MINUTES OF NASHVILLE VILLAGE COUNCIL REGULAR SESSION HELD FEBRUARY 8^{TH} , 2024

_Kayce Nelson, Clerk

Nashville Village Council Regular session was called to order by President Kenyon on February 8th, 2024 at 7:00 p.m. in the Council Chambers.

Pledge of Allegiance

Roll Call

Present: Sherry Hummel, Bonnie White, Henry Felder, and Mike Kenyon

Absent: Johnny Hartwell, Steve Priddy and Lori Courtney.

Agenda

Motion by Felder, seconded by White to approve the agenda as written. Ayes –Hummel, White, Felder and Kenyon. Nays – None. Absent – Priddy, Courtney and Hartwell. Motion passed.

Minutes

Motion by White seconded by Felder to approve the minutes as written from January 11th 2024. Ayes – Hummel, Felder, White and Kenyon. Nays –None. Absent – Courtney, Hartwell and Priddy. Motion carried.

Communications – None.

Bills

The attached list of bills totaling \$48,443.48 were presented. A Motion by Hummel seconded by Felder to allow the February bills as listed to be paid and have orders drawn on the treasurer for the same. Roll Call Vote: Ayes –White, Hummel, Felder and Kenyon. Nays – None. Absent – Courtney, Priddy and Hartwell. Motion carried.

Department Reports

Written reports for January were provided for DPW and POLICE department.

Planning Commission Report – Rosie Murphy reported that they had their final meeting before the County handles planning and zoning. No business to report.

Barry County Commissioners report -

Mike Callton gave his report. Commission on Aging will be hosting an event at Two or Three together on March 13, 2024. HPAC is having a Committee of the whole workshop regarding solar power on February 13th at 6PM

Lori entered at 7:10pm.

Audience Questions and Comments – None

Public Hearing – Kenyon motioned to open the public hearing for comments on the 2024-25 Budget. No comments. A motion was made by Felder to close the public hearing, supported by White.

Mike Fetterhoff – 66 Antiques

Fetterhoff asking for the blessing to have the annual antique festival on May 4th 9am to 4pm, would like to extend to Church St instead of Sherman. Also asking if a banner can be placed above M66. Motion by Felder, supported by White to allow the Antique festival as well as a banner to be hung, pending MDOT permit approval. Ayes – Hummel, Felder, White, Courtney, and Kenyon. Nays – None. Absent – Hartwell, Priddy. Motion Carried.

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Resolution for approval of Master Plan

A motion was made by White, supported by Felder, to accept the Resolution adopting the Village of Nashville Master Plan 2023 Supplement. Ayes – Hummel, Felder, White, Courtney, and Kenyon. Nays – None. Absent – Hartwell, Priddy. Motion Carried.

Riverside Park clearing quotes

A motion was made by White and supported by Felder to accept a quote from Barry County Excavation in the amount of \$7,410.00. Ayes –White, Courtney, Hummel, Felder, and Kenyon. Nays – None. Absent – Priddy and Hartwell. Motion Carried.

Meeting Dates

A motion was made by Courtney and supported by Felder to accept the meeting dates for the 2024-25 Fiscal year. Ayes –White, Courtney, Hummel, Felder, and Kenyon. Nays – None. Absent – Priddy and Hartwell. Motion Carried.

Proposed Budget 2024-25 Fiscal year.

A motion was made by White and supported by Felder to accept the proposed budget for the 2024-25 fiscal year. Ayes –White, Courtney, Hummel, Felder, and Kenyon. Nays – None. Absent – Priddy and Hartwell. Motion Carried.

Riverside Park possible dedication.

Discussion was had to dedicate the newly renovated Riverside Park to Lois Elliston for her many years of dedication to the Village of Nashville. A motion was made by Courtney and supported by Felder to dedicate Riverside Park and place a Bench with her name on it. Ayes — White, Hummel, Courtney, Felder and Keyon. Nays — None. Absent — Hartwell and Priddy.

Committee Reports –

Kenyon – DPW discussed the hillside clearing quotes.

White – Buildings & Grounds discussed the park dedication and the mill pond project, DNR property on Reed St.

Roundtable

| F | elder _: | -Tha | ınks | Josi | n for | every | ything. |
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Courtney – Anyone else getting calls on chickens. Call Jim McManus for direct answers.

Hummel – Watched the guys with the new sidewalk clearing equipment, looks cool!

Kenyon – Route 66 BD having Dump Day April 22nd.

| Motion by Courtney, seconded b | by Hummel to adjourn at 7:47pm. All ayes. Motion carried |
|--------------------------------|--|
| Date | Mike Kenyon, President |
| | Kayce Nelson, Village Clerk |