

**MINUTES OF THE CITY COUNCIL MEETING OF THE
CITY OF NASHVILLE, ARKANSAS
JANUARY 22, 2018**

The City Council of the City of Nashville met on Monday, December 22, 2018, due to conflicts of schedules for Tuesday, at 6:00 pm in the City Hall Council Chamber for the regular monthly meeting. Presiding Officer Mayor Billy Ray Jones called the meeting to order, Nick Davis led the Council in prayer and Chief Pierce led the Pledge of Allegiance.

Upon roll call all 8 council members were present. Those not in attendance were Kay Gathright, James Parker, Andy Anderson and Mike Milum. Others in attendance were Public Works Director Larry Dunaway, Jonathon Canady (SW Arkansas Radio) Louie Graves (Nashville Leader), Mark Dale Park Director, Kimberly Green Finance Director, City Attorney Aaron Brasel and City Clerk Woodruff. Jimmie Lou Kirkpatrick made a motion to approve the December minutes and Carol Mitchell seconded. There were 8 yeas.

Kimberly Green explained the extraordinary expenses for December which included expenses and gave a printout showing actual extraordinary expenses for the year out of General, Fire Dept., Park General, Street, Wastewater, Depreciation and Franchise Fee. There was some discussion about certificate pay, grants and bids. With there being no questions Carol Mitchell made a motion to accept financials with Vivian Wright making the second. There were 8 yeas.

Larry gave an update on the sidewalk project and stated that currently the holdup is AT&T. He asked for permission to sign an agreement with US Cossatot in regards to school for the employees. If an employee chooses to attend classes in regards to their job the city would pay a portion of the tuition after a 25% discount. After some discussion Carol Mitchell made a motion to enter into the agreement with Donna Harwell making the second. There were 8 Yeas.

Mark Dale told the council that the park was slow at the moment. 5th & 6th grade basketball has started. He told the council that the disk golf course was here and they were trying to nail down the exact location to install. Mark also gave an update on the Toland Playground stating that warmer weather was needed before it could be totally completed.

Jerry Harwell was not present so there were no updates from his office. Chief Pierce told the council that Casey Parker had quit and had been replaced by Toby Luper who is already certified. He also stated that Justin Garner had given his 2 week notice.

Under new business Mayor Jones swore Vivian Wright in as a Park Commissioner. Resolution 2018-01 a resolution to amend the 2017 Operating Budget. After Clerk Woodruff read the resolution Nick Davis made a move to accept Resolution 2018-01 with Vivian Wright making the second. Joe Hoen made a motion to permanently moving the council meeting to the 4th Monday of each month at 6:00 pm. In

going around the table there were no issues of problems and Jimmie Lou made a motion to adjourn with Matt Smith making the second. Meeting adjourned at 7:00 pm

Passed this _____ day of _____, 2018

Mayor Billy Ray Jones

City Clerk Mary Woodruff