

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
December 11, 2017
6:00 P.M.**

INVOCATION: John Black

PLEDGE: Pledge of Allegiance was led by Mayor Michael Richbourg

WELCOME: Mayor Michael Richbourg

ROLL CALL: Members of the City Council present included Mayor Michael Richbourg, Aldermen Walt Steward, Scott Stalnaker, Eric Gaither, Billy Retterbush, Antonio Carter and Alderwoman Mellisa Watson.

STAFF PRESENT: Mandy Luke, Jackie Jordan, Chief Edwards, Peter Schultz, Henry Yawn, Mitchell Moore

OTHERS PRESENT: John Black, Brenda Thomas, John Hogan

ADOPTION OF THE MINUTES FROM THE PREVIOUS MEETINGS – Eric Gaither made the motion to adopt the minutes from the previous meeting. Antonio Carter seconded the motion and the motion carried unanimously.

ADOPTION OF FORMAL AGENDA – Scott Stalnaker made the motion to adopt the formal agenda. Billy Retterbush seconded the motion and the motion carried unanimously.

NEW BUSINESS

- 1. Ratification of Minutes of Public Hearing on November 27th – Mandy Luke**
– Mrs. Luke explained the minutes of the Public Hearing on November 27th concerning purchase of new fire truck and police vehicles using the USDA Rural Development Grant/Loan program and she had polled the Council to approve and sign them so they could be sent in for the application. Scott Stalnaker made a motion to ratify the minutes of the Public Hearing. Mellisa Watson seconded the motion and the motion carried unanimously.

2. Beer, Wine & Liquor License Approvals – Mayor Michael Richbourg –

<u>2017 BEER WINE LIQUOR LICENSES</u>				
BUSINESS NAME	APPLICANT NAME	ADDRESS	DESCRIPTION	AMT PAID
Off The Hook Seafood LLC	Kim S. Jordan	2016 South St.	Beer & Wine License	\$ 1,000.00
TOTAL				\$ 1,000.00

Mayor Richbourg presented one (1) application for Beer, Wine, Liquor licenses as listed in the preceding table. Having nothing to prevent the approval, Antonio Carter made a motion to approve the application. Billy Retterbush seconded the motion and the motion carried unanimously.

- 3. Berrien County Industrial Authority Request of Annexation of New Industrial Park – Henry Yawn –** Mr. Yawn explained the request from the County to annex the new Industrial Park on McPherson and if approved would go before the planning commission on January 19th. Mayor Richbourg questioned the City attorney regarding the procedures. After brief discussion, the decision was made to get a detailed a map of the property including the adjacent properties for review at the next Council meeting before any further decisions are made.

REPORTS

- 4. City Manager's/Finance Director's Report –** Mrs. Luke explained Georgia House Bill 146 requiring Long Term Disability Coverage to be provided to legally organized fire departments including full time and volunteer. She said the lower cost of the insurance is to have the City and County to go together because the County has more volunteer firefighters than the City. She said the County approved to move forward with insuring all the firefighters and creating an I.G.A. to share the cost 50/50. She said the lowest cost so far is \$187 per firefighter per year. Walt Steward questioned how the 50/50 would be split. Scott Stalnaker and Mandy explained we are only paying 50% of the City's firefighters and she also said this has to be in effect January 1st. Walt Steward made a motion approving this. Billy Retterbush seconded the motion and the motion carried unanimously. Mandy also mentioned that Steve Adams and Jeff Bristol with the Fire Department went to Smyrna today to pick up the new firetruck.

5. **City Attorney's Report** – City Attorney Moore explained his correspondence with Mr. Flythe and Mrs. Grimes for change in terms and conditions to letter of conditions on the REDLG loan due to the loan amount reduction from \$550,000 to \$495,961 requiring Mayor Richbourg's signature. Mr. Moore also mentioned the pre-construction conference on November 16th for the CR-356/Dogwood Drive project regarding the dates of the contracts, Notice to Proceed and Performance and Payment Bonds. He further explained the construction will not commence before March 5, 2018. Mr. Moore also gave an update regarding the grease trap for Jacob's Well stating it will be placed to the West of the sidewalk immediately adjacent to the sidewalk behind the premises in the alley. Mr. Moore also mentioned we are still awaiting signatures from Advanced Disposal on the solid waste contracts. Mr. Moore also mentioned an inquiry from Wiregrass regarding the rental fee, floor plan and original agreed upon reimbursement of costs as it is time for the lease to be renewed again.

6. **Department Head's** – Henry Yawn also mentioned the grease trap for Jacob's Well regarding the property line of the adjacent business, Off The Hook. Peter Schultz said he is still working on locating the gates for Westview Cemetery. Chief Edwards said he was approached for the third annual MLK celebration parade to take place on January 14th which would require blocking of a state highway and additional officers. Eric Gaither made a motion to approve the parade. Billy Retterbush seconded the motion and the motion carried unanimously. Chief Edwards updated Alderman Steward on his inquiry of safety chains or pins for trailers. He also mentioned complaints of people driving the wrong way on the one-way street area near the Post Office and they are watching it as closely as possible and will cite violators. Scott Stalnaker asked Peter Schultz about re-marking the arrows. Mayor Richbourg said he will try to get with Adam Houston about changing the direction of the parking spots. Chief Edwards said they picked up one of the new police vehicles today and expect to have the other three in approximately a week and a half. Chief Edwards informed the Mayor and Council of details surrounding a recent, large fight at McDonald's and the steps being taken. There was also a very brief report of a stop sign removal from Edgewood Street.

PUBLIC COMMENTS

John Black informed the group the entrances at Eastview and St. James cemeteries have been completed.

COUNCIL COMMENTS

Mellisa Watson commended Chief Edwards regarding the investigation of the situation regarding the fight previously mentioned.

Scott Stalnaker made a motion to go into Executive Session @ 6:48 pm. The motion was seconded by Antonio Carter and the motion carried unanimously.

EXECUTIVE SESSION 6:48 P.M. – 7:18 P.M.

RESUME REGULAR MEETING

At 7:18 p.m. a motion was made by Antonio Carter to come out of Executive Session. Eric Gaither seconded the motion and the motion carried unanimously.

There was a brief discussion regarding the building across the street from City Hall on Dogwood owned by Tift Regional which is for sale and the possibility of the City looking to acquire a different location and adjust the locations of the City's operations.

ADJOURNMENT

There being no further business to conduct, Billy Retterbush made a motion to adjourn the meeting at 7:30 p.m. Antonio Carter seconded the motion and the motion carried unanimously.

Mayor Michael Richbourg

Alderman Eric Gaither

Alderwoman Mellisa Watson

Alderman Antonio Carter

Alderman Billy Retterbush

Alderman Scott Stalnaker

Alderman Walter Steward

ATTEST:

Jackie Jordan, City Clerk