

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
JULY 26, 2010**

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 Bill Turner, Michael Richbourg, Scott Stalnaker, and Billy Retterbush.

STAFF PRESENT: Captain Chuck Edwards, Tina Haughton, Mandy Luke, John Reynolds, Peter Schultz, Henry Yawn, Tommy Davis, Dawn Morrison, and City Attorney Mitchell Moore.

OTHERS PRESENT: Allen Davis, John Black, Randall Milton, Frank Watts, Margie Tygart, Cheryl Bonham, Brenda Thomas, Ms. Leonard, and Fern Turner.

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

ADOPTION OF FORMAL AGENDA- Mitchell Moore asked to add a brief executive session to the formal agenda. Alderman Richbourg made a motion to approve the formal agenda with the change. Alderman Stalnaker seconded the motion, and the motion carried unanimously.

NEW BUSINESS

1. Adoption of the 2010-2011 Fiscal Year Budget- Mandy Luke told the group the 2010-2011 Fiscal Year Budget Resolution for the City of Nashville needs to be adopted. She said the Public hearing was held on July 12th 2010, and it has been available for review since July 1st 2010. Alderman Retterbush made the

motion to adopt the 2010-2011 Fiscal Year Budget Resolution. The motion was seconded by Alderman Turner and the motion carried unanimously.

2. Matching funds due for FY 11 South Georgia Drug Task Force- Mandy Luke told the group the match funds for participation in the South Georgia Drug Task Force are due in the amount of \$6,138.00. Mayor Harper added the amount due is less than last year because it includes a 25% discount. Alderman Turner made a motion to pay the matching funds due. Alderman Stalnaker seconded the motion and the motion carried unanimously.

3. Coastal Engineering Report- John Hunkele updated the group on the Loan applications to USDA and GEFA. On July 14th 2010, the additional information requested by Denise Carter was forwarded to Bill Peery (USDA) electronically with a copy to Ms. Carter. We received an automatic response from Ms. Carter that she will be out of the office through July 23rd 2010. Bill Peery advised that he will not be able to review before his retirement and that the Preliminary Engineering Report will be sent to another state for review. On July 14th 2010 GEFA advised that Nashville's project had been moved to Tier 1 status and was eligible for principal forgiveness in the amount of \$270,876.00. On July 21st, GEFA advised that another project had fallen from the Tier 1 list and Nashville is now eligible for the maximum amount of principal forgiveness in the amount of \$750,000.00. John added in order to qualify for this funding the City must be able to issue the "Notice to Proceed" by March 31, 2011. A meeting was held with EPD in Atlanta on July 16, 2010 to discuss the necessary amendment to the Consent Order. The meeting was attended by Mayor Travis Harper, Alderman Richbourg, Mitchell Moore, and John Reynolds, all representing the City of Nashville; as well as John Hunkele (Coastal Engineering Consultants, Inc.) and Pete Maye. The City is to provide a letter to EPD giving a complete status of the items required by consent order as well as an implementation schedule for completion of the remaining consent order items. EPD will review and issue an amendment for the City's consideration. It is not known what additional fines or conditions EPD may incorporate into the amended order. A public hearing has been scheduled for August 30th, 2010 at 5:00pm. The Advertisement was sent to the City for publication in the Berrien Press. The public meeting is a requirement of the Environmental Review and Planning Document, Part of the GEFA application process. Alderman Richbourg asked John Hunkele if he recommended the City go with GEFA, and can we pick back up where we left off with USDA at any point if we need to do so. John Hunkele said he would recommend GEFA and we can pick back up with USDA anytime we want. Alderman Richbourg made a motion to go with GEFA on the

Waste Water Treatment Plant funding. The motion was seconded by Alderman Stalnaker and the motion carried unanimously.

REPORTS

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

5. City Attorney's Report- Mitchell Moore updated the Council on the Parking lot project. He said He received the Deed from the Hogan's and has spoken with Mark Dill, the engineer on the project. Per Mr. Dill the project should not take any longer than a couple of weeks to complete. Mitchell also received a notice that the contract for the merger of Allgreen and Griffin Waste has gone through completion. Mayor Harper said the Council needs to vote on the merger and allow Allgreen to take over the City's contract with Griffin Waste. Alderman Richbourg made a motion to allow Allgreen to take over the City's contract from Griffin Waste. Alderman Stalnaker seconded the motion and the motion carried unanimously.

6. Department Heads' Report- John Reynolds told the group he was getting prices on a 1992 lift station pump that needs to be replaced.

PUBLIC COMMENTS/GENERAL COMMENTS FROM COUNCIL

Ms Leonard at 505 Giddens Drive presented the Council with a speed bump petition. She said 70 % of the residence on the street have signed and she asked how long till a speed bump is in place. Mayor Harper said once Henry Yawn verifies that petition a speed bump can be put down in a couple of days.

Margie Tygart wanted to thank John Reynolds and the water department for the cleanup of the cemeteries.

A concerned citizen asked the group to have someone look into having someone clean up the garbage at the vacant lot next to 1203 East Marion St. Council asked Henry Yawn to look into this matter.

Fern Turner asked if something can be done about the trash trucks dripping waste out onto the streets. She said the trucks will allow this drainage to drip out all over town and it is staining the streets, not to mention the smell is so bad it should be considered a health hazard. Alderman Stalnaker said he has given them several calls about this problem. He said will give them another call.

A concerned citizen told the group his church had a gospel sing at Beetree Park on Saturday and the sing was shut down due to complaints from the area about the

loud music. He asked that Council consider giving them a little more consideration when a gospel concert is being held. After some discussion over who or when someone was told about the sing, Mayor Harper said if notification was given about the sing ahead of time the proper steps could be taken so the sing would not get shut down.

Alderman Turner said the Council needs to look into doing something about the grass cuttings that are blown into the street. He said once the cuttings are blown in the street they get piled up into the storm drains. After some discussion Mayor Harper said we should place a common curtsey ad in the local paper asking residence not to blow cuttings into the roads.

Alderman Retterbush said the Deep South Solid Waste Board had a meeting last week and the new landfill is scheduled to open in March or April of 2011. The City will receive revenues from that site once it is opened.

EXECUTIVE SESSION

Alderman Turner made a motion to go into executive session at 6:45pm. Alderman Richbourg seconded the motion, and the motion carried unanimously.

Alderman Richbourg made a motion to come out of executive session at 6:50pm.

Alderman Davis seconded the motion and the motion carried unanimously

REGULAR SESSION RECONVENED

Mayor Harper asked Henry Yawn to look into the barbeque request behind the Landmark. Look at the minutes from the previous meeting where a similar request was made, as well as check with Bob Mason, the County Health Inspector about the matter. Mayor Harper also asked Mandy to call someone at Allgreen/Griffin about the garbage trucks, and make sure they are not going to leak all over our City.

ADJOURNMENT

There being no further business to conduct, Alderman Retterbush made a motion to adjourn the meeting at 7:00pm. Alderman Richbourg 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