

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
NOVEMBER 10, 2014
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 Billy Retterbush, Scott Stalnaker, Eric Gaither, Walter Steward, Antonio Carter, and Alderwoman Mellisa Watson.

STAFF PRESENT: Mandy Luke, Jackie Jordan, John Reynolds, Randy Lane, Dawn Morrison, Mitchell Moore, and Chief Edwards.

ADOPTION OF THE MINUTES FROM THE PREVIOUS MEETINGS- Alderman Billy Retterbush made the motion to adopt the minutes from the previous meeting. Alderwoman Mellisa Watson seconded the motion and the motion carried unanimously.

ADOPTIONS OF FORMAL AGENDA- Executive Session added. Alderman Gaither made the motion to adopt the formal agenda and add Executive Session. Alderman Steward seconded the motion and the motion carried unanimously.

NEW BUSINESS

1. **FY 2014 Budget Amendment (Resolution)** – Mandy Luke presented to the council a resolution to amend the fiscal year 2014 budget for the general fund and the gas fund. Revenues were increased in the general fund and budgeted amounts amended in some of the general fund departments. The gas fund was amended by using some of the fund balance to balance the end of year budget. A motion was made by Alderman Stalnaker to approve the budget amendment resolution. Alderman Retterbush seconded the motion and the motion carried unanimously.

REPORTS

2. **City Manager's/Finance Director's Report** - Mandy Luke presented the attorney bill for approval. Alderman Stalnaker made the motion for approval. The motion was seconded by Alderman Retterbush and the motion carried unanimously.
3. **City Attorney's Report** – Mitchell Moore discussed the LOST agreement and explained disbursements. Alderman Stalnaker made the motion for approval. The motion was seconded by Alderman Gaither and the motion carried unanimously. Mitchell Moore spoke to Dawn about the historic district ordinance.
4. **Department Head's** – Dawn Morrison spoke to the council about the “Shop Small” event on November 29th, 2014. She asked the council about having the holiday event of the snow again this year. Dawn informed everyone about the downtown windows are being painted for Christmas. She then explained that the DNR grant changed to 20% match instead of 50/50 match and she wanted to look at the Hope Baptist Church area to add a walking trail area. The deadline to apply is November 26, 2014. The state didn't

do the DNR grant last year so there is more money this time. If we are going to apply this year, we need to figure out what project we need to do so the application can be competed. If funds are short, we can always back out later. A discussion was made about the tennis courts on Hazel needing improvements. Dawn discussed her idea of the track for cross country teams. Mayor Harper discussed maybe purchasing stuff for soccer or either add another tennis court on Hazel. Mitchell mentioned speaking to the school system on their thoughts about the tennis courts. Dawn mentioned calling in Rakestraw to help us determine the cost. The council agreed to move forward with Dawn writing the grant. Randy Lane commended the Gas Dept. on how they handled the situation of the Gas pipe incident.

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Mayor Harper mentioned the Mayor's Day event in Atlanta in January 2015. He expressed his interest and wanted to get permission. Alderman Stalnaker made a motion to allow the travel and training for the event. Alderman Carter seconded the motion and the motion carried unanimously. Mayor Travis Harper also commended the Gas Dept. Alderman Gaither asked about tree at the library.

Alderman Retterbush made a motion to go into Executive Session @ 6:26 pm. The motion was seconded by Alderman Gaither and the motion carried unanimously.

ADJOURNMENT

There being no further business to conduct, Alderman made a motion to adjourn the meeting at p.m. Alderman 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