

**MINUTES OF THE CITY COUNCIL MEETING OF
THE CITY OF NASHVILLE, ARKANSAS ON
June 24, 2014**

The City Council of the City of Nashville met on Tuesday, June 24th, 2014 at 6:00 p.m. in the City Hall Council Chambers.

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

Financial Director Jimmy Dale led the Council in prayer.

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

On roll call 9 members answered as their names were called. Alderman Smith came in after roll call. Alderwoman Harwell and Alderwoman Wright were absent.

First, Karla Miller presents a check from AEP SWEPCO to Jerry Harwell for the Nashville Fire Department from their Community Partner Program. The money is to be used for safety related equipment for the Fire Department.

Other persons present were Karla Miller with SWEPCO, Police Officer Clint Tedford, Nikki Cherry, David Johnson, Dale Pierce, Jimmy Dale, Jerry Harwell, Larry Dunaway, Miles Mitchell, Louie Graves w Nashville Leader, Charles Goodin w Nashville News, and Jonathan Cannady w SWArk Radio. City Officials Clerk Liz McDaniel, Mayor Billy Ray Jones, and Attorney George Steel presided.

After a review of the May 27, 2014 minutes, Alderwoman Clark made a motion to accept the minutes and Alderwoman Kirkpatrick seconded. On roll call vote the motion passed with all yeas and no nays. (10-0)

Next Financial Director gave this financial report for the month of May 2014:

01-5-110-5403 R&M Vehicles York Gary Auto Body Shop \$3944.11 to repair Dodge Durango. Insurance reimbursed.

No other expense occurred out of the ordinary.

At the time this was composed we had not received the Sales tax figures.

Alderwoman Clark made a motion to accept the financials and Alderwoman Mitchell seconded. On roll call vote the motion passed with all yeas and no nays. (10-0).

Next PWD Larry Dunaway spoke on various projects. First he spoke on the sludge ponds at the Water Plant stating he had gotten the soil sample results from where the sludge that is removed will be applied and forwarded them to the engineers for land application. He also has talked to Dennis McCrary, who will be doing the work, and he is ready to get started whenever we are.

The spillway project is still in the planning phase, he stated.

The box factory grant application package and Resolution No 2014-04, when passed, will be forwarded. He stated that the City is applying for \$55,000 although he doubts we will get that much. Mayor Jones stated that at the last City Council meeting, he stated that the cost would be \$45,000 if the Owners of the property took the \$250,000 that was offered but they didn't take it and came back with an offer of \$270,000. "We were at \$290,000, then \$250,000 now \$270,000. The County Judge (Kevin Smith) agreed to pay \$55,000 for one building, Dunaway (City of Nashville) agreed to pay \$55,000 and I will pay the extra. Then we talked to Rep. Nate Steel and Sen. Larry Teague and they agreed to use some of their GIF money and they both agreed and signed off on it. I'm not sure at this time how much we will get....I will guess \$15,000 to \$20,000 and we will have to pay the rest. It hasn't been confirmed but those are the numbers they were looking at. It has to go through the Southwest Arkansas Planning and Development and they will do the paperwork, stated Mayor Jones.

Dunaway then states the Sewer Plant project is going well with the goal to get the second clarifier poured by the 4th of July.

He then updated the Council on the rehab project which is almost complete with the exception of one manhole on Koehler Street. In the process there is 1,000 ft of pipe left which the City has already paid for. He states he would like to use the pipe and the contractor will do the work for \$30,000. He states the pipe was laid down Washington Street past Farmers Market, crossed the railroad tracks then turned and went down the railroad tracks east to Mill Street to one manhole and stopped. He states he would like to extend down Mill Street, cross the Hope highway and go all the way to the end of Mill Street to where the pipe jumps up to 36" from 18". He feels this will eliminate the need for the trunk line because as he lays the pipe he will work on each manhole as he goes by improving the flow to the Sewer Plant. Alderman Brown makes motion to pay the contractor the \$30,000 to install the 1,000 feet of pipe and Alderman Davis seconds. It passes with all yeas and no nays. (10-0).

There was discussion regarding the bridge on Howard Street by the bypass. Trucks from SWEPCO and Pilgrims use the bridge and it's in a poor condition. Nothing was decided at this time.

Next David Johnson, Code Enforcement Officer addresses the Council regarding the City's desire to change the section of Main Street that goes straight at the new Terminex Building to Tysons, from Highway Commercial to R-3 (Residential). It was decided through conversation to proceed with the Planning and Zoning Commission to have this done. A section of Bell Street was also included.

Nikki Cherry then gave a report on the events at the Park. She reports the Park came out \$169.05 to the good on the Dinosaur Festival so we didn't lose any money this year. There is one more baseball tournament in July plus the 4th of July Stand Up for America coming.

Next Liz reads Resolution No. 2014-04 – A Resolution Authorizing The Mayor Of Nashville Arkansas To Apply For a Grant On Behalf of the City of Nashville.

This grant was discussed by Larry Dunaway during his presentation to the Council regarding the purchase of the building at the Box Factory site. Alderwoman Mitchell motioned to pass Resolution No 2014-04 and Alderman Parker seconds. Alderwoman Clark asks if the Owners are willing to wait for us (City of Nashville) to get a grant and Mayor Jones says yes, so far. He stated that Terry (Ray and Associates Reality) wants us to sign a contract and he told him that we couldn't but he (Mayor Jones) thinks it will happen quickly. Alderman Milum asks Mayor Jones to repeat how the property is divided up again since he missed last month's meeting. Mayor Jones says it will first have to be surveyed but the City is getting the lot behind the City Shop, the County is getting the shop/offices behind the County Shop, with each having their own deed and he (Mayor Jones) is buying the others. Alderwoman Clarks asks for verification that they are all separate transactions and Mayor Jones says yes, they are. On roll call vote it passed with 7 yeas and 2 nays. Alderman Milum and Alderman Smith voted no. Alderman Brown left before the vote leaving 9 present to vote.

Alderman Parker motions to adjourn and Alderman Smith seconds. Mayor Jones adjourns at 7:08 p.m.

Passed and approved this _____ day of _____, 2014.

ATTEST:

Billy Ray Jones, Mayor

Liz McDaniel, Treasurer/ City Clerk