REGULAR MEETING CITY COUNCIL OF THE CITY OF NASHVILLE COUNTY OF BERRIEN JULY 25, 2016 6:00 P.M.

INVOCATION: Bryan Shaw

PLEDGE: Pledge of Allegiance was led by Mayor Michael Richbourg

WELCOME: Mayor Michael Richbourg

ROLL CALL: Members of the City Council present included Mayor Michael Richbourg, Aldermen Billy Retterbush, Scott Stalnaker, Eric Gaither and Alderwoman Mellisa W. Brown.

STAFF PRESENT: Jackie Jordan, Jill Wise, John Reynolds, Peter Schultz, Captain Ronald Knowles and Mitchell Moore.

OTHERS PRESENT: John Hunkele, Michael Klink, Bryan Shaw, Brenda Thomas, Lawrence Kelly, Dorothy Kelly, Janice Harris.

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

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

NEW BUSINESS

1. Water Sampling Report – Michael Klink, Four Waters Engineering, Inc. – Mr. Klink addressed the Council regarding the 2015 Annual Water Monitoring Progress Report addressing four (4) bodies of environmental water as opposed to the City's water flow. The locations tested were the creek behind Cottage Oak Nursery, the canal running through Meadowbrook Subdivision, the canal running behind the City's dog pound and the river

behind Rolling Acres Subdivision. He further stated the results are consistent from previous years with no action required. Analyses were performed by Tindall Enterprises.

- 2. **Adoption of FY 2017 Budget Mandy Luke** Eric Gaither made a motion to adopt the FY 2017 Budget that was presented to the Council in the Budget Workshop Session on June 21, 2016. Billy Retterbush seconded the motion and the motion carried unanimously.
- 3. WINFAB Project John Hunkele, Coastal Engineering Consultants, **Inc.** – Mr. Hunkele updated the Council regarding the EIP project stating the plans are complete and ready to go to bid as soon as a few things are finalized such as the need of an easement from Nashville Mills Investments. title to some property to the lift station if it stays there and a 15-foot wide easement from Southern States Cooperative Incorporated to install pipe lines running along the northern most property line. He said he spoke to Roy Guy about it and he is working on preliminary work for DCA and West Hand who is ready to do the easement plats and legal descriptions. Mitchell stated he received the email and will get with him regarding the plats and descriptions. Mr. Hunkele also said he will speak with Kim Hobbs regarding the lift station to see what DCA will or will not allow concerning the lift station. He further explained the need of permits from EPD, CSX Rail Road which has a one-time license fee and DOT for utility lines along state highway 129. He said once these pending items are complete, we can go to bids and will then be anticipating a 90-120 day construction time. Mitchell stated there was a \$6,500 sanitary sewer cross and one-time license fee and a \$750.00 one-time processing fee for the agreement. He also said he had submitted a suggestion of some changes to which he has not heard back but those fees are non-negotiable.

REPORTS

4. City Manager's/Finance Director's Report – None.

- 5. **City Attorney's Report** Mitchell said other than what was mentioned earlier in Mr. Hunkele's update, he mentioned he needs to get with Mandy on the REDLG in regards to a response from the local lenders.
- 6. **Department Head's** Jill Wise reminded the Council of Fantastic Friday taking place each Friday in July along with a water balloon fight that has been taking place each Friday at noon in the park beside Anytime Fitness. She also said Friday, July 29th, will be the last Friday this month so Steve Adams with the Fire Department will bring the firetruck to spray water instead of the usual water balloon fight and asked for all to attend who could.

PUBLIC COMMENTS

Lawrence Kelly of Bullock Avenue asked the Council for consideration of a street light near the intersection of East Bullock and Bullard. Mayor Richbourg mentioned Georgia Power had been changing the bulbs to LED lights and asked Peter Schultz to get the number of the pole, contact Georgia Power and get with the City Manager on whether or not the City can do this.

Janice Harris of Beetree Street asked about the corner club (at the intersection of Marion, Dennis, Mathis) and why should it be closed. Mayor Richbourg explained this had been discussed at length at previous meetings of which she could refer to the minutes for more information. He further explained there is no club to close because there is no business or liquor license, it is now private property and that if anyone wanted to have something there, it would be no different than someone having an event at their private residence.

Brenda Thomas of MLK Jr Drive asked about the decision on using water at Beetree Park concerning a fee or deposit and a key. Mayor Richbourg explained the City cannot provide water for private functions and instructed Mrs. Thomas to call City Hall and speak to Mrs. Luke.

Bryan Shaw reminded everyone of the upcoming Smithsonian Hometown Teams Exhibit which will be August 13 – September 24, 2016 and gave a brief overview of the schedule of events to take place.

COUNCIL COMMENTS

Scott Stalnaker discussed the carpet needing to be replaced at the YES Center, which is owned by the City, due to water damage stating he had submitted bids to Mandy and they wanted to get it done before school starts back next week. He said this is within the City Manager's authority and the lowest bid was from out of town with the lowest, local bid being within a 10% difference which meant the City could go with the local bid. Scott Stalnaker made a motion to go with the lowest, local bid for the project. Mellisa W. Brown seconded the motion and motion carried unanimously.

Billy Retterbush asked Mr. Moore if there was an update on the drums and Mitchell said TTL Associates were in the process of getting the samples. Mellisa W. Brown asked Mitchell about resurfacing of the tennis courts. Mitchell said he forgot to mention in his report that he sent the Intergovernmental Agreement revision to Brenda Ferrell, County Administrator and Clerk, and is awaiting a reply.

Mellisa Brown and Mayor Richbourg asked Peter Schultz about the street sweeper. Peter said they have tried replacing several parts and it is still not picking up as it should. He further stated he is checking prices for another one.

ADJOURNMENT

There being no further business to conduct, Scott Stalnaker made a motion to adjourn the meeting at 6:50 p.m. Billy Retterbush seconded the motion and the motion carried unanimously.

Mayor Michael Richbourg	
Alderman Eric Gaither	Alderwoman Mellisa W. Brown
Alderman Antonio Carter	Alderman Billy Retterbush

Alderman Scott Stalnaker	Alderman Walter Steward
ATTEST:	
Jackie Jordan, City Clerk	