

**MINUTES OF THE CITY COUNCIL MEETING OF
THE CITY OF NASHVILLE, ARKANSAS ON
December 18, 2012**

The City Council of the City of Nashville met on December 18, 2012 at 6:00 p.m. in the City Hall Council Chambers.

Presiding Officer Mayor Billy Ray Jones called the meeting to order.

The Council was led in prayer by Financial Director Jimmy Dale.

Following the pledge of allegiance, roll call was given with 9 answering as there names were called. Alderwoman Harwell, Alderwoman Wright, and Alderman Brown were absent.

Other persons present were Public Works Director Larry Dunaway, Finance Director Jimmy Dale, Code Enforcement Officer David Johnson, Parks Director Nikki Cherry, and Jonathan Canady w/ Southwest Arkansas Radio.

After a review of the November, 2012 minutes, a motion to accept the minutes was made by Alderwoman Mitchell and seconded by Alderwoman Kirkpatrick. On roll call vote, the motion passed with all yeas and no yeas. (9-0).

Financial Director Dale gave his report:

Extraordinary Expense November 2012:

01-5-100-5534-000 \$153,234.00 River Pump Project-Money received last month.
expensed this month.

01-5-110-5111-000 \$18,170.37 Sick Leave Paid-Ronnie Bennett retired, another
officer cashed-out.

03-5-000-5500-000 \$2,150.00 Clean up @ Tyson feed mill R/R right-of-way.

07-5-100-5667-000 \$93,137.75 2003 Revenue Bond payment (annual payment,
revenue comes in monthly from Sales Tax.)

08-5000-5900-000 \$35,590.00 Transfer to General to make payment on levee
work done at sewer pond. (Will be reimbursed by Natural resources)

12-5-000-5900-000 \$9,000.00 Transfer \$5,000.00 to Sanitation, \$4,000.00 to
General.

Since the meeting is a week early, we have not received Sales Tax for November so there is no report here.

Alderswoman Kirkpatrick made a motion to accept the financials for November, 2012 and Alderman Parker seconded it. On roll call vote, the motion passed with all yeas and no nays (9-0).

Next on the agenda is Public Works Director, Larry Dunaway. Larry started by saying the River pump is set at the River and the discharge piping is being installed. He said that we should be pumping water in several weeks from the pumps.

He stated that he had talked with Trey Foster with the Arkansas Highway Department regarding the Main Street Enhancement Project and he email him a letter saying he was getting clearance from the Right-of-Way division and after that, we should be able to move forward with the Grant, which is for \$88,000.

Regarding the Waste Treatment Plant, he stated he had talked with Keith Huskie and had also spent some time with Jeremy Stone and “we’re waiting for a spec sheet for a different aeration system from the original system on the plans. We are waiting for approval from the Health Department on that.” Alderswoman Mitchell asks if changing the aeration system would make a difference in the price and Dunaway said “yes it will. There are 2 or 3 major things that will make a difference in the bid. The sludge, the aeration, and the position of the UV and a couple of the other buildings. These are the 3 main things we are changing to bring the bid down.” He added that instead of bidding as a total project, we will bid the aeration, bid the clarifiers, and bid the buildings all different to bring in smaller contractors.

Alderman Parker asks about the Rip-Rap project and Dunaway said it was done perfect and “he” did a great job.

Next under New business is:

Ordinance No. 921-AN ORDINANCE ABANDONING AND CLOSING PORTIONS OF BLOCK 2 OF HANCOCK ADDITION TO THE CITY OF NASHVILLE.

After Clerk McDaniel read the Ordinance, Alderswoman Mitchell made a motion to suspend the rules and put the Ordinance on third and final reading. Alderman Parker seconded the motion. On roll call vote, the motion passed with all yeas and no nays. (9-0)

After Clerk McDaniel read the Ordinance title only, Alderswoman Kirkpatrick made a motion to pass Ordinance No 921 and it was seconded by Alderswoman Gathright. On roll call vote the motion passed with all yeas and no nays. (9-0).

Next is Ordinance no 922 – AN ORDINANCE TO AMEND ORDINANCE 909 AN ORDINANCE TO AMEND SICK LEAVE SECTION OF CITY OF NASHVILLE PERSONNEL POLICY TO READ...

There were two Ordinances drawn up. One to read “90 days” and one to read “60 days” of accumulated sick leave. Mayor Jones suggested that one of the council members make a motion as to which ordinance they want to pass. Alderman Parker made a motion to vote on the “90 day” Ordinance 922. Alderman Davis seconded the motion. On roll call vote, the motion passed with 5 yeas and 4 nays. Clerk McDaniel read Ordinance 922-90 day. Alderman Anderson made a motion to suspend the rules and put the Ordinance on third and final reading. Alderman Parker seconded the motion. On roll call vote the

motion carried with 6 yeas and 3 nays. Clerk McDaniel read the Ordinance title only. Alderman Anderson made a motion to pass Ordinance 922 and it was seconded by Alderwoman Gathright. On roll call vote the motion passed with 5 yeas and 4 nays. Next on the agenda is RESOLUTION NO 2012-26-A RESOLUTION TO ADOPT THE CITY OF NASHVILLE OPERATING BUDGET FOR 2013. After Clerk McDaniel read the resolution, Alderwoman Kirkpatrick made a motion to pass Resolution 2012-26 and Alderman Davis seconded. On roll call vote, the resolution passed with 8 yeas and 1 nay. (8-1). Alderman Smith voted against the budget.

After some discussion regarding budget figures, Alderwoman Gathright brought before the Mayor concerns of a culvert on Sybert Street. PWD Dunaway addressed the problem and concerns.

Alderman Parker made a motion to adjourn. Alderwoman Kirkpatrick seconded. Mayor Jones declared the meeting adjourned at 7:45 p.m.

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Passed and approved this _____ day of _____, 2013

Mayor Billy Ray Jones

ATTEST:

Liz McDaniel, City Clerk/Treasurer