

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, JANUARY 4, 2018**

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

COUNCIL BUSINESS – 7:15pm

1) CALL TO ORDER by President King at 7:29pm.

2) ANY BUSINESS THAT MAY COME BEFORE THE COUNCIL

Town Attorney Roberts advised there are two pending proposed contracts; one with the City of Bloomington to extend the water service contract for a period of 41 years and a contract with the East Monroe Water Company to transmit water to Brown County for 41 years. Town Attorney Roberts explained that these contracts are requisites for their Rural Development loan. He asked that the Council make a motion allowing the Town Council President or Vice-President to sign the contracts.

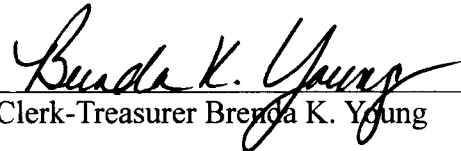
Vice-President Gore made a motion to authorize President King to sign the contracts. Councilmember Rudd seconded the motion. The motion passed with President King abstaining from the vote.

Administration Manager Carr advised they still need Councilmember Omberg's appointment to the Development Review Commission. They will have a meeting next week and would like to have a full board. She advised they have two applicants; Brandon Harris and Warren Cole. Councilmember Omberg will review the applications and make an appointment at the next Council meeting.

ADJOURNMENT

Councilmember Rudd made a motion to adjourn the meeting. Councilmember Omberg seconded the motion. President King adjourned the meeting at 7:34pm.

The audio recording made at the Town Council meeting on 1-04-18 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