

The Town Council of the Town of Nashville held a Regular Meeting on Tuesday, September 3, 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 Kate Burns, and Council Member Larry Taylor. Absent: None. Staff Present: Randy Lansing – Town Manager, Lou Bunch – Town Clerk and Human Resources Director, Melonie Bryan – Interim Finance Director, Julie Spriggs – Planning and Development Director, Tina Price – Planning Technician, Emily Enderle – Library Director, Chris Joyner – Fire Chief, and Anthony Puckett – Police Chief..

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 Tuesday, August 6, 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 L. Taylor. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0).

3. Mayor Street called for Public Comments Period. There were no public comments.
4. Mayor Street called for Items for Consideration.
 - a. Mayor Street called for “Consideration of Cancellation of Water Tower Contracts”.

Mayor Street stated that the Town Manager has prepared information for Council to consider cancelling the current contracts for maintenance of the water towers and is recommending the use of an alternate method for maintaining the water towers. If approved, the change would go into effect January 1, 2020. Mayor Street stated that Council Member Burns pointed out that per the language in the current agreement we have to provide a 120-day notice, which would mean the date would be changed to January 7, 2020. Mayor Street called for a motion to approve the recommendation to cancel the current maintenance contract of the town water towers. Council Member L. Taylor made the motion, seconded by Mayor Pro Tem C. Taylor. Council Member L. Taylor verified that the effective date would be January 7, 2020 instead of January 1, 2020; Mayor Street stated that was correct. There being no further discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0).

- b. Mayor Street called for “Consideration of Budget Amendments”.

Mayor Street stated that Budget Amendment #1 is to replace the chipper that was damaged from the piece of metal that was placed inside of it. Budget Amendment #2 is for the abandonment of the Aviation Street Lift Station and Budget Amendment #3 is for the new software for the Police Department. Mayor Street stated that the manager is recommending that Council approve all of these amendments. Mayor Street called for a motion to be able to approve the budget amendments at one time.

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

The Budget Amendments were approved as follows:

Budget Amendment # 1

Fund 10 - General Fund
Department Streets

Account #	Account Description	Current Budget	INCREASE	DECREASE	Amended Budget
Revenues:					
10-335-0400	Insurance Proceeds	\$ -	\$ 21,190.00		\$ 21,190.00
10-383-0000	Sale of Surplus	\$ -	\$ 5,800.00		\$ 5,800.00
10-399-0000	Appropriation of Fund Balance	\$ 120,000.00	\$ 12,300.00	\$ -	\$ 132,300.00
Expenditures:					
10-560-7400	Capital Outlay - Equipment	\$ -	\$ 39,290.00		\$ 39,290.00
					\$ -
					\$ -
					\$ -

EXPLANATION:
Recognize Revenues and appropriate fund balance to allow for the purchase of the new wood chipper.

Budget Amendment # 2

Fund 10 - General Fund
Department Sewer

Account #	Account Description	Current Budget	INCREASE	DECREASE	Amended Budget
Revenues:					
30-399-0000	Appropriation from Retained Earnings	\$ -	\$ 200,000.00		\$ 200,000.00
		\$ -		\$ -	\$ -
Expenditures:					
30-820-4501	Sewer System Rehab	\$ 78,000.00	\$ 200,000.00		\$ 278,000.00
					\$ -
					\$ -
					\$ -

EXPLANATION:
Appropriation from retained earnings to eliminate the Aviation lift station by construction of gravity flow sewer line.

Budget Amendment # 3

Fund 10 - General Fund
Department Police

Account #	Account Description	Current Budget	INCREASE	DECREASE	Amended Budget
Revenues:					
10-399-0000	Appropriation of Fund Balance	\$ 132,300.00	\$ 70,000.00	\$ -	\$ 202,300.00
Expenditures:					
10-510-4500	Contracted Services	\$ -	\$ 70,000.00		\$ 70,000.00
					\$ -

EXPLANATION:
Appropriate fund balance to cover costs of new Records Management Software for police department.

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

Mr. Lansing reported that the Fire Department received notification from the NC Department of Labor that they have approved the Town's request for a mock OSHA inspection, and we will receive a date

on when they will come out. The Fire Department also had two mutual training exercises with the Rocky Mount Fire Department; the training consisted of water hauling exercises and vehicle extractions. Captain Winstead of the Police Department has applied for a grant through Wal-Mart to secure audio and visual equipment for an Emergency Operations Center (EOC). The Fire and Police Chief have investigated and found a need for an EOC here in Town to handle natural disasters and major events. This is a joint project that they will continue working on together. The equipment will be installed within the next few days. The Police Department also partnered with Nash County Sheriff's Office and the Spring Hope Police Department on a license check point operation; 35 persons were charged during the exercise.

On Wednesday, September 4, 2019, staff will participate in a webinar with FEMA. The Human Resources Department set this up to prepare staff on how to prepare and keep proper documentation in the event that we are affected by the storm and have reimbursements to submit to FEMA. The items that Council approved for auction on GovDeals through surplus will end on Friday, September 6, 2019. Mr. Lansing stated that if there are items remaining, those items will be brought back before Council for consideration to discard. Public Works was notified this week that the water tower near Universal Leaf, which serves as our booster pump station, is having issues filling and they believe that it may be a valve issue. Mr. Lansing also reported that the water tank is back online. We received an engineering certificate for the tank, it was tested for bacteria, and the test came back with a "clean bill of health."

Parks, Recreation and Cultural Resources will have the new slide installed at Stoney Creek Environmental Park the week of September 23, 2019. The new playground equipment for J.W. Glover Park has been delivered and will be installed soon. Mr. Lansing reported that the Soccer and Football season will start on September 14, 2019. Our Parks, Recreation and Cultural Resources Department is partnering with Nash County Parks and Recreation for a football tournament; the tournament will be called the Veteran's Day Classic and will be held November 9-10, 2019 with a rain date of November 11, 2019. Parks, Recreation and Cultural Resources also partnered with the Planning Department to apply for a grant, and we were awarded \$8,000 to remove privet at Stoney Creek Environmental Park.

Mrs. Enderle attended the NC Public Library Directors' Conference. While there, she informed her colleagues that she will be leaving us in December and that we will be in search of a new director. Mr. Lansing is hopeful that her announcement there along with her networking will help us with our search for a new Library Director; we will most likely begin to advertise for the position in October or November. This concludes the Manager's Report.

6. Mayor Street called for Council Comments.

Mayor Street stated that it was announced today by the Secretary of Commerce that a new business is opening in Rocky Mount. The company, the Frozen Food Express Group, hauls frozen food and the headquarters is in Dallas. The business will be located in the old Meadowbrook Meat building on Church Street and will employ approximately 90 people. Mayor Street thanked Mrs. Enderle for her time here with the Town. He also reminded citizens to continue to monitor the status of the hurricane.

Mayor Street called on Council Member L. Taylor for comments. Mr. Taylor offered a word of thanks to Mrs. Enderle for the work she has done with the library, and for the programs that she has brought to the library; he hopes that those programs will continue. Mr. Taylor asked for confirmation that the grant that Captain Winstead applied for with Wal-Mart has been awarded; Chief Puckett stated that they have received verbal confirmation, and are waiting on the official documentation. Mr. Taylor thanked Captain Winstead for applying for the grant and by, in doing so, helping the Town. Mr. Taylor also addressed a citizen, Mr. George Jefferies. Mr. Taylor stated that Mr. Jefferies' neighbors had some deep concerns the last time the Town faced a storm, and Mr. Taylor advised them to take heed this time as well. He stated that this not only applies to this neighborhood, but to all neighborhoods, and to please take precaution especially if there are concerns about flooding. Mr. Taylor then asked when the other water tank would be inspected or serviced. Mr. Lansing stated that he is waiting on the schedule from Utility Services.

Mayor Street then called on Mayor Pro Tem C. Taylor for comments. Mr. Taylor thanked Mrs. Enderle for a job well done and he hopes that her future will be great wherever she goes.

Mayor Street then called on Council Member Hinton for comments. Mrs. Hinton stated that Mrs. Enderle has created a welcoming atmosphere in the library, which was much needed. Mrs. Hinton asked Chief Joyner if there was a designated shelter for the Hurricane. Chief Joyner replied that if needed there would be 3 shelters opened in the county, one at Englewood Baptist Church, one at Nash Central High School, and one at Southern Nash Senior High. Mrs. Hinton asked when they would be open; he stated that an announcement would be made by the county if they do open.

Mayor Street then called on Council Member Burns for comments. Mrs. Burns stated that she knows that we have more time with Mrs. Enderle, and she is appreciative of the time that she is giving the town. She stated that Mrs. Enderle has created a wonderful program; the amount of programming that she

has increased to, as well as the amount of participation they have received, is impressive. Mrs. Burns stated that we look forward to continuing to work with Mrs. Enderle until we have to say good-bye. Mrs. Burns told everyone to stay safe during the storm.

Council Member L. Taylor added that we have quite a few elderly residents in Town and that in the event of a power outage, he would like Police and Fire to get together to check on them. Mayor Street stated that a meeting was held the previous Friday to plan for the hurricane and that issue was addressed.

7. 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 7:15 PM.



Donald B. Street, Mayor

ATTEST:



Lou C. Bunch, Town Clerk

