

NASHVILLE TOWN COUNCIL MEETING TUESDAY, JUNE 27, 2017

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore and Councilmember Alisha Jacoba. 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 Jim Roberts, Clerk-Treasurer Brenda Young and Records Clerk Sandie Jones.

COUNCIL BUSINESS – 3:00pm

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

2) ROLL CALL by Clerk-Treasurer Young.

3) REQUEST FOR NEW SERVER

Clerk-Treasurer Young reported they are in need of a new server for Town Hall as their current server crashed yesterday. She presented a quote before the Council to purchase and install a new server. Records Clerk Jones explained the server they have been using was having some issues and it finally crashed. The new server she is proposing will be configured so that Town Administration will have access to one half of the server and the Clerk-Treasurer's office will have access to the other half of the server.

Records Clerk Jones reported that the original bid for the server was \$10,000 without installation. She was able to work with the company and got them to drop the price down to almost half. The engineering quote for installation is \$5,000 and she believes the price will be lower. The current quote for the new server and installation is \$10,517.81. The new server can be installed the week of July 10, 2017. Clerk-Treasurer Young noted her office has been doing back-ups on a nightly basis and if they hadn't it would have created some major issues.

Councilmember Jacoba made a motion to allow Clerk-Treasurer Young to sign the contracts to purchase a new server. Vice-President Gore seconded the motion. All were unanimously in favor.

4) AMENDMENT TO ORDINANCE 2017-06

President King explained they need to amend the water service area map that was previously outlined in earlier ordinances. Town Attorney Roberts advised the map attached to Ordinance 2017-07 is the correct map.

Councilmember Jacoba made a motion to have the first reading of Ordinance 2017-07 by title only. Vice-President Gore seconded the motion. All were unanimously in favor. Councilmember Jacoba read aloud Ordinance 2017-07 by title only.

Vice-President Gore made a motion to suspend the rules and have the second reading of Ordinance 2017-07 by title only. Councilmember Jacoba seconded the motion. All were unanimously in favor. Councilmember Jacoba read aloud Ordinance 2017-07 by title only.

Vice-President Gore made a motion to adopt Ordinance 2017-07 by title only. Councilmember Jacoba seconded the motion. All were unanimously in favor.

TOWN COUNCIL MEETING JUNE 27, 2017

5) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

Utility Manager Cassiday spoke about the Community Crossings Paving grant and advised the deadline to submit the application is July 14, 2017. They are looking at the entrance to Hawthorne Street as well as the proposed third lane down Hawthorne Street for the newly proposed Maple Leaf Performance Center. Since the price to do these projects came in high they are looking to roll these into the Community Crossings Paving grant.

Utility Manager Cassiday advised the contract with DLZ is to allow Charlie Day to work with him as they did last year on the paving listing. Town Manager Rudd advised the Council authorized him to sign the contract at their last meeting.


President King announced that the new street lights look great. He asked about the crosswalks without slashes in the middle and should they be more visible. Utility Manager Cassiday will drive around and look at all the crosswalks.

ADJOURNMENT

Vice-President Gore moved to adjourn the meeting. Councilmember Jacoba seconded the motion. President King adjourned the meeting at 3:12pm.

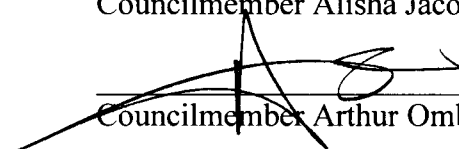
The audio recording made at the Town Council meeting on 6-27-17 is retained in the office of the Town Clerk-Treasurer.


Clerk-Treasurer Brenda K. Young


President Charles B. King


Vice-President Jane Gore

Councilmember Alisha Jacoba


Councilmember Arthur Omberg

Councilmember Dave Rudd