

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, DECEMBER 21, 2017 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 – 11-16-17 EXECUTIVE SESSION & MEETING, 11-30-17 EXECUTIVE SESSION & MEETING, 12-08-17 AND 12-12-17 MEETINGS**
- 7. CLAIMS**
- 8. COMMUNICATIONS**
 - A. WRITTEN**
 - B. AUDIENCE**

BOARDS AND COMMISSIONS REPORTS

- 1. BROWN COUNTY VOLUNTEER FIRE DEPARTMENT**
- 2. PARKING AND PUBLIC FACILITIES REPORT**
 - 2018 RESTROOM ATTENDANT CONTRACT**
- 3. ARTS AND ENTERTAINMENT REPORT**
- 4. DEVELOPMENT REVIEW COMMISSION REPORT**
- 5. ANY OTHER UNFINISHED BUSINESS OR COMMENTS THAT MAY COME BEFORE THE COUNCIL**

BUSINESS

- 1. WATER CAPITAL IMPROVEMENT PROJECT BID RECOMMENDATION AND AWARD**
- 2. WATER CAPITAL IMPROVEMENT BOND ORDINANCE 2017-16**
- 3. WATER CAPITAL IMPROVEMENT LOAN RESOLUTION 2017-10**
- 4. 2018 COUNCIL APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 5. ANY OTHER NEW BUSINESS THAT MAY COME BEFORE THE COUNCIL**

RECESS

REPORTS

- 1. CLERK-TREASURER – BRENDA YOUNG**
 - A. ORDINANCE 2017-14 AN ORDINANCE CONCERNING TRAVEL POLICY**
 - B. 2018 SALARY ORDINANCE**
 - C. INTERNAL CONTROLS – MATERIALITY THRESHOLD AND TRAINING**
 - D. CERTIFICATION OF ELECTED OFFICIALS AND CONTRACTING NEPOTISM POLICY**
 - E. YEAR END CLOSE OUT MEETING – 12/29/17 AT 3 PM**
 - F. 2018 MEETING SCHEDULE**
 - G. COUNCIL INQUIRIES**
- 2. TOWN MANAGER/ECONOMIC DEVELOPMENT DIRECTOR – SCOTT RUDD**
 - A. 2017 SIDEWALK PLANS**
 - B. MEMORANDUM OF UNDERSTANDING FOR SNOW PLOWING**
 - C. BROADBAND TASK FORCE UPDATE**
 - D. FLOODPLAIN APPEAL UPDATE**
 - E. COUNCIL INQUIRIES**
- 3. UTILITY MANAGER – SEAN CASSIDAY**
 - A. ACQUISITION OF A NEW TRUCK**
 - B. COUNCIL INQUIRIES**
- 4. ADMINISTRATION MANAGER – PHYLLIS CARR**
 - A. TODD BAKER LANDSCAPING BID**
 - B. COUNCIL INQUIRIES**
- 5. POLICE CHIEF – BEN SEASTROM**
 - A. COUNCIL INQUIRIES**
- 6. TOWN ATTORNEY – JIM ROBERTS**
 - A. DEFERRAL AND ENFORCEMENT UPDATE**
 - B. COUNCIL INQUIRIES**
- 7. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- 8. ADJOURNMENT**