

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
JANUARY 3, 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, Mandy Luke, Capitan Edwards, Tommy Davis, Peter Schultz, John Reynolds, and City Attorney Mitchell Moore.

OTHERS PRESENT: Sheriff Anthony Heath, Capitan Ray Paulk, Randall Milton, Joe Watts, Allen Davis, and Brenda Thomas.

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

ADOPTION OF FORMAL AGENDA- Mayor Harper wanted to add the Council's appointed committees after the swearing in ceremony to item one on the formal agenda. Alderman Richbourg wanted to add as item six, Reaffirm the 20% decrease in Councils pay and revisit this item in January 2012. Alderman Richbourg made a motion to approve the formal agenda with the changes. Alderman Stalnaker seconded the motion, and the motion carried unanimously.

2011 SWEARING IN CEREMONY

NEW BUSINESS

1. Appointed Committee for 2011 City Council- Mayor Harper told the group he would like to submit the appointments for 2011 for the Council's approval. The appointments are as follows: Mayor Pro Tem- Scott Stalnaker, Gas and Economic Development- Alderman Dick Perryman, Street's- Alderman Antonio Carter, Water and Sewer- Alderman Michael Richbourg, Parks and Cemeteries- Alderman Eric Gaither, Sanitation- Alderman Billy Retterbush, and Police Committee- Mayor Travis Harper, Mayor Pro Tem Scott Stalnaker, and Alderman Michael Richbourg. Alderman Richbourg made a motion to approve the appointed committees.

2. Second read of the Ordinance to Amend the Code of Ordinances to Provide Standards for Outdoor Watering- Mitchell Moore presented the group with the Ordinance to Amend the Code of Ordinances to provide standards for outdoor watering. The Ordinance was first read on December 13th and this will constitute the second read. Once Council approves the Ordinance it will be advertised in the legal organ. Alderman Richbourg made a motion to accept to new Ordinance. The motion was seconded by Alderman Stalnaker and the motion carried unanimously.

3. Second reading of the Ordinance to Amend the Alcoholic Beverage Ordinance to reflect the use and maintenance of Security Cameras- Mitchell Moore presented the group with the Amended Ordinance which will reflect the use and maintenance of security cameras in alcohol retail establishments.

4. Equipment for Fire and Police Department- Randy Lane told the group the Fire department is in need of (20) new pagers and (6) new radios to be in compliance with the split radio frequency update which will take effect in early 2011. The new license can be applied for with the new frequency. The Police department is also requesting the purchase of (3) digital in car camera systems for the three new chargers. All of the above equipment if approved will be purchased from the Future Communications Fund. This funds balance at present is \$22,000.00. Randy presented the two vendors who the County is using for their purchase of new pagers and radios. Mobile Communications of DeKalb for six radios \$9,181.60 which does not include the installation fee of \$20.00 per radio. We are also responsible for obtaining and maintaining the proper FCC licensing. Hasty Communications price for twenty pagers \$10,000.00. He added the County is also ordering new pagers and radios and if we order with them we will

save \$1,400.00. After some discussion Alderman Richbourg made a motion to piggy back the order with the County office and order the twenty radios and six radios for the Fire department. Alderman Retterbush seconded the motion and the motion carried with Alderman Stalnaker abstaining due to his employment with the Fire department. Randy also presented the group with pricing on the three digital cameras for the new Chargers for the Police department. These cameras are vital in order to help provide the officer safety. Chief Clayton had expressed his interest in providing new cameras instead of refurbished cameras. He would like to go with new cameras because of past experience with refurbished equipment. He also pointed out the two year warranty verses the one year warranty for the refurbished. The prices from the two vendors are as follows: Phillips \$4,575.00 each and McLaggan \$4,495.00each. After some discussion Alderman Richbourg made a motion to purchase the new digital cameras for the three Chargers from McLaggan. Alderman Carter seconded the motion and the motion carried with Alderman Stalnaker abstaining due to his employment with the County.

5. Auction of Surplus Property- Randy Lane presented to group with a list of all property that can be declared as surplus property. He stated the Council must declare the list as surplus property before an auction can be held. Randy asked the Council to delete the metal shown on the list and to change the 1880 pickup truck to 1980. We are presently working with the County on setting a date for the property to be sold at auction. If a date cannot be set we are also working on setting up something with govdeals.com. Alderman Stalnaker made a motion to declare the property surplus property and work with the County on setting up an auction date. Alderman Retterbush seconded the motion and the motion carried unanimously.

6. Reaffirm the 20% decrease in the Councils monthly pay- Alderman Richbourg asked the Council to reaffirm the 20% pay cut for the 2011 fiscal year. He also asked that they revisit this item January 2012. The Council agreed to the 20% reduction and will revisit it in January 2012 first Council meeting.

7. Applications on Beer and Wine License- Mayor Harper told the group three applications for beer and wine were received this week and need the Council's approval. All fees have been paid and all criminal histories were pulled reflecting no records found. The first application is for Willie Davis, The Blue Swan, for beer and wine. Abhijet P Patel, Paps III, for beer. Ed Perry, Horse Creek Winery for wine. Alderman Stalnaker made a motion to approve all applications. Alderman Richbourg seconded the motion and the motion carried

with Alderman Perryman abstaining due to his relationship with one of the applicants.

REPORTS

8. City Manager's/ Finance Director's Report- Mandy Luke told the group GEFA has sent over another set of paperwork for the loan agreement between the City and GEFA for the Waste Water Treatment facility. The documents are to reaffirm our agreement with GEFA on the loan. Alderman Richbourg made a motion to reaffirm our agreement with GEFA. Alderman Stalnaker seconded the motion.

9. City Attorney's Report- Mitchell Moore updated the group on the Grease Trap Ordinance. He said he wants to look into a few more things before he presents it before Council to adopt. Mitchell also updated the group on the confusion about the parcel on the property tax sale. He said they may have to correct the deed, but foresees no further problems on this issue.

10. Department heads Report- Captain Edward thanked the Council on the Chiefs behalf for the new cameras. He said the Chief has been under the weather and could not attend this meeting tonight.

PUBLIC COMMENTS/GENERAL COMMENTS FROM COUNCIL

Mayor Harper told the group the Gas project between Tifton and North Berrien, we discussed a few months ago, is back on board. He said we will have a vote on this item at the next Council meeting. Mitchell Moore said he will get in touch with Tifton's City attorney Mr. Sowell. Alderman Gaither and Alderman Carter were welcomed by all the Council.

ADJOURNMENT

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

Mayor Travis Harper

Alderman Eric Gaither

Alderman Dick Perryman

Alderman Antonio Carter

Alderman Billy Retterbush

Alderman Scott Stalnaker

Alderman Michael Richbourg

ATTEST

Tina Haughton, City Clerk