REGULAR MEETING CITY COUNCIL OF THE CITY OF NASHVILLE COUNTY OF BERRIEN DECEMBER 8, 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, Antonio Carter, Eric Gaither, Scott Stalnaker, Walter Steward and Alderwoman Mellisa Watson.

STAFF PRESENT: Mandy Luke, Jackie Jordan, John Reynolds, Peter Schultz, 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. Alderman Walt Steward seconded the motion and the motion carried unanimously.

ADOPTIONS OF FORMAL AGENDA- Executive Session was added to the agenda. Additional new business #4, John Hunkele, was added to the agenda. Alderman Antonio Carter made the motion to adopt the formal agenda with the addition of the Executive Session and new business. Alderman Billy Retterbush seconded the motion and the motion carried unanimously.

NEW BUSINESS

- 1. **Proclamation for the Berrien High Rebel Regiment** Mayor Harper read a proclamation of the accomplishments of the band and presented it to the Berrien High School Regiment Band.
- 2. **Approval to pay the City Attorney invoice for September 2014** Mandy Luke presented the invoice for \$11,175.00 from the city attorney. A motion was made by Scott Stalnaker to approve payment. Billy Retterbush seconded the motion and the motion carried unanimously.
- 3. **Beer, Wine & Liquor License Approval** Mandy Luke presented the list of businesses that have completed the application process and paid the license fee. A motion was made by Eric Gaither to approve payment. Mellisa Watson seconded the motion and the motion carried unanimously.
- 4. **Chaparral project John Hunkele** John Hunkele stated a pre-bid meeting was held at 2:00pm today, December 8, 2014, at which 4 of the 6 bidders were present. Roy Guy from SGRC attended the meeting today. Bids will be opened next Thursday, December 18, 2014 at 2:00pm.

REPORTS

5. **City Manager's/Finance Director's Report** – Mandy Luke stated the City's auditors arrived today and reminded the council of the City's Christmas party on Tuesday, December 16, 2014.

- 6. **City Attorney's Report** Mitchell Moore gave a brief update on the Dupont Pine Products project for the gas line extension.
- 7. **Department Head's** None.

PUBLIC COMMENTS

Alan Davis stated he picked up an elderly man hitch hiking, wanting to go to the Dairy Queen to observe the Christmas Parade. Out of concern, he contacted the Nashville Police Department and commended them on their response to see about the man's welfare.

COUNCIL COMMENTS

Mellisa Watson inquired of an update on the DNR project Dawn applied for. Billy Retterbush asked about the SPLOST reduction in amounts from the county and where we stand on this issue. Mayor Harper asked if anyone is planning to attend the Okefenokee occasion to which the response was no. The Mayor also recommended a work session meeting to determine how to handle the decrease in revenues from SPLOST. Scott Stalnaker commended the City employees on the Christmas parade and town events surrounding the Christmas parade on December 6, 2014.

Alderman Retterbush made a motion to go into Executive Session @ 6:20 pm. The motion was seconded by Alderman Gaither and the motion carried unanimously.

EXECUTIVE SESSION 6:20 P.M. - 7:00 P.M.

RESUME REGULAR MEETING

At 7:00 p.m. a motion was made by Alderman Retterbush to come out of Executive Session. Alderman Gaither seconded the motion and the motion carried unanimously.

ADJOURNMENT

There being no further business to conduct, Billy Retterbush made a motion to adjourn the meeting at 7:00 p.m. Mellisa Watson 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	_