

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

**ATTENDANCE** – Council members present -- President Roger Kelso, Vice-President Robert Kirlin, Councilmember Dale Cassiday, Councilmember Charles B. King and Councilmember Arthur Omberg. Also in attendance – Town Attorney James Roberts, Town Marshal Jack Dorsett, Town Superintendent Roger Bush and Clerk-Treasurer Brenda Young.

**REGULAR COUNCIL BUSINESS**

1) **CALL TO ORDER** by President Kelso at 7:19pm.

2) **DISCUSSION ON HIRING RATE CONSULTANT**

Town Superintendent Bush explained at the last Council meeting he was instructed to get additional proposals for the rate consulting work beyond the one that was already received from H. J Umbaugh and Associates. He sent out three requests and received two replies. The first reply was from Peters Municipal Consultants with a bid of \$5,000 to do the rate study only. The second reply was from Patrick Callahan and his quote for the rate study and financial advising was not to exceed \$9,000.

President Kelso asked what exactly did Town Superintendent Bush ask them to do. Town Superintendent Bush advised he requested a quote for a rate study. President Kelso warned this process is going through a federal chain and he wants to make sure they are going to get everything they need for the federal requirements. Town Superintendent Bush reported both companies know this is going through Rural Development. The quote from Umbaugh included financial services in their quote other than just the rate study. The quote from Umbaugh was for a minimum of \$17,000 and the cap is \$22,500. President Kelso stressed that when they are asking for quotes they really have to specify what they are asking for otherwise they will never get an apples to apples. Discussion.

Councilmember Cassiday made a motion to accept the proposal from Callahan. Councilmember Omberg seconded the motion. All were unanimously in favor. President Kelso advised they should follow up on Clerk-Treasurer Young's suggestion on obtaining a water rate study as well.

President Kelso also asked Town Superintendent Bush to check with Rural Development to see if there is a standard contract that needs to be executed with the rate consultants.

Vice-President Kirlin asked to form a committee which includes Town Superintendent Bush, Clerk-Treasurer Young, President Kelso and Vice-President Kirlin to discuss Kelley Hill water main extension. The committee agreed to meet on Wednesday, March 11<sup>th</sup>, 2009 at 9am.

Town Superintendent Bush asked if Council would sign the State Revolving Fund as he spoke with Mr. Akles of Strand Engineers today and he would like to submit the application so they are in line. President Kelso said they should submit the application because they should qualify for stimulus money.

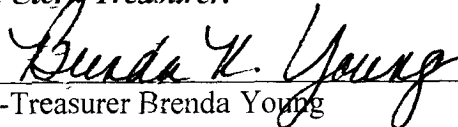
Councilmember Omberg made a motion to sign the SRF document so they could be in line for the stimulus package money. Councilmember King seconded the motion. All were unanimously in favor.

**ADJOURNMENT**

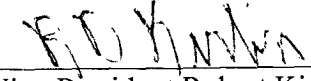
The meeting was adjourned by President Kelso at 7:39pm.

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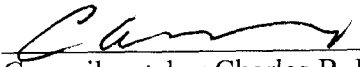
*The audio recording made at the Town Council meeting on 2-26-09 is retained in the office of the Town Clerk-Treasurer.*

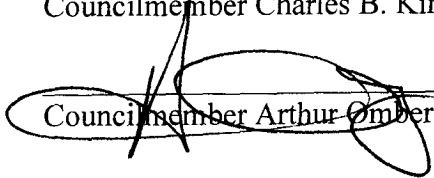
  
Clerk-Treasurer Brenda Young

  
President Roger Kelso

  
Vice-President Robert Kirlin

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Councilmember R. Dale Cassiday

  
Councilmember Charles B. King

  
Councilmember Arthur Omberg