

**MINUTES OF THE CITY COUNCIL MEETING OF THE
CITY OF NASHVILLE, ARKANSAS
JUNE 27, 2017**

The City Council of the City of Nashville met on Tuesday, June 27, 2017 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 and Nick Davis led the Council in prayer. Chief Dale Pierce led the Pledge of Allegiance.

Upon roll call all 12 council members present. Others in attendance were Attorney Bryan Chesshir, Larry Dunaway, Kimberly Green, Brent Pinkerton (SW Arkansas Radio) Dale Pierce, Louie Graves (Nashville Leader), Don White and City Clerk Woodruff.

Joe Hoen made a motion to approve the minutes from the May 23, 2017 meeting with Jimmie Lou Kirkpatrick making the second. There were 12 yeas to approve the minutes.

Kimberly Green, Finance Director presented the financials and explained the extraordinary expenses for May 2017. Kimberly told the council that City sales tax was up 23% and County was up 16.5% in the month of May. The thinking for the rise in sales tax is that this is the first month that Amazon had started collecting sales tax. The only noticeable extraordinary expense was that there were 3 payrolls in May and the utility bills were paid twice with the way the dates fell. There was also a Flygt Pump purchased out of Depreciation for \$16,280.00. With there being no questions Carol Mitchell made a motion to approve with James Parker making the second. There were 12 yeas.

Larry Dunaway, Public Works Director gave a brief update on the sidewalk projects and said there were no bids turned in for the current project. He stated that the project would be put out to bid again. Larry presented 5 resolutions for approval beginning with 2017-03 and ending with 2017-07. 2017-03 was to procure bond counsel for water improvements, motion made by Carol Mitchell to pass and Joe Hoen made the second, 12 yeas. 2017-04 was to procure engineering services for water improvements, Andy Anderson made the motion to pass and Carol Mitchell made the second, 12 yeas. 2017-05 was to authorize the Mayor to execute certain documents with ANRC, Vivian Wright made the motion to pass and Jimmie Lou Kirkpatrick made the second, 12 yeas. 2017-06 was to authorize the Mayor to obtain financing to complete water improvement construction. Joe Hoen made the motion to pass with Vivian Wright making the second, 12 yeas. 2017-07 was stating that the City would advance itself the funds for the water project then reimburse itself from program funds. Jimmie Lou Kirkpatrick made the motion to pass and Joe Hoen made the second, 12 yeas. Larry also ask the council to approve him making a commitment to purchase 48 radio read meters and the software for \$30,759.00. He stated that it would be paid out of Capital Reserve Savings. James Parker made the motion to approve with Jimmie Lou Kirkpatrick making the second. There 12 yeas.

Mark Dale and Jerry Harwell were both absent and the Mayor gave updates on the park and code enforcement/fire department.

Nick Davis stated there was a personnel matter needing discussing, Matt Smith made a motion to go into executive session with Joe Hoen making the second. Time was 7:20 pm. At 7:35 pm Matt Smith a motion to go back into regular session with Nick Davis making the second. Meeting went back in regular session.

In going around the table there was some discussion about the fire lawsuit and the Mayor stated that we are waiting on a ruling from the Judge as to whether we will even go to court. Joe Hoen asked about shift differential for the police and stated that there should be a day when the street crew just goes up and down the streets picking up brush.

With there being no further business a motion to adjourn was made by James Parker with Carol Mitchel making the second. Meeting adjourned at 7:40 PM

Passed this _____ day of _____, 2017

Mayor Billy Ray Jones

City Clerk Mary Woodruff