

**REGULAR MEETING
CITY COUNCIL OF THE CITY OF NASHVILLE
COUNTY OF BERRIEN
NOVEMBER 25, 2019
6:00 P.M.**

INVOCATION: Mitchell Moore

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 Billy Retterbush, Eric Gaither, Antonio Carter and Alderwoman Mellisa Watson.

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

OTHERS: John Hunkele

ADOPTION OF THE MINUTES FROM THE PREVIOUS MEETING – Billy Retterbush made the motion to adopt the minutes from the previous meetings. Eric Gaither seconded the motion and the motion carried unanimously.

ADOPTION OF FORMAL AGENDA – Mellisa Watson made the motion to adopt the formal agenda. Antonio Carter seconded the motion and the motion carried unanimously.

NEW BUSINESS

- 1. CDBG Project Bids – John Hunkele, Coastal Engineering Consultants –** Mr. Hunkele explained bids for the 2018 CDBG project on October 22nd for the area around Old Coffee, East Beetree, Mitchell, Mathis and Allen Streets. There were eight (8) plan holders of which four (4) turned in bids and they were Doyle Hancock & Son Construction, James Warren & Associates, RPI Underground & Standard Contractors and the bids are valid for a period of sixty (60) days or until December 17, 2019 unless otherwise agreed to by Bidder and

the City of Nashville. The low bid was James Warren & Associates for \$1,440,065.80 which is over the budget. He further explained the quantities developed in the Preliminary Engineering Report (PER) were based on visual observations, existing sanitary sewer maps and records, internal CCTV inspections where possible and limited GIS data available. Most bid items incidental to the work such as water valves, re-establishment of water and sewer services, removal and replacement of curb and gutter, sidewalks and such were in general agreement with the quantities in the PER, but actual design surveys revealed a number of major unforeseen conditions that were not considered. Mr. Hunkele further explained the PER envisioned that the existing sanitary sewer manholes could remain in place and be rehabilitated but conflicts with existing storm drains and the existing sewer grades that did not meet minimum standard requirements which meant sewer lines had to be lowered and existing manholes had to be removed and replaced which took a total of 38 new manholes. The actual footage of sewer lines to be replaced was thought to be 7,160 feet but it is actually 7,430 feet. Material and labor costs for installation were higher than the PER envisioned. At the City's request and because some of the fire hydrants are so old, the PER envisioned replacement of 13 fire hydrants in the target area. EPD review of the water distribution system plans required the addition of 4 post type flush hydrants at the end of new 2-inch water mains. He explained those items accounted for a total cost of \$347,910 and asphalt milling and resurfacing in the target area added another \$278,555 for a total cost overrun for the project of \$626,465. He went on to explain a meeting on November 14th with Michael Jacobs of SGRC, City Manager Mandy Luke and himself at which they came up with three (3) options. Option A is to award the project as bid and the City would have to make up the shortage of funds. Option B is to delete some of the bid items for the purposes of making an award that do not compromise the integrity of the project and given the fact the water and sewer infrastructure is the most critical need, they looked at replacing resurface paving with cut and patch, keep the existing fire hydrants and reconnect them to the new mains. Option B would still require additional funds of \$267,376 from the City. Option C would delete the same bid items in Option B and reduce the target area to eliminate some portions to include those in a CDBG application in the coming year. Those portions would be North Coffee Road, East Beetree between John and North Coffee and North Mathis between Allen and Beetree. Mr. Hunkele said Option B and C would require DCA approval which according to Michael Jacobs will take at least thirty (30) days to get and we would need an agreement from the low bidder to maintain and extend his bid. After brief discussion, Eric Gaither made a motion for Option C. Billy Retterbush seconded the motion. Mellisa Watson, Eric Gaither and Billy

Retterbush voted in favor of the motion. Antonio Carter voted against the motion. The motion passed three (3) to one (1).

2. Beer, Wine and Liquor License Approvals (23) for 2020 – Mayor Michael Richbourg –

2020 BEER WINE LIQUOR LICENSES				
BUSINESS NAME	APPLICANT NAME	ADDRESS	DESCRIPTION	AMT PAID
1st Choice	Mukeshkumar R Patel	705 N. Davis St.	Beer & Wine License	\$1,000.00
Discount Corner	Prahladbhai S Patel	302 S. Davis St.	Beer License	\$ 500.00
Dollar General #13929	Amanda Browning	509 E. McPherson Ave.	Beer & Wine License	\$1,000.00
Flash Foods #22	Thomas Ralph Harman	519 S. Davis St.	Beer & Wine License	\$1,000.00
Four Guys Convenience Store	Pankajkumar R Patel	405 S. Davis St.	Beer & Wine License	\$ 1,100.00
Gaskins Meats & More	Dennis Ray Gaskins Jr	1318 E. Marion Ave.	Beer License	\$ 500.00
Harvey's Supermarket #1602	Jeremiah Paul Ooten	207 E. McPherson Ave.	Beer & Wine License	\$1,000.00
Mae's Café	Johnnie M Brand	902 E. Marion Ave.	Beer License	\$ 500.00
OM & Aaron Corp DBA Lucky Corner	Shilpaben B Patel	1001 S. Dogwood Dr.	Beer License	\$ 500.00
Pap's 3	Hiren H Patel	730 E. Marion Ave.	Beer License	\$ 500.00
Pit Stop	Dineshkumar S. Patel	514 S. Davis St.	Beer License	\$ 500.00
Pizza Hut #2948	Steven G Gardner	608 S. Davis St.	Beer License	\$ 500.00
Puerta Del Sol Inc.	Alonso Martinez	706 Tifton Rd.	Beer & Wine License	\$1,000.00
Puerta Del Sol Inc.	Alonso Martinez	704 Tifton Rd.	Liquor By The Drink	\$2,000.00
Quick Mart #1	Kaushik P Patel	224 Tifton Road	Beer License	\$ 500.00
Quck Mart #2	Kaushik P Patel	708 Old Coffee Rd.	Beer & Wine License	\$1,000.00
Rana Corp d/b/a J Raj Liquors	Vidyakumari J Rana	301 N. Anderson Rd.	Beer, Liquor & Wine License	\$2,000.00
Rana Corp d/b/a J Raj Spirits	Vidyakumari J Rana	720-A Adel Rd.	Liquor & Wine License	\$1,500.00
Rana Corp d/b/a The Log Cabin	Vidyakumari J Rana	720 Adel Rd.	Beer & Wine License	\$1,000.00
Rancho Alegre Mexican Restaurant	Mireya S Solis	100 S. Jefferson St.	Beer & Wine License	\$1,000.00
Rancho Alegre Mexican Restaurant	Mireya S Solis	100 S. Jefferson St.	Liquor By The Drink	\$2,000.00
Stop & Shop	Chetnakumari M Patel	500 E. McPherson Ave.	Beer & Wine License	\$1,000.00
VFW Post 5978	Grover Klim Nessmith	801 Tifton Rd.	Beer License	\$ 500.00
TOTAL (23)				\$22,100.00

Mayor Pro-Tem Stalnaker presented the twenty-three (23) Beer, Wine & Liquor license applications as listed in the preceding table. Having nothing to prevent the approval of any of them, Mellisa Watson made a motion to approve the license applications presented. Antonio Carter seconded the motion and the motion carried unanimously.

3. **Mayor Elect Salary – Mayor Elect Taylor Scarbrough** – Mayor Pro-Tem Stalnaker explained Mayor Elect Scarbrough had questions about the Mayor Salary but he was unable to attend tonight’s meeting. Billy Retterbush made a motion to table the item to the next meeting. Eric Gaither seconded the motion and the motion carried unanimously.
4. **Deep South Solid Waste Royalty Agreement – Mandy Luke, City Manager** – Mrs. Luke presented the Deep South Solid Waste royalty agreement for the semi-annual royalty payment in the amount of \$17,581.02 for approval to enter into the agreement to receive the check. Antonio Carter made a motion to enter into the agreement. Billy Retterbush seconded the motion and the motion carried unanimously.

REPORTS

5. **City Manager’s/Finance Director’s Report** – None.
6. **City Attorney’s Report** – Attorney Mitchell Moore reported on the NURA project stating a non-mandatory pre-bid conference is scheduled for December 3rd and deadline for bid submission is December 17th at 2:00 of which three (3) bids have been received and briefly discussed that. Mr. Moore also mentioned completion of the lease agreement with Mr. Sutton, Manager for Marion Jackson Properties, LLC.
7. **Department Head’s** – John Reynolds reported replacement of 1800 feet of old water pipe at the high school along with some new fire hydrants giving them much better water quality.

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Billy Retterbush mentioned his attendance of the Deep South Board Meeting and a tire recovery abatement program they discussed which he is discussing with Peter. Antonio Carter mentioned this will be Mellisa Watson’s last meeting attendance and everyone thanked her for her service.

Eric Gaither thanked Chief Edwards and Mandy Luke regarding a recent cat issue that was resolved.

Scott Stalnaker commended the County Commissioners and Administration for an appreciation dinner they provided to all of the Fire Departments within the County together with the City Fire Department and briefly spoke about the attendance.

ADJOURNMENT

There being no further business to conduct, Billy Retterbush made a motion to adjourn the meeting at 6:30 p.m. Mellisa Watson seconded the motion and the motion carried unanimously.

Mayor Michael Richbourg

Alderman Scott Stalnaker

Alderman Billy Retterbush

Alderman Antonio Carter

Alderman Eric Gaither

Alderman Walt Steward

Alderwoman Mellisa Watson

ATTEST:

Jackie Jordan, City Clerk