

**MINUTES OF THE CITY COUNCIL MEETING OF  
THE CITY OF NASHVILLE, ARKANSAS ON  
January 22, 2013**

The City Council of the City of Nashville met on Tuesday, January 22nd, 2013 at 6:00 p.m. in the City Hall Council Chambers.

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

The Council was led in prayer by Financial Director Jimmy Dale.

To begin with, Alderman Nick Davis had to be re-instated because he missed the filing date and since no one ran against him, he was able to be re-instated. Two other Aldermen, Brown and Harwell had to be sworn in since they missed the swearing in ceremony on Jan. 2<sup>nd</sup>, 2013 by Judge Tom Cooper at the Courthouse. Mayor Jones re-instated Alderman Davis then swore in him, Alderwoman Harwell, and Alderman Brown.

Other persons present were Public Works Director Larry Dunaway, Finance Director Jimmy Dale, Code Enforcement Officer David Johnson, City Attorney Nate Steel, City Clerk Liz McDaniel, Cecil Anderson w/Nashville News and Jonathan Canady w/Southwest Arkansas Radio.

Next, roll call was given with 11 answering as there names were called. Alderwoman Clark was absent.

After a review of the December 18, 2012 minutes, a motion to accept the minutes was made by Alderwoman Mitchell and seconded by Alderwoman Wright. On roll call vote, the motion passed with all yeas and no yeas. (11-0).

Financial Director Dale gave his report:

He stated that we had a good year and that expenses are down and revenues are slightly up. Extraordinary expenses for December are as follows: We paid TomCo \$6,000 for a third of the legal fees he (George Boozer) incurred because of the lawsuit regarding the fire on Main Street, with half of it coming out of the Water Fund and half out of General fund. Also, \$5,000 was paid to Emery and Scoggins for an audit of the COPS grant and the EPI grant. We also paid \$6,168 to Tyler Technologies which is Incode, for the Water portion of the annual maintenance contract on the software.

Dale stated that budgeting is an inexact science but that he, the Mayor and Department heads had spent a lot of time making the budget and they feel real good about it.

He then explained the reason for an amended budget which was going to be voted on at this meeting. "They are the actual figures, expenditures and expenses, which are spent for the year. Legally, our expenditures can't exceed our revenue."

He ended by saying all the department heads did a really good job throughout the year regarding keeping expenses down.

Alderman Anderson made a motion to accept the December financials and Alderwoman Harwell seconded the motion. On roll call vote the motion passed with all yeas and no nays. (11-0).

Next on the agenda is Public Works Director Larry Dunaway. Larry stated he had two things to present to the Council. One is the River pump project and the other is the Main Street project.

Regarding the River pump project, we are still waiting on some pieces of pipe to add to what has already been laid. Also, we will have an electrician here to work on the conduit and set the control panels.

On the Main Street project, we have been authorized by the Arkansas Highway Dept. to go to bid. A bid date of February 12<sup>th</sup> has been set. This project consists of putting up lights and handicapped ramps like the rest of Main Street which will go all the way to Sypert Street.

Next under New business is:

RESOLUTION NO 2012-27 – A RESOLUTION TO AMEND RESOLUTION NO 2011-20 THE OPERATING BUDGET FOR 2012

After Clerk McDaniel read the Resolution, Alderwoman Mitchell made a motion to pass Resolution 2012-27 and Alderman Parker seconded the motion. On roll call vote the motion passed with all yeas and no nays. (11-0).

Alderman Parker made a motion to adjourn. Alderwoman Kirkpatrick seconded. Mayor Jones declared the meeting adjourned at 6:35 p.m.

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Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2013

\_\_\_\_\_  
Mayor Billy Ray Jones

ATTEST:

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Liz McDaniel, City Clerk/Treasurer