

**MINUTES OF THE CITY COUNCIL MEETING OF THE
CITY OF NASHVILLE, ARKANSAS
November 24, 2015**

The City Council of the City of Nashville met on Tuesday, November 24, 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.

Chief Pierce led the Pledge of Allegiance.

Roll call, all members were present with the exception of Vivian Wright and Mike Milum. Others in attendance were Nashville News, SW Arkansas Radio, John, Larry Dunaway, Wendy Harris and City Clerk Woodruff.

Monica Clark made a motion to accept the minutes and was seconded by Joe Hoen. There were 10 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 10 yeas and 0 nays.

Public Works Director, Larry Dunaway said that he only had one update. Larry stated that Dennis McCrary should be finished up by 11-25-2015 with the sludge pumping. Matt Smith asked why the new truck that the water department bought was not on extraordinary expenses. Jimmy said he guessed he had just missed it and that the total cost was \$17,000.00. Jimmy looked on financial and it was listed on capital outlay and that he had just missed putting it on the extraordinary expense report.

Wendy Harris gave the council an update on all the projects at the park. Wendy stated the youth basketball had started. The work on the Futrell Field was just waiting on the blocks to finish that project up. 2014 grant has had some updates and everything going as planned and hopefully the contractor will be done by the end of the year. Holiday Lighting in the Park is scheduled for December 1. Boy Scout troop 61 did some landscaping at the park as one of their projects.

Chief Pierce reported that everything is running really smooth. His new police car is in and should be listed on extraordinary expenses in December.

Ordinance 937 was read by City Clerk Woodruff in regards to doing business with employees or park commissioners. Alderman Smith stated that he felt like anyone doing business with the

City should have to have a sales tax permit. Joe Hoen asked Jimmy if when these people did work did they get a 1099 Jimmy stated yes. The Ordinance was read with Andy Anderson making a motion to suspend the rules and put on the 2nd and final reading with Carol Mitchell making a second. There were 10 yeas. Upon the second reading of the ordinance Andy Anderson made a motion to pass the ordinance with Jimmie Lou Kirkpatrick making a second. Upon roll call vote Matt Smith and Monica Clark voted no with the ordinance passing 8 for and 2 against.

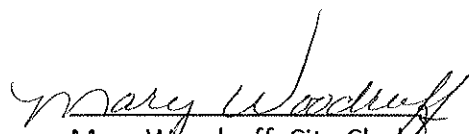
Next Jerry Harwell spoke to the council about the \$44,000.00 we had received from FEMA for the sirens. Jerry told the council that the key was redundancy, in other words the more we could overlap the better we could alert our citizens. Jerry stated that he had a bid for \$55,000.00 and asked the council to approve the bid so that the sirens could be purchased. Monica Clark asked if this was the only bid and Jerry stated that he had quotes up to \$82,718.00. Andy asked about the cost difference in the 7V8 and the 16V1 and Jerry said that it was approximately \$10,000.00. After some discussion Andy Anderson made a motion to approve the \$65,000.00 to purchase the sirens that would give the city 3 times the coverage with Matt Smith making a second. Motion passed 10-0.

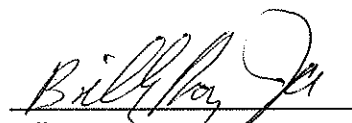
Next the Mayor stated that he had intended to have the budget figures ready but with the passing of the Clerk's sister she had been out of the office. He stated the figures would be ready by the December meeting. The Mayor stated that the city figures looked like we would be \$280,000 to \$290,000 to the good and that was figuring the 2% raise on high end employees and 5% on the low end employees. James Parker made a motion to give the City Clerk a \$5,000.00 a year pay raise making her salary \$30,000.00 with Nick Davis seconding. Monica Clark said that she did not have a problem with the raise but there was a description of the Clerk's duties and that extra work should not be put on an elected official. She just wanted to make sure it was done for the right reasons. Jimmie Lou left meeting at 6:58. After much discussion it went to a vote with 8 for and Monica Clark against.

With there being no further business James Parker made a motion to adjourn with Carol Mitchell seconding. Meeting adjourned at 7:05 p.m.

Passed this 22nd day of December, 2015

ATTEST:


Mary Woodruff, City Clerk


Billy Ray Jones, Mayor