

**MINUTES OF THE CITY COUNCIL MEETING OF  
THE CITY OF NASHVILLE, ARKANSAS ON  
October 21, 2014**

The City Council of the City of Nashville met on Tuesday, October 21 (one week early because a resolution had to be passed) at 6:00 p.m. in the City Hall Council Chambers.

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

Jimmy Dale led the Council in prayer.

Chief Pierce led in the Pledge of Allegiance to the American flag.

On roll call 8 members answered as their names were called. Alderman Smith came in right after roll call making 9 members present. Alderwoman Mitchell, Alderman Brown and Alderman Milum were absent.

After a review of the minutes of the September CC meeting, Alderwoman Clark made a motion to approve the minutes and Alderwoman Harwell seconded. On roll call vote the motion passed with all yeas and no nays. (9-0)

Next Jimmy Dale gave the financial report. He presented the following Extraordinary Expenses Report for September 2014:

01-5-100-5403-000 – Legion Hut \$2700.00 Mark Dale Painting & Home Repair

01-5-120-5650-000 – Capital Outlay Hostettler Roofing \$10,889.68

01-5-130-5200-000- Professional Exp. Easton Outdoors \$3477.70

03-5-0005418-000- Culverts Faulkner Supply \$2649.97

07-5-100-5200-000- Professional Exp. Wilf & Henderson Audit \$3387.00

Received \$345,560.00 Wastewater loan proceeds

Expensed \$347,353.00 Wastewater Construction

YTD Wastewater Loan Proceeds \$3,786,854.00

YTD Wastewater Construction \$3,755,072.81

Alderman Anderson made motioned to accept the September financials and Alderwoman Wright seconded. On roll call vote the motion passed with all yeas and no nays. (9-0)

Liz Fawcett with Wilf and Henderson gave the audit findings for the City of Nashville, Arkansas Water and Sewer System Enterprise Fund (System) for the year ended December 31, 2013.

\*These findings are attached to these minutes in the back.

No questions were asked.

Next is Parks Director Nikki Cherry who gave updates on the bids for the Concrete Bleacher Platforms. Branch Construction bid \$29,325.00 and Charles Hostetler Handyman Services bid \$27,000.00. Hostetler got the bid. Alderman Smith made a motion to accept Hostetler's bid and Alderman Davis seconded. On roll call vote, the motion passed with all yeas and no nays. (9-0). Boo at the Park was discussed for Halloween.

Next PWD Larry Dunaway gave updates on the Wastewater plant project, the sludge ponds at the Water Plant, raising sewer rates, and the box factory building purchase. He discussed Ordinance 934 which sets the sewer rates. At the last meeting he discussed raising the water and sewer rates but it was determined that the Loan given to the City was based on sewer revenues only. The sewer minimum will be raised \$4.00 and .50 cents on consumption. We originally agreed in 2011 to raise the sewer rates \$8.00 on minimum and and \$1.00 on consumption. This is the other half of what we raised in 2011.

Clerk McDaniel reads Ordinance No 934 – AN ORDINANCE TO SET SEWER RATES FOR THE CITY OF NASHVILLE, ARKANSAS. Alderman Anderson makes a motion to suspend the rules and put the Ordinance on third and final reading. Alderwoman Wright seconds. On roll call vote the motion passes with all yeas and no nays. (9-0). Clerk McDaniel then reads title only of Ordinance No 934. Alderwoman Wight makes a motion to pass the ordinance and Alderman Parker seconds. On roll call vote the motion passed with all yeas and no nays.(9-0)

Next, Code Enforcement Officer David Johnson presents a property at 304 W. Henderson which belonged to Mr. Nero White who is deceased. The house on the property burned in the past leaving the foundation which is grown up with brush and there are two storage buildings behind where the house was. The heirs of Mr. White were contacted by certified letter and a regular letter and they didn't claim the certified letter and he hasn't gotten back the letter sent by regular mail. Johnson asks the Council if they want him to take bids to have the property cleaned up. The Council agreed to do this.

Johnson informed the Council he is having the City Zone and Ward maps updated with any new limits and rezones.

Next Clerk McDaniel reads Resolution No 2014-05 – A RESOLUTION TO LEVY THE CITY MILLAGE FOR 2014 TO BE COLLECTED IN 2015. Alderman Anderson makes a motion to pass the resolution and Alderman Smith seconds. On roll call vote the resolution passed with all yeas and no nays. (9-0) The rates stayed the same as last year, 1.6 Mills for city from Real Estate and 1.6 Mills for city from Personal Property.

Next Clerk McDaniel reads RESOLUTION NO 2014-06 – A RESOLUTION OF THE CITY COUNCIL OF NASHVILLE, ARKANSAS CONCERNING THE COLLECTION OF FINES DUE THE CITY OF NASHVILLE

It was discovered during our last audit there was no resolution or ordinance giving the district court permission to collect our fines so this resolution is for that.

Alderman Clark makes a motion to accept Resolution No 2014-06 and Alderman Smith seconds. On roll call vote the motion passed with all yeas and no nays. (9-0)

Next, is a letter from Sheriff Morris requesting the City of Nashville to help pay for the operation and maintenance of the Howard County Jail. The City has been advised that this will be a continuing yearly request as the ¼ cent sales tax does not generate enough funds to operate the facility. We have been paying a monthly fee of \$9,583.33 and we will continue to pay this amount. Mayor Jones asks for a motion and second to continue paying this.

Alderman Wright makes a motion to keep paying this fee every month and Alderman Anderson seconds. On roll call vote the motion passed with all yeas and no nays. (9-0)

Alderman Parker makes a motion to adjourn and Alderman Kirkpatrick seconded. Mayor Jones called the meeting adjourned at 7:05 p.m.

Passed on this   18th   day of   November  , 2014.

ATTEST:

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Billy Ray Jones, Mayor

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Liz McDaniel, City Clerk