

**MINUTES OF THE CITY COUNCIL MEETING OF
THE CITY OF NASHVILLE, ARKANSAS ON
December 16, 2014**

The City Council of the City of Nashville met on Tuesday, December 16, 2014 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.

Mayor Jones led in the Pledge of Allegiance to the American flag.

Roll call, all council members were present with the exception of Jimmie Lou Kirkpatrick, Matt Smith. Vivian Wright arrived at 6:03. Others present were Nikki Cherry, Freddie Horn, David Johnson, Joe Hoen, Donna Harwell and Mary Woodruff.

Carol Mitchell made a motion to approve the minutes from the November meeting and Kay Gathright seconded, on roll call vote it was all yea.

Jimmy Dale presented the financials ending November 30, 2014. He explained the extraordinary expenses which was mainly in regards to the purchase of the Crate Factory. Carol Mitchell made a motion to approve financials and Vivian Wright seconded, upon roll call vote it was unanimous.

Jimmy then went over the 2012 Legislative Audit and stated the the City ended the year with a \$14,000.00 revenue excess. It was noted in the audit that the Finance Department was in violation of the Disaster Recovery Plan was not acceptable. Since this audit was finished for 2012 the Disaster Recovery Plan has been updated and all backups are safe guarded. Nick Davis made a motion to approve the 2012 Legislative Audit and Vivian Wright seconded, upon roll call vote it was unanimous.

Larry Dunaway the explained to the Council that the bank was changing the way that drafts would be done and stated that he needed approval from the council to put Sheila Pinson, Beverly Hartman and himself on the paperwork to access the accounts for Cash Management. Andy Anderson made a motion to approve the paperwork and Vivian Wright seconded. Upon roll call vote it was unanimous.

Larry then presented to the council the outline that ADEQ had sent in regards to the Consent Administrative Order for the City. We were fined \$7,000.00 for being out of compliance at waste treatment. The fine was then reduced to \$3,500.00 and that we the Respondent can fund a supplemental environmental project (SEP). What this means is that out of the \$3,500.00 the City can use \$875.00 and what the City has applied to be our SEP is to pay the county for the asbestos removal at the old hospital. This leaves the City owing ADEQ \$2,625.00. Monica

Clark made a motion to accept all requirements in regards to the Administrative Order set out by ADEQ and pay the fine, Carol Mitchell seconded. Upon roll call vote it was unanimous.

James Parker requested some way to slow down the traffic up on 6th street by the ABC School. Mayor Jones said he would talk to Chief Pierce about the traffic and speak to Doug Graham in regards to making the street running east and west beside the school a one way street.

Discussion was held in regards to leaf pick-up. The Council wants leaves picked up when crews are out whether there is a service order or not so that 2 or 3 trips do not have to be made. Alderman Davis said that a policy or procedure needs to be set up in regards to construction or digging on our right of ways.

Mayor Jones thanked the Council for all the help they have given him in the past 4 years and is looking forward to the next 4 to get projects finished.

Alderman Parker made a motion to adjourn and Alderwoman Mitchell seconded. Mayor Jones called the meeting adjourned at 7:06 p.m.

Passed on this _____ day of _____, 2015.

ATTEST:

Billy Ray Jones, Mayor

Mary Woodruff, City Clerk