

NASHVILLE TOWN COUNCIL MEETING

FRIDAY, DECEMBER 29, 2017

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore, Councilmember Alisha Jacoba, Councilmember Arthur Omberg and Councilmember Dave Rudd. Also in attendance – Town Manager Scott Rudd, Utility Administration Manager Phyllis Carr, Police Chief Ben Seastrom and Clerk-Treasurer Brenda Young.

COUNCIL BUSINESS – 3pm

1) CALL TO ORDER by President King at 3:00pm.

2) CLOSE OUT BOOKS FOR YEAR 2017

Clerk-Treasurer Young presented Resolution 2017-11 which will transfer funds within each tax budget so that no line item will be over budget. She reported in the General Fund they did not spend \$53,174.10, in the MVH Fund they did not spend \$57,067.86. In the Food & Beverage Fund they did not spend \$21,131.60, in the EDIT Fund they did not spend \$11,980.26, the CCD Fund they did not spend \$5479.42 and the CCI Fund they did not spend \$5,229.00.

Councilmember Omberg made a motion to approve Resolution 2017-11 by title only. Councilmember Rudd seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Resolution 2017-11 by title only.

Councilmember Rudd made a motion to pass Resolution 2017-11. Councilmember Jacoba seconded the motion. All were unanimously in favor.

3) INSURANCE RENEWAL

Randy Teltoe with the insurance company reported that the coverages and deductibles will all remain the same with the same company for 2018. There is a rate increase as the Town did not have a very good loss year this year. Randy said there is a \$90,000 open liability claim now concerning a sidewalk trip. He explained the insurance rate is increasing overall 3% from last year. Mr. Teltoe noted the cyber policy will be going up approximately \$139 for the year. Discussion. The total amount for the 2018 insurance renewal will be \$49,446.

Councilmember Rudd made a motion to approve of the insurance renewal as presented. Councilmember Omberg seconded the motion. The motion passed with Councilmember Jacoba abstaining from the vote.

4) ANY BUSINESS THAT MAY COME BEFORE THE COUNCIL

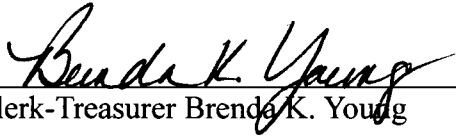
President King thanked everyone for the good year. Police Chief Seastrom thanked the Council for the new police cars.

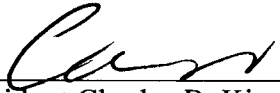
ADJOURNMENT

Councilmember Rudd made a motion to adjourn the meeting. Councilmember Jacoba seconded the motion. President King adjourned the meeting at 3:33pm.


TOWN COUNCIL MEETING DECEMBER 29, 2017


The audio recording made at the Town Council meeting on 12-29-17 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