

BULL SHOALS CITY COUNCIL MEETING
July 30, 2015

The Bull Shoals City Council met in regular session on Thursday July 30, 2015 at 6:30 pm in the municipal building. On roll call, all Council Members were present as were the Mayor and Recorder/Treasurer.

Minutes: Phil Friese made the motion, seconded by Hank Hudson to pass the minutes from the June 29, 2015 regular meeting as published. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office)

Treasurer's Report: N/A

Department Reports:

Police Department – Presented by Mike Tramell
Fire Department Report - Presented by Lyle Butler
Public Works Department Report – Presented by Mayor Hotchkiss
(Copies are available in the Recorder/Treasurer's office)

Program Reports:

TeleCare Report – N/A

Commission Reports:

Planning/Zoning Report – Presented by David Nixon

During the Planning & Zoning Report, it was suggested that a moratorium be placed on the current banner rules enforcement until December 1, 2015, giving Planning & Zoning and the City Council time to review the current rules. Phil Friese made the motion, seconded by Hank Hudson to place a moratorium on the current banner rules. The motion passed unanimously.

(Copies are available in the Recorder/Treasurer's office)

Committee Reports:

Wastewater Sewer Committee –

Mayor Hotchkiss gave the council an update on the Wastewater Sewerplant project. He informed the council that Marlar Engineering sent some forms to him to complete and return, which he did. We are currently in a waiting period on the next step in the project.

Old Business:

- Street Program –

Recorder/Treasurer, Kimberly Williams, announced that the year-to-date funding, including carryover, for paving is \$180,882.45. Mayor Hotchkiss suggested further discussion regarding which streets to focus on this year be discussed at the next workshop. The paving program was tabled for further discussion at the next workshop.

- Dam Site Park –

Mayor Hotchkiss read a memo regarding Dam Site Park's availability and fee structure, which is also listed on the city's website.

- **Purchasing Ordinance –**

The first reading of an ordinance allowing municipal employees and officials to conduct business with the City of Bull Shoals was read. Marty Nickels made the motion, seconded by Hank Hudson to pass the first reading. Motion passed unanimously. Hank Hudson made the motion, seconded by Marty Nickels to place the remaining readings on a read by title only status. Motion passed unanimously. The second reading was read by title only. Marty Nickels made the motion, seconded by Anna Harper. Motion passed unanimously. The third reading was read by title only. Phil Frieese made the motion, seconded by Anna Harper. Motion passed unanimously. A motion was made by Phil Frieese to invoke the emergency clause and was seconded by Hank Hudson. Motion passed unanimously. **This is now Resolution#2015-03.**

New Business:

- **Final Amended Budgets for 2013 -**

Recorder/Treasurer, Kimberly Williams presented the Final City Amended Budget for 2013. Phil Frieese made the motion, seconded by Marty Nickels. Motion passed unanimously. **This is now Resolution# 2015-R-04.**

Recorder/Treasurer, Kimberly Williams presented the Final Water/Sewer Amended Budget for 2013. Phil Frieese made the motion, seconded by Anna Harper. Motion passed unanimously. **This is now Resolution# 2015-R-05.**

- **Budgets for 2015 -**

Recorder/Treasurer, Kimberly Williams presented the Amended City Budget for 2015. Phil Frieese made the motion, seconded by Daryl Lindman. Motion passed unanimously. **This is now Resolution# 2015-R-06.**

Recorder/Treasurer, Kimberly Williams presented the Amended Water/Sewer Budget for 2015. Phil Frieese made the motion, seconded by Marty Nickels. Motion passed unanimously. **This is now Resolution# 2015-R-07.**

- **Discussion of Resolution 2015-R-08 –**

After brief discussion, Phil Frieese read a resolution to extend the temporary contract between the City Council and Recorder/Treasurer Kimberly Williams. The original contract was to have Recorder/Treasurer, Kimberly Williams bring the financial up to date from June 2012 to present. This extension would continue the contract for three additional months (August 1, 2015 – October 31, 2015) at a rate of \$1,500.00 per month. Phil Frieese made the motion, seconded by Daryl Lindman. The motion passed unanimously.

- **Signs at the Triangle –**

David Nixon discussed the size of the signs at the triangle and that there is a mock set-up of the signs for the council to take a look at. He asked the council to look at the set-up and contact him if there are any questions or problems. If the signs did not look large enough or looked too large to any of them, they we instructed to contact David Nixon to discuss the issues and a possible special meeting would have to be set up to make any changes.

- **Sign at the Archery Range –**

A request was made by Al Kufeldt to put up a sign at the archery range stating "No Alcohol or Glass". Mayor Hotchkiss stated he would look into having a sign placed at that location and would look into any possible fines for violators.

- **Mayor's Executive Session –**

Mayor Hotchkiss informed the council that the Arkansas Municipal League informed him that they could not go into executive session to discuss concerns an employee, Lynne Hall, has. She would have to discuss these issues in open forum, but was advised not to discuss confidential personnel issues in open forum. (See copy of audio in Recorder/Treasurer's office for further detail).

- **Citizens Comments –**

Gene Post complimented the city on the cleanup at Dam Site Park.

Eugene Smith expressed his concerns about a neighbor's property that has an overgrown lawn.

Anne Haskell questioned what happened to dogs and cats picked up by the animal control officer.

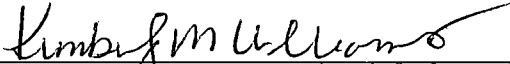
Phil Friese made the motion, seconded by Anna Harper that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 7:36 p.m.

Approved: _____



David R. Hotchkiss – Mayor

Attested: _____



Kimberly M. Williams – Recorder/Treasurer