

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, APRIL 16, 2009**

ATTENDANCE – Council members present –Vice-President Robert Kirlin, Councilmember Dale Cassiday and Councilmember Charles B. King. Council members not present – President Roger Kelso and Councilmember Arthur Omberg. Also in attendance –Town Attorney James Roberts, Town Superintendent Roger Bush, Chief Administrator Phyllis Carr and Clerk-Treasurer Brenda Young.

PUBLIC HEARING

1) **CALL TO ORDER** by Vic-President Kirlin at 6:35pm.

2) **PUBLIC HEARING FOR ANNEXATION OF BLUE ELK CROSSING STATE ROAD 46 EAST – PHASE I & PHASE II**

Vic-President Kirlin advised this hearing was regarding the annexation of Blue Elk Crossing phases one and two. He then asked if there were any comments from the audience. There were no comments from the audience. Mrs. Carolyn Prince noted that Steve Alexander would not be able to attend the meeting this evening but that she would speak on his behalf regarding the project.

Councilmember Cassiday asked for clarification on Phase I and II and as he understands they are only parts of the total project. Town Superintendent Bush advised that regarding annexation, in order for the area to be contiguous they had to do the annexation in two sections.

Vice-President Kirlin asked again if there was any comment from the audience. No comments came from the audience. Vice-President Kirlin asked for comments from the Council. No additional comments from the Council.

Councilmember King made a motion to have the first reading of Ordinance 2009-01 for the annexation of Blue Elk. Councilmember Cassiday seconded the motion. All were unanimously in favor. Vice-President Kirlin read Ordinance 2009-01 by title only. Councilmember Cassiday made a motion to suspend the rules and have the second reading of Ordinance 2009-01 by title only. Councilmember King seconded the motion. All were unanimously in favor. Vice-President Kirlin read Ordinance 2009-01 by title only. Councilmember Cassiday made a motion to accept Ordinance 2009-01 as read. Councilmember King seconded the motion. All were unanimously in favor.

Councilmember King made a motion to have the first reading of Ordinance 2009-02 for the annexation of Blue Elk. Councilmember Cassiday seconded the motion. All were unanimously in favor. Vice-President Kirlin read Ordinance 2009-02 by title only. Councilmember Cassiday made a motion to suspend the rules and have the second reading of Ordinance 2009-02 by title only. Councilmember King seconded the motion. All were unanimously in favor. Vice-President Kirlin read Ordinance 2009-02 by title only. Councilmember Cassiday made a motion to accept Ordinance 2009-02 as read. Councilmember King seconded the motion. All were unanimously in favor.

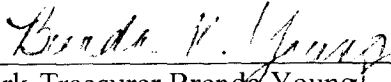
Councilmember King made a motion to adopt the Blue Elk Fiscal Plan as presented. Councilmember Cassiday seconded the motion. All were unanimously in favor.

TOWN COUNCIL MEETING, APRIL 16, 2009

ADJOURNMENT

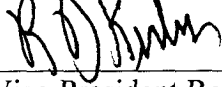
Councilmember King made a motion to adjourn the public hearing. Vice-President Kirlin seconded the motion. The meeting was adjourned by Vice-President Kirlin at 6:52pm.

The audio recording made at the Town Council meeting on 4-16-09 is retained in the office of the Town Clerk-Treasurer.

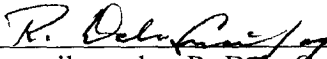


Clerk-Treasurer Brenda Young


President Roger Kelso



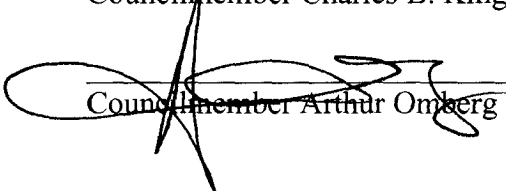
Vice-President Robert Kirlin



Councilmember R. Date Cassidy



Councilmember Charles B. King



Councilmember Arthur Omberg