

**REGULAR MEETING  
CITY COUNCIL OF THE CITY OF NASHVILLE  
COUNTY OF BERRIEN  
FEBRUARY 28, 2011**

**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 Eric Gaither, Antonio Carter, Michael Richbourg, Scott Stalnaker, Dick Perryman, and Billy Retterbush.

**STAFF PRESENT:** Tina Haughton, Randy Lane, Chief Clayton, Tommy Davis, Peter Schultz, John Reynolds, Dawn Morrison, and City Attorney Mitchell Moore.

**OTHERS PRESENT:** Randall Melton, Brenda Thomas, John Black Jr., Frank Watts.

**ADOPTION OF MINUTES FROM PREVIOUS MEETINGS:** Alderman Richbourg made a motion to adopt the Minutes from the previous meeting. The motion was seconded by Alderman Stalnaker and the motion carried unanimously.

**ADOPTION OF FORMAL AGENDA-** Alderman Stalnaker made a motion to approve the formal agenda. Alderman Retterbush seconded the motion, and the motion carried unanimously.

**NEW BUSINESS**

**1. Correct Zoning at 704 Middle School Circle-** Mayor Harper told the group a Public Hearing was held today at 5:30 concerning the correction of zoning for the new City treatment plant from R6 and R15 to WLI so that the property at 704 Middle School Circle will comply with its current usage. Alderman Retterbush made the motion to correct the zoning at 704 Middle School Circle. Alderman Richbourg seconded the motion and the motion carried unanimously.

**2. Accepting Engineer Proposals for 2011 CDBG-** Randy Lane informed the Council they will have to choose an Engineering firm for the 2011 CDBG. We have received nine packets and they have been scored (per DCA Guidelines) by myself, John Reynolds and Peter Schultz. The Results were as follows, Statewide Engineering scored the highest score at 102, and the second highest score was from Thomas Hutton at 91. Alderman Retterbush made a motion to approve Statewide Engineering for the 2011 CDBG Project. Alderman Richbourg seconded the motion and the motion carried unanimously.

**3. Conflict of Interest Regulation concerning 2011 CDBG application-** Mayor Harper stated the Southern Georgia Regional Commission needs any

Government Submitting applications for the CDBG, must comply and have it stated on the record any conflict of interest. If any employee, agent, consultant, official of the state, or of a unit of general local government, or designated public agencies, or sub recipients could be affected (in any way) by CDBG funding, a Full Disclosure must be submitted to DCA as part of the 2011 CDBG application. Additionally, the person(s) affected must not participate in project discussion, planning or voting. Alderman Stalnaker stated he has relatives living in the designated area and would abstain from participation.

**4. Resolution to Submit an Application to Obtain FY 2011 Community Development Block Grant Funds-** Mayor Harper told the Council the group needs to adopt a Resolution to submit an application to obtain FY 2011 Community Development Block Grant Funds for Sewer System Improvements. Alderman Richbourg made the motion to adopt the Resolution. The motion was seconded by Alderman Perryman and the motion carried unanimously, with Alderman Stalnaker abstaining from voting.

## **REPORTS**

**5. City Manager's/ Finance Director's Report-** Randy Lane told the group the City has a few more items to add to the Sur plus Property list. He said Council must approve these items before they can be sold at auction. A 94 Ford Crown Victoria, Time lapse recorder, Dixon Mower, and an 85 Dodge Truck. Alderman Richbourg made a motion to add the items to the Sur plus property list. Alderman Stalnaker seconded the motion and the motion carried unanimously. Randy said we received an authorization today to advertise for bids on contracts A, B, and C from Coastal Engineering for the Waste Water Treatment Plant. Council needs to make a motion to approve the advertising for these bids. Alderman Perryman made a motion to allow Coastal Engineering to proceed with advertising for these bids. Alderman Retterbush seconded the motion and the motion carried unanimously. We also received paperwork for the T-Grant Phase II from Statewide Engineering, to proceed with advertizing for bids. Council needs to give permission to proceed with advertising for bids. Alderman Richbourg made a motion to give Statewide Engineering permission to proceed to with the advertising for bids on the T-Grant Phase II. Alderman Perryman seconded the motion and the motion carried unanimously. Randy told the group John Hunkele also emailed a copy of the proposal for Geotechnical Exploration and Engineering Services. John had two proposals for the geo-technical explorations needed for the WWTP Construction. The geo-technical information obtained as a result of this work will be provided to the contractor for his use during construction. We developed the necessary scope of work and solicited proposals from WPC Terracon and Ellis and Associates. Terracon bid was \$24,225.00, Ellis and Associates bid was \$11,000.00. John Hunkele said they recommended Ellis and Associates. Council needs to make a motion regarding the two bids. Also, Council needs to make a motion on the Proposal from WPC Terracon to file the necessary permitting documents with the Corps of Engineers for the outfall sewer construction at a cost of \$2,000.00. John Hunkele also reported that the Georgia Power Company has obtained necessary approvals from all departments for the license agreement needed to construct our outfall sewer. It is now in the land department and should be finalized in a few weeks according to Bobby Hancock. Alderman Stalnaker made a motion to approve both recommendations from John Hunkele. Alderman Gaither seconded the motion and the motion carried unanimously.

Randy also informed the group about the GMA Conference registration coming up on March 8<sup>th</sup>. He told the Council if they plan to attend please notify City Hall by Friday

March 3, 2011.

**6. City Attorney's Report-** Mitchell Moore told the group he also spoke with John Hunkele today and has had no answer on the permit from EPD. John said he will contact GEFA and let them know because we can't put out for bids until we have the permit from EPD. He also updated the group on the wells. He said Jim Smith with TTL proposed handling the excavation on site and not hauling it off. Council will need to decide what to do once the numbers are in from TTL. Alderman Stalnaker suggested the Council call a special meeting if the number come in before the next Council meeting.

**7. Department heads Report-** Dawn Morrison told the group since yard sale season is in bloom she and the Chamber of Commerce are working on an idea of hosting a once a month yard sale down town around the square. Have a community yard sale down town, the first Saturday of each month. Dawn said they are going to run an ad in the paper promoting this idea and wants the City's support. The group discussed for going the five dollar two permitted yard sale per year, if they participate in this yard sale. All agreed this would be a good idea and asked Dawn to input the idea in the ad, Dawn said they will start the advertising and the first yard sale will be in March.

Peter Schultz informed the group he is working on a marketing program for Gas. He has a regional meeting in Tifton next week and will keep the Council posted on the outcome. Mitchell Moore added the City of Tifton's attorney and he are working on the Memorandum of Understanding for the new Gas line.

#### **PUBLIC COMMENTS/GENERAL COMMENTS FROM COUNCIL**

Alderman Stalnaker thanked the guest in the Council meeting and wished more Citizens would come to the meetings.

#### **ADJOURNMENT**

There being no further business to conduct, Alderman Stalnaker made a motion to adjourn the meeting at 6:35p.m. Alderman Richbourg 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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Alderman Dick Perryman

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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 Michael Richbourg

**ATTEST**

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Tina Haughton, City Clerk