

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
AUGUST 22, 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 Scott Stalnaker, Eric Gaither, Dick Perryman, Billy Retterbush, Michael Richbourg, and Antonio Carter.

STAFF PRESENT: Tina Ward, Randy Lane, Henry Yawn, Chief Clayton, John Reynolds, Peter Schultz, Dawn Morrison, and City Attorney Mitchell Moore.

OTHERS PRESENT: Randall Melton, Frank Watts, John Black, Galinda McDonald Bobbie Roberts, and John Hunkele.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS: Mitchell Moore pointed out the misspelled last name of Mark Sandiferd. The last name should be spelled Sandifer and ask that it be corrected. Alderman Richbourg made the motion to adopt the minutes from the previous meeting with the correction. Alderman Perryman seconded the motion and the motion carried unanimously.

ADOPTION OF FORMAL AGENDA- Mayor Harper moved and added items to the formal agenda. Item one should be John Hunkele from Coastal Engineering, updates and awarding construction contracts. And as item six, Conflict of Interest for the Hogan project. Mitchell Moore requested the Council add an executive session to the formal agenda. Alderman Richbourg made the motion to adopt the formal agenda with the additions and changes. The motion was seconded by Alderman Stalnaker, and the motion carried unanimously.

NEW BUSINESS

1. Coastal Engineering Updates- John Hunkele from Coastal Engineering told the group we have received the MBE/WBE Compliance approvals from EPD and can now award construction contracts. The award letters for each contract are as follows: Coastal Engineering Consultants have reviewed the bids received on July 19, 2011 for the Wastewater Treatment Plant Improvements GEFA Project No. CWSRF10-001. A complete tabulation of the bids is attached to the bottom of each bid. Contract A- The low bid was received from Southern Champion Construction, Inc. in the amount of \$460,176.00.

Contract B- The low bid was received from BRW Construction Group, LLC in the amount of \$5,714,867.50.

Contract C- The low bid was received from Standard Contractors, Inc. in the amount of \$243,860.00.

Based upon information submitted with the Contractor Prequalification Form, each awarded contract has both the technical expertise and the financial resources necessary to accomplish the work. The Contractor's MBE/WBE Compliance information has been reviewed and approved by Gaynell H. Hill, EEO/MBE/WBE Coordinator. In our opinion each of the low bids received is fair and reasonable for the work we recommend. Alderman Retterbush made the motion to accept the bids on the contracts for the Wastewater Treatment Plant Improvements GEFA Project No. 10-001. Alderman Stalnaker seconded the motion and the motion carried unanimously. See complete tabulations of the bids below.

WASTEWATER TREATMENT PLANT IMPROVEMENTS
 CONTRACT B
 CITY OF NASHVILLE - BERRIEN COUNTY, GEORGIA
 GEFA PROJECT NO. CWSRF 10-001
 TABULATION OF BIDS

Item No.	Qty.	Units	Description	Bates Engineers/Contractors, Inc.		BRW Construction Group, LLC		Dorcas Electrical & Plumbing Company, Inc.		H.C. Coleman & Company, Inc.		P. F. Moon and Company, Inc.	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1B	1	LS	Part Headworks	NA	\$ 500,000.00	NA	\$ 495,995.00	NA	\$ 553,230.00	NA	\$ 2,000,000.00	NA	\$ 600,000.00
2B	1	LS	Advanced Wastewater Treatment Plant Part	NA	\$ 5,578,359.00	NA	\$ 5,127,887.00	NA	\$ 6,008,199.00	NA	\$ 3,688,690.00	NA	\$ 5,894,540.00
3B			Part Drain and Sanitary Sewer Line										
a	1	EA	Connect to Existing Sanitary Sewer Manhole	\$ 1,504.00	\$ 1,504.00	\$ 1,542.00	\$ 1,542.00	\$ 819.00	\$ 819.00	\$ 250.00	\$ 250.00	\$ 2,000.00	\$ 2,000.00
b	230	LF	8-inch PVC Sewer 0' to 6' Out	\$ 50.00	\$ 11,500.00	\$ 13.29	\$ 3,058.70	\$ 19.50	\$ 4,485.00	\$ 15.00	\$ 3,450.00	\$ 14.00	\$ 3,220.00
c	400	LF	8-inch PVC Sewer 6' to 8' Out	\$ 50.00	\$ 20,000.00	\$ 8.45	\$ 3,381.00	\$ 21.95	\$ 8,740.00	\$ 18.00	\$ 7,200.00	\$ 14.00	\$ 5,600.00
d	280	LF	8-inch PVC Sewer 8' to 10' Out	\$ 77.00	\$ 20,020.00	\$ 8.45	\$ 2,198.60	\$ 24.15	\$ 6,779.00	\$ 21.00	\$ 5,460.00	\$ 18.00	\$ 4,880.00
e	40	LF	8-inch PVC Sewer 10' to 12' Out	\$ 185.00	\$ 7,400.00	\$ 8.45	\$ 338.00	\$ 28.50	\$ 1,090.00	\$ 25.00	\$ 1,000.00	\$ 18.00	\$ 720.00
f	13	EA	4'-0" Dia. Precast Manhole Base Sections	\$ 2,014.00	\$ 26,182.00	\$ 2,316.15	\$ 30,109.85	\$ 1,998.00	\$ 25,887.00	\$ 1,000.00	\$ 13,000.00	\$ 1,455.00	\$ 18,915.00
g	125	VF	4'-0" Dia. Precast Manhole Rise Sections	\$ 202.00	\$ 25,250.00	\$ 38.45	\$ 4,858.25	\$ 172.00	\$ 21,500.00	\$ 80.00	\$ 10,000.00	\$ 115.00	\$ 14,375.00
h	50	SY	Remove & Replace Asphalt Pavement	\$ 100.00	\$ 5,000.00	\$ 28.64	\$ 1,332.00	\$ 35.10	\$ 1,755.00	\$ 50.00	\$ 2,500.00	\$ 50.00	\$ 2,500.00
i	20	SY	Remove & Replace Concrete Sidewalk	\$ 120.00	\$ 2,400.00	\$ 85.00	\$ 1,700.00	\$ 42.10	\$ 842.00	\$ 35.00	\$ 700.00	\$ 50.00	\$ 1,000.00
j	50	LF	Remove & Replace Conc. Curb & Gutter	\$ 40.00	\$ 2,000.00	\$ 2.94	\$ 117.00	\$ 35.10	\$ 1,755.00	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00
k	2	EA	8'-x4' Service Wyes	\$ 254.00	\$ 508.00	\$ 987.50	\$ 1,975.00	\$ 139.70	\$ 237.40	\$ 50.00	\$ 100.00	\$ 100.00	\$ 200.00
l	1	LS	Low Pressure Air and Vacuum Testing	NA	\$ 13,500.00	NA	\$ 14,144.00	NA	\$ 4,944.00	NA	\$ 300.00	NA	\$ 500.00
m	1	LS	Erosion Control & Grassing	NA	\$ 1,500.00	NA	\$ 27,199.00	NA	\$ 1,755.00	NA	\$ 300.00	NA	\$ 1,000.00
			Sub-Total Item 3B		\$ 138,764.00		\$ 91,815.50		\$ 80,078.40		\$ 45,010.00		\$ 55,480.00
			Total Base Bid		\$ 6,215,123.00		\$ 5,714,867.50		\$ 6,641,477.49		\$ 5,743,790.00		\$ 6,320,000.00
			Deductive Alternate 1B	NA	\$ (17,500.00)	NA	\$ (58,150.00)	NA	\$ (23,742.00)	NA	\$ (8,000.00)	NA	\$ (20,000.00)
			Deductive Alternate 2B	NA	\$ (21,100.00)	NA	\$ (31,500.00)	NA	\$ (25,338.00)	NA	\$ (8,000.00)	NA	\$ (25,000.00)
EQUIPMENT				Manufacturer	Price	Manufacturer	Price	Manufacturer	Price	Manufacturer	Price	Manufacturer	Price
			Sales	H. Fontaine, Ltd	\$ 28,000.00	Golden Harvest	\$ 34,498.00	Hydro-Gate	\$ 44,000.00	H. Fontaine, Ltd	\$ 28,500.00	H. Fontaine, Ltd	\$ 28,000.00
			Chemical Feed Pumps	Perflo, Inc.	\$ 44,340.00	Perflo, Inc.	\$ 45,000.00	Perflo, Inc.	\$ 42,000.00	Perflo, Inc.	\$ 47,500.00	Perflo, Inc.	\$ 44,340.00
			Sequencing Batch Reactors	Aqua Aerobics	\$ 780,800.00	Aqua Aerobics	\$ 780,800.00	Aqua Aerobics	\$ 2,200,000.00	Aqua Aerobics	\$ 815,000.00	Aqua Aerobics	\$ 1,000,000.00
			Tertiary Package Filters	Aqua Aerobics	\$ 380,400.00	Aqua Aerobics	\$ 380,400.00	Aqua Aerobics	\$ 2,200,000.00	Aqua Aerobics	\$ 409,000.00	Aqua Aerobics	\$ 500,000.00
			Mechanically Cleaned Fine Screen	Hydro-Dyne	\$ 133,000.00	Hydro-Dyne	\$ 140,000.00	Hydro-Dyne	\$ 141,000.00	Hydro-Dyne	\$ 141,000.00	Hydro-Dyne	\$ 133,000.00
			Rectangular Precast Post-Tensioned Tanks	CRG	\$ 780,800.00	CRG	\$ 780,800.00	CRG	\$ 103,500.00	CRG	\$ 815,000.00	CRG	\$ 400,000.00
			Grit Removal System	Lakeside	\$ 133,000.00	Lakeside	\$ 140,000.00	Lakeside	\$ 143,000.00	Lakeside	\$ 143,000.00	Lakeside	\$ 133,000.00
			UV Disinfection System	Trojan	\$ 87,400.00	Trojan	\$ 100,000.00	Trojan	\$ 89,780.00	Trojan	\$ 94,000.00	Trojan	\$ 87,400.00
			Belt Filter Press	Bright Tech.	\$ 286,000.00	Bright Tech.	\$ 286,000.00	Bright Tech.	\$ 312,882.00	Bright Tech.	\$ 286,000.00	Bright Tech.	\$ 286,000.00
			Wastewater Samplers	Iso	\$ 14,898.00	QCCEC	\$ 17,380.00	QCCEC	\$ 10,500.00	QCCEC	\$ 18,800.00	QCCEC	\$ 17,380.00
			Ultrasonic Flow Meters	Pulsar	\$ 6,078.00	Pulsar	\$ 6,078.00	Pulsar	\$ 5,000.00	Pulsar	\$ 6,800.00	Pulsar	\$ 6,000.00
			Chemical Storage Tanks	Augusta	\$ 37,402.00	Augusta	\$ 37,400.00	SE Feaglyss	\$ 42,000.00	Augusta	\$ 48,000.00	Augusta	\$ 38,000.00
			Parshall Pumes	Tracon	\$ 3,520.00	Tracon	\$ 3,200.00	Tracon	\$ 4,000.00	Tracon	\$ 3,800.00	Tracon	\$ 3,600.00
				Free Flow	\$ (387.20)	Free Flow	\$ (75.00)						

APPARENT LOW BIDDER

WASTEWATER TREATMENT PLANT IMPROVEMENTS
 CONTRACT B
 CITY OF NASHVILLE - BERRIEN COUNTY, GEORGIA
 GEFA PROJECT NO. CWSRF-10-001
 TABULATION OF BIDS

Item No.	Qty.	Units	Description	Renoold, Inc.		RTD Construction, Inc.		Southern Champion Construction, Inc.	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
18	1	LS	Plant Headworks	NA	\$ 536,000.00	NA	\$ 443,000.00	NA	\$ 559,000.00
28	1	LS	Advanced Wastewater Treatment Plant	NA	\$ 5,379,276.00	NA	\$ 5,911,040.00	NA	\$ 5,374,292.00
38			Plant Drain and Sanitary Sewer Line						
a	1	EA	Connect to Existing Sanitary Sewer Manhole	\$ 1,400.00	\$ 1,400.00	\$ 780.00	\$ 780.00	\$ 4,000.00	\$ 4,000.00
b	230	LF	8-inch PVC Sewer 0' to 6' Out	\$ 18.00	\$ 4,140.00	\$ 30.00	\$ 6,900.00	\$ 40.00	\$ 9,200.00
c	400	LF	8-inch PVC Sewer 6' to 8' Out	\$ 26.00	\$ 10,400.00	\$ 40.00	\$ 16,000.00	\$ 40.00	\$ 16,000.00
d	200	LF	8-inch PVC Sewer 8' to 10' Out	\$ 27.00	\$ 5,400.00	\$ 60.00	\$ 12,000.00	\$ 40.00	\$ 8,000.00
e	40	LF	8-inch PVC Sewer 10' to 12' Out	\$ 48.00	\$ 1,920.00	\$ 100.00	\$ 4,000.00	\$ 40.00	\$ 1,600.00
f	13	EA	4-1/2" Dia. Precast Manhole Base Sections	\$ 1,700.00	\$ 22,100.00	\$ 2,010.00	\$ 26,130.00	\$ 1,893.00	\$ 21,879.00
g	125	VF	4-1/2" Dia. Precast Manhole Riser Sections	\$ 180.00	\$ 22,500.00	\$ 190.00	\$ 18,750.00	\$ 235.00	\$ 29,375.00
h	50	SY	Remove & Replace Asphalt Pavement	\$ 68.00	\$ 3,400.00	\$ 30.00	\$ 1,500.00	\$ 80.00	\$ 4,000.00
i	20	SY	Remove & Replace Concrete Slabwork	\$ 89.00	\$ 1,780.00	\$ 50.00	\$ 1,000.00	\$ 40.00	\$ 800.00
j	50	LF	Remove & Replace Conc. Curb & Gutter	\$ 48.00	\$ 2,400.00	\$ 30.00	\$ 1,500.00	\$ 33.00	\$ 1,650.00
k	2	EA	8"x4" Service Wyes	\$ 167.00	\$ 374.00	\$ 420.00	\$ 840.00	\$ 140.00	\$ 280.00
l	1	LS	Low Pressure Air and Vacuum Testing	NA	\$ 1,500.00	NA	\$ 6,610.00	NA	\$ 1,600.00
m	1	LS	Erosion Control & Grassing	NA	\$ 1,900.00	NA	\$ 700.00	NA	\$ 34,000.00
			Sub-Total Item 38		\$ 81,724.00		\$ 100,310.00		\$ 134,794.00
			Total Base Bid		\$ 5,997,000.00		\$ 6,524,968.00		\$ 6,098,058.00
			Deductive Alternate 1B	NA	\$ (25,000.00)	NA	\$ (21,900.00)	NA	\$ (20,000.00)
			Deductive Alternate 2B	NA	\$ (25,000.00)	NA	\$ (28,210.00)	NA	\$ (20,000.00)
EQUIPMENT									
			Gases	Manufacturer	Price	Manufacturer	Price	Manufacturer	Price
			Chemical Feed Pumps	H. Fontaine, Ltd.	\$ 25,000.00	H. Fontaine, Ltd.	\$ 20,000.00	H. Fontaine, Ltd.	\$ 28,400.00
			Sequencing Batch Reactors	Perflo, Inc.	\$ 42,000.00	Perflo, Inc.	\$ 44,940.00	Perflo, Inc.	\$ 47,444.00
			Tertiary Package Filtration	Aqua Aerobics	\$ 912,000.00	Aqua Aerobics	\$ 802,000.00	Aqua Aerobics	\$ 914,000.00
			Mechanically Cleaned Fine Screen	Aqua Aerobics	\$ 600,000.00	Aqua Aerobics	\$ 300,000.00	Aqua Aerobics	\$ 407,000.00
			Rectangular Precast Post-Tensioned Tanks	Hydro-Dyne	\$ 133,000.00	Hydro-Dyne	\$ 133,000.00	Hydro-Dyne	\$ 142,300.00
			Grit Removal System	CRG	\$ 390,000.00	CRG	\$ 800,000.00	CRG	\$ 760,000.00
			UV Disinfection System	Lakeside	\$ 130,000.00	Lakeside	\$ 133,000.00	Lakeside	\$ 142,300.00
			Belt Filter Press	Trojan	\$ 87,000.00	Trojan	\$ 87,400.00	Trojan	\$ 93,500.00
			Wastewater Samplers	Bright Tech.	\$ 200,000.00	Bright Tech.	\$ 206,000.00	Bright Tech.	\$ 204,200.00
			Ultrasonic Flow Meters	OCCEC	\$ 17,000.00	OCCEC	\$ 17,380.00	Isco	\$ 15,843.00
			Chemical Storage Tanks	Pulsar	\$ 6,000.00	Pulsar	\$ 6,076.00	Pulsar	\$ 6,500.00
			Partial Flumes	Augusta	\$ 35,000.00	Augusta	\$ 45,000.00	Augusta	\$ 38,000.00
				Tracon	\$ 3,000.00	Tracon	No Entry	Tracon	\$ 3,768.00
						Free Bid	\$ 3,133.00		

TO THE BEST OF OUR KNOWLEDGE,
 INFORMATION AND BELIEF, THIS IS A TRUE
 AND CORRECT TABULATION OF THE BIDS
 RECEIVED ON JULY 19, 2011
 Coastal Engineering Consultants, Inc.

WASTEWATER TREATMENT PLANT IMPROVEMENTS
CONTRACT C
CITY OF NASHVILLE - BERRIEN COUNTY, GEORGIA
GEFA PROJECT NO. CWSRF-10-001
TABULATION OF BIDS

Item No.	Qty	Units	Description	Douglas Electrical & Plumbing Company, Inc.		H.C. Coleman & Company, Inc.		Radney Plumbing, Inc.		RTD Construction, Inc.		Standard Contractors, Inc.	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
10			Effluent Outfall Line										
a	1	EA	Connect to Existing SS Shutoff at AWWTF	\$ 64.10	\$ 64.10	\$ 400.00	\$ 400.00	\$ 1,200.00	\$ 1,200.00	\$ 373.00	\$ 373.00	\$ 1,500.00	\$ 1,500.00
b	150	LF	15-inch PVC Sewer 0' to 6' Out	\$ 35.40	\$ 5,310.00	\$ 49.00	\$ 7,350.00	\$ 50.00	\$ 7,500.00	\$ 41.45	\$ 6,217.50	\$ 38.00	\$ 5,400.00
c	1200	LF	15-inch PVC Sewer 6' to 8' Out	\$ 40.25	\$ 48,300.00	\$ 45.00	\$ 54,000.00	\$ 55.00	\$ 66,000.00	\$ 45.30	\$ 54,360.00	\$ 37.00	\$ 44,400.00
d	2275	LF	16-inch DP Sewer 0' to 6' Out	\$ 75.50	\$ 171,762.50	\$ 92.00	\$ 209,300.00	\$ 80.00	\$ 182,000.00	\$ 93.58	\$ 212,894.50	\$ 60.00	\$ 136,500.00
e	11	EA	4'-0" Dia. Precast Manhole Base Sections	\$ 2,088.00	\$ 22,968.00	\$ 1,400.00	\$ 15,400.00	\$ 2,500.00	\$ 27,500.00	\$ 2,620.00	\$ 28,820.00	\$ 2,100.00	\$ 23,100.00
f	8	EA	4'-0" Dia. Precast Eccentric Cone Sections	\$ 347.00	\$ 2,776.00	\$ 250.00	\$ 2,000.00	\$ 600.00	\$ 4,800.00	\$ 690.00	\$ 5,520.00	\$ 300.00	\$ 2,400.00
g	3	EA	4'-0" Dia. Precast Flw Manhole Tops	\$ 389.00	\$ 1,167.00	\$ 300.00	\$ 900.00	\$ 500.00	\$ 1,500.00	\$ 610.00	\$ 1,830.00	\$ 220.00	\$ 660.00
h	1	LS	Outfall Structure OS-1		\$ 30,892.00		\$ 15,000.00		\$ 17,500.00		\$ 5,680.00		\$ 16,400.00
i	1	LS	Low Pressure Air and Vacuum Testing		\$ 8,422.00		\$ 5,000.00		\$ 6,500.00		\$ 7,200.00		\$ 5,000.00
j	1	LS	Erosion Control & Grassing		\$ 16,720.00		\$ 10,700.00		\$ 8,500.00		\$ 19,300.00		\$ 8,500.00
			Total Base Bid		\$ 308,135.00		\$ 319,300.00		\$ 324,000.00		\$ 341,805.00		\$ 243,050.00

Item No.	Qty	Units	Description	Underground Excavating, Inc.		Woodard Construction Company, Inc.	
				Unit Price	Total Price	Unit Price	Total Price
10			Effluent Outfall Line				
a	1	EA	Connect to Existing SS Shutoff at AWWTF	\$ 2,500.00	\$ 2,500.00	\$ 1,500.00	\$ 1,500.00
b	150	LF	15-inch PVC Sewer 0' to 6' Out	\$ 50.00	\$ 7,500.00	\$ 50.00	\$ 7,500.00
c	1200	LF	15-inch PVC Sewer 6' to 8' Out	\$ 60.00	\$ 72,000.00	\$ 53.00	\$ 63,600.00
d	2275	LF	16-inch DP Sewer 0' to 6' Out	\$ 75.00	\$ 170,625.00	\$ 83.00	\$ 188,825.00
e	11	EA	4'-0" Dia. Precast Manhole Base Sections	\$ 8,000.00	\$ 88,000.00	\$ 2,500.00	\$ 27,500.00
f	8	EA	4'-0" Dia. Precast Eccentric Cone Sections	\$ 550.00	\$ 4,400.00	\$ 375.00	\$ 3,000.00
g	3	EA	4'-0" Dia. Precast Flw Manhole Tops	\$ 500.00	\$ 1,500.00	\$ 375.00	\$ 1,125.00
h	1	LS	Outfall Structure OS-1		\$ 25,000.00		\$ 31,500.00
i	1	LS	Low Pressure Air and Vacuum Testing		\$ 5,000.00		\$ 3,500.00
j	1	LS	Erosion Control & Grassing		\$ 25,000.00		\$ 10,000.00
			Total Base Bid		\$ 401,525.00		\$ 343,620.00

TO THE BEST OF OUR KNOWLEDGE,
 INFORMATION AND BELIEF, THIS IS A TRUE
 AND CORRECT TABULATION OF THE BIDS
 RECEIVED ON MAY 19, 2011

Coastal Engineering Consultants, Inc.

Indicates Corrected Amount

Indicates Low Bidder

2. Request for a proposal for an Engineer for the Farmers Market Project- Randy Lane told the group the only engineer that has presented a proposal is State Wide Engineering. Alderman Richbourg made a motion to accept State Wide Engineering's proposal for the Farmers Market Project. Alderman Carter seconded the motion and the motion carried unanimously. This motion was made again during the August 8, 2011 Council Meeting. Dawn Morrison also made a request. She requested the Council decide if the City will provide or cut the cost for the water used at the Canning plant. Dawn said the School Board will pay the power and gas for the building. She also said the canning plant will be run by the Young Farmers Association / High School Ag. Students and the canning portion of the facility will only be used forty days out of the year. They are working on a lease agreement for the building and once the agreement is signed the City will own it. Mayor Harper said since this is a City building and the City is sponsoring the project, the City should provide the water and allow the power and gas to be paid for by the School. Dawn also stated, once the lease is signed the Canning Plant will have other events throughout the year as will the Farmers Market. Alderman Stalnaker asked John Reynolds if he knew how much water would be used during the forty day canning period. John said the water usage is extremely high during that season. The total amounts are around forty to fifty thousand gallons. John added the building does however have its own water meter. Dawn stated the Farmers Market will also need water provided. Alderman Richbourg made the motion for the City to pay for the water usage at the Farmers Market and the Canning Plant. The motion was seconded by Alderman Gaither, and the motion carried unanimously. Mayor Harper stated this project will also fall under Economic Development and water usage can be paid for through that fund.

3. City Hall Expansion or Relocation- Randy Lane told the group we need some guidance from Council on whether or not the City Hall should relocate or expand the existing building. Mayor Harper told the group he would like to put this item on the list for discussion at the Work Session he wants to plan. Mayor Harper called for a Work Session to be held on Wednesday, August 24th, 2011 at 6:00pm in the Council Chambers. He added several items to be discussed during this work session, City Hall expansion or Relocation; Economic Development; City and County Ideas on how to save each other money; extending the closing time at different parks specifically the park on the Adel Highway.

4. Community Center Rental for Employees- Randy Lane said we are requesting a policy change for employee's rental of the Community Center. We have had some problems with the employees taking advantage of the free rental and are requesting a change in the amount of free rental days. In the past we have

allowed the Employees to rent the Community Center 4 times a year free of charge. We need the Council to decide on the number of times an employee can rent the Community Center free of charge and what fees to charge after. Randy added the City has seventy employees, and each time the Community Center is rented by one of them the City will be out that rental fee. The Community Center's expenses for the upkeep, such as utilities, replacing damaged equipment, and the wear and tear are, come from these rental fees. Randy told the group, if the Council chooses to lower the rental time to one time a year and each employee rents the Community Center, then the Community Center can only be rented to the public 30% of the year the other 70% of the year the Community Center is rented by employees. Mayor Harper suggested the City look at purchasing some new tables for City use only, because it would be nice to have better tables when the City is hosting functions for people from the Region or the State. He said the tables that are in the center now are not being taken care of, and are in need of repair or replacement. Mayor Harper wanted the group to add this item to the agenda for Wednesday night's Work Session. Alderman Richbourg asked Randy if he could find out if other City's our size have Centers to rent, and what their charges are for their Centers.

5. Proclamation for Literacy Day- Mayor Harper told the group Crissy Staley from the Chamber of Commerce sent over a Proclamation proclaiming September 8, 2011 as Literacy Day. Technical College System of Georgia, Wiregrass Georgia Technical College, and Berrien County Certified Literate Community Program work with local media to sponsor observance of Literacy Day by inviting newspapers, television, and radio stations to join in highlighting the economic and societal importance of literacy. Alderman Stalnaker made the motion to proclaim September 8, 2011 as Literacy Day in Nashville Georgia. Alderman Retterbush seconded the motion and the motion carried unanimously.

6. Conflict of Interest on the CDBG-RDF for the East Marion Hogan Project- Mayor Harper told the group Kimberly Hobbs needs a declaration of no conflict of interest (assuming there are none) for the CDBG-RDF application (Hogan Project). The Memo states, local governments submitting CDBG-RDF applications must comply with Federal "Conflict of Interest" regulations. Any person who is an employee, agent, consultant, officer, or elected official or appointed official of the state, or of a unit of general local government, or of any designated public agencies, or sub recipients which are applying for CDBG funding must pay strict attention to the following information: If an employee, agent, consultant, officer, or elected official or appointed official of the state, or

of a unit of general local government, or of any designated public agencies, or sub recipients could be affected (in any way) by CDBG-RDF funding, a FULL DISCLOSURE must be submitted to DCA as part of the CDBG-RDF application. Additionally, the person(s) affected must not participate in project discussion, planning or voting. The Conflict of Interest provision in the “Common Rule”, (24 CFR 85.36 and 24 CFR 84.42) are applicable when a local government CDBG-RDF Recipient contracts for the procurement of goods and services AS WELL AS to all CDBG-RDF grants and activities. The following summarizes this regulation:

A. Conflicts Prohibited: No persons described in paragraph B. below who exercise or have exercised any functions or responsibilities with respect to activities assisted with CDBG-RDF funds or who are in a position to participate in a decision making process or gain inside information with regard to these activities, may obtain a financial interest OR benefit from a CDBG-RDF -assisted activity, or have an interest in any contract, subcontract or agreement with respect hereto, or in the proceeds there under, either for themselves or those with whom they have family or business ties, during their tenure or for one year thereafter.

B. Persons Covered. The conflict of interest provisions of paragraph A. above apply to ANY person who is an employee, agent, consultant, officer, or elected official or appointed official of the state, or of a unit of general local government, or of any designated public agencies, or sub recipients which are receiving or administering CDBG-RDF funds.

C. Definition of Family or Business Ties. DCA defines the meaning of the term “family or business ties” as follows:

- Family: “A group of people related by ancestry or marriage; relatives.”
- Business: “The buying and selling of commodities and services; commerce, trade.”
- Ties: “Something that connects binds or joins; bond; link.”

D. Exceptions: Upon written request, DCA may grant an exception to the provisions of paragraph (A) above, on a case-by-case basis, before federal funds are expended. Exceptions can only be granted when DCA determines that the exception will serve to further the purpose of the CDBG Program and the effective and efficient administration of the CDBG program or project. To seek an exception, a written request for an exception must be submitted by the unit of local government to DCA which: Fully discloses the conflict or potential conflict of interest, prior to the unit of government undertaking any action which results or may result in a conflict of interest, real or apparent; and Describes how the conflict of interest was publicly disclosed; and Includes a written opinion of the local government’s attorney that the interest for which the exception is sought would not violate state or local law. If you have any questions or concerns

regarding this Federal law, please call me as soon as possible. Please contact me immediately if there is the possibility of a conflict of interest issue.

If there is not a conflict of interest issue, please publicly declare this fact at the next Council meeting and record it in the minutes. A copy of the minutes will be needed for the CDBG-RDF application. Alderman Richbourg and Alderman Perryman declared a Conflict of Interest. Both Alderman Richbourg and Perryman have no direct ownership in this property, but do have other ownership in other properties with Mr. Hogan.

REPORTS

6. City Manager/Finance Director-Assistant City Manager Report- Randy Lane informed the group about GMA's Local Option Sales Tax (LOST) Renegotiation Training. He explained, by December 31, 2012 a new certificate outlining the distribution of (LOST) revenues between cities and counties must be submitted to the Georgia Department of Revenue. To help city officials around the state prepare to enter negotiations with their home counties, GMA will be offering a series of training sessions during the months of August and September, 2011. Randy said the date for the first meeting is September 27, 2011 in Douglas, and if anyone of the Council would like to go, call or come by City Hall and I will have the information on the location and time of the meeting available for you.

7. City Attorney Report- Mitchell updated the group on the easements for the drainage ditch. He has those completed by the landowners and was happy to report the landowners were very pleased with the work done on the ditch. Mitchell also clarified the Farmers Market Grant was applied for by the City of Nashville although the grant was discussed by DDA it is actually owned by the City. He also updated the group on the insurance for the Canning Plant which is part of the Farmers Market. The property or the building will be covered by the City's insurance, but the equipment inside the building will need to be insured by the School. Mitchell updated the group on TTL project. The replacement well has been installed and there were some minor repairs made to the two adjoining wells but fortunately no extensive repair was required. This will further confirm that you anticipated the samplings will take place the week of the 22nd and that you anticipate receiving the samples back the end of August so you can compile the status report for submission to the EPD. You indicated that EPD has granted us an extension through the end of September to file the EPD status report and that you anticipated having same completed by mid-September. Hopefully, barring any unforeseen developments we are finally approaching closure on this project.

8. Department Head Reports- John Reynolds told the group arrangements will be made on some things that need to be done per John Hunkele.

Dawn Morrison told the group she needs their thoughts on the Hogan Project's theme for the park. She said a statue is going to be placed in the park honoring Mrs. Mary Earnest Houston and Mrs. Ruth Dickson. Some of the kids in the community are painting tiles which will be placed in the park. We are gearing the theme toward children. She said in order to make this project work we need a name for the park. She said they have been talking to the American Cancer Society about reinventing the cancer walk and using the park to help bring the cancer walk downtown. BHT, DDA and the American Cancer Society have come up with an idea to sell Memorial Bricks to people who have lost loved ones to cancer or people who are cancer survivors. Each brick will be put in a special place of the park. She said BHT, DDA, and the American Cancer Society also thought of a name for the park. The group decided on "Hanna's Hope Park", in memory of Hanna Clayton, who was very outgoing, and devoted Christian. Hanna was very young when she was diagnosed with cancer and one of the community's youngest to lose her life to bone cancer. Mayor Harper suggested the name be "Hanna's Hope". He said the area is not big enough to call it a park. Dawn agreed with the Mayor, and said the parents of Hanna were asked if we could use their daughter name and they were honored we wanted to do so. Alderman Richbourg made the motion for the Hogan Project to be named Hanna's Hope. Alderman Retterbush seconded the motion and the motion carried unanimously. Dawn also updated the group on the Hotel prospect. Mr. Ajay Patel will be visiting Nashville next week. We have planned a fun day for Mr. Patel and will be showing him all the available prospects for his Hotel. We will have lunch at Mimi's and invite anyone from the Council to attend, and I will send out a memo to let each of you know an exact date and time. Dawn also reminded the group about the Atlanta Symphony which will be in Nashville performing in May 2013. She told the group about the new program called Economic Devolvement Impact, which was developed for the Economic Developments website. This is basically a calculator we can use to help find out how much of an impact different events had on our community. Randy Lane wanted to thank the County, Tommy Davis John Reynolds, Henry Yawn, for all their hard work on the drainage ditch.

Public Comments/General Comments from Council

Ms. Galinda McDonald, who lives at 601 West McPherson Ave. and Plant Street, requested a speed bump be placed on Plant Street. She presented the Council with a list of signatures from neighbors agreeing with the placement of a speed bump on Plant Street. Mayor Harper told Ms. McDonald to speak to Henry Yawn; the City's

Code Enforcer, after the meeting, because he handles all speed bump requests and can take you through the process of filling out the necessary paperwork. Ms. Bobbie Roberts wanted to thank the Council or whoever had Mr. Houston clean off the fence in back of her property. Mr. John Black requested the Council have someone clear the trees and bushes that surround some of the City's stop signs. Mayor Harper said the Street department will investigate it tomorrow. Mr. Frank Watts thanked Henry Yawn for his assistances in a rental mater. He said Henry made sure the renter leaving the property did not leave any items such as furniture or appliances, on the property for the owner to dispose of. Mayor Harper wanted to remind the Council again about the Work Session set for Wednesday August 24th at 6:00pm. The items we will be discussing are Community Center, City Expansion, Economic Development, City and County ideas, and Park closings.

Executive Session

Alderman Richbourg made the motion to go into Executive Session at 6:50pm. The motion was seconded by Alderman Stalnaker and the motion carried unanimously. Alderman Stalnaker made the motion to come out of Executive Session at 7:11pm. The motion was seconded by Alderman Carter and the motion carried unanimously.

Adjournment

There being no further business to conduct, Alderman Richbourg made a motion to adjourn the meeting at 7:12pm. 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 Ward, City Clerk