

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
MAY 10, 2010**

INVOCATION: Mayor 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 Bill Turner, Dick Perryman, Scott Stalnaker, Darrin Davis and Billy Retterbush.

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

OTHERS PRESENT: John Black, Randall Milton, Frank Watts, and Fern Turner.

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS: Alderman Retterbush 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- Mayor Harper wanted to add an item to the agenda. As number two, ratify the purchase of Gas department equipment. Alderman Stalnaker made a motion to approve the formal agenda with the changes. Alderman Perryman seconded the motion, and the motion carried unanimously.

NEW BUSINESS

1. Letter of Intent for the Community Facilities Grant- The City of Nashville applied to USDA Rural Development Center for a Community Facilities loan and grant totaling \$102,155.00 to purchase four police vehicles. Denise Carter paraphrased the letter of conditions for the USDA Rural Development Community Facilities loan and grant. This letter establishes conditions which must be

understood and agreed to by you before further consideration may be given to your application. This letter is not to be considered as a loan and grant approval or as a representation as to the availability of funds. The docket was completed on the basis of a direct Community Facilities loan not to exceed \$52,155.00 and a Community Facilities grant not to exceed \$50,000.00. The loan and grant funds will be administered by USDA, Rural Development. Basically, we buy two police cars and get two police cars free. The group had some discussion about the number of cars we currently have and how we need to rotate purchasing new cars to replace older cars. Alderman Perryman made a motion to enter into the letter of intent. The motion was seconded by Alderman Retterbush, and the motion carried unanimously.

2. Ratify the Purchase of Equipment for the Gas Department- Mayor Harper told the group they need to ratify the purchase of equipment for the Gas department. He said they had three bids two from Nashville Tractor for \$16,000.00 and one from Clark Trading for \$15,200.00. Each Council member was polled and all agreed to go with the lowest bid. We now need to ratify this decision on the purchase for the Gas department. Alderman Stalnaker made a motion to ratify the purchase. Alderman Perryman seconded the motion and the motion carried unanimously.

REPORTS

3. City Manager's /Finance Director's Report- None

4. City Attorney's Report- Mitchell Moore reminded the group about the upcoming meeting with EPD on Wednesday in Atlanta. He also informed them he is still working on the insurance issues for the Downtown Center.

5. Department Heads' Report- Peter Schultz thanked the Council for the approval of the purchase for the Gas department.

PUBLIC COMMENTS/GENERAL COMMENTS FROM COUNCIL

Mr. Miles asked when the next City wide trash pickup will be scheduled. Mayor Harper told him in April of next year.

Chief Clayton told the group he has two five ton air conditioners the Downtown Center needs, but before he has them installed, he wanted Dawn Morrison who has requested the two units to understand the light bill will be increased considerably. Dawn said the Downtown Center or Stoneage Auction will agree to pay the light

bill although the light bill is in the City's name. She added the Downtown Center will really only need one of the five tone air conditioners. She added due to the lease agreement she drew up between DDA and Stoneage Auction the electric bill will be there responsibility. Mitchell Moore requested that Dawn give him a copy of this lease agreement because he is unaware of any agreement between DDA and Stoneage Auction.

ADJOURNMENT

There being no further business to conduct, Alderman Perryman made a motion to adjourn the meeting at 6:30p.m. Alderman Retterbush 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

Tina Haughton, City Clerk