

MINUTES OF NASHVILLE VILLAGE COUNCIL REGULAR SESSION
HELD APRIL 25TH, 2019

Lynette Adgate, Clerk

Nashville Village Council Regular session was called to order by President Mike Kenyon on April 25th, 2019 at 7:00 p.m. in the council chambers.

Meeting was not recorded by an audience member

Pledge of Allegiance

Roll Call

Present were: Henry Felder, Johnny Hartwell, Tanett Hodge, Mike Kenyon, Gary White, & Page Headley

Absent: Steve Priddy

Agenda

Motion by Hartwell to Amend the Agenda-add Item 7a-MDOT Bridge update on M66 and add item B.-Hay Field Contract License Agreement

Motion by Felder seconded by White to accept the agenda as amended. Ayes –Hartwell, Headley, Felder, Hodge, White and Kenyon. Nays – none. Absent – Priddy. Motion approved as amended.

Public Hearing – Audience Question & Comments were heard and noted by the council about the purchase of a new police car.

Minutes

Motion by Felder seconded by Hartwell to approve the minutes of the previous regular meeting held April 11th, 2019 as presented. Ayes –Hartwell, Felder, Hodge, White, Kenyon and Headley. Nays – none. Absent – Priddy. Motion approved.

Communications – None

Audience Questions and Comments

None

MDOT

Bridge construction being done by Davis Construction at M-66 and M-79 to begin the week after Memorial Day and continue thru July 27th, 2019. Bridge should be open to traffic with flagging by August 2nd, 2019. End date is November, 2019.

Library Board Member

Tina Williams's letter of interest for the Putnam Library Board.

Motion by Hartwell seconded by Felder to approve Tina Williams as the new Putnam Library Board Member. Ayes –Felder, Hodge, White, Kenyon, Headley, and Hartwell. Nays – none. Absent – Priddy. Motion approved.

Hay Field Rental/License Agreement

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Discussion to place ad in the Maple Valley News, Reminder and County Journal for bids on the rental/license agreement for 45 acres at 9500 Greggs Crossing Road Wastewater Treatment facility for hay harvesting.

Motion by White seconded by Felder to approve placing ad for two weeks for sealed bids for rental /license agreement for 45 acres at 9500 Greggs Crossing Road for harvesting hay. Ayes – Hartwell, Hodge, White, Kenyon, Headley, and Felder. Nays – none. Absent – Priddy. Motion approved.

Purchase of New Police Vehicle

Discussion of the purchase of a 2019 Ford SUV in the amount of \$42,259.00 with a USDA Grant of \$21,000.00 and the remainder to be funded with a three year loan of \$21,259.00.

Motion by Hartwell to approve the \$21,000 grant for a new police vehicle. Rescinded by Hartwell. Motion by Hartwell to approve the \$21,000 grant and \$21,259.00 loan for the purchase of a new police vehicle. Roll Call Vote: Ayes –Headley, Hartwell, Felder, Hodge, and Kenyon. Nays – White. Absent – Priddy. Motion approved

Committee Reports

DPW-Working on Pickle Ball courts-refurbish and hay agreement.
Parks/Bld & Grounds-Still working on park grant for arch and walkway
Policy & Ordinance-Still working on Exterior ordinance
Police-Approved for police vehicle grant-\$21,000.00

Roundtable

Kenyon-Marijuana discussion at second meeting in June.
White – Discussion on redevelopment-planning-flooding-emergency preparedness.
Hodge-Katheryn Getty-5 year plan-\$6,000.00 to \$10,000.00 to get an updated plan done. Budget for parks-need seed and mulch.

Motion by Hartwell seconded by Felder to adjourn at 7:50pm. All ayes. Motion carried

Date

Mike Kenyon, Village President

Lynette Adgate, Village Clerk