

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, FEBRUARY 16, 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 – 1-19-17 MEETING AND 2-02-17 MEETING**
- 7. CLAIMS**
- 8. COMMUNICATIONS**
 - A. WRITTEN**
 - B. AUDIENCE**
 - SEWER EXPANSION REQUEST – JOHN KENNARD**

BOARDS AND COMMISSIONS REPORTS

- 1. BROWN COUNTY VOLUNTEER FIRE DEPARTMENT**
- 2. PARKING AND PUBLIC FACILITIES REPORT**
 - APPOINTMENT RECOMMENDATION**
- 3. ARTS AND ENTERTAINMENT REPORT**
 - APPOINTMENT RECOMMENDATION**
- 4. TREE BOARD**
- 5. DEVELOPMENT REVIEW COMMISSION REPORT**
- 6. MAIN STREET COMMITTEE REPORT**
- 7. ANY OTHER UNFINISHED BUSINESS OR COMMENTS THAT MAY COME BEFORE THE COUNCIL**

OLD BUSINESS

- 1. STATUS UPDATE ON: PETITION FOR ANNEXATION INTO THE TOWN OF NASHVILLE THE PROPERTY COMMONLY KNOWN AS “ FIRECRACKER HILL” ALONG MEMORIAL DRIVE AND OLD STATE ROAD 46, NASHVILLE, INDIANA 47448: PARCEL #003-1297-00 CONTAINING 42.80 ACRES MORE OR LESS AND PARCEL #003-12970-01 CONTAINING 51.10 ACRES MORE OR LESS**

- 2. BEAN BLOSSOM SEWER WHOLESALE RATE PROJECT**
- 3. ANY OTHER OLD BUSINESS NEW THAT MAY COME BEFORE THE COUNCIL**

RECESS

REPORTS

- 1. CLERK-TREASURER – BRENDA YOUNG**
 - A. ORDINANCE 2017-01 – AN ORDINANCE CREATING A WATER CIP GRANT FUND**
 - B. USDA ANNUAL WASTEWATER REPORT**
 - C. COUNCIL INQUIRIES**
- 2. TOWN MANAGER/ECONOMIC DEVELOPMENT DIRECTOR – SCOTT RUDD**
 - A. 5 YEAR CAPITAL IMPROVEMENT PLAN**
 - B. BROADBAND TASK FORCE UPDATE**
 - C. TOWN HALL ROOF PROJECT**
 - D. COUNCIL INQUIRIES**
- 3. UTILITY MANAGER – SEAN CASSIDAY**
 - A. UPDATE ON WATER CIP GRANT**
 - B. PAVING PLAN**
 - C. COUNCIL INQUIRIES**
- 4. ADMINISTRATION MANAGER – PHYLLIS CARR**
 - A. RIGHT OF WAY REQUEST**
 - BIG WOODS RALLY IN THE ALLEY**
 - BROWN COUNTY PLAYHOUSE**
 - B. STATE ROAD 135/46 TRIANGLE UPDATE**
 - C. SERVICE AGREEMENT RECOMMENDATIONS – PART 1**
 - D. OPENING OF SERVICE BID AGREEMENTS – PART 2**
 - E. VILLAGE GREEN REVITALIZATION PROJECT UPDATE**
 - F. COUNCIL INQUIRIES**
- 5. POLICE CHIEF – BEN SEASTROM**
 - A. COUNCIL INQUIRIES**
- 6. TOWN ATTORNEY – JIM ROBERTS**
 - A. COUNCIL INQUIRIES**
- 7. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- 8. ADJOURNMENT**