## NASHVILLE TOWN COUNCIL MEETING TUESDAY, JANUARY 3, 2023, AT 4:00 PM

# IN PERSON AT NASHVILLE TOWN HALL AND VIDEO CONFERENCE VIA ZOOM

ATTENDANCE - Council members present in person – Vice-President Tyra Miller, Councilmember Anna Hofstetter, Councilmember David Rudd, and Councilmember Andi Wilson. Present by Zoom – President Jane Gore. Also, in attendance – Town Attorney Wanda Jones, Town Manager Sandie Jones, Police Chief Heather Burris, Deputy Clerk-Treasurer Debbie Ferry, and Clerk-Treasurer Brenda Young.

- 1. OPENING THE MEETING called to order by President Gore at 4:00 pm.
  - A. Roll Call by Clerk-Treasurer Young
  - B. Councilmember Hofstetter motioned to amend the agenda to have the Council oath of office added to the agenda as agenda item #2. Councilmember Rudd seconded. All were unanimously in favor.
- 2. OATH OF OFFICE Clerk-Treasurer Young administered the Town Council Oath of Office to Councilmember Anna Hofstetter.
- 3. ELECTION OF OFFICERS Councilmember Hofstetter read aloud her comments regarding her support for Councilmember Gore for Town Council President in 2023. Councilmember Hofstetter nominated Councilmember Gore for President in 2023. Councilmember Rudd seconded. Councilmember Gore asked if there were any other nominations from the floor. There were none. Councilmember Gore was elected Town Council President. President Gore then asked for nominations for Vice-President. President Gore nominated Councilmember Tyra Miller for Vice-President. Councilmember Rudd seconded. President Gore asked if there were any other nominations from the floor. There were none. All were unanimously in favor.

It was noted that the Council did not have to appoint an Attorney for 2023. The contract with Town Attorney Wanda Jones is still in effect unless it is terminated by either party.

4. APPROVAL OF TOWN COUNCIL 2023 MEETING DATES – The schedule was prepared by Town Manager Jones for approval. Councilmember Hofstetter made a motion to approve the 2023 Town Council meeting dates. Councilmember Wilson seconded. All were unanimously in favor.

#### 5. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

A. Town Manager Jones explained our Insurance Agent highly recommended we purchase the Cyber Insurance. The insurance quote is \$7,328.75 for 2023. Councilmember Rudd motioned to approve. Councilmember

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Hofstetter seconded. All were unanimously in favor.

**B.** Town Manager Jones asked the Council to schedule a vision meeting for the year 2023. The meeting was scheduled for January 9, 2023, at 4:00pm.

#### 6. ADJOURN

Councilmember Hofstetter motioned to adjourn. Councilmember Wilson seconded. The meeting adjourned at 4:12pm.

Clerk-Treasurer Brenda K. Young

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President Jane Gore

Vice-President Tyra Miller,

Councilmember Anna Hofstetter

Councilmember David Rudd

Councilmomber Andi Wilson