

## **BULL SHOALS CITY COUNCIL MEETING**

**March 26, 2015**

The Bull Shoals City Council met in regular session on Thursday, March 26, 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:** N/A

### **Treasurer's Report:**

The Treasurer's Report for the 2<sup>nd</sup> Quarter of 2013 was read. Anna Harper made the motion, seconded by Phil Friese to pass the Treasurer's Report for 2<sup>nd</sup> Quarter of 2013. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office.)

### **Department Reports:**

Police Department – Presented by Mike Tramell

Fire Department Report - Presented by Brent Mitchell

Public Works Department Report – Presented by Mayor Hotchkiss

Vehicle/Equipment Report – Presented by Recorder/Treasurer Kimberly Williams

Alan Graley made the motion, seconded by Daryl Lindman to pass the department reports. The motion passed unanimously. (Copies are available in the Recorder/Treasurer's office.)

### **Program Reports:**

TeleCare Report – N/A

### **Commission Reports:**

Planning/Zoning Report – Presented by David Nixon

Mayor Hotchkiss announced the resignation of Carol Short as the Planning & Zoning Commissioner.

Mayor Hotchkiss requested council approval of the appointment of David Nixon as Planning & Zoning Commissioner and the appointment of Kristie Kilgore to the Planning & Zoning Commission. Daryl Lindman made the motion, seconded by Marty Nickels. The motion passed unanimously.

### **Committee Reports:**

Wastewater Sewer Committee –

Bob Reinhardt gave a presentation with visuals on the condition of the sewerplant.

### **Old Business:**

Bob Reinhardt then gave a report on the results of the interviews with each engineer and made the recommendation, on behalf of the Wastewater Sewer Committee, to accept Marlar Engineering Co as the engineering company to repair/replace the Wastewater Sewerplant. Alan Graley made the motion, seconded by Hank Hudson. The motion passed unanimously.

### **New Business:**

- **Purchase of TV in Council Chambers –**

Mayor Hotchkiss announced the purchase of a 60" television for the council chambers for future demonstrations.

- **Scanning Project -**

Tim Prevost gave a demonstration, on the new TV, on how the scanning program works. He answered questions from the audience and council. After the demonstration, the council decided to continue the discussion on the continuation of the scanning program at the next workshop.

- **Damage to Lift Station #16 -**

Bob Reinhardt gave a presentation of the damage to Lift Station #16, with visuals on the new TV. Daryl Lindman explained the overflow issue at Rivercliff. He explained that it is safety drainage before going into the lake. Denise Simkins commented that this drainage is within ADEQ's regulations.

- **TNR Cats -**

After discussion of the program, the decision of the council was to decline at this time. This decision did not require a vote from the council.

- **Report on Fire Department Training Center -**

Fire Chief, Brent Mitchell gave the council a report on the findings of the training centers location. The neighbors in the area were not pleased with the residential location.

Several citizens voiced their opinion on the issue.

Fire Chief, Brent Mitchell announced to the audience that it was just in the planning stage of this location being the training center site. Due to the citizen reaction, Fire Chief Brent Mitchell announced that the fire department would continue looking for other locations for the training center and understood the citizens concerns.

- **Resolution to Sell City Property -**

A resolution was read to sell some city vehicles and city equipment. The specific vehicles/equipment is listed in the resolution. After reading the resolution, Anna Harper made the motion, seconded by Marty Nickels to pass the resolution. The motion passed unanimously. This is now **Resolution# 2015-R-02**.

- **Mayor's Comments -**

Mayor Hotchkiss announced the bill had been received for the 2014 Mayor Election Runoff. The bill totaled \$2,176.84.

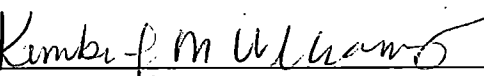
Mayor Hotchkiss read a letter from a citizen complimenting Debbie Chorba for her great customer service. Mayor Hotchkiss showed the council the first street sign made with our new sign machine. Anna Harper added that the machine has the capabilities to make the Christmas banners and she will be looking into the cost of this.

- **Citizens Comments -**

Denise Simkins announced a fundraising craft fair will take place at the city hall community room on Saturday, March 28, 2015.

Phil Friese made the motion, seconded by Marty Nickels that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 8:03 p.m.

Approved:   
David R. Hotchkiss - Mayor

Attested:   
Kimberly M. Williams - Recorder/Treasurer