

The Town Council of the Town of Nashville held a Regular Meeting on Tuesday, June 4, 2019 at 7:00 PM in Town Council Chambers. Members Present: Mayor Donald B. Street, Mayor Pro Tem Charles Taylor, Council Member Louise Hinton, Council Member Larry Taylor, and Council Member Kate Burns. Absent: None. Staff Present: Leonard Barefoot – Interim Town Manager, Randy Lansing – Town Manager, Lou Bunch – Human Resources Director and Town Clerk, Joey Corbett – Interim Police Chief, George Bottoms – Police Captain, Julie Spriggs – Planning and Development Director, Tina Price – Planning Technician, Marguerite Bishop – Parks, Recreation and Cultural Resources Director, Chris Joyner – Fire Chief, Robbie Bobbitt – Battalion Chief, Melonie Bryan – Interim Finance Director, Russell Langley – Assistant Finance Director, Chris Sykes – Fire Lieutenant, Tyler Batchelor – Firefighter, Lee Coppedge – Battalion Chief, Otis Chancey – Library Assistant, and Emily Enderle – Library Director.

1. Mayor Street called the meeting to order at 7:00 PM and welcomed those in attendance.
2. Mayor Street called for the approval of minutes for Wednesday, May 1, 2019 – Agenda Meeting Minutes and Tuesday, May 7, 2019 – Regular Meeting Minutes.

Mayor Street called for a motion to approve the minutes as written or asked if there were corrections. Council Member Hinton made a motion to approve the minutes as written, seconded by Council Member Burns. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0).

3. There were no public comments.
4. Mayor Street called for Items for Consideration.
 - a. Mayor Street called for “Presentation of Community Day Event by Mary Richardson.”

Mary Richardson of 230 Regency Drive, Nashville, NC, approached the podium. Ms. Richardson spoke about Nashville Neighborhood Day. She mentioned that she grew up in the Brooklyn Community and currently resides in Regency. Ms. Richardson stated that last year the Brooklyn Community hosted an event, inviting surrounding neighborhoods, and the event turned out bigger than expected. They were able to feed 250 people and had bounce houses and music. The Fire Department, Police Department, and Mayor Street all attended. She announced that they will be hosting the event again this year. This year’s event will also have bounce houses, as well as a mini basketball camp, a mini football camp, giveaways, and a softball game which will benefit Nashville Neighborhood Day of 2020. The softball game will be between the Rocky Mount Alumni Chapter of Kappa Alpha Psi Fraternity versus St. Elmo Lodge and Alpha Phi Alpha Fraternity Alumni Chapter versus Phi Beta Sigma Alumna Chapter. Ms. Richardson invited the Council to attend the Neighborhood Day event on June 22, 2019 at Glover Park from 12:00 pm – 6:00 pm. The rain date is June 29th.

Mayor Street thanked Ms. Richardson and stated that we will help them all we can.

- b. Mayor Street called for “Presentation of the Glover Park Playground Proposal” by Marguerite Bishop.”

Parks, Recreation, and Cultural Resources Director Marguerite Bishop approached the podium. Mrs. Bishop shared a proposal for the Glover Park Playground. Funding for this project was approved in the FY 19-20 budget. The Town has been selected as a recipient of the Game Time NCRPA Statewide Program Matching Funds Award. This playground project will include demolition of the old playground, new surfacing, and installation of the new playground. The project will total \$96,061.69, which is just below the amount allocated for the playground in the FY 19-20 budget. The PRCR Advisory Board has reviewed the proposed playground and recommends that it be installed at Glover Park. Mrs. Bishop referred to a rendering of the playground and noted that a Merry-Go-All will be installed by the Sensory Wave Seat, while in the swing bays Expression Swings, which is a two-seater, will be introduced. Mrs. Bishop stated that this playground is based on the Play-On Initiative by Game Time, which hits all six of the physical motions that need to encourage the most amount of play and interaction with the unit, including sliding, swinging, spinning, climbing, and the like. This playground will use the same footprint as the old playground and will be using engineered wood fiber as the play surface, which will need to be refreshed yearly, but will give us a surface that is to code.

Mayor Street asked if this project would require any more funds than what is in the budget. Mrs. Bishop replied that the total cost is \$96,061.69, not including sales tax, which is actually under budget. Mrs. Bishop stated that the playground will be ordered as soon as the fiscal year opens, no later than July 15th. The set has to be delivered by the end of August and has to be installed by October. She is hoping that it will be ready by the time football and soccer season starts. "Play-On Nights" are events in which families are invited out to learn how they can play together on these structures. These events will be scheduled once the playground is installed. Council Member Hinton asked if the company would do the full installation. Mrs. Bishop replied that the company will complete both the demo of the old and the installation of the new structure.

- c. Mayor Street called for "Resolution 2019-09: A Resolution of the Town Council of the Town of Nashville, North Carolina, declaring the service weapon side arm carried by Nashville Police Sergeant Stephen B. Glover as surplus and awarding it to him upon retirement."

Mayor Street called for a motion to approve the resolution. Council Member L. Taylor made the motion, seconded by Mayor Pro Tem C. Taylor. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0).

The resolution was approved as follows:

RESOLUTION 2019-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF NASHVILLE, NORTH CAROLINA
DECLARING THE SERVICE SIDE ARM CARRIED BY
NASHVILLE POLICE SERGEANT STEPHEN B. GLOVER
AS SURPLUS AND AWARDING IT TO HIM UPON RETIREMENT**

WHEREAS, Sergeant Stephen B. Glover retired from an active career in law enforcement with the Town of Nashville Police Department on June 1, 2019; and

WHEREAS, Sergeant Glover's service and dedication to the Nashville Police Department and accomplishments in the field of law enforcement are hereby recognized and commended; and

WHEREAS, North Carolina General Statute §20-187.2 provides that the governing body of the municipal law enforcement agency may, in its discretion, award to a retiring member the service side arm of such retiring member at a price determined by the governing body, upon securing a permit as required by NCGS § 14-402;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Nashville, North Carolina that the Glock .40 caliber handgun, Model 23, Serial #BCLA017 carried by Stephen B. Glover be declared surplus and awarded to him in exchange for consideration of the sum of \$1.00 received from him and upon his securing a permit as required by NCGS §14-402.

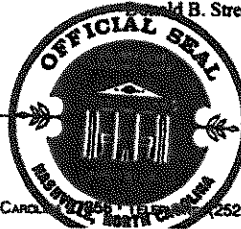
BE IT FURTHER RESOLVED that the Town Council of the Town of Nashville hereby extends their best wishes for many years of good health and happiness to Stephen B. Glover during his retirement and his future endeavors.

Adopted this 4th day of June, 2019.


Donald B. Street, Mayor

ATTEST:


Lou C. Bunch, Town Clerk



POST OFFICE BOX 987 • NASHVILLE, NORTH CAROLINA 27572 • TELEPHONE: (252) 459-4511 • FAX: (252) 459-8928

Mayor Street called Stephen Glover to the front of Chambers. He read the resolution aloud and then presented Sergeant Glover with a framed copy of the resolution along with his service weapon. Sergeant Glover received a round of applause.

- d. Mayor Street called for "Correction to the Budget Ordinance Adopted 5/29/2019."

Mayor Street announced that this item deals with a budget amendment to the recently approved Budget Ordinance. He called on Mr. Barefoot to provide information on this request. Mr. Barefoot stated that the budget materials presented on May 1st were what was advertised for the public hearing and available for public inspection; however, the budget ordinance that was in the agenda materials and was adopted on 5/29/19 was an older, slightly different version. He stated that he felt the best thing to do was to ask the Council to approve the correct version from the original presentation on May 1st. He recommended that Council adopt this corrected version. Mayor Street clarified that the changes dealt with the fee schedule and some entries to the Enterprise Fund, which are less now than what was adopted in the older version.

Mayor Street called for a motion to approve the budget amendment. Council Member L. Taylor made the motion, seconded by Mayor Pro Tem C. Taylor. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0).

The Budget Ordinance was adopted as follows:

**TOWN OF NASHVILLE
FISCAL YEAR 2019-2020
BUDGET ORDINANCE**

WHEREAS, the Town Manager has presented to the Town Council of the Town of Nashville a proposed budget for fiscal year 2019-2020, and;

WHEREAS, the Town Council has conducted a Public Hearing on May 29, 2019 which was advertised on May 16, 2019, in the Nashville Graphic, a local newspaper with general circulation.

NOW THEREFORE, BE IT ORDAINED by the Town Council of the Town of Nashville that the 2019-2020 Fiscal Year Budget is adopted with the revenues and appropriations by fund as stated in the summary of funds for fiscal year 2019-2020 showing estimated revenues and appropriations are subject to following:

Section 1

The tax rate will be set at \$0.58 per \$100.00 based on an assessed estimated evaluation of \$358,591,000 at a 98.1% prior year collection rate. The vehicle license tax is set at \$12.50 per registered vehicle. An additional tax rate of \$0.10 per \$100.00 of assessed evaluation is levied in the Municipal Service District. A tax rate of \$0.12 per \$100.00 of assessed evaluation is levied in the N.S. Gulley Rural Fire District.

Section 2

Authorization to transfer appropriations during the fiscal year are allowed under the following conditions:

- i. The Budget Officer (Town Manager) is authorized to transfer monies from one appropriation to another within the same department. Any such transaction shall be reported to the Town Council at its regular meeting and shall be recorded in the minutes.
- ii. The Budget Officer (Town Manager) is authorized to transfer amounts up to \$5,000 between departments of the same fund upon finding they are consistent with operational needs. Any such transaction shall be reported to the Town Council at its regular meeting and shall be recorded in the minutes.
- iii. Any transfer over \$5,000 between departments and all transfers across funds shall be submitted to the Town Council for approval prior to the movement/transfer of funds.
- iv. No revenues may be increased and no funds may be moved from the Contingency account without formal approval from the Town Council prior to the action.
- v. The funding for cost of living adjustments (COLA) and/or market increases as approved in the adopted budget may be moved from the Non-Departmental Reserve accounts with the approval of the Town Manager.

TOWN OF NASHVILLE

Section 3

Changes to the Town of Nashville's fees and charges as presented in the Budget document as the May 1, 2019 meeting will be effective July 1, 2019 and incorporated into the Town's Manual of Fees.

The Budget Document is accepted, made part of this Ordinance, and is on file in the Office of the Town Clerk of the Town of Nashville.

Section 4

GENERAL FUND SUMMARY 2019-2020

Estimated Revenue	\$5,882,004.00
Appropriated Fund Balance	120,000.00
Total Estimated Revenues	\$6,002,004.00
Governing Body	\$33,628.00
Administration	\$317,191.00
Finance & Tax	\$256,988.00
Planning and Development	\$172,286.00
Public Buildings	\$191,812.00
Police	\$1,341,255.00
Fire	\$1,037,240.00
Central Maintenance	\$61,683.00
Streets	\$314,714.00
Powell Bill	\$148,000.00
Sanitation	\$515,262.00
Stormwater	\$137,443.00
Parks, Recreation, and Cultural Resources	\$428,935.00
Library	\$258,216.00
Cemetery	\$110,678.00
Non-Departmental	\$676,673.00
Total Appropriations	\$6,002,004.00

MUNICIPAL SERVICE DISTRICT FUND SUMMARY 2019-2020

Estimated Revenue	\$32,000.00
Appropriations	\$32,000.00

TOWN OF NASHVILLE

ENTERPRISE FUND SUMMARY 2019-2020

Estimated Revenue	\$4,018,000.00
Non-Departmental	\$457,148.00
Administration	\$117,547.00
Water Operations	\$1,212,066.00
Sewer Operations	\$2,221,339.00
Restricted Sewer Maintenance	\$9,900.00
Total Appropriations	\$4,018,000.00

CAPITAL RESERVE FUND - GENERAL FUND SUMMARY 2019-2020

Estimated Revenue	\$ 214,150.00
Total Appropriations	\$ 214,150.00

CAPITAL RESERVE FUND - ENTERPRISE FUND SUMMARY 2019-2020

Estimated Revenue	\$ 79,850.00
Total Appropriations	\$ 79,850.00

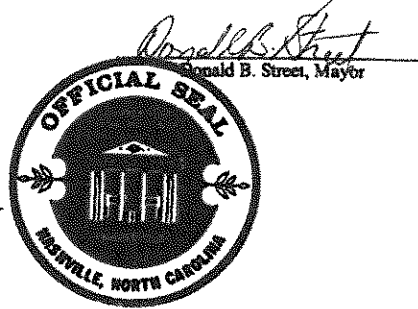
GRAND TOTAL ALL FUNDS 2019-2020

General Fund	\$ 6,002,004.00
Municipal Service District	\$ 32,000.00
Enterprise Fund	\$ 4,018,000.00
Capital Reserve Fund - General	\$ 214,150.00
Capital Reserve Fund - Enterprise	\$ 79,850.00
Grand Total of All Funds	\$10,346,004.00

Adopted this 4th day of June, 2019

ATTEST:

Lou Bunch
Lou Bunch, Town Clerk



Donald B. Street
Donald B. Street, Mayor

5. Mayor Street called for the Manager's Report.

Mr. Barefoot reported that he has approved Budget Amendment #40, which moves \$500 from Supplies to Capital Outlay to purchase some equipment.

The amendment was approved as follows:

		Budget Amendment #		40	
Fund	10 - General Fund				
Department	Police				
Account #	Account Description	Current Budget	INCREASE	DECREASE	Amended Budget
Revenues:					
Expenditures:					
10-510-7300	Capital Outlay - Other	\$ 36,390.00	\$ 500.00	\$ -	\$ 36,890.00
10-510-3300	Supplies	\$ 30,000.00	\$ -	\$ 500.00	\$ 29,500.00

EXPLANATION:
To move funds for year end purchasing.

Approved by Town Manager Zand Barefoot 5/20/19
posted: Date

Reported to Town Council 6/4/2019 Item #:
Date

Mayor Street thanked Mr. Barefoot for all he has done for the Town. Before taking his leave, Mr. Barefoot announced that the Fire Department will be doing a smoke detector drive for the next 8 weeks throughout different neighborhoods. This last Saturday they installed 22 smoke detectors. He commented that he has enjoyed his time in Nashville and he thinks they have made an excellent choice with the new manager. Mr. Barefoot received a round of applause before leaving the dais.

6. Mayor Street called for the Oath of Office for Randy Lansing, Town Manager.

Mayor Street called Randy Lansing and his wife, Luanne, to the front of Chambers. Mr. Lansing took the following Oath of Office, administered by Mayor Street:

OATH OF OFFICE

I, Randy Lansing, do solemnly and sincerely swear (or affirm) that I will support the Constitution and laws of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; that I will endeavor to support, maintain and defend the Constitution and laws of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; and that I will faithfully discharge the duties of my office as Town Manager of the Town of Nashville, so help me God.

Subscribed and sworn to before me this 4th day of June, 2019.



Randy Lansing
Town Manager



Donald B. Street
Mayor

Mr. Lansing received a round of applause. Mayor Street commented that we are very happy to have him with us and we are looking forward to a long tenure. He stated that Mr. Lansing is from Garner, Iowa. Mayor Street had the opportunity to visit with him there, along with the mayor and several elected officials there, who were very sad to see Mr. Lansing leave. Mayor Street then escorted Mr. Lansing to his seat at the dais.

7. Mayor Street called for Council Comments.

Mayor Street recognized former Public Works Director, Jamey Baines, who was in attendance, and thanked him for all that he has done for the Town.

Mayor Street called on Council Member Burns for comments. Mrs. Burns thanked both Jamey Baines and Stephen Glover for all of their dedicated years of service here. She commented that we really appreciate everything they have done and that they will both be greatly missed. She also thanked Mrs. Bishop for the work she has done on the playground, and commented that it looks fantastic and they are excited about it. She then welcomed Mr. Lansing and stated that we are very excited to have him on board and that we know he will do great things here. Lastly, she thanked Mr. Barefoot, commented that he has done a wonderful job for them, and that they thank him for everything.

Mayor Street called on Council Member Hinton for comments. Mrs. Hinton asked Mr. Baines and Mr. Glover to stand up so that all could stand and applaud them. Mr. Baines and Mr. Glover received a warm round of applause. She then welcomed Mr. Lansing. Mrs. Hinton then stated that there was a train derailment in Nashville yesterday. She commented that it was fairly serious and that the rail lines are pretty pathetic. Chief Joyner addressed her concerns. Chief Joyner explained that there were two rail cars, one jumped the track and the other rolled over when the catch-pin broke. The cars were hauling cracked corn to one of the mills and it did not pose a danger from those materials. The Fire Department was notified because the sparks set the grass on fire around the tracks. He stated that he spoke with the company this afternoon and they are in the process of moving the cars, one has already been moved and the other will have the grain pulled off tomorrow and it will be set upright on Thursday. Mrs. Hinton stated that it is the Coastal Carolina line out of Wilson, which is a short line between Rocky Mount, Nashville, and Spring Hope. They carry grain, fertilizer, LP, and steel. She commented that depending on what they are carrying, a derailment is very serious. She then asked about the fire. Chief Joyner replied that the brush fire came from the sparks from where the cars went off the track when the car rolled over. He stated that both he and Chief Corbett talked with the representative today and they are aware of the trouble spots that they have. He commented that the car probably hit a bad spot in the rail, which broke the rail, and that is what started the derailment. He noted that the last derailment, which happened back in 2002, was from when the weather was so cold. Cold and hot weather both have an effect on the tracks. Mrs. Hinton said that this is something they need to pay attention to because it could have been serious depending on what they were carrying. Chief Joyner informed Mrs. Hinton that they have contact numbers now for the company. She thanked Chief Joyner for being on top of it.

Mayor Street then called on Mayor Pro Tem C. Taylor for comments. Mr. Taylor also thanked Mr. Baines and Mr. Glover. He commented that Mr. Barefoot has done a great job for us, this second time around. Mr. Taylor then welcomed Mr. Lansing and his wife to Nashville. He commented that they interviewed several people and that Mr. Lansing was on top and they are lucky to have him.

Mayor Street called on Council Member L. Taylor for comments. Mr. Taylor encouraged Mr. Glover to enjoy his retirement. He commented that it is a big thing to work as many years as he has in law enforcement and to be able to retire healthy. He congratulated Mr. Glover for the time he served in law enforcement and for the time he served with the Town of Nashville. Mr. Taylor commented that he did not think that anyone knew as much about water lines as J.B. Manning did, and that Jamey Baines came mighty close. He also thanked Mr. Baines for all that he has done for Nashville and for the knowledge that he will leave here with us. Mr. Taylor stated that both of these men have served us well and both will be missed. He then thanked Mr. Barefoot for stepping back in this second time to help us. He commented that he thinks Mr. Barefoot did a great job for us in Nashville. Mr. Taylor then welcomed Randy and Luanne Lansing.

8. There being no further business, Mayor Street called for a motion to adjourn. Council Member Hinton made the motion, seconded by Council Member Burns. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0).

Mayor Street declared the meeting adjourned at 7:29 PM.


Donald B. Street, Mayor

ATTEST:


Lori C. Bunch, Town Clerk

