REGULAR MEETING CITY COUNCIL OF THE CITY OF NASHVILLE COUNTY OF BERRIEN DECEMBER 14, 2015 6:00 P.M.

INVOCATION: Mayor Travis Harper

PLEDGE: Pledge of Allegiance was led by Mayor Travis Harper

WELCOME: Mayor Travis Harper

ROLL CALL: Members of the City Council present included Mayor Travis Harper, Aldermen Scott Stalnaker, Billy Retterbush, Eric Gaither, Antonio Carter and Alderwoman Mellisa Watson.

STAFF PRESENT: Mandy Luke, Jackie Jordan, Jill Wise, Chief Edwards, Peter Schultz and Mitchell Moore.

OTHERS PRESENT: Allen Davis, Brenda Thomas, Kyle Pearson, Bryan Shaw, Johnnie Mae Brand.

ADOPTION OF THE MINUTES FROM THE PREVIOUS MEETING – Eric Gaither made the motion to adopt the minutes from the previous meeting. Billy Retterbush seconded the motion and the motion carried unanimously.

ADOPTION OF FORMAL AGENDA – Mellisa Watson made the motion to adopt the formal agenda. Scott Stalnaker seconded the motion and the motion carried unanimously.

NEW BUSINESS

1. **Possibility of Parade on Sunday, January 17**th at 6:00 pm in connection with Martin Luther King Jr Day – Brenda Smith Thomas – (Mrs. Thomas was not present at the beginning of the meeting so this item was addressed after the second item) Mrs. Thomas addressed the Council stating Parents in Action would like to have a parade on January 17th at 4:00, not 6:00 as printed on Agenda, starting at

Berrien County Headstart parking lot to the Courthouse. Mayor Harper asked her about how big she thinks it would be. She replied she did not know exactly but thought about 50 people. The Mayor asked Chief Edwards about permit requirements and man power to shut down the intersections to which the Chief replied a permit would be required. Billy Retterbush made a motion to approve the parade. Scott Stalnaker seconded the motion and the motion carried unanimously. They also discussed an event to take place the following day on Monday which they do every year.

2. Beer, Wine, Liquor Licenses Approvals – Mayor Harper –

2016 BEER WINE LIQUOR LICENSE

BUSINESS NAME	APPLICANT NAME	ADDRESS	DESCRIPTION	AMT PAID	
1st Choice	Ankitaben Patel	705 N. Davis St.	Beer & Wine License	\$	1,000.00
Cypress Pointe	Cynthia M Watson	605 Old Milltown Rd.	Beer License	\$	500.00
Cypress Pointe	Cynthia M Watson	605 Old Milltown Rd.	Liquor By The Drink	\$	2,000.00
Discount Corner	Jayantibhai K Patel	302 S. Davis St.	Beer License	\$	500.00
Dollar General #13929	Christina Duda	509 E. McPherson Ave.	Beer & Wine License	\$	1,000.00
Flash Foods #22	Patrick Conner Jones	519 S. Davis St.	Beer & Wine License	\$	1,000.00
Four Guys Shell, LLC	Kevin Ronald McCranie	405 S. Davis St.	Beer License	\$	500.00
Gaskins Meats & More	Dennis Ray Gaskins Jr	1318 E. Marion Ave.	Beer License	\$	500.00
Harvey's Supermarket #1602	Gene Vickers	207 E. McPherson Ave.	Beer & Wine License	\$	1,000.00
Ishika 1218 LLC	Divyesh A Patel	730 E. Marion Ave.	Beer & Wine License	\$	1,100.00
Mae's Café	Johnnie M. Brand	902 E. Marion Ave.	Beer License	\$	600.00
OM & Aaron Corp DBA Lucky Corner	Shilpaben B Patel	1001 S. Dogwood Dr.	Beer License	\$	500.00
Pit Stop	Dineshkumar S. Patel	514 S. Davis St.	Beer License	\$	500.00
Pizza Hut #2948	Jessica Lynn Futch	608 S. Davis St.	Beer License	\$	500.00
Puerta Del Sol Inc.	Alonso Martinez	706 Tifton Rd.	Beer & Wine License	\$	1,000.00
Puerta Del Sol Inc.	Alonso Martinez	704 Tifton Rd.	Liquor By The Drink	\$	2,000.00
Quick Mart #1	Dilipkumar B Patel	224 Tifton Road	Beer License	\$	500.00
Quick Mart #2	Dilipkumar B Patel	708 Old Coffee Rd.	Beer License	\$	500.00
Rana Corp d/b/a J Raj Liquors	Vidyakumari J Rana	301 N. Anderson Rd.	Beer,Liquor & Wine License	\$	2,000.00
Rana Corp d/b/a J Raj Spirits	Vidyakumari J Rana	720-A Adel Rd.	Wine & Liquor License	\$	1,500.00
Rana Corp d/b/a The Log Cabin	Vidyakumari J Rana	720 Adel Rd.	Beer License	\$	500.00
Rancho Alegre Mexican Restaurant	Mireya S Solis	100 S. Jefferson St.	Beer & Wine License	\$	1,000.00
Rancho Alegre Mexican Restaurant	Mireya S Solis	100 S. Jefferson St.	Liquor By The Drink	\$	2,000.00
Stop & Shop	Chetnakumari M Patel	500 E. McPherson Ave.	Beer & Wine License	\$	1,000.00
VFW Post 5978	Desso Martin Faulkner	801 Tifton Rd.	Beer & Wine License	\$	1,000.00
TOTAL				\$	24,200.00

Mayor Harper presented the twenty-two (22) applications for Beer, Wine, Liquor licenses as stated on the table above stating the only one that did not have a license for the year 2015 was Mae's Café and there was no record found on any of them. Antonio Carter made a motion to approve the applications. Billy Retterbush seconded the motion and the motion carried unanimously. Billy Retterbush asked if Pizza Hut's was included which it was. Scott Stalnaker asked did Mae's Café fall under the requirements of close proximity of the church across the street since they did not have one for the current year. Mitchell Moore explained a business as being grand-fathered in as long as there is no break in the chain but if there is a break, they fall under new guidelines. Ms. Brand explained to the Council she did not get one for 2015 because they were remodeling and by the time they were finished it was so close to time to get one for 2016 and she did not want to pay the extra fee but they never closed. Mitchell explained although the business operation was continued, the break in the license would have been the triggering event. After further discussion, Scott Stalnaker made a motion to approve subject to the City Attorney, Mitchell Moore, researching the issue further. Antonio Carter amended his prior motion to approve all the applications with the notation that Mae's Café is approved pending further research and confirmation by the City Attorney that issuance is appropriate under circumstances. Billy Retterbush seconded the motion and the motion carried unanimously.

3. Proposed Options for Intersection of Dogwood Dr/Adel Hwy – Mandy Luke – Mandy Luke explained to the Council a meeting including the Department of Transportation (D.O.T.), Penny Houston and Crissy Staley concerning the traffic at the intersection of Dogwood Drive and Adel Highway. Mandy explained D.O.T. had three (3) proposals: one where they would alter the lines keeping the turn lane, one removing the turn lane and one with a round-a-bout. Mandy said the D.O.T. explained there is a program where the Federal government pays for the entire project for a round-a-bout. She further explained the round-a-bout would be large enough for semi-trucks and school busses. She said this would be an approximately \$1.5 million project. After further discussion between the Council, Antonio Carter made a motion to move forward with D.O.T. with the possibility of the round-a-bout. Billy Retterbush seconded the motion and the motion carried unanimously.

- 4. City Manager's/Finance Director's Report Mandy asked about appointing someone to the planning commission. Antonio Carter said he would do it. Billy Retterbush made a motion to appoint Antonio Carter to the planning commission board. Eric Gaither seconded the motion and the motion carried unanimously. Mandy asked the Council about the next scheduled meeting due to the holidays. Eric Gaither made a motion to cancel the next scheduled meeting (December 28, 2015). Antonio Carter seconded the motion and the motion carried unanimously
- 5. City Attorney's Report Mitchell Moore said he spoke with Stacey Watkins on the DPP project and said they are within 1.5 miles but still have to tie into Chaparral once the pipe is laid and they have to get with regulators and still have to order more equipment so it is still going to be a while, possibly February. Mitchell said he was contacted by Steve Dixon concerning Dixon Ag Services tying into the gas line which he instructed him to get with Peter Schultz concerning the usage he anticipates.

 Mitchell mentioned the RDLEG loan stating he heard something, unofficially, about appropriations deals may be in the works which sounded encouraging. He further stated the bridge loan is in place.
- 6. **Department Head's** Jill Wise extended her thanks to everyone for all their help in helping her get started in her new position.

PUBLIC COMMENTS

Bryan Shaw said he has a good working relationship with the building inspector concerning building permits with in the Historic Districts and asked if, when business licenses are issued, an information sheet can be given out instructed them on signage, etc. Scott Stalnaker asked to get something together and present it to the Council for approval.

COUNCIL COMMENTS

The Council wished everyone a Merry Christmas. Mayor Harper said he was asked by the Board of Deep South Solid Waste if he was going to remain on the board or if the Council was going to appoint someone else. He said he asked if he would be able to and was told he could as long as appointed by the City. The Council was agreeable to having him remain on the board. He asked that he continue to get mileage reimbursement which was agreeable. Mayor Harper also mentioned complaints he received concerning the last water bill stating they appeared to have a 39 day billing cycle.

Mitchell brought up the previous subject of the round-a-bout concerning rates. Mandy said the project would take around 2 years which is the about the same amount of time as a TEA project so they could possibly be happening about the same time. Scott Stalnaker commended Jill with the Christmas festivities and snow around the square. Mayor Harper mentioned there was a problem with the ice on that street which caused a crack.

ADJOURNMENT

There being no further business to conduct, Scott Stalnaker made a motion to adjourn the meeting at 6:40 p.m. Antonio Carter seconded the motion and the motion carried unanimously.

Mayor Travis Harper	
Alderman Eric Gaither	Alderwoman Mellisa Watson
Alderman Antonio Carter	Alderman Billy Retterbush
Alderman Scott Stalnaker	Alderman Walter Steward

ATTEST:	
Jackie Jordan, City Clerk	