

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
DECEMBER 22, 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: Jackie Jordan, John Reynolds, Peter Schultz, Paul Stagner, Chief Edwards and Mitchell Moore

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

ADOPTIONS OF FORMAL AGENDA- Alderman Scott Stalnaker made the motion to adopt the formal agenda. Alderman Billy Retterbush seconded the motion and the motion carried unanimously.

NEW BUSINESS

1. **Mark Gaither** – Mark Gaither addressed the council wanting to do a Disk Golf tournament this year as it did this past year. There are no set dates at this time but possibly in March with another one toward the end of the year. It was unanimously agreed upon by the council.
2. **Bob Gaskins request to lease old antenna on the water tower** – Alderman Scott Stalnaker presented the information to the council in reference to Bob Gaskins wanting to lease an old antenna on the water tower that we are not using. The man from Hasty's stated that he could wire it up where it could be used as a backup if the system goes down at the county farm. Plus Bob Gaskins said he would have insurance on it. Alderman Gaither made a motion to move forward with the contract and agreement with the understanding there would be no cost to the city or the taxpayers. Alderman Carter seconded the motion and the motion carried unanimously.
3. **Approve the Affidavit and Resolution for the Executive Session held on December 8, 2014** – Alderman Stalnaker made the motion to adopt the minutes from the previous meeting. Alderman Billy Retterbush seconded the motion and the motion carried unanimously.
4. **Beer, Wine & Liquor license approval** – Alderman Eric Gaither made the motion to approve the Beer, Wine & Liquor licenses. Alderman Antonio Carter seconded the motion and the motion carried unanimously.

5. **Approve and sign the minutes for the Public Hearing on USDA grant** - Alderman Eric Gaither made the motion to approve the minutes from the public hearing on the USDA grant. Alderman Antonio Carter seconded the motion and the motion carried unanimously.

REPORTS

6. **City Manager's/Finance Director's Report** – None.
7. **City Attorney's Report** – Mitchell Moore reported to the council a protest on the bid opening held in reference to the Chaparral water line extension project. A meeting will be held to address the issue. Alderwoman Watson made a motion to go with the lowest responsive bidder after the meeting is held. Alderman Retterbush seconded the motion and the motion carried unanimously. Mitchell also gave an update on the 18 units.
8. **Department Head's** – Chief Edwards expressed his concern over the inclement weather we were to experience of the next few days.

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Alderman Antonio Carter made a motion to close City Hall including the Police Department Administration on Friday, December 26th. The motion was seconded by Alderman Billy Retterbush and the motion carried unanimously.

ADJOURNMENT

There being no further business to conduct, Antonio Carter made a motion to adjourn the meeting at 6:35 p.m. Scott Stalnaker 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