

**MINUTES OF THE A SPECIAL CALLED MEETING OF
THE CITY COUNCIL OF THE CITY OF NASHVILLE, ARKANSAS
September 16, 2013**

The City Council of the City of Nashville met at 12:00 noon on Monday, September 16, 2013 in the City Hall Council Chambers.

Presiding Officer Mayor Billy Ray Jones called the meeting to order. Jimmy Dale then led in Prayer and Mayor Jones led in the pledge of allegiance to the American flag. Roll call of the Council Members was completed by City Clerk McDaniel with 8 members answering as their names were called. Those present were Alderman Brown, Alderman Smith, Alderwoman Harwell, Alderman Davis, Alderwoman Kirkpatrick, Alderman Parker, Alderwoman Mitchell, and Alderman Anderson. Absent were Alderman Clark, Alderwoman Wright, Alderwoman Gathright, and Alderman Milum.

Mayor Jones informed the Council that the reason for calling the meeting was in order to get a 2.3/4% interest rate it must be done this day. "If we do not get it done today we are looking at a 3.5% interest rate, which over the period of this loan amounts to \$600,000."

Jeremy Stone, engineer for the City and Larry Dunaway then gave a presentation of their plans to change the route of the sewage collection system "trunk line" from the plan of running it on the east side of town along the bypass to the western part of town which is the natural slope to the Waste Treatment facility. They also told the Council of several other ways they have found to save money and reduce construction costs.

Clerk McDaniel read RESOLUTION NO 2013-03 – A RESOLUTION OF THE CITY COUNCIL OF NASHVILLE, ARKANSAS TO AWARD THE CONTRACTS FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS AND REHABILITATION OF THE SEWAGE COLLECTION SYSTEM

Alderwoman Mitchell made a motion to pass Resolution No 2013-03 and Alderman Davis seconded. On roll call vote the motion passed with all yeas and no nays. (8-0)

Mayor Jones called the meeting adjourned at 12:45 pm.

Passed and approved this _____ day of _____, 2013.

Mayor Billy Ray Jones

ATTEST:

Liz McDaniel, City Clerk Treasurer