

NASHVILLE TOWN COUNCIL MEETING

THURSDAY, DECEMBER 15, 2016 AT 6:30PM

**NASHVILLE TOWN HALL
200 COMMERCIAL STREET NASHVILLE, IN 47448**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. NOTES TO NOTE**
- 6. APPROVAL OF THE MINUTES – 11-17-16 EXECUTIVE SESSION, 11-17-16 MEETING AND 12-01-16 MEETING**
- 7. CLAIMS**
- 8. COMMUNICATIONS**
 - A. WRITTEN**
 - DON STEPHENSON – WATER BILL ADJUSTMENT REQUEST**
 - UNBANNING BOARDING – CHRISTIAN HAYES**
 - B. AUDIENCE**

BOARDS AND COMMISSIONS REPORTS

- 1. BROWN COUNTY VOLUNTEER FIRE DEPARTMENT**
 - 2017 FIRE PROTECTION CONTRACT**
- 2. DEVELOPMENT REVIEW COMMISSION REPORT**
- 3. ARTS AND ENTERTAINMENT REPORT**
- 4. PARKING AND PUBLIC FACILITIES REPORT**
 - RESTROOM ATTENDANT CONTRACT**
- 5. TREE BOARD**
- 6. CHAMBER OF COMMERCE REPORT**
- 7. ANY OTHER UNFINISHED BUSINESS OR COMMENTS THAT MAY COME BEFORE THE COUNCIL**

NEW BUSINESS

- 1. APPOINTMENTS**
 - A. REDEVELOPMENT COMMISSION**
 - B. TOWN ATTORNEY**
- 2. ANY OTHER NEW BUSINESS THAT MAY COME BEFORE THE COUNCIL**

RECESS

REPORTS

- 1. CLERK-TREASURER – BRENDA YOUNG**
 - A. INTERNAL CONTROLS – MATERIALITY THRESHOLD AND TRAINING**
 - B. CERTIFICATION OF ELECTED OFFICIALS AND CONTRACTING NEPOTISM POLICY**
 - C. FIXED ASSET ORDINANCE**
 - D. 2017 SALARY ORDINANCE**
 - E. 2017 MEETING SCHEDULE**
 - F. YEAR END CLOSE OUT MEETING – 12/29/16 AT 3 PM**
 - G. COUNCIL INQUIRIES**
- 2. TOWN MANAGER/ECONOMIC DEVELOPMENT DIRECTOR – SCOTT RUDD**
 - A. MEMORANDUM OF UNDERSTANDING FOR SNOW PLOWING**
 - B. BROADBAND TASK FORCE GRANT**
 - C. INSURANCE RENEWAL**
 - D. FLOOD RESPONSE PLAN GRANT**
 - E. RAINY DAY FUND TRANSFER**
 - F. COUNCIL INQUIRIES**
- 3. UTILITY MANAGER – SEAN CASSIDAY**
 - A. UPDATE ON OCRA GRANT**
 - B. WATER AND SEWER BUDGETS**
 - C. SNOW REMOVAL**
 - D. COUNCIL INQUIRIES**
- 4. ADMINISTRATION MANAGER – PHYLLIS CARR**
 - A. RIGHT-OF-WAY PERMITS**
 - B. VILLAGE GREEN REVITALIZATION PROJECT UPDATE**
 - C. COUNCIL INQUIRIES**
- 5. POLICE CHIEF – BEN SEASTROM**
 - A. COUNCIL INQUIRIES**
- 6. TOWN ATTORNEY – ANDY SZAKALY**
 - A. COUNCIL INQUIRIES**
- 7. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- 8. ADJOURNMENT**