TOWN OF NASHVILLE

TOWN COUNCIL REGULAR MEETING THURSDAY, FEBRUARY 20, 2020 AT 6:30PM

NASHVILLE TOWN HALL 200 COMMERCIAL STREET, NASHVILLE, IN 47448

<u>AGENDA</u>

1. OPENING THE MEETING

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda

2. PRESENTATIONS/REQUESTS

- A. BETA Funding Request Anne Hawk
- B. Old State Road 46 Ditch Work- Mark Threehawks

3. APPROVAL OF THE CONSENT AGENDA

- A. Approval of the Meeting Minutes <u>1-16-2020 Meeting Draft Unapproved Minutes</u>, <u>1-29-2020 Meeting Draft Unapproved Minutes</u>, <u>1-30-2020 Executive Session</u> <u>Meeting Draft Unapproved Minutes</u>, <u>1-30-2020 Meeting Draft Unapproved</u> <u>Minutes</u>, <u>2-14-2020 Meeting Draft Unapproved Minutes</u>
- B. Approval of Accounts Payable Vouchers
- C. Approval of AFR SBOA Report
- D. Approval of DLGF Debt Management Report and OPEB Report
- E. Temporary Transfer of Funds Resolution | Council Action Form | Resolution 2020-03
- F. 2020 Arbor Day Proclamation
- G. 2020 BC League of Women Voters Proclamation
- H. NAEC Request to Use Funds for Banner Brackets
- I. Consider Service Agreements First Round Bid Recommendations
 <u>Bid Recommendation Sheet</u>

4. CLERK TREASURER REPORT

- A. Fund Balance Report
- B. Report of Old Outstanding Checks

- 5. MONTHLY DEPARTMENT REPORTS <u>Police Department</u>, <u>Public Works (Streets, Utilities)</u>, <u>Administration</u>, <u>Consultant</u>, <u>Town Attorney</u>
- PUBLIC REQUEST TO SPEAK (Topics Not Related to an Agenda Item) Please limit comments to 3-5 minutes to allow others time to address the Town Council. <u>Request to</u> <u>Speak Form</u>

7. UNFINISHED BUSINESS

- A. Consider an Ordinance Adopting A Supplement to the Code of Ordinances (Ordinance 2020-01, Second Read) Council Action Form | Ordinance 2020-01
- B. Consider an Ordinance to Repeal and Replace Section 92.01 of the Town of Nashville, Indiana Code of Ordinances Establishing Standards for the Care of Private Property (Ordinance 2020-03, First Read) Council Action Form | Ordinance 2020-03
- C. Discuss Wastewater Master Plan Progress MS Consultants Nathan Delisle
- D. Discuss Vehicle Driving Policy and Employee Handbook

8. NEW BUSINESS

- A. Discuss the Establishment of a Utility Service Board
- B. DRC Guidelines Recommended Updates Part 1 Part 2 COA Application Temp <u>Structures</u>
- C. Service Agreements 2nd Round Bid Openings
- D. Discuss Noise Ordinance

9. OTHER BUSINESS

A. Any Other Business to Come Before the Council

10. ADJOURN

** Click on the BLUE LINKS to view the documents associated with the agenda item

The next regular Nashville Town Council meeting is scheduled for **March 19, 2020 at 6:30 PM**. This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

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