

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
AUGUST 8, 2011**

INVOCATION: Keith Stone

PLEDGE: Pledge of Allegiance was led by Mayor Pro-Tem Scott Stalnaker

WELCOME: Mayor Pro-Tem Scott Stalnaker

ROLL CALL: Members of the City Council present included Mayor Pro-Tem Scott Stalnaker, Aldermen Dick Perryman, Billy Retterbush, Michael Richbourg, and Antonio Carter.

STAFF PRESENT: Tina Ward, Mandy Luke, Tommy Davis, Henry Yawn, Chief Clayton, John Reynolds, Peter Schultz, Dawn Morrison, and City Attorney Mitchell Moore.

OTHERS PRESENT: Randall Melton, Frank Watts, Allen Davis and Keith Stone.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS: Mitchell Moore pointed out a few errors in the minutes, on page two, the sentence in the middle of the page should read; Mitchell Moore wanted to clarify the request; he said Mr. Merritt is requesting a waiver of sought permission to put compliant housing on a non compliant lot. On the fourth page under the City Attorney's report, the two attorney's first names were switched. The correction is Mark Sandifer and Greg Sowell. Alderman Perryman a motion to adopt the minutes from the previous with the changes Council meeting. Alderman Carter seconded the motion and the motion carried unanimously.

ADOPTION OF FORMAL AGENDA- Mayor Pro-Tem asked the Council to add as item three, a request for a proposal for an engineer for the Farmers Market Project. Also he ask to Council to add as item four, the Resolution to submit an application to obtain CDBG funding for the elimination of Slum and Blight at 107 West Marion Street. Alderman Gaither made a motion to adopt the formal agenda

with the changes. The motion was seconded by Alderman Retterbush and the motion carried unanimously.

NEW BUSINESS

1. Beer and Wine Application from Kantaben Chhanala Patel- Mayor Pro-Tem Stalnaker told the group Mr. Kantabe Chhanalal Patel from Maruti Corporation, Inc. owner of KK Foodmart is requesting a beer and wine license, all fees have been paid and a criminal history was completed with no records found. Alderman Retterbush made the motion to approve the beer and wine application. Alderman Perryman seconded the motion and the motion carried unanimously.

2. Fire Department Equipment Request- Mayor Pro-Tem Stalnaker told the group the Fire Chief is requesting the purchase of ten sets of Turn-Out gear for his firefighters. The Turn-Out gear has a shelf life of 10 years and then it has to be replaced. Three quotes were obtained and Chief Warren recommended NAFECO, with a bid of \$10,318.10. Mayor Pro-Tem Stalnaker added ten of the fire departments Turn-Out gear will be out of date this year and once it becomes out dated it is not only a safety issue but insurance will not cover, so this equipment is a must for our firemen. Alderman Perryman made the motion to approve the purchase of Turn-Out Gear for the Fire department. Alderman Richbourg seconded the motion and the motion carried four to one with Mayor Pro-Tem Stalnaker abstaining due to his employment with the Fire department.

3. Request for a proposal for an Engineer for the Farmers Market Project- Mandy Luke 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.

4. Resolution to submit an application to obtain CDBG funding for the elimination of Slum and Blight at 107 West Marion Street- Mayor Pro-Tem Stalnaker told the group Kimberly Hobbs from Southern Georgia Regional Commission has forwarded the submittal Resolution for the RDF application. This Resolution needs to be approved by Council to submit an application to obtain CDBG funding for the elimination of Slum and Blight at 107 West Marion Street.

Mayor Pro-Tem Stalnaker read the Resolution before Council. The City of Nashville has identified a lack of sufficient funds to address the need for the elimination of slum and blight; and whereas, Community Development Block Grant Redevelopment Fund funding is sufficient to address this need; and whereas, the City of Nashville has agreed to provide sufficient matching funds and in-kind services to complete this project, therefore, be it resolved that the City of Nashville will submit a CDBG-T-RDF application to address the identified needs. Alderman Retterbush made the motion to adopt the Resolution. Alderman Carter seconded the motion. The motion carried three to two with Alderman Richbourg and Perryman abstaining from voting, and Mayor Pro-Tem Stalnaker breaking the tie with a yes vote.

REPORTS

5. City Manager's/ Finance Director's Report- Mandy Luke told the group she spoke with the County today and Alderman Retterbush's term on the Planning Commission is up, so the Council needs to appoint someone for that position or reappoint Alderman Retterbush. Alderman Richbourg made the motion to reappoint Billy Retterbush to the Planning Commission. Alderman Perryman seconded the motion and the motion carried three to one with Alderman Retterbush abstaining from the vote.

6. City Attorney's Report- Mitchell Moore discussed planning a Called Meeting with John Hunkele from Coastal Engineering. Mayor Pro-Tem agreed and said Mr. Hunkele can get with Mandy Luke and set up a date and time. Mitchell told the group when that meeting takes place an executive session needs to be added to that agenda. Mitchell also stated the gas project is progressing. Peter Schultz is doing a good job of keeping everything moving forward on that project. He also updated the Council on the TTL project. He said in the email I forwarded to Council, Mr. Trent Hall advises that he has scheduled the well driller for the replacement of MW-8 in approximately two weeks. In my follow up conversation with Trent he was anticipating around August 11 and 12 to drill the well and hoped to follow up with technicians to develop the well (clean it up and get it pumping) and also have some technicians on site at that time to do the sampling of the other wells and hopefully the replacement MW- 8. He has received an extension from EPD through September 30 to submit the report concerning the excavation and closure. He indicated that this should be more than sufficient time to allow TTL to have the well installed, develop, sample and prepare the report. He did indicate that he will also have to make certain that MW -18 and 19 were not damaged during the

excavation but there are no indications that they were. He simply made mention of this fact since MW 18 & 19 are in close proximity to the excavation site. He did indicate that EPD is well pleased with the progress and had no reservations whatsoever with the extension to file the reports since they understood that it would be best to stabilize the excavation site and conduct the sampling prior to submitting the report.

7. Department heads Report- Dawn Morrison told the group the Streetscape project is going very well. The contractors are very accommodating to our downtown merchants.

PUBLIC COMMENTS/GENERAL COMMENTS FROM COUNCIL

Alderman Retterbush told the group the Deep South Solid Waste Board met last week and the board approved the amount that we submitted for repayment to the City of Nashville. He said the paperwork was then submitted to Mandy Luke.

ADJOURNMENT

There being no further business to conduct, Alderman Retterbush made a motion to adjourn the meeting at 6:22p.m. Alderman Perryman 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