

**REGULAR MEETING  
CITY COUNCIL OF THE CITY OF NASHVILLE  
COUNTY OF BERRIEN  
FEBRUARY 23, 2015  
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 Scott Stalnaker, Billy Retterbush, Antonio Carter, Eric Gaither, Walter Steward and Alderwoman Mellisa Watson.

**STAFF PRESENT:** Mandy Luke, Jackie Jordan, John Reynolds, Peter Schultz, Chief Edwards, Dawn Morrison and Mitchell Moore

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

**ADOPTIONS OF FORMAL AGENDA-** Antonio Carter made the motion to adopt the formal agenda. Eric Gaither seconded the motion and the motion carried unanimously.

**NEW BUSINESS**

1. **Lease Options of a New Backhoe – Peter Schultz/Mandy Luke** – Mandy Luke addressed the council on the lease options for a new backhoe that was discussed at the last Work Session. The decision was made to go with the John Deere Option. A motion to choose the John Deere Option was made by Antonio Carter. Eric Gaither seconded the motion and the motion carried unanimously.
2. **Nashville Community Center New Roof Options – Mandy Luke** - Mandy Luke addressed the council concerning the problem with the roof at the Community Center. She stated that Peter had obtained three (3) estimates and the need to get with Bryan Shaw for discussion of complying with the Historic District guidelines. There was further discussion of the type of roof being metal, including the gauge, versus shingles. Billy Retterbush made a motion to go with the lowest bid with 26 gauge metal roof by Rick C. Construction Contracting. Scott Stalnaker seconded the motion and the motion carried unanimously. Peter said he will get with Bryan Shaw concerning approval of same.

**REPORTS**

3. **City Manager's/Finance Director's Report** – Mandy Luke updated the Council that she had been notified that our auditors have had to file an extension so our FY 2014 audit report has been extended to July 31, 2015 which means we can most likely expect it around April or May. She mentioned details that she and Mitchell Moore are still working with Antoinette to submit the necessary items to receive the funds from the

completion of the Beetree Park project. She further stated that everything had been done and submitted to receive the funds for the new Tahoes purchased for the Police Department with dates set for the closing to receive same.

4. **City Attorney's Report**– Mitchell Moore stated we still need a release on the CDBG Chaparral project. He also gave details of speaking with John Hunkele about this. Scott Stalnaker made a motion to proceed subject to the release being signed by Chaparral. Billy Retterbush seconded the motion and the motion carried unanimously. Mitchell stated the SDS forms have been executed by Enigma and Nashville with Alapaha and Ray City to sign the next day.
  
5. **Department Head's** – Peter Schultz gave an update concerning a storm drain and tree at the corner of Marion and Jackson stating the State will take care of the tree, storm drain and sidewalk if the City will remove the fence around the tree, replace the fence afterwards, and grind the tree once cut down. Peter also stated they were working with Bryan Shaw to maintain the Historic District guidelines. Dawn Morrison reminded everyone that the team from the Department of Economic Development for tourism will be in Nashville March 9<sup>th</sup> thru March 11<sup>th</sup> and also of the small event to be held at The Winery on March 10<sup>th</sup> for them. She also reminded the council of an Economic Summit at Chaparral on March 10<sup>th</sup>.

#### **PUBLIC COMMENTS**

None.

#### **COUNCIL COMMENTS**

Mellisa Watson inquired of the water issues on Hull Avenue that were brought to the attention of the Council in the previous meeting on February 9, 2015. John Reynolds let the council know they are working on it.

#### **ADJOURNMENT**

There being no further business to conduct, Billy Retterbush made a motion to adjourn the meeting at 6:20 p.m. Scott Stalnaker 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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Jackie Jordan, City Clerk