

**MINUTES OF THE CITY COUNCIL MEETING OF
THE CITY OF NASHVILLE, ARKANSAS ON
November 12, 2013(for October 22, 2013)**

The City Council of the City of Nashville met on Tuesday, October 22, 2013 at 6:00 p.m. in the City Hall Council Chambers. Since only 5 Aldermen were there and not enough for a quorum, Mayor Jones rescheduled the meeting for November 12, 2013 at 6:00 pm.

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 9 members answered as their names were called. Alderwoman Wright, Alderwoman Harwell and Alderman Brown were absent.

Other persons present were, Freddie Horn, Jimmy Dale-FD, Larry Dunaway-PWD, Nikki Cherri-Park Director, Jerry Harwell-Fire Marshall, and former City Attorney George Steel sitting in for City Attorney Nate Steel, Jonathan Cannady-SWARadio, Mayor Jones, and City Clerk Treasurer McDaniel.

After a review of the September 24, 2013 minutes, Alderman Anderson made a motion to pass and Alderwoman Kirkpatrick seconded. On roll call vote the motion passed with all yeas and no nays. (9-0).

FINANCE: Jimmy Dale gave this financial report: Extraordinary Expense September 2013:

01-5-100-5500 Branch Construction Main Street Project \$64,568.40

01-120-5506 Pro Premium Acct. \$7,946.86 (This is money Jerry gets from the State to buy certain merchandise. This is done on an annual request and Jerry has been receiving the money on a quarterly basis. Jerry does a great job of bookkeeping this account.)

All Departments were expensed twice in September for Municipal Health Benefits. This, again, is due to our policy of paying bills two weeks in advance. This resulted in approx. \$18937.43 being expensed in September for October premiums.

01-5-130-5200 Professional Services Easton Outdoors \$2640.00

07-5-100-5521 Transfer to Depreciation. I failed to make the transfer in August and subsequently made two in September \$10,752.17

Three electric bills were paid 09/30/13 that were due in October. Two were for the Water Dept. and one was for Animal Control resulting in \$17,718.76 in expenses paid in September but due in October.

After some discussion Alderman Anderson made a motion to accept the financials for September 2013 and Alderwoman Kirkpatrick seconded. On roll call vote the motion passed with all yeas and no nays. (9-0)

Next Public Works Director Larry Dunaway had no new business.

Code Enforcement Officer David Johnson discussed the condemnation of the property that will be voted on by Resolution No 2013-06.
Acting City Attorney read Resolution No 2013-06 – A Resolution of the City Council of Nashville, Arkansas Declaring The Existence Of A Nuisance Upon Certain Property Within The Corporate Limits For The Purposes of Providing For Condemnation and Removal of the Nuisance. Alderwoman Clark made a motion to pass Resolution No 2013-06 and Alderman Smith seconded. Clerk McDaniel gave roll call vote and it passed with all yeas and no nays (9-0).

Next Attorney Steel read Ordinance No 925 – An Ordinance Abandoning and Closing Portions of Block 5 of Hillcrest Addition to the City of Nashville.
Alderwoman Mitchell made a motion to suspend the rules and put it on final reading. Alderwoman Kirkpatrick seconded the motion. On roll call vote the motion passed with all yeas and no nays. (9-0) Attorney Steel read title only of Ordinance No 925.
Alderwoman Clark made a motion to pass Ordinance No 925 and Alderman Brown seconded the motion. On roll call vote, the motion passed with all yeas and no nays (9-0)

Next Attorney Steel read Resolution 2013-07 – A Resolution to Levy the City Millage for 2013 To Be Collected in 2014.
Alderwoman Mitchell made a motion of pass Resolution 2013-07 and Alderman Parker seconded. On roll call vote the motion passed with all yeas and no nays. (9-0)

Alderman Smith made the motion to adjourn and Alderman Anderson seconded. The meeting was adjourned by Mayor Jones at 6:27 p.m.

Immediately following the City Council meeting was the first budget meeting.

Passed and approved this _____ day of _____, 2013.

ATTEST:

Liz McDaniel, City Clerk

Billy Ray Jones, Mayor