MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF NASHVILLE, ARKANSAS JULY 28, 2015

The City Council of the City of Nashville met on Tuesday, July 28, 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 Dale Pierce led the Pledge of Allegiance.

Roll call, all members were present with the exception of Vivian Wright. Others in attendance were City Attorney Chesshir, Nashville Leader, Nashville News, SW Arkansas Radio and City Clerk Woodruff.

Monica Clark made a motion to accept the minutes and was seconded by Matt Smith. There were 11 yeas and and 0 nays.

Jimmy Dale presented financials and explained the extraordinary expenses. He stated that the city had spent approximately \$2,500.00 for a new canopy and repairs at District Court because of leaks. We have submitted a request to the County for \$500.00 to help with the expense. Jimmy stated that the water auditors were scheduled for August to present to the council 2014 water audit and that the legislative audit is scheduled for October to present the 2013 city audit. Jimmie Lou Kirkatrick made a motion to accept the financials with a second by Carol Mitchell. There were 11 yeas and 0 nays.

Public Works Director, Larry Dunaway told the Council that the waste treatment plant was up and running and we had passed the ADEQ inspection. There was a plus balance of \$107,000.00 of which approximately \$63,000.00 would be used to pay off the land loan with the balance being applied to the back of the loan. He stated that Dennis McCrary was almost finished at the spillway and would begin some work at the waste treatment on the holding ponds. He also gave an update on the paving stating that there were 300 extra tons of asphalt left which did 4-5 additional blocks. Larry asked the council for permission to destroy various old records, dating from 2006 through 2011. Carol Mitchell made a motion to destroy the records with James Parker seconding, there were 11 yeas and 0 nays.

Wendy Harris was next with an update on the park. She told the council that through the month of June there had been about 44,427 visitors through the park. Wendy stated that we had hosted the 13-14 year old Dixie Youth State tournament. All the clean-up from the storm has been finished with the exception that there are 17 stumps to dig up and 37 that have to be ground. Cutting hanging limbs is next The Golden Gathering has been scheduled for 10-8-15.

Wendy also stated that there were currently 2 positions at the park being advertised for applications. A part-time Recreational Asst. and an Administrative Asst.

Chief Pierce told the Council that as of about a month ago the remodel at the jail was about ½ done and that they were paying for it as they go but that most likely he would use all the approved funds by the time the project is finished. He did state that we have saved a lot of money on the fact that almost all labor was provided by the 309's.

Jerry Harwell had nothing major to report. He did state that the fire department had assisted two property owners with burning for practice for the men.

Mayor Jones gave the council an update on the siren situation. Insurance only wants to pay \$12,000.00 which is what it will take to repair the old ones but felt like FEMA may pay the difference to get new ones which came to about \$55,000.00. The City has been approved for money and now the paperwork process will begin in order to receive the funds. He stated that we had just wrapped up the last audit from FEMA which was in 2003.

In going around the table Monica stated that she has had some complaints about a business on Russell St needing to clean up. After some discussion in regards to this it was decided that the Mayor and Jerry Harwell would go see the property owner. Nick Davis stated that the big trucks, mainly feed trucks, exceeding the weight limit are still coming over the bridge on Howard St. The Mayor stated he would get ahold of Larry Daniel and let him know that if the trucks were not rerouted that citations would be wrote.

With there being no further business Carol Mitchell made a motion to adjourn with James Parker seconding. Meeting adjourned at 7:03 p.m.

Passed this 45-41

day of lugust

2015

ATTEST:

Billy Ray Jones, Mayor