

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, JUNE 16, 2016
TOWN HALL 6:30PM
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 – 5-19-16 MEETING AND 5-25-16 MEETING**
- 7. CLAIMS**
- 8. COMMUNICATIONS**
 - A. WRITTEN**
 - B. AUDIENCE**

BOARDS AND COMMISSIONS REPORTS

- 1. BROWN COUNTY VOLUNTEER FIRE DEPARTMENT**
 - REQUEST FOR VOLUNTEERS AT FISH FRY IN OCTOBER**
- 2. TREE BOARD**
- 3. PARKING AND PUBLIC FACILITIES REPORT**
 - UPDATE ON VILLAGE GREEN RESTROOMS 27 S. JEFFERSON STREET**
- 4. ARTS AND ENTERTAINMENT REPORT**
 - PURCHASE OF BETA SCULPTURE**
 - HIRING MEDIA COORDINATOR**
- 5. DEVELOPMENT REVIEW COMMISSION REPORT**
- 6. REDEVELOPMENT COMMISSION REPORT**
- 7. CLEAN COMMUNITY COMMITTEE REPORT**
- 8. CHAMBER OF COMMERCE REPORT**
- 9. ANY OTHER UNFINISHED BUSINESS OR COMMENTS THAT MAY COME BEFORE THE COUNCIL**

OLD BUSINESS

- 1. ORDINANCE 2016-03 VILLAGE DISTRICT AMENDMENT**
- 2. ORDINANCE 2016-05 AN ORDINANCE TO AMEND ORDINANCE NUMBERS 2003-03 AND 2009-07 THE “HORSE DRAWN CARRIAGE ORDINANCE”**

NEW BUSINESS

- 1. BROWN COUNTY AREA PLAN COMMISSION CERTIFICATION FOR M. ACTON, J. WININGER AND W. WININGER REZONE REQUEST – ORDINANCE 2016-06 AN ORDINANCE TO REZONE PROPERTY AT 71 WILLOW STREET**
- 2. INDOT GRANT FOR ROAD FUNDING**
- 3. ASSET MANAGEMENT PLAN CONTRACT**
- 4. KITTY HAWK DEVELOPMENT – LAKE AND RIVER ENHANCEMENT GRANT REQUEST**
- 5. ANY OTHER NEW BUSINESS THAT MAY COME BEFORE THE COUNCIL**

RECESS

REPORTS

- 1. CLERK-TREASURER – BRENDA YOUNG**
 - A. ORDINANCE 2016- 07 AN ORDINANCE CONCERNING UNIFORM INTERNAL CONTROLS**
 - ESTABLISHING MATERIALITY THRESHOLD**
 - B. ORDINANCE 2016- 08 AN ORDINANCE ESTABLISHING A LOIT SPECIAL DISTRIBUTION FUND**
 - C. ADDITIONAL APPROPRIATIONS FOR LOIT SPECIAL DISTRIBUTION FUND**
 - D. BUDGET CALENDAR**
 - E. COUNCIL INQUIRIES**
- 2. TOWN MANAGER/ECONOMIC DEVELOPMENT DIRECTOR – SCOTT RUDD**
 - A. DNR UPDATES**
 - B. HEALTH INSURANCE POLICY REVIEW**
 - C. TOWN HALL INTERNET, PHONE & EMAIL**
 - D. INDOT UPDATES**
 - E. COUNCIL INQUIRIES**
- 3. UTILITY MANAGER – SEAN CASSIDAY**
 - A. WATER CIP PER REVISION**
 - B. STREET STRIPING**
 - C. INDOT CONCRETE AND PAVING**
- 4. ADMINISTRATION MANAGER – PHYLLIS CARR**
 - A. RIGHT OF WAY REQUESTS**
 - BIG WOODS RALLY IN THE ALLEY**
 - ARTS VILLAGE CONCERT SERIES**
 - B. FIRE HYDRANT INVENTORY**
 - C. STREET SIGN UPDATE**
 - D. COUNCIL INQUIRIES**
- 5. POLICE CHIEF – BEN SEASTROM**
 - A. COUNCIL INQUIRIES**
- 6. TOWN ATTORNEY – ANDY SZAKALY**
 - A. COUNCIL INQUIRIES**
- 7. ANY OTHER NEW BUSINESS THAT MAY COME BEFORE THE COUNCIL**
- 8. ADJOURNMENT**