

**REGULAR MEETING  
CITY COUNCIL OF THE CITY OF NASHVILLE  
COUNTY OF BERRIEN  
SEPTEMBER 22, 2014  
6:00 P.M.**

**INVOCATION:** Assistant City Manager Randy Lane

**PLEDGE:** Pledge of Allegiance was led by Alderman Billy Retterbush

**WELCOME:** Alderman Billy Retterbush

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

**STAFF PRESENT:** Mandy Luke, John Reynolds, Randy Lane, Peter Schultz, Paul Stagner, Chief Edwards, and Mitchell Moore.

**ADOPTION OF THE MINUTES FROM THE PREVIOUS MEETINGS-** Alderman Gaither made the motion to adopt the minutes from the previous meeting. Alderman Stalnaker seconded the motion and the motion carried unanimously.

**ADOPTIONS OF FORMAL AGENDA-** Mitchell Moore asked the council to add a brief executive session to the formal agenda. Alderman Stalnaker made the motion to adopt the formal agenda with the addition. Alderwoman Watson seconded the motion and the motion carried unanimously.

**NEW BUSINESS**

- 1. Resolution Approving the Executive Session of August 25th, 2014.** –Alderman Retterbush asked the council to give their approval of the Resolution approving the Executive Session on August 25<sup>th</sup>. Alderman Gaither made the motion to adopt and approve the Resolution for the Executive Session held on August 25<sup>th</sup>. The motion was seconded by Alderwoman Watson and the motion carried unanimously.
- 2. Resolution Approving the Executive Session of September 8<sup>th</sup>, 2014.** –Alderman Retterbush asked the council to give their approval of the Resolution approving the Executive Session on September 8<sup>th</sup>. Alderman Stalnaker made the motion to adopt and approve the Resolution for the Executive Session held on September 8<sup>th</sup>. The motion was seconded by Alderman Steward and the motion carried unanimously.
- 3. Set the 2014 Millage Rate**– City Manager, Mandy Luke, informed the council that she had completed the advertisement for the five year history, tax digest and proposed millage rate for the taxes to go out on October 20, 2014. The proposed millage rate is 8 mils, it is the same rate as the last few years. Alderman Stalnaker made a motion to adopt the Resolution setting the millage rate at 8 mils. Alderman Steward seconded the motion and the motion carried unanimously.
- 4. Discussion on Grease Trap for Kyle Pearson**–

## **REPORTS**

- 5. Bids for Cherry Street Repairs–**
- 6. City Manager’s/Finance Director’s Report–** None.
- 7. City Attorney’s Report –**
- 8. Department Head’s –** None.

## **PUBLIC COMMENTS**

Alan Davis stated that the Community Center was nice. They had used it for their reunion.

## **COUNCIL COMMENTS**

None.

At 6:30 p.m. a motion was made by Alderman Stalnaker to go into executive session. Alderman Gaither seconded the motion and it was carried unanimously.

## **EXECUTIVE SESSION 6:30 P.M. – 7:10 P.M.**

### **RESUME REGULAR MEETING**

At 7:10 p.m. a motion was made by Alderman Stalnaker to come out of executive session. Alderman Carter seconded the motion. All agreed to the motion.

## **ADJOURNMENT**

There being no further business to conduct, Alderman Stalnaker made a motion to adjourn the meeting at 7:10 p.m. Alderman Steward seconded the motion and the motion carried unanimously.

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Mayor Travis Harper

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Alderman Eric Gaither

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Alderwoman Mellisa Watson

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Alderman Antonio Carter

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Alderman Billy Retterbush

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Alderman Scott Stalnaker

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Alderman Walter Steward

**ATTEST:**

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Brenda Swain, Deputy Clerk