

**MINUTES OF THE CITY COUNCIL MEETING OF
THE CITY OF NASHVILLE, ARKANSAS ON
April 23, 2013**

The City Council of the City of Nashville met on Tuesday, April 23, 2013 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 then led in the Pledge of Allegiance to the American flag.

On roll call 10 members answered as their names were called: Alderman Anderson, Alderwoman Mitchell, Alderman Parker, Alderwoman Kirkpatrick, Alderwoman Wright, Alderwoman Clark, Alderman Davis, Alderwoman Harwell, Alderman Smith, and Alderman Brown. Absent were Alderwoman Gathright and Alderman Milum.

Other persons present were Nikki Cherry-Park, Dale Pierce-Police, David Johnson-Code Enforcement, Larry Dunaway-PW, City Attorney Nate Steel, Mayor Jones, Clerk McDaniel, Louie Graves Nashville Leader, Jonathan Canady –SW AR Radio, and Charles Goodin Nashville News.

After a review of the March 26, 2013 minutes, Alderwoman Kirkpatrick made a motion to pass and Alderwoman Wright seconded the motion. On roll call vote, the motion passed with all yeas and no nays. (10-0).

FINANCE: Jimmy Dale gave this financial report: Extraordinary Expense March 2013: All departments made the final payment on Property Insurance. There were two expenditures totaling \$3684.00 for Sound and lighting equipment on the new Police Car.

John Kelly retired from the Water Dept. and sold back \$7,050.00 in sick leave.

There was \$20,000.00 transferred to Sanitation. The only transfer this year. \$70,000.00 was budgeted for the year.

All other expenditures were of a routine matter.

Alderwoman Mitchell made a motion to accept the financial report and Alderman Anderson seconded. On roll call vote, the motion passed with all yeas and no nays. (10-0)

PUBLIC WORKS: Larry Dunaway spoke to the Council regarding the Wastewater Plant Project and the Main Street Project.

Alderman Brown made a motion to keep the Main Street bid as it is and Alderman Parker seconded. On roll call vote, the motion carried with all yeas and no nays. (10-0).

PWD Dunaway also informed the Council of a requirement by the FCC to change the radios in City vehicles from 25 MHz to 12.5 narrowing the bandwidth. This will include

all the City radios and the SCADA systems of both Rural Water and the City. An inventory and cost estimate will be determined and brought to the Council.

Next Mr. Dunaway brought before the Council his desire to purchase a vehicle from York Gary Autoplex to be used in Water Distribution dept. The truck is a 2011 ¾-ton 4-wheel drive, which cost \$24,054 and had approximately 33,900 miles. Alderwoman Kirkpatrick made a motion to approve the purchase and Alderwoman Wright seconded. On roll call vote, the motion passed with nine yeas and one nay. (9-1). Alderman Smith voted no.

CODE ENFORCEMENT- David Johnson informs the City's intent to place a lien on a property owned by Minuen May since the City had the property cleaned up at a cost of \$2,475.00. Clerk McDaniel read:

RESOLUTION NO 2013-01- A RESOLUTION OF THE CITY COUNCIL OF NASHVILLE, ARKANSAS PLACING A LIEN AGAINST CERTAIN PROPERTY WITHIN THE CORPORATE CITY LIMITS.

Alderwoman Mitchell made a motion to pass Resolution No 2013-01 and Alderman Parker seconded. On roll call vote, the motion passed with all yeas and no nays. (10-0). Alderwoman Mitchell made a motion to amend the cost to include any fees or other fines. Alderman Parker seconded the motion. On roll call vote, the motion passed with all yeas and no nays. (10-0).

PARKS AND RECREATION

PD Nikki Cherry gave an update on activities at the Park and there was discussion regarding bleachers, ballgames, grants, and tournaments.

POLICE

Chief Pierce informed the Council of arrests, various complaints, investigations, and programs. Alderman Davis asks about the salaries of the police officers and wanted to make sure we are competitive with other cities.

Next is:

ORDINANCE NO. 923- An Ordinance to Amend Ordinance 909 an Ordinance to Amend the Holiday Pay Policy of City of Nashville Personnel Policy to Read This Holiday section of the Personnel Policy was erroneously left out of the Amended Personnel Policy. Clerk McDaniel read the Ordinance. Alderwomen Mitchell made a motion to suspend the rules and place Ordinance on second reading. On roll call vote, the motion passed with all yeas and no nays (10-0). Clerk McDaniel read title only of the Ordinance. Alderwoman Clark made motion to pass Ordinance No 923 and Alderwoman Wright seconded. On roll call vote, the motion passed with all yeas and no nays. (10-0)

Alderman Parker made a motion to adjourn and Alderman Kirkpatrick seconded. Mayor Jones called the meeting adjourned at 7:40 p.m.

Passed and approved this _____ day of _____, 2013.

Mayor Billy Ray Jones

ATTEST:

Liz McDaniel, City Clerk Treasurer