance renewal.

Clerk-Treasurer Young reported the insurance renewal has the same types of insurance coverages as the Town currently has for 2016. She noted the premium did not go up that much for 2017.

6) ORDINANCE 2016-20 – AN ORDINANCE CREATING A PLACE BASED INVESTMENT GRANT FUND

Clerk-Treasurer Young presented Ordinance 2016-20 creating a place based investment grant fund concerning the \$50,000 grant from OCRA to do work at the Village Green.

Councilmember Gredy made a motion to have the first reading of Ordinance 2016-20 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Gredy read aloud Ordinance 2016-20 by title only.

Vice-President Gore made a motion to suspend the rules and have the second reading of Ordinance 2016-20 by title only. Councilmember Gredy seconded the motion. All were unanimously in favor. Councilmember Gredy read aloud Ordinance 2016-20 by title only.

All were unanimously in favor to adopt Ordinance 2016-20 by title only.

7) INTERNAL CONTROL CERTIFICATIONS

Clerk-Treasurer Young reported that she has received the internal control certifications from all Town employees and Council.

Clerk-Treasurer Young reported the Town received their 1782 notice yesterday and they did get their budget in full as they applied for. Their rate is right at thirty-six cents as anticipated. Town Manager Rudd noted that Umbaugh wants to go over with the Council how the budget works.

8) ORDINANCE 2016-21 – AN ORDINANCE AMENDING ORDINANCE 2016-18 FIXING SALARIES AND WAGES OF TOWN OFFICIALS AND EMPLOYEES OF THE TOWN OF NASHVILLE DURING THE YEAR 2016

Clerk-Treasurer Young advised the current salary ordinance covers everything the State Board of Accounts had them change as to weekly salary rates with a salary range. All but the Town Manager/Economic Development Director's position was changed into this format and she presented Ordinance 2016-21 to reflect this change.

Councilmember Gredy made a motion to have the first reading of Ordinance 2016-21 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Gredy read aloud Ordinance 2016-21 by title only.

Vice-President Gore made a motion to suspend the rules and have the second reading of Ordinance 2016-21 by title only. Councilmember Gredy seconded the motion. All were unanimously in favor. Councilmember Gredy read aloud Ordinance 2016-21 by title only.

TOWN COUNCIL MEETING DECEMBER 29, 2016

Vice-President Gore made a motion to adopt Ordinance 2016-21 by title only. Councilmember Gredy seconded the motion. All were unanimously in favor.

9) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Clerk-Treasurer Young and President King thanked Town Attorney Szakaly for his work with the Town. Town Attorney Szakaly thanked the Council and commented that this has been a great opportunity.

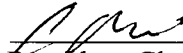
ADJOURNMENT

Councilmember Gredy moved to adjourn the meeting for the year. Vice-President Gore seconded the motion. All were unanimously in favor. President King adjourned the meeting at 3:40pm.

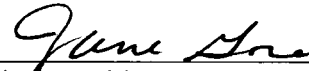
The audio recording made at the Town Council meeting on 12-29-16 is retained in the office of the Town Clerk-Treasurer.



Clerk-Treasurer Brenda K. Young



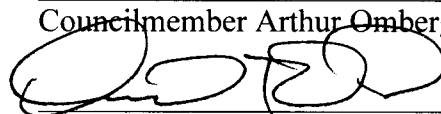
President Charles B. King



Vice-President Jane Gore

Councilmember Alisha Gredy

Councilmember Arthur Omberg



Councilmember Dave Rudd