

**NASHVILLE TOWN COUNCIL MEETING  
THURSDAY, MARCH 26, 2009**

**ATTENDANCE** – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Dale Cassiday (arrived at 7:06pm) and Councilmember Arthur Omberg. Council member not present – Councilmember Charles B. King. Also in attendance – Interim Town Marshal Stephanie Loerzel and Clerk-Treasurer Brenda Young.

**REGULAR COUNCIL BUSINESS**

1) **CALL TO ORDER** by President Kelso at 7:00pm.

2) **POLICE DEPARTMENT**

**A. EQUIPMENT AND BUDGET**

President Kelso explained the meeting is to have Interim Town Marshal Loerzel give the Council some priorities and ideas on needed equipment for the Police Department.

President Kelso turned the meeting over to Interim Town Marshal Loerzel. She gave the Council a print out of items the department needs at this time. The vests have already been taken care of as the officers have been measured for the vests. The vests have already been ordered and one vehicle lap top mount has also been ordered.

Interim Town Marshal Loerzel asked the Council to look at the quotes she received on the in-car videos. Interim Town Marshal Loerzel noted she spoke with a vendor today that said he would be able to beat a previous quote for the eye witness cameras. Councilmember Omberg asked that Interim Town Marshal Loerzel to talk with the vendor and see if they can get a lower installation price. Discussion of combined and separation systems.

President Kelso asked Interim Town Marshal Loerzel to explain the vehicles quotes she presented to the Council. Interim Town Marshal Loerzel explained that after she met with Clerk-Treasurer Young today she does not believe it will be possible this year to purchase another police car. Clerk-Treasurer Young explained they went over the Police Department's budget line item by line item today. She reminded Council there is no padding in the Police Department's budget in the General Fund, they also went through every single fund the Police Department has access to. They discussed what was most important regarding equipment and they also discussed salaries. Clerk-Treasurer Young explained the tax issues the Town is dealing with and noted they don't even have a budget approved for 2008. The Town only has padding in the Building Maintenance Fund, but this cushion is what they will use if the Town's budget is cut by the State. Clerk-Treasurer Young advised they could move money from the CCI fund to another fund if the Council deemed to do so. Discussion.

President Kelso asked what kind of numbers Interim Town Marshal Loerzel was looking for in an increase or stipend, what would she suggest for 2009. Interim Town Marshal Loerzel said about a \$6,000 salary increase in salaries for the Police Department for the rest of the year but she was unsure how this would be spread out. Clerk-Treasurer Young advised the Council would have to amend the salary ordinance to make this change. Discussion.

Vice-President Kirlin commented they should find out where the money for an increase in salary is coming from, this is number one. He believes the equipment will take care of itself. He suggested taking \$8,000 from the Riverboat Gambling Fund and give the Police Department a pay raise.

TOWN COUNCIL MEETING, MARCH 26, 2009

Clerk-Treasurer Young will have to call the State Board of Accounts on this because the Riverboat Fund cannot give it to the General Fund. She will find out if they can pay salaries out of this fund. Discussion. Clerk-Treasurer Young reiterated the money to pay salaries can be taken out of the CCI fund and the Council will have to create a Resolution or Ordinance to amend the salaries. Clerk-Treasurer Young will talk with the Town Attorney and write an amendment to the salary ordinance as Council has directed. President Kelso summarized that Council is directing Clerk-Treasurer Young to take funds out of the CCI Fund for salaries and will take monies out of the Riverboat Fund for equipment needs.

Clerk-Treasurer Young clarified that at the April 16<sup>th</sup>, 2009 Town Council meeting she will present a resolution that will transfer \$8,000 from the CCI Fund to the General Fund. Vice-President Kirlin added there will be an amended salary ordinance that same night.

President Kelso asked what Council wanted to do with the video camera issue. Council would like for Interim Town Marshal Loerzel to look at the warranties and find out which one looks best and use her best judgment on how to use \$24,000 for the equipment needs.

Councilmember Omberg made a motion to spend up to \$24,000 for equipment. Councilmember Omberg amended the motion to make sure the money is taken out of the LOIT fund. Councilmember Cassiday seconded the motion. All were unanimously in favor.

President Kelso asked if Council wanted to allow Interim Town Marshal Loerzel to finance up to \$22,000 for a police vehicle. Councilmember Omberg would like to see a rotation of vehicles and maybe even doing a lease. President Kelso suggested they lease one car for now and lease it through the Ford Motor Credit. Councilmember Cassiday made a motion to lease a police vehicle as President Kelso stated. Councilmember Omberg seconded the motion. All were unanimously in favor.

Interim Town Marshal Loerzel reported she spoke with Town Attorney Roberts about appointing a Chief Deputy Marshal and he advised as Marshal she can appoint anyone that she wants and asked Council if she may do that now. Councilmember Omberg commented that she could not do that at this time since it is a budget issue as well. Discussion.

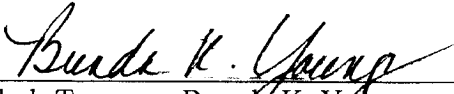
Vice-President Kirlin asked if Council wanted to set a date to have a search committee or even have a search committee for the Town Marshal position. Council agreed to have a search committee.

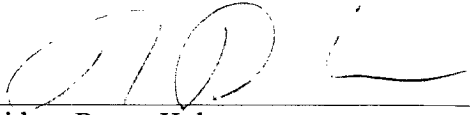
Clerk-Treasurer Young presented the current salary ordinance to the Council regarding the pay for the Town Marshal position. Discussion. Councilmember Omberg made a motion to increase the pay for Interim Town Marshal Loerzel by \$50 per week. Vice-President Kirlin seconded the motion. All were unanimously in favor.

**ADJOURNMENT**

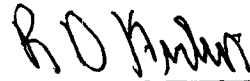
The meeting was adjourned by President Kelso at 7:50pm.

*The audio recording made at the Town Council meeting on 3-26-09 is retained in the office of the Town Clerk-Treasurer.*

  
Clerk-Treasurer Brenda K. Young

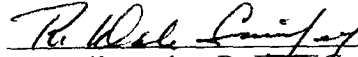
  
President Roger Kelso

TOWN COUNCIL MEETING, MARCH 26, 2009



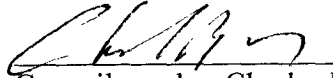
---

Vice-President Robert Kirlin



---

Councilmember R. Dale Cassidy



---

Councilmember Charles B. King

---

Councilmember Arthur Omberg