

**MINUTES OF THE CITY COUNCIL MEETING OF THE
CITY OF NASHVILLE, ARKANSAS
JANUARY 27, 2015**

The City Council of the City of Nashville met on Tuesday, January 27, 2015 at 6:00 p.m. in the City Hall Council Chamber for the regular monthly meeting.

Presiding Officer Mayor Billy Ray Jones called the meeting to order.
Jimmy Dale led the Council in prayer.
Asst. Chief Amy Marion led the Pledge of Allegiance.

Steve Tate and Donnie Woods were sworn in as Park Commissioners.
Mike Milum was sworn in as Alderman Ward 6 Position 2.

Roll call, all members were present with the exception of Council Member Wright. Others in attendance were Nashville Leader, Nashville News, SW Arkansas Radio and Matt Smith.

Monica Clark made a motion to accept the minutes and was seconded by Kirkpatrick. There were 11 yeas and 0 nays. Council Member Wright came in at 6:05 p.m.

Finance Director Jimmy Dale presented the financials ending December 31, 2014. He stated a couple of reasons there was an expense over income was because there were 3 payrolls in December, overtime for Christmas patrols, as well as certificates for the police department. Park had a \$27,000.00 payment to Charlie Hostetler handyman to build concrete bleachers with partial reimbursement from a grant. Street & Water split the cost of a new furnace at the new shop that totaled about \$5,800.00. The first payment on waste treatment of \$24,000.00 was made. The City ended 2014 with \$257,000.00 revenue over expenses. Carol Mitchell made a motion to accept the Financials and Kirkpatrick seconded. There were 12 yeas and 0 nays.

Public Works Director Larry Dunaway told the council that we had been approved for our street project. Larry stated that we had been approved for all 7 streets, or the parts of each street that we applied for in the amount of \$250,000.00 which is the maximum amount. Estimated cost of the project is \$342,000.00.

Code Enforcement Officer David Johnson told the Council that he was pulling the resolution he had drawn up for a lien against some property at 314 W Henderson because the bill in the amount of \$900.00 had been paid.

Nikki Cherry gave an update on all the park projects and stated the Park Commission wanted to begin a Background Screening Program. After much discussion Nikki stated that the Park Commission will meet the 3rd Tuesday in February to discuss it some more. Mayor Jones stated that the Council would make a decision by the end of February if there were any changes.

Resolution No 2015-01, A RESOLUTION OF THE CITY COUNCIL OF NASHVILLE, ARKANSAS CONCERNING THE AUTHORIZED SIGNATURES FOR CHECKS, DRAFTS AND NOTES OF THE CITY OF NASHVILLE, was read by the City Clerk. Monica Clark made a motion to approve with Mitchell making a second. There were 12 yeas and 0 nays. Mayor Jones asked the City Clerk to contact Kristi Chandler at Red River Federal and see if they want to be on the resolution to do business with the City.

Resolution No 2015-02, A RESOLUTION TO AMEND RESOLUTION NO 2014-02 THE CITY OF NASHVILLE OPERATING BUDGET FOR 2014 was read by the City Clerk. Andy Anderson made a motion to accept with Parker making a second. There were 12 yeas and 0 nays.

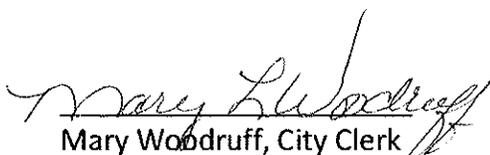
Ordinance NO 935, AN ORDINANCE GRANTING HOWARD COUNTY AMBULANCE SERVICE AN EXCLUSIVE FRANCHISE FOR AMBULANCE SERVICE WITHIN THE MUNICIPALITY, was read by the City Clerk. Jimmie Lou Kirkpatrick made a motion to suspend the rules and put the ordinance on final reading, Anderson seconded, and there were 12 yeas and 0 nays. Upon second reading Freddy Brown made a motion to accept and Kirkpatrick seconded. There were 12 yeas and 0 nays. (This was an ordinance originally discussed in March of 2014.)

Nate Steel gave his resignation as City Attorney as he had recently married and was moving to Little Rock for the time being. Nate was hired as City Attorney as contract labor after his dad George resigned and as we have no attorneys inside the city limits. After some discussion and recommendations from Nate it was decided that both Bryan Chesshir and Aaron Braseal would be hired as contract labor as City Attorney's at \$11,000.00 each per year. Bryan would be the primary attorney with Aaron being 2nd. They will be paid as professional services with no taxes, insurance or any other benefits being paid by the City. Carol Mitchell made a motion that Mayor Jones discuss this with the two attorneys and see if this is acceptable to them and Davis seconded. There were 12 yeas and 0 nays.

With there being no further business James Parker made a motion to adjourn with Kirkpatrick seconding. Meeting adjourned at 7:35 p.m.

Passed this 26th day of February, 2015

ATTEST:


Mary Woodruff, City Clerk


Billy Ray Jones, Mayor