

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
NOVEMBER 14, 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 Scott Stalnaker, Billy Retterbush, Eric Gaither, Antonio Carter and Walt Steward.

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

OTHERS PRESENT: John Hunkele, Bryan Shaw, Maxine Harris Carter.

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

ADOPTION OF FORMAL AGENDA – Billy Retterbush made the motion to adopt the formal agenda with the addition of John Hunkele – Winfab Project as item #1 moving the other items down one. Scott Stalnaker seconded the motion and the motion carried unanimously.

NEW BUSINESS

1. **WINFAB Project –John Hunkele** – Mr. Hunkele explained the bid opening for the WINFAB EIP project took place on November 1st at City Hall and the seven (7) bids received were all deemed non-responsive by Roy Guy with Regional Commission due to section three (3) incomplete and/or failure to submit three (3) copies. He stated, if it meets with Council's approval, all of them will be notified by letter and the advertisement will run again for two (2) weeks for another bid opening to take place December 15,

2016. Scott Stalnaker made a motion to approve the re-bid process. Billy Retterbush seconded the motion and the motion carried unanimously.

2. **Okefenokee Occasion – Mayor Richbourg** – Mayor Richbourg explained the Okefenokee Occasion takes place in January and wanted to make sure the Council was aware of it and if anyone wants to attend, it is a good opportunity. Mandy said the last few years, the other cities have not participated or paid Nashville so Nashville has had to pay the entire bill.
3. **New Police Vehicle Presentation – Chief Edwards** – Chief Edwards presented a FY 2016-2017 Police Vehicle Purchase Request explaining the mileage, on-going repairs and conditions on the current vehicles. He discussed several quotes for four (4) vehicles with the lowest bid from Martin Motors for 2016 Dodge Chargers with V6 engines at \$24,073 each, total equipment cost of \$12,000 each, for an average of \$36,000 each. This would total \$144,000 which is reduced to \$99,443 after a \$19,557 fire damage claim on a damaged charger (#2139) and a \$25,000 USDA Cash and Loan Grant. After brief discussion of the details, Billy Retterbush asked Mandy if the money was in the budget and she said she would check. Pending that, Billy Retterbush made a motion to approve the purchase. Scott Stalnaker seconded the motion and motion carried unanimously.
4. **Budget Amendment Resolution for FY 2016 – Mandy Luke** – Mrs. Luke explained an amendment needed to FY 2016 total budget for the General Fund stating the amount actually received was \$55,516 more in revenues in General Fund than was budgeted and needs to increase the budget amount and expenditure by that amount to balance it. Scott Stalnaker made a motion to amend the budget increasing that amount. Walt Steward seconded the motion and the motion carried unanimously.
5. **2016 LMIG Project – Mandy Luke** – Mrs. Luke explained receipt of information from Statewide on the bids for the 2016 LMIG Project for resurfacing improvements to Scruggs Street, South Jefferson Street, Decatur Street and East Avera Avenue. The bids received were from Burke Paving Company for \$70,940.50 and East Coast Asphalt for \$72,765.00. The total construction budget for the project is \$69,605.00 so the bids are slightly over but Statewide recommends the low bidder which is Burke Paving. Antonio Carter made a motion to go with the low bidder, Burke Paving. Eric Gaither seconded the motion and the motion carried unanimously.

REPORTS

6. **City Manager's/Finance Director's Report** – Mandy said she was approached by Keith Stone about the Rotary club meetings that are held every Tuesday at lunch. He told her they have been having them at the Cadillac Ranch and were told they are going to close at the end of the year so they are looking for another place big enough to meet. She said since they are considered a non-profit and do a lot to help the community, they would like to use the community center at no charge but they will have a local business cater it and will clean it and in exchange they would let Jill Wise, Mainstreet, join at no charge. Also, if someone wanted to rent it during that time, they would have a backup plan to hold the meeting at the Methodist Church, or someone else, but they just cannot do it every week at the Methodist Church. Eric Gaither made a motion to allow them to use the community club every Tuesday at lunch from 12:00-1:00 with them catering it and cleaning it if they let Jill Wise, Mainstreet, join with absolutely no fees. Antonio Carter seconded the motion and the motion carried unanimously.
7. **City Attorney's Report** – Mitchell said his report on the Winfab project had already been address by John Hunkele. He said he is waiting on the loan documents from USDA, rural development, on the REDLG loan. He explained the bridge loan was due November 13th but he contacted FMB and nothing will happen as far as penalties until November 23rd. He suggests an extension which will require payment of the interest and extend for sixty (60) days which should allow enough time to get the REDLG loan documents. Scott Stalnaker made a motion approving the extension for sixty (60) days with payment of interest. Antonio Carter seconded the motion and the motion carried unanimously. He also said he spoke with Scott Fryman regarding the BiLo/Harvey's Lease and again explained there is no allowance for early termination of the lease but if there are any savings to be had by paying the loan off early, the City would pass the savings to them if they would like to go with that option but he would have to check with the Mayor and Council first because there is no early termination or less than payoff allowance.
8. **Department Head's** – Jill Wise mentioned Shop Small Saturday on November 26th. She said last year the zip-line event did not have good turn out so this year they are going to do five (5) drawings for \$100 each in Berrien Bucks based on entries for receipts from shopping in Berrien County

on November 26th but exact details on amounts are still being worked out. Also, there will be the lighting of the tree on December 1st and on December 3rd will be the winter wonderland, breakfast with Santa, reading with Mrs. Clause and other events. John Reynolds said Mellisa asked him to mention a resident request for a street light at the corner of Dennis and Dogwood. He said he checked it and it is pretty dark there due to a row of shrubbery on the curve. Mayor Richbourg asked about when we could expect the Dogwood project to be done because that would incorporate more lighting and was told within a couple years. Billy Retterbush mentioned the City used to only put up a street light if they could take one from somewhere else because of the cost. The Council mentioned trimming the shrubbery first but to make sure it is on the City's right of way first. John also said DOT is going to have Reames start repaving the state highway from Nashville Tractor to the red light (Marion and Davis) this evening.

PUBLIC COMMENTS

Bryan Shaw said he received a call from GDOT concerning a historical district sign that was knocked down by a driver on Marion between the Barber Shop and the Baptist Church and now the sign cannot be found. Peter said none of his department has seen it or picked it up. If said he it cannot be located, he needs to know who the driver is so he can be notified.

COUNCIL COMMENTS

Billy Retterbush asked when they are going to start on the tennis court resurfacing. Mandy said she was waiting to hear from Brad McCall and Jarrett Luke concerning the colors. They asked her to move ahead with contacting the company concerning the price and when they can do it.

Mayor Richbourg mentioned CHIP grant program (discussed in the September 26th meeting.) He said he spoke with Roy Guy and Tonia Hendricks and some of the information they need in the grant application process such as the URP area and the GICH community status, he is not familiar with. Mandy said she was not familiar with this information because Travis Harper, Dawn Morrison and Randy Lane handled that when they were here but she would see what she could find and contact them. He said he would try to contact Travis or Randy to see what he can find out.

ADJOURNMENT

There being no further business to conduct, Antonio Carter made a motion to adjourn the meeting at 6:48 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