JOINT MEETING OF THE NASHVILLE TOWN COUNCIL AND NASHVILLE METROPOLITAN POLICE MERIT COMMISSION THURSDAY SEPTEMBER 1, 2016

ATTENDANCE: Council members present – President Charles B. King, Vice-President Jane Gore, Councilmember Arthur Omberg and Councilmember Dave Rudd. Police Merit Commission members present – Vice-President Jim Hays, Secretary Dave Derbyshire, Member Tom Crawford and Member Ken Wendling. Also in attendance – Police Chief Ben Seastrom, Assistant Police Chief Tim True, Town Manager Scott Rudd, Town Attorney Andy Szakaly and Clerk-Treasurer Brenda Young.

COUNCIL BUSINESS – 7:00pm

- 1) CALL TO ORDER by Councilmember King at 7:10pm.
- 2) ROLL CALL by Clerk-Treasurer Brenda Young

3) PERF 77 PLAN

There was an open discussion about the proposed program, the costs, budget, etc. Police Chief Seastrom will call INPRS and try to get someone down here to explain the program.

4) ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL/COMMISSION President King spoke about the restrooms at Antique Alley and noted the land that the restrooms are on belongs to Andy Rogers. The Town of Nashville paid for and built the restrooms and took care of those restrooms for a number of years. President King explained the Town recently built the Village Green restrooms to replace the Antique Alley restrooms. The Council has before them a quit claim deed that will give Mr. Rogers the Antique Alley restroom building that the Town previously built and owned at no cost to Mr. Rogers.

Councilmember Rudd made a motion to deed the building to Mr. Rogers. Vice-President Gore seconded the motion. All were unanimously in favor. President King noted the building and fixtures will now be deeded to Mr. Rogers.

Town Manager Rudd announced that there is a vacant commission seat on the Nashville Redevelopment Commission that must be filled by a Council member. He asked if anyone would be willing to fill this seat. Vice-President Gore volunteered to fill the commission seat.

Councilmember Rudd made a motion to appoint Vice-President Gore to the Nashville Redevelopment Commission. Councilmember Omberg seconded the motion. All were unanimously in favor.

Councilmember Rudd made a motion to appoint Councilmember Gredy to the Solid Waste Board, replacing Vice-President Gore. Councilmember Omberg seconded the motion. All were unanimously in favor.

ADJOURNMENT

President King adjourned the meeting at 8:06pm.

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Councilmember Dave Rudd