

# **NASHVILLE TOWN COUNCIL MEETING**

## **MONDAY, MAY 15, 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 Manager Sean Cassiday, Administration Manager Phyllis Carr, Town Attorney Jim Roberts (by phone) and Clerk-Treasurer Brenda Young.

### **COUNCIL BUSINESS**

1) **CALL TO ORDER** by Councilmember King at 5:07pm.

### **2) ANY OTHER NEW BUSINESS THAT MAY COME BEFORE THE COUNCIL**

President King explained they are meeting to discuss, read and vote on Ordinance 2017-04 which establishes the Town of Nashville's utility water service area and regulating the furnishing of water.

President King asked for a motion to have the first reading of Ordinance 2017-04 by title only. Councilmember Omberg so moved. Councilmember Rudd seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2017-04 by title only.

President King asked for a motion to suspend the rules and have a second reading by title only. Councilmember Jacoba so moved. Councilmember Omberg seconded the motion. All were unanimously in favor. Councilmember Omberg read aloud Ordinance 2017-04 by title only.

President King asked if there is a motion to adopt the ordinance. Vice-President Gore made a motion to adopt Ordinance 2017-04. Councilmember Jacoba seconded the motion. All were unanimously in favor.

President King advised he has before him a letter to the Brown County Water Utility and asked for a motion to have him sign the letter. Vice-President Gore made a motion to authorize President King to sign the letter. Councilmember Jacoba seconded the motion. All were unanimously in favor. President King signed the letter.

President King asked for a motion concerning a water service agreement. Vice-President Gore made a motion to authorize President King to execute a water service agreement with Big Woods Brewing Company. Councilmember Rudd seconded the motion. All were unanimously in favor.

Brown County Democrat Editor Sara Clifford asked why the Council passed this ordinance. President King explained they passed an ordinance declaring their service area for the Nashville water company. This ordinance will be filed with the IURC. He explained that this ordinance is to protect their rights as a town to service our own people against any water utility that might want to service our customers. Discussion.

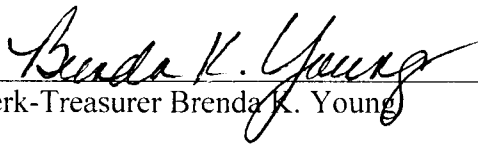
Brown County Democrat Editor Clifford noted the Executive Session mentioned pending litigation and asked if this ordinance was prompted by something that is being threatened to the Town or are they initiating this ordinance for any particular reason. Town Attorney Roberts advised the Town is acting in response to threatened litigation from the Brown County Water Utility claiming that the Firecracker Hill property is within their service area. Discussion.

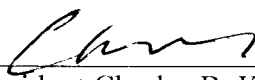
### **ADJOURNMENT**

Councilmember Omberg moved to adjourn the meeting. Vice-President Gore seconded the motion. President King adjourned the meeting at 5:20pm.

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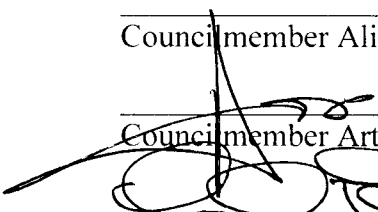
***The audio recording made at the Town Council meeting on 5-15-17 is retained in the office of the Town Clerk-Treasurer.***

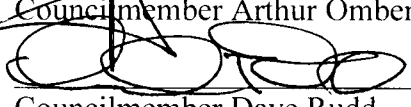
  
Clerk-Treasurer Brenda K. Young

  
President Charles B. King

  
Vice President Jane Gore

Councilmember Alisha Jacoba

  
Councilmember Arthur Omberg

  
Councilmember Dave Rudd