

The Town Council of the Town of Nashville held an Agenda Meeting on Wednesday, September 25, 2019 at 7:00 PM in Town Council Chambers. Members Present: Mayor Donald B. Street, Mayor Pro Tem Charles Taylor, Council Member Kate Burns, Council Member Louise Hinton, and Council Member Larry Taylor. Absent: None. Staff Present: Randy Lansing – Town Manager, Lou Bunch – Town Clerk and Human Resources Director, Julie Spriggs – Planning and Development Director, Tina Price – Planning Technician, Chris Joyner – Fire Chief, Marguerite Bishop – Parks, Recreation and Cultural Resources Director, Anthony Puckett – Police Chief, JT Winstead – Police Captain, Lee Coppedge – Battalion Chief, and Andy Joyner – Fire Lieutenant.

1. Mayor Street called the meeting to order at 7:00 PM and welcomed those in attendance.
2. Mayor Street called for the Public Comments Period. There were no public comments.
3. Mayor Street called for a motion to go in to Public Hearing.

Council Member Hinton made the motion to go in to Public Hearing, seconded by Council Member L. Taylor. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0) and the meeting moved in to Public Hearing.

- a. Mayor Street called for “Public Hearing to receive comments on the Streets and Special Events Permit Application submitted by the Nashville Chamber of Commerce for the Annual Children’s Christmas Parade.”

Mayor Street called three times for comments from the public. There were none. He then called on Council for comments. Council Member L. Taylor commented that this has been an annual event and that as long as they are in compliance with the Police and Fire Departments, then he recommends we move forward with the event.

There being no further comments, Mayor Street called for a motion to go out of Public Hearing. Council Member L. Taylor made the motion to go out of Public Hearing, seconded by Mayor Pro Tem C. Taylor. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0) and the meeting moved back in to Regular Session.

Mayor Street announced that this item will be voted on at the Regular Meeting on Tuesday, October 1, 2019.

4. Mayor Street called for Items for Consideration.
 - a. Mayor Street called for “Consideration of a request by Corner Coffee Café for a 60-day trial period for curbside pick-up.”

Mayor Street stated that this is an issue over on Boddie Street where the owners of Corner Coffee Café have requested a trial period to have a drive-thru type set up outside of the business. He commented that he thinks this is a great idea because it will help facilitate business and give speedy service.

Mayor Street called for a motion to approve the consideration for a 60-day trial. Mayor Pro Tem C. Taylor made the motion to approve the consideration, seconded by Council Member Burns. Mayor Street called for discussion. Council Member L. Taylor asked how many parking spots this would take. Mayor Street replied that it would only be one. Council Member L. Taylor then asked if this parking space would be used as a loading zone for supplies. Mayor Street called Trent Coleman, owner of Corner Coffee Café, to the podium to respond. Mr. Coleman stated that the whole thought process behind this is that they have a lot of loyal customers, but parking is a problem in downtown. He stated that he normally parks beside the building and carries the supplies in; that there is not a loading zone, but there is a no parking zone before the space that he is asking for. He stated that he does think this will help with sales; that he loves downtown Nashville and that is where they wanted to come open the business. He stated again that they have a lot of loyal customers, but there are a lot of people that will not come because of the parking issue. He added that they will have online and call-in ordering available; this parking space would allow people to order ahead of time and pull up to the space to have their order delivered to them in their car. Their staff would be able to see the car pull up through a camera system and payment would be taken at the vehicle through an iPad.

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 the submission of an Asset Inventory Assessment Grant Application. Resolution 2019-19: Resolution Authorizing Submission of Water Asset Inventory Assessment Grant Application to the North Carolina Department of Environmental Quality and Resolution 2019-20: Resolution Authorizing Submission of Waste Water Asset Inventory Assessment Grant Application to the North Carolina Department of Environmental Quality."

Mayor Street stated that we can receive monies from the Department of Environmental Quality for locating our water and sewer lines, which is a project that we have been in need of for quite some time. Staff is requesting approval of these resolutions to submit two grant applications of \$150,000 for each system. There is a 10% match required, \$12,750 which can be in-kind with only \$2,250 in hard money, for each grant. Mack Gay & Associates, a company that does mapping for underground utility systems, has projected the cost of each project at \$150,000. Mr. Lansing recognized Mike Tolson from Mack Gay & Associates, who was in attendance, and asked the Council if they had questions for him. There were no questions for Mr. Tolson.

Mayor Street called for a motion to approve Resolution 2019-19 and Resolution 2019-20. Council Member Hinton made the motion to approve the resolutions, 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 Resolutions were approved as follows:

RESOLUTION 2019-19

RESOLUTION AUTHORIZING SUBMISSION OF WATER ASSET INVENTORY ASSESSMENT GRANT APPLICATION TO THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, the Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government for water and sanitary sewer asset inventory assessments; and

WHEREAS, the Town of Nashville has need for and intends to complete an asset inventory assessment for the Town of Nashville's public water supply;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Nashville, North Carolina that:

Section 1. The submission of a \$150,000 grant application to the North Carolina Department of Environmental Quality for an asset inventory assessment of the Town's public water supply is hereby authorized.

Section 2. If the cost of the asset inventory assessment costs more the \$150,000, the Town of Nashville, the Applicant, will cover the remaining costs.


Section 3. Town Manager, Randy Lansing, is hereby authorized to execute and file the application on behalf of the Town of Nashville with the State of North Carolina for a grant to aid in the asset inventory assessment. The Town Manager is also hereby authorized and directed to furnish such information as the North Carolina Department of Environmental Quality may request in connection with the asset inventory assessment, and to execute other documents as may be required in connection with the application.

Section 4. The Town of Nashville has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the asset inventory assessment and to Federal and State funding pertaining thereto.

DULY ADOPTED BY THE NASHVILLE TOWN COUNCIL this 25th day of September 2019.

ATTEST:


Lou C. Bunch, Town Clerk


Donald B. Street, Mayor

RESOLUTION 2019-20

RESOLUTION AUTHORIZING SUBMISSION OF WASTE WATER ASSET INVENTORY ASSESSMENT GRANT APPLICATION TO THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENTAL QUALITY

WHEREAS, the Federal Clean Water Act Amendments of 1987 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government for water and sanitary sewer asset inventory assessments; and

WHEREAS, the Town of Nashville has need for and intends to complete an asset inventory assessment for the Town of Nashville's waste water collection system;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Nashville, North Carolina that:

Section 1. The submission of a \$150,000 grant application to the North Carolina Department of Environmental Quality for an asset inventory assessment of the Town's waste water collection system is hereby authorized.

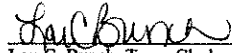
Section 2. If the cost of the asset inventory assessment costs more the \$150,000, the Town of Nashville, the Applicant, will cover the remaining costs.

Section 3. Town Manager, Randy Lansing, is hereby authorized to execute and file the application on behalf of the Town of Nashville with the State of North Carolina for a grant to aid in the asset inventory assessment. The Town Manager is also hereby authorized and directed to furnish such information as the North Carolina Department of Environmental Quality may request in connection with the asset inventory assessment, and to execute other documents as may be required in connection with the application.

Section 4. The Town of Nashville has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the asset inventory assessment and to Federal and State funding pertaining thereto.

DULY ADOPTED BY THE NASHVILLE TOWN COUNCIL this 25th day of September 2019.

ATTEST:


 Lou C. Bunch, Town Clerk


 Donald B. Street, Mayor

c. Mayor Street called for Consideration of Budget Amendments.

i. Mayor Street called for Budget Amendment #5, which appropriates Fund Balance in the Municipal Service District Fund. These grant funds were received in FY 19 for the project that is occurring in FY 20.

Mayor Street called for a motion to approve Budget Amendment #5. Council Member Hinton made the motion, seconded by Council Member L. Taylor. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0).

The Budget Amendment was approved as follows:

		Budget Amendment #		5	
Fund Department	20 - Municipal Service District Planning	Current Budget	INCREASE	DECREASE	Amended Budget
Revenues:					
20-399-0000	Fund Balance Appropriated	\$ -	\$ 9,900.00	\$ -	\$ 9,900.00
Expenditures:					
20-490-4500	Contracted Services	\$ -	\$ 9,900.00	\$ -	\$ 9,900.00

EXPLANATION:
 To re-appropriate grant funds for Downtown Development Grant. Funds received from Dept of Commerce in late June 2019. Project will occur in FY19-20.

- ii. Mayor Street noted that Budget Amendment #6 was included in error and is no longer needed.
- iii. Mayor Street called for Budget Amendment #7, which appropriates \$15,200 in insurance proceeds received in April/May 2019 related to vehicle damage in the Police Department. The vehicle is being repaired in the current fiscal year and part of the funds will purchase items the new administration has recognized as being needed in the police vehicles.

Mayor Street called for a motion to approve Budget Amendment #7. Mayor Pro Tem C. Taylor made the motion to approve the budget amendment, seconded by Council Member Hinton. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0).

The Budget Amendment was approved as follows:

		Budget Amendment #				7
Fund Department	10 - General Fund Police					
Account #	Account Description	Current Budget	INCREASE	DECREASE	Amended Budget	
Revenues:						
10-399-0000	Appropriation of Fund Balance	\$ 202,300.00	\$ 15,200.00	\$ -	\$ 217,500.00	
Expenditures:						
10-510-1700	Maintenance - Auto	\$ 10,000.00	\$ 5,000.00	\$ -	\$ 15,000.00	
10-510-7300	Equipment - Other	\$ 29,673.00	\$ 10,200.00	\$ -	\$ 39,873.00	

EXPLANATION:

Appropriate fund balance (insurance proceeds received in April/May 2019) to cover costs of vehicle repair and purchase of equipment needs as identified by the department.

- iv. Mayor Street called for Budget Amendment #8, which recognizes a \$1,500 donation from LBJ Chevrolet to the Parks, Recreation and Cultural Resources Department to sponsor the soccer program.

Mayor Street called for a motion to approve Budget Amendment #8. Mayor Pro Tem C. Taylor made the motion, seconded by Council Member L. Taylor. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (4-0). *It is noted that Council Member Burns briefly left the room without being excused by a vote of the Council and she was not present for the votes of Budget Amendments #8, #9, and #10. Therefore, her votes are counted in the affirmative.

The Budget Amendment was approved as follows:

		Budget Amendment #				8
Fund Department	10 - General Fund Parks & Recreation					
Account #	Account Description	Current Budget	INCREASE	DECREASE	Amended Budget	
Revenues:						
10-365-0110	Donation - Parks/Rec	\$ 500.00	\$ 1,500.00	\$ -	\$ 2,000.00	
Expenditures:						
10-620-3600	Uniforms	\$ 3,500.00	\$ 1,500.00	\$ -	\$ 5,000.00	

EXPLANATION:

To recognize donation from LBJ Chevrolet to the Parks department to sponsor the soccer teams.

- v. Mayor Street called for Budget Amendment #9, which recognizes an \$8,000 grant from the NC Conservation Trust received by the Parks, Recreation and Cultural Resources Department to remove privet trees from Stoney Creek Environmental Park.

Mayor Street called for a motion to approve Budget Amendment #9. Council Member Hinton made the motion, seconded by Council Member L. Taylor. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (*4-0).

The Budget Amendment was approved as follows:

		Budget Amendment #				9
Fund Department	10 - General Fund Parks & Recreation					
Account #	Account Description	Current Budget	INCREASE	DECREASE	Amended Budget	
Revenues:						
10-365-0302	Stoney Creek Grant	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00	
Expenditures:						
10-590-4500	Contracted Services	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00	

EXPLANATION:
To recognize grant from NC Conservation Trust to remove Private Trees from Stoney Creek to help with stormwater issues.

- vi. Mayor Street called for Budget Amendment #10, which recognizes a \$5,500 grant from Wal-Mart received by the Police Department to purchase emergency preparedness items for the Emergency Operations Center.

Mayor Street called for a motion to approve Budget Amendment #10. Mayor Pro Tem C. Taylor made the motion, seconded by Council Member Hinton. There being no discussion, Mayor Street called for a vote. The motion was unanimously approved (*4-0).

The Budget Amendment was approved as follows:

		Budget Amendment #				10
Fund Department	10 - General Fund Police					
Account #	Account Description	Current Budget	INCREASE	DECREASE	Amended Budget	
Revenues:						
10-386-0200	Grant - WalMart	\$ 2,500.00	\$ 5,500.00	\$ -	\$ 8,000.00	
Expenditures:						
10-510-7300	Equipment - Other	\$ 39,873.00	\$ 5,500.00	\$ -	\$ 45,373.00	

EXPLANATION:
To recognize ORC / EDC grant received from Wal-Mart for emergency preparedness equipment.

- 5. Mayor Street called for Council Comments.

Council Member L. Taylor had no comments.

Mayor Pro Tem C. Taylor thanked those in attendance that had also attended the Candidate's Forum the night before. He stated that he thought it went well and was very informative. He added that it is always good to hear the comments and thanked them again for coming.

Council Member Hinton thanked the Chamber of Commerce for hosting the Candidate's Forum last night. She specifically thanked its members, Cliff Joyner, Jill Boone, Amy Beasley, and Jo Anne Cooper, and commented that they did a good job. This is the second time that they have had the Forum and they appreciate the turn out for the event.

Council Member Burns returned to the dais. She commented that the turn out last night was fantastic; it was almost standing room only. She stated that she was happy to see small businesses thriving in downtown Nashville and addressed Trent Coleman by saying that she knows he provides a great service for our citizens and that he goes out of his way to do so. She added that she is happy that the Council can be a small part of helping him do that.

Mayor Street thanked everyone for coming and also those that came last night. He also gave his appreciation for those that helped put the event together; it was well attended. He mentioned that much was said at the event about developing small businesses and improving the downtown area. He commented that he is happy to see that we have the type of businesses that will start bringing people in to the area. He added that if we make this a destination then we will have people coming in from Rocky Mount to get a cup of coffee at 8:00 AM. He wished them much success.

6. There being no further business, Mayor Street called for a motion to adjourn.


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

Mayor Street declared the meeting adjourned at 7:16 PM.



Donald B. Street, Mayor

ATTEST:



Lou C. Bunch, Town Clerk

