

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
APRIL 27, 2015
6:00 P.M.**

INVOCATION: Keith Stone

PLEDGE: Pledge of Allegiance was led by Mayor Pro-Tem Billy Retterbush

WELCOME: Mayor Pro-Tem Billy Retterbush

ROLL CALL: Members of the City Council present included Aldermen Scott Stalnaker, Billy Retterbush, 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 MEETING - Eric Gaither made the motion to adopt the minutes from the previous meeting. Mellisa Watson seconded the motion and the motion carried unanimously.

ADOPTION OF FORMAL AGENDA - Scott Stalnaker made the motion to adopt the formal agenda. Walt Steward seconded the motion and the motion carried unanimously.

NEW BUSINESS

1. **Deep South Solid Waste Management Authority – Mandy Luke** – Mandy presented the Deep South Solid Waste Management Authority Agreement signed by the Mayor asking for approval in order for the City to receive funds of \$6,707.72. Scott Stalnaker made a motion to approve the agreement. Mellisa Watson seconded the motion and the motion carried unanimously.

REPORTS

2. **City Manager’s/Finance Director’s Report** – Mandy had no other reports.
3. **City Attorney’s Report** – Mitchell Moore presented a Resolution to the Council, for adoption, which is a Resolution of the Mayor and Council designating and appointing the

Mayor and Council as Agency Board Members of the Nashville Urban Redevelopment Agency for the Administration and Implementation of the Nashville Urban Redevelopment Plan to provide for adoption of Bylaws for the Nashville Urban Redevelopment Agency and to designate, modify, clarify and revise the geographical boundaries of the Nashville Urban Redevelopment Area. He further explained this began in 2009 to address blighted areas and this is to specifically include the Perkins Subdivision area, designate the Mayor and Council as Agency, list & incorporate five specific exhibits including the Perkins Subdivision and the warehouse property donated by Mr. Tittle and Mr. Morrison together with adoption of bylaws of same which Mitchell said he will email to them. Scott Stalnaker made a motion to adopt this Resolution to approve the Urban Redevelopment Agency. Walt Steward seconded the motion and the motion carried unanimously. Mitchell stated he had received two emails from Mr. Cochran on the Gas Line Project concerning the title opinion and Mitchell said he thinks he has addressed the issues. Peter stated he had made the phone call to let them know it is ok to go to bid on this project. Mitchell further explained this is a reimbursement type project. Mitchell brought up the subject of the Inert Landfill describing the time frame and what needs to be done and stated Peter is doing what needs to be done at this time.

4. **Department Head's** – John Reynolds said they are working on the waterline project at Chaparral. Scott Stalnaker said he had spoken with Buck Pegg with Chaparral and Buck had commented everything was going well with it.

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Eric Gaither asked when the hole on Old Coffee Road may be completed. Peter said they were trying to get to it this week if the rain cleared out. Mellisa Watson asked when the backhoe would be delivered. Peter said he had spoken with them last Friday and was told it was supposed to be in this week since it had not come in the week before. Billy complimented Dawn on the dedication of Hannah's Hope Park. Scott commended Billy for the swiftness of the meeting.

ADJOURNMENT

There being no further business to conduct, Scott Stalnaker made a motion to adjourn the meeting at 6:20 p.m. Eric Gaither 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