

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, JUNE 25, 2009**

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

REGULAR COUNCIL BUSINESS

1) **CALL TO ORDER** by President Kelso at 6:05pm.

2) **SCORING OF THE STORM WATER DRAINAGE IMPROVEMENTS FOR ARCHITECTURAL AND ENGINEERING SERVICES**

President Kelso explained the Council was to review and score the four engineering services proposals they received. The proposals were from: DLZ, Fleis & Vandenbrink Engineering, Inc., Strand and Associates, Inc. and Stoeppelwerth and Associates, Inc.. Each Councilmember individually scored the proposals.

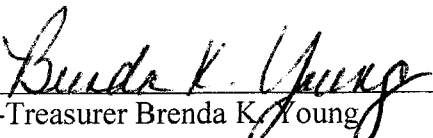
The four Councilmembers tallied their scores for each of the four proposals. The scoring totals were Strand and Associates, Inc. 365 points, DLZ 345 points, Fleis & Vandenbrink Engineering, Inc. 327 points, and Stoeppelwerth and Associates, Inc. 307 points.


Councilmember Cassiday made a motion to select Strand's proposal. There was a discussion about checking with their grant administrator ARA regarding the next step in the selection process. The motion died for lack of a second.

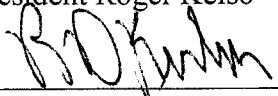
ADJOURNMENT

Vice-President Kirlin made a motion to adjourn the meeting. Councilmember King seconded the motion. The meeting was adjourned by President Kelso at 6:40pm.

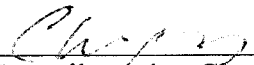
The audio recording made at the Town Council meeting on 6-25-09 is retained in the office of the Town Clerk-Treasurer.


Clerk-Treasurer Brenda K. Young


President Roger Kelso


Vice-President Robert Kirlin


Councilmember R. Dale Cassiday


Councilmember Charles B. King

Councilmember Arthur Omberg