

**MINUTES OF THE CITY COUNCIL MEETING OF THE
CITY OF NASHVILLE, ARKANSAS
January 26, 2016**

The City Council of the City of Nashville met on Tuesday, January 26, 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.

Dale Pierces led the Pledge of Allegiance.

Roll call, all members were present with the exception of Andy Anderson. Others in attendance were Nashville News, Larry Dunaway, Miles Mitchell, Ty Basiliere and City Clerk Woodruff.

Joe Hoen made a motion to accept the minutes and was seconded by Vivian Wright. There were 11 yeas and 0 nays.

Jimmy Dale presented financials and explained the extraordinary expenses. With there being no questions Carol Mitchell made a motion to accept the financials with a second by Jimmie Lou Kirkpatrick. There were 11 yeas and 0 nays.

Public Works Director, Larry Dunaway told the council that he had found a leaf machine through Scott Equipment for \$11,500.00. It was a used machine but had very few hours on the motor. The council gave permission to purchase the machine. Larry then told the Council that the Hwy Dept. was planning a project on Peachtree St. They want to make 3 lanes 12 ft. each from the county line to Road Mart. The City would be responsible for moving our sewer lines and the Hwy Dept. would take care of everything else. Larry was to meet with Jeremy Stone on Thursday of this week to look at the plans. Next Larry spoke to the Council in regards to replacing grinder pumps with flight pumps at 2 of our lift stations, one located at Deerwood and the other at Ultra Stop. The cost for this project is around \$61,000.00. A motion was made by Vivian Wright to have Larry order the pumps and seconded by Joe Hoen. After motion was made discussion continued and there was no vote taken to approve.

Miles Mitchell gave a brief update on projects at the park. He said that basketball was over and that they had come in \$1,317.60 revenue over expenses. Miles stated that the pavilion, batting cages and other projects are moving ahead as scheduled. Miles was presented with a certificate of appreciation from the Mayor for his years of service as he is retiring in February. Miles stated that he has enjoyed his time at the park and that he loves doing thing for the kids.

Chief Pierce had no significant reports and said that all seems to be going smooth at the police department.

Next Jerry Harwell told the council that the sirens were ordered and were to be delivered the first week of February and scheduled for connection the 12th. They will be placed at Toland Fire Station, Nashville High School, Main St and Peachtree St.

Resolution 2016-01 was read by City Clerk Woodruff in regards to amending the 2015 budget. Carol Mitchell made a motion to approve the resolution and Jimmie Lou Kirkpatrick made the second. Upon roll call vote there were 11 yeas.

In going around the table Joe Hoen asked if the council had any say so in the hiring of department heads at the park. The Mayor stated that the commission makes the decision but the council approves it. Matt suggested that the Park Commission move fast on hiring a director to replace Nikki. Wendy Harris is interim director at this time.

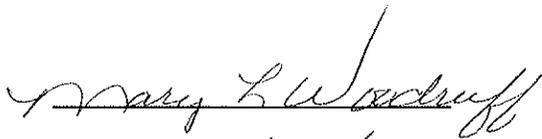
With there being no further business James Parker made a motion to adjourn with Jimmie Lou Kirkpatrick seconding. Meeting adjourned at 7:35 p.m.

Passed this 23rd day of February, 2016

ATTEST:



Billy Ray Jones, Mayor



City Clerk