REGULAR MEETING CITY COUNCIL OF THE CITY OF NASHVILLE COUNTY OF BERRIEN FEBRUARY 9, 2009

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 Dick Perryman, Bill Turner, Billy Retterbush, Michael Richbourg, Scott Stalnaker, and Darrin Davis.

STAFF PRESENT: Tina Haughton, Tommy Davis, John Reynolds, Peter Schultz, Henry Yawn, City Manager Mandy Luke, and City Attorney Mitchell Moore.

OTHERS PRESENT: Randall Milton, Fern Turner, Mr. Harris, Cheryl Bonham, Ashley Newell, Nichole Robinson, John Hunkele, John Black, Bill Alley, Mr. Brandon Rampy, Brenda Thomas, Mr. Miles, Ms. Roberts, and Wendell Taylor.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS: Alderman Richbourg made a motion to approve the minutes. The motion was seconded by Alderman Turner, and the motion carried unanimously.

ADOPTION OF FORMAL AGENDA- Mayor Harper asked to amend item four on the agenda. He said the item should read, Beer and Wine License request. Alderman Turner asked for an Executive session before a decision is made on item number four. City Manager Mandy Luke said the only way to have an Executive Session is if there is pending litigation, personnel issues, or real estate. Alderman Richbourg made a motion to approve the formal agenda with the changes. Alderman Stalnaker seconded the motion, and the motion carried unanimously.

NEW BUSINESS

1. Update on Stream Buffer Variance- John Hunkele told the group all the field work has been done on the survey and he has a copy of it. The only thing the surveyor doesn't have is the property lines and who owns what. He is working with Mitchell Moore to try and resolve this problem, because we need to know we have all the proper easements before we start digging. John said the only other update he has for the group is related to the waste water. EPD will visit us on February 26th around 1:00 p.m. They will be going through the treatment plant that morning and they will be discussing the revised DDR, which we have sent to them for the second time, and apparently they have some additional comments for us on that.

2. Opening Bids on Grinding Yard Waste- Mayor Harper opened bids for the grinding, Ashley Newell with WRC out of Fitzgerald bid \$11,850.00, and Bill Alley with Alley Cats, out of Adel bid \$24,000.00 for the grinding and \$12,800.00 for the removal. Over the Hedge from Nashville bid \$21,300.00 and Brandon Rampy, from Lakeland bid \$15,750.00. Alderman Retterbush made a motion to go with the lowest bid, WRC for \$11,850.00. He added the bid is to be good for thirty days after it is submitted. Alderman Turner seconded the motion and the motion carried unanimously.

2nd Reading of the Golf Cart Ordinance- Mitchell Moore said due to 3. the changes done in the Ordinance draft this will not be the second reading. He said the revision on the Ordinance is under sec. 28-78. Motorized carts may be operated within the corporate limits of the city by: under item number seven I added a provision which states, Motorized carts shall be operated during daylight hours only from (30) minutes after sunrise until thirty (30) minutes before sunset unless equipped with functional headlights, tail lights and brake lights. Mitchell said he discussed this option with some of the Council, and due to prior conversations the expense for adding headlights and tail lights would be costly, but wanted to add this provision, and get the Council's opinion, for the individuals who want to go to the expense of adding headlights and brake lights to the cart. The Council agreed to the first part of number seven but wanted Mitchell to leave out, "unless equipped with functional headlights, tail lights, and brake lights. Mitchell said he also added number eight which states, motorized carts shall be equipped with amber strobe light visible for at least 500 feet as required by O.C.G.A. § 40-8-35. Alderman Richbourg asked Mitchell to add LED or strobe lights to number eight, because both can be seen from 500 feet. Mitchell said he would make this the first reading of the Golf Cart Ordinance and once these provisions are made the second reading can be

approved at the next Council meeting. Alderman Davis wanted to add the golf cart crossing maps which were completed by Chief Clayton and Alderman Davis. He handed a copy to Council and said the map will show the State intersections and golf cart crossings. These maps are to be handed out at the time the license plate for the cart is purchased. Alderman Retterbush asked Tommy Davis to look into placing cart crossing signs up at the designated areas.

4. Beer and Wine Application for The Blue Swan- Mayor Harper said the proper background checks were completed on Mr. Willie Davis the new owner of The Blue Swan a/k/a Blue Flame and no record was found. The application fees have been paid for The Blue Swan a/k/a Blue Flame and the Council needs to vote on the approval or disapproval of the Beer and Wine Application for The Blue Swan. Alderman Turner asked Mr. Davis how he intends to keep the younger crowd out of the bar. Mr. Davis said he will have the proper Security. Alderman Richbourg made a motion to approve the Beer and Wine Application for Mr. Willie Davis. Alderman Retterbush seconded the motion and the motion carried unanimously.

5. Conflict of Interest for the CDBG-Project- Mandy Luke informed the group a memo was sent out from Kimberly Hobbs from, Southeast Georgia RDC for any governments submitting applications for the 2009 CDBG must comply and have it stated on the record of any conflicts of interest. The target areas are the Airport Subdivision and on the Willacoochee highway before the Get and Go convenience store on either side of the road. Mitchell asked the Council if any of them had real estate or rental property located in these areas or if anyone had relatives no matter how distantly kin who have had property in these areas or are still located in these areas. Alderman Stalnaker asked John Reynolds how far back off the road is included, because he has an Aunt and Uncle who still resides there. John said the area will not include May avenue, but would probably include their area Alderman Stalnaker asked about. Alderman Stalnaker said he would abstain. Mitchell said since Alderman Stalnaker has disclosed this information he will write a letter addressing it for it to be on the record. Alderman Perryman, Retterbush, Richbourg, Turner, and Davis said they have no conflicts of interest in those target areas.

REPORTS

6. City Manager's/Finance Director's Report – none

7. City Attorney's Report Mitchell Moore updated the Council on the TTL Project on the monitoring wells. TTL has revised their service agreement at the Council's request and were able to reduce it to \$22,773.80. The first service agreement proposal was \$26,618.00. This service agreement should carry us through 2009. So the City Manager, Mandy Luke, needs to enter into this service agreement with TTL. Alderman Stalnaker made a motion for the City Manager Mandy Luke to enter into the agreement with TTL. Alderman Davis seconded the motion, and the motion carried unanimously.

8. Department Heads' Report- John Reynolds asked Council to approve the purchase and installation of a fence, to be placed around the spray field. He said the fence must be up before EPD visits on the 26th and he can use inmate labor to do the job. Alderman Davis made a motion to approve the fence provided John gets three prices and purchases the lowest of three and uses inmate labor to install the fence. Alderman Stalnaker seconded the motion and the motion carried unanimously.

PUBLIC COMMENTS/GENERAL COMMENTS FROM COUNCIL

Wendell Taylor wanted an update on creeks, if or when they can be filled in. Mayor Harper informed Mr. Taylor John Hunkele was at the meeting earlier and gave an update on the Stream Buffer Variance. He said we are now waiting on the State for approval before we can do anything. The group discussed the issue further and informed Mr. Taylor the city is waiting on the survey and the State's approval.

Mayor Harper said he wanted the Council to think about changing the four way stop located at Hazel and Jefferson being turned into a two way stop. He said several people have contacted him and asked if the Council could look into changing it due to the traffic backup at the stop signs.

ADJOURNMENT

There being no further business to conduct, Alderman Turner made a motion to adjourn the meeting at 7:15 p.m. Alderman Stalnaker seconded the motion and the motion carried unanimously.

Mayor Travis Harper

Alderman Bill Turner

Alderman Dick Perryman

Alderman Darrin Davis

Alderman Billy Retterbush

Alderman Scott Stalnaker

Alderman Michael Richbourg

ATTEST

Johnny Hall, City Clerk