

**MINUTES OF THE CITY COUNCIL MEETING OF THE
CITY OF NASHVILLE, ARKANSAS
DECEMBER 17, 2018**

**Public hearing started at 6:00 pm 12-17-2018 in regards to Husqvarna bonds.
Ryan Bowman with Friday, Eldridge and Clark was present to answer questions.
There was nobody there in regards to the public hearing and meeting was
adjourned at 6:02.**

City of Nashville, City Council met on Monday, December 17, 2018 at 6:03 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 prayer and Amy Marion led Pledge of Allegiance.

Upon roll call 9 members were present, those absent were, Matt Smith, Monica Clark, Jimmie Lou Kirkpatrick. Others in attendance were City Clerk Woodruff, Jonathon Canaday (SW Arkansas Radio) Louie Graves (Nashville Leader), Kimberly Green, Finance Director, Larry Dunaway, Public Works Director, Asst. Chief Amy Marion and City Attorney Aaron Brasel. Carol Mitchell made a motion to approve the November minutes and Vivian Wright seconded. There were 9 yeas.

Ryan Bowman explained ordinance #946 and 947. These are standard ordinances that are done anytime the city is involved in a bond issue to finance a project. He read #946 which is an ordinance confirming our rates. After Ryan read the ordinance Carol Mitchell made a motion to suspend the rules and put the ordinance on final reading James made a second. There were 9 yeas. Ryan read the title and Andy made a motion to accept with Vivian making the second. It passed with 9-0. On ordinance #947 Ryan read the title and Carol made a motion to suspend the rules and put ordinance on its final reading. Joe made the second, it passed 9-0. Ryan then read the title again and Andy made a motion to adopt with Vivian making the second, Ordinance passed.

Kimberly Green went over the extraordinary expenses for November. One thing listed was labor and materials of \$4,794.00 at the firing range. Andy asked if the county might be willing to pay half since their officers use it as well. The Mayor stated he would ask. City sales tax had increased by 3.7% and county 0.85%. Carol Mitchell made a motion to accept November financials with Joe Hoen making the second. There were 9 yeas.

Larry told the council that all projects were on schedule and he and the Mayor told the council that presently there are no major projects on the horizon. Joe Hoen asked if they had received the Dodge truck approved last council meeting. Larry stated that yes they had received it and had a few things to do to the truck but that the crew had already been using it to work. Larry told the council that he had and ordinance that added an explanation about the fees we charge to Industrial Wastewater Users for the pretreatment program. Clerk Woodruff read Ordinance #945 in full and Carol Mitchell made a motion to suspend the rules and put Ordinance 945 on it's final reading with James Parker making the second.

There were 9 yeas. It was put on its final reading and the title only was read. Andy made a motion to accept the ordinance with Vivian making the second. Vote was all yeas.

Mark Dale was not present as he was coaching a basketball game.

Jerry Harwell updated the council on the extractor the fire department purchased. It will wash the fire uniforms, 3 at a time (75 pounds) and get all smoke and odors out. He stated that he was trying to get the ISO dropped and hoping it would drop our insurance rates. Andy asked if he was still working on the sirens and he stated that he was. Jerry stated that he would be retiring in May of 2019.

Resolution 2018-11 was read by Clerk Woodruff in regards to the 2019 operating budget. Carol Mitchell made a motion to pass and approve the 2019 budget with Donna Harwell making the second. The budget passed 9-0.

The Mayor reminded everyone to be sure and turn in their campaign financial paperwork to the County Clerk. He also reminded them about the swearing in on January 2nd at 10:00.

With there being no further business James Parker made a motion to adjourn and Joe Hoen made the second. Meeting adjourned at 6:55 pm.

Passed this _____ day of _____, 2019

Mayor Billy Ray Jones

City Clerk Mary Woodruff