

**MINUTES OF THE CITY COUNCIL MEETING OF THE
CITY OF NASHVILLE, ARKANSAS
SEPTEMBER 27, 2016**

The City Council of the City of Nashville met on Tuesday, September 27, 2016 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.

Officer Amy Marion led the Pledge of Allegiance.

Upon roll call, there were 9 members present. Those not attending were Nick Davis, Jimmie Lou Kirkpatrick and Andy Anderson. Others in attendance were Louie Graves, Brent Pinkerton, Attorney Bryan Chesshir, Amy Marion, Jimmy Dale, Mark Dale, City Clerk Woodruff and other citizens.

Vivian Wright made the motion to accept the minutes from August 23rd and was seconded by Kay Gathright. There were 9 yeas and 0 nays.

Elizabeth Fawcett with Wilf & Henderson presented the Water & Sewer Audit for the year ending 2015. She went over the main sections of the audit stating there were no significant irregularities. She stated that the Water & Sewer Department was in good financial position.

Next Jimmy Dale presented the financials and explained the extraordinary expenses for August. There were only a few extreme expenses over \$5000.00. One of them was Wendy Harris resigning from the park and getting her sick leave and vacation pay which came to \$10,248.43, Animal Control had to get a new A/C which came to \$5671.00 and the paving on Leslie St which came to \$6682.87. Money was transferred out of the Franchise Fee. Monica Clark made a motion to accept the financials with Carol Mitchell making the second. There were 9 yeas and 0 nays. After the passing of the August financials Jimmy Dale read his letter of resignation as Finance Director to the council. He stated that he would stay through the end of the year and help train his replacement.

Amy Marion gave a brief overview on the Police Department. Said they had been patrolling certain areas of town where there had been complaints of speeders but had only had a few stops. She stated that things were pretty quiet at present.

Next City Clerk Woodruff read Resolution 2016-08, **A Resolution To Accept And Adopt Ordinance #919 As The Pretreatment Program Ordinance For The City Of Nashville, Arkansas.** Ordinance #919 has been in place since August 28, 2012 but the resolution needed to be passed specifically stating the City fully accepted and would fully fund the Pretreatment Program. Carol Mitchell made a motion to pass the resolution with Joe Hoen making the second. It passed with 9 yeas.

Next on the agenda was the application process at the park. There were 14 applications turned in and the Park Commission narrowed it down to 3 for interviews. Several of the Council Members went to the park when the interviews were done and were told they could not be in there during the interview process. There was quite a bit of discussion on what the Park Commission could and could not do and what type of authority they have since ultimately the City pays everything through the General Fund and the final decision for a new director will rest with the council as the governing body. An ordinance from 1948 was found where the commission was originally set up. The council would like to look at all information in regards to the commission and possibly look at re-doing some of the rules and regulations.

In going around the table Vivian Wright mentioned that the ditch at Hutchinson & Jacques St needs cleaned out as it backs up when it rains. Joe Hoen brought up that the fire department needs to be looking for another brush truck. The first budget meeting for the 2017 year was set for November 1 at 6:00. With there being no further business James Parker made a motion to adjourn with Monica Clark seconding. Meeting adjourned at 7:03 p.m.

Passed this 25th day of October, 2016

ATTEST:



Billy Ray Jones, Mayor



City Clerk Mary Woodruff