## MINUTES OF THE CITY COUNCIL MEETING OF THE CITY OF NASHVILLE, ARKANSAS JANUARY 28, 2019

City of Nashville, City Council met on Monday, January 28, 2019 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 prayer and Amy Marion led Pledge of Allegiance.

Mayor Jones swore in 3 Council Members, Jimmie Lou Kirkpatrick, Joe Hoen and James Parker.

Upon roll call 9 members were present, with this being Freddie Horne's first meeting. Those absent were, Vivian Wright, Andy Anderson, and Kay Gathright. 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, Chief Amy Marion and City Attorney Aaron Brasel. Joe Hoen made a motion to approve the December 2018 minutes and Donna Harwell seconded. There were 9 yeas.

Kimberly Green went over the extraordinary expenses for December. Expenses in December exceeded revenue by \$48,649.38. Part of the expense was police department certificate pay, the purchase of the Dodge truck for water and the extractor for the fire department. City sales tax had increased by 10.9% and county 5.7%. Carol Mitchell made a motion to accept December financials with Jimmie Lou Kirkpatrick making the second. There were 9 yeas.

Larry was next on the agenda and stated that he had a few things he needed approval on from the council. He read Ordinance #948, an Amendment to Ordinance 853 Section 1(C) which raises the cost of ¾" and 1" tapping fees only. Carol Mitchell made a motion to suspend the rules and put the ordinance on its final reading and Jimmie Lou seconded. Larry then read the title and Monica Clark made a motion to pass the ordinance and Jimmie Lou seconded. There were 9 yeas to both motions. Next Larry read ordinance #949, an Amendment to Ordinance 855 Section 1(H) which raises the cost of sewer taps and adds a backhoe fee to the wording in the ordinance. Carol Mitchell made a motion to suspend the rules and put the ordinance on its final reading and Joe Hoen seconded. Larry then read the title and Jimmie Lou made a motion to pass the ordinance with Carol Mitchell making the second. There were 9 Yeas to both motions. The sidewalk project was discussed and paving was discussed. The City was approved for a \$250,000.00 State Aid Street request.

Mark Dale spoke to the council next telling them that they had finished 3<sup>rd</sup> & 4<sup>th</sup> grade basketball. He stated that the park ended the year on a good note but that 2019 would be better. He said that the concession stands were up to date with registers and everything was going great. Baseball sign-ups have started and they anticipate about an 80% comeback from last year. Mark has been talking to ASA softball league and they are going to try some new things at the park this year to see if all kids get to play and not just the few who are on a certain team by having a sign-up through the park.

Craig Jones was on the agenda to speak to the council but was not able to attend. Mayor Jones briefed them on what he wanted to talk to them about but said he would leave all the details to Craig.

Resolution 2019-01 was read by Aaron Brasel. This is a resolution to take Dale Pierce off all checking accounts and putting Amy Marion on all signatures cards. Carol Mitchell made a motion to pass the resolution and James Parker seconded. There were 9 yeas. Resolution 2019-02 was read by Mayor Billy Ray Jones. This is a resolution to bring the 2018 budget back to actual income and expenses. Jimmie Lou Kirkpatrick made a motion to pass Resolution 2019-02 with Carol Mitchell making the second. Motion passed with 9 yeas.

In going around the table Freddie Horne asked what exactly Franchise Fee Fund was and the Mayor explained that it was the monies we received from other utilities for using our right of ways. James Parker asked if the Legion Hut was ready to rent and Mark told him that yes all the City buildings are fixed and ready to rent. Mike Milum stated there was a pothole in front of York Gary that is continuing to get bigger. Larry said he would get it fixed. Nick Davis asked if the shoulder up on Collins Rd could be fixed, as it continues to break off, during the next round of paving.

With there being no further business James Parker made a motion to adjourn and Joe Hoen made the second. Meeting adjourned at 6:59 pm.

Passed this	day of	, 2019		
			Mayor Billy Ray Jones	
City Clerk Mary Woodru		-		