

**TOWN COUNCIL REGULAR MEETING
THURSDAY, DECEMBER 29, 2022 AT 3:00PM

IN PERSON AT NASHVILLE TOWN HALL
200 COMMERCIAL STREET
AND VIDEO CONFERENCE VIA ZOOM**

ATTENDANCE – Council members present in person - President Nancy Crocker, Vice-President Jane Gore, Councilmember Anna Hofstetter, Councilmember Tyra Miller, and Councilmember David Rudd. Also, in attendance – Chief Administrator Phyllis Carr by Zoom, Clerk-Treasurer Brenda Young, and Town Manager Sandie Jones.

- 1. OPENING THE MEETING** – by President Crocker at 3:04PM.
 - A. Pledge of Allegiance**
 - B. Roll Call** – by Clerk-Treasurer Young
 - C. Approval of the Agenda** – Councilmember Hofstetter motioned to approve the agenda with the amendments of adding the minutes from 02-17-2022, 02-23-2022 and 06-06-2022 and add the Swearing In as Item #10. Vice-President Gore seconded. All were unanimously in favor of the motion.
- 2. APPROVAL OF THE CONSENT AGENDA** – Councilmember Hofstetter motioned to approve the Consent Agenda. Councilmember Rudd seconded. All were unanimously in favor of the motion.
 - A. Consider Approval of the Draft Unapproved Meeting Minutes – 9-15-2022 and 12-15-2022 Town Council Meetings and 12-13-2022 Public Hearing/Meeting. Also, Town Council Minutes of 2-17-2022, 2-23-2022 and 6-6-2022.**
- 3. ACCOUNTS PAYABLE REGISTER APPROVAL**- President Crocker motioned to approve the Accounts Payable Register dated today, December 29, 2022. Vice-President Gore seconded. All were unanimously in favor of the motion.
- 4. CLOSE OUT BOOKS FOR YEAR 2022** - Clerk-Treasurer Young explained the required year end appropriation transfers. She presented Resolution 2022-09 for Council approval. President Crocker motioned to adopt Resolution 2022-09. Vice-President Gore seconded. All were unanimously in favor of the motion.
- 5. INSURANCE RENEWAL** – Alisha Gredy of Bright and Williamson was present along with representatives who explained about the insurance increase for next year. The Town experienced a higher loss ratio which resulted in an increase along with the insurance market rates increasing as well. Councilmember Rudd motioned to approve \$72,377 for the insurance with checks to be written January 1, 2023. Councilmember Miller seconded. All were unanimously in favor of the motion.
- 6. AMENDING SALARY ORDINANCES** – Councilmember Hofstetter motioned to have the first

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reading of Ordinance 2022-18 by title only. Councilmember Rudd seconded. All were unanimously in favor of the motion. Councilmember Hofstetter read aloud Ordinance 2022-18 by title only. Councilmember Hofstetter motioned to suspend the rules and have a second reading of Ordinance 2022-18 by title only. Councilmember Rudd seconded. All were unanimously in favor of the motion. Councilmember Hofstetter read aloud Ordinance 2022-18 by title only. Councilmember Hofstetter motioned to adopt Ordinance 2022-18. Vice-President Gore seconded. All were unanimously in favor of the motion.

- 7. FIXING SALARIES FOR 2023** – Councilmember Hofstetter motioned to have the first reading of Ordinance 2022-19 by title only. President Crocker seconded. All were unanimously in favor of the motion. Councilmember Hofstetter read aloud Ordinance 2022-19 by title only. Councilmember Hofstetter motioned to suspend the rules and have a second reading of Ordinance 2022-19 by title only. Councilmember Rudd seconded. All were unanimously in favor of the motion. Councilmember Hofstetter read aloud Ordinance 2022-19 by title only. Councilmember Hofstetter motioned to adopt Ordinance 2022-19. Vice-President Gore seconded. All were unanimously in favor of the motion.

8. ANNUAL CERTIFICATION OF NEPOTISM & CONTRACTING POLICIES

Clerk-Treasurer Young presented the monthly financial and reports certifications along with the annual certifications that need to be approved and signed by the Council. The Council approved and signed the required documents.

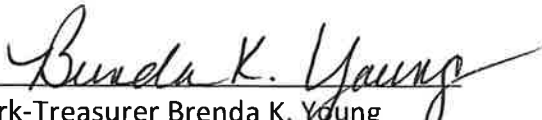
9. ANY OTHER BUSINESS THAT MAY COME BEFORE THE COUNCIL

2023 Holiday Schedule – President Crocker motioned to approve the Holiday Schedule. Councilmember Miller seconded the motion. All were unanimously in favor of the motion.

President Crocker expressed it was her honor to serve on the Council and she looks forward to serving in other ways. She read aloud sentiments of gratitude to the Staff and others.

Clerk-Treasurer Young then swore in Town Councilmembers Andi Wilson and David Rudd. The sworn-in Town Councilmembers signed their respective Oaths of Office and their Public Official Bonds.

- 10. ADJOURNMENT** – The meeting was adjourned by President Crocker at 3:32pm.


Clerk-Treasurer Brenda K. Young



Councilmember Jane Gore


Councilmember Anna Hofstetter

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A handwritten signature in cursive script, appearing to read "Tyra Miller", written above a horizontal line.

Councilmember Tyra Miller

A handwritten signature in cursive script, appearing to read "David Rudd", written above a horizontal line.

Councilmember David Rudd