

BULL SHOALS CITY COUNCIL MEETING
October 29, 2015

The Bull Shoals City Council met in regular session on Thursday, October 29, 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: Hank Hudson made the motion, seconded by Daryl Lindman to pass the minutes from the September 30, 2015 regular meeting as published. Motion passed unanimously. Hank Hudson made the motion, seconded by Daryl Lindman to pass the minutes from October 7, 2015 special meeting as published. (Copies are available in the Recorder/Treasurer's office)

Treasurer's Report: July 2014

The Treasurer's Report covering July 2014 was read by Recorder/Treasurer, Kimberly Williams. Phil Friese made the motion, seconded by Marty Nickels to pass the Treasurer's Report as read. 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

During Fire Chief Mitchell's report, he requested approval from the council to add 3 Firefighters on to Fire Department at volunteer status, Mike Ward, Ryan Eastwood and Todd Fisher. Phil Friese made the motion, seconded by Daryl Lindman. The motion passed unanimously.

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

The Economic Development report was presented by David Nixon.

Parks – Phil Friese announced that the Parks Ordinance was rewritten and ready for the meeting.

Sewer Committee – Alan Graley informed the Council that the water/sewer rates will have to be increased.

New Business:

- **Certificates** - Mayor Hotchkiss and Recorder/Treasurer Kimberly Williams handed out certificates to all who helped with the cleanup of Dam Site Campground. Anna Harper was also presented a plaque to Robert Harper for his participation in his knowledge of the history of the City of Bull Shoals throughout the years.
- **2016 Millage** - The Council voted on the millage rate for 2016 to stay the same as the present rate: 3.5% for the City and 1.5% for Fire. Phil Friese made the motion, seconded by Daryl Lindman to accept to keep the current rate. The motion passed unanimously.
- **Vacation Schedules for 2016** – Marty Nickels discussed to have vacation sheets to be filled out in January and give supervisor 2-3 days' notice if not on schedule.

- **Meeting Dates for November and December Council meetings** – The Council voted on rescheduling the meetings for November and December to be: November Workshop – 9th, November Council meeting – 19th and December Workshop – 7th and December Council Meeting – 17th. Phil Friese made the motion, seconded by Hank Hudson to accept to keep the current rate. The motion passed unanimously.
- **Urban Deer Hunt Ordinance** – Marty Nickels discussed to have only qualified bowhunters to participate in the city hunt so the current Ordinance needs to be updates. Bill Cracker voiced his concerns on what needs to be updated in the Ordinance.
- **Resolution for Authorizing Mayor to proceed with Sewer Plant Loan** – Alan Graley made the motion to authorize the Mayor to proceed with the Sewer Plant loan, seconded by Anna Harper. The motion passed unanimously. This is now Resolution 2015-R-10.
- **Resolution of Intent regarding Sewer Plant** – Alan Graley made the motion to pass the Resolution of Intent regarding the Sewer Plant, seconded by Marty Nickels. The motion passed unanimously. This is now Resolution 2015-R-11.
- **Water Meter Ordinance** – This Ordinance was read to amend Ordinance 2011-6. Phil Friese made the motion, seconded by Daryl Lindman to accept Ordinance as read. Motion passed unanimously. On the second reading, Phil Friese made the motion, seconded by Daryl Lindman to accept Ordinance as read. Motion passed unanimously. On the third reading, Phil Friese made the motion, seconded by Daryl Lindman to accept Ordinance as read. Motion passed unanimously. On the emergency clause, Phil Friese made the motion, seconded by Daryl Lindman to accept Ordinance as read. Motion passed unanimously. This is now Ordinance No. 2015-04.
- **Parks Ordinance** – Tabled to next workshop on November 9th. Mayor Hotchkiss appointed Lynn Nickels and Al Kufeldt to the Parks Committee.
- **Resolution to extend contract** – A resolution to extend the temporary contract with Recorder/Treasurer, Kimberly Williams to continue to clean up and reconcile old financials through December 31, 2015. Phil Friese made the motion to pass the Resolution, seconded by Hank Hudson. Motion passed, Alan Graley voted no. This is now Resolution 2015-R-12.
- **Budget Committee Meeting** – The next Budget Committee meetings will be November 5th and November 19th at 10 am at City Hall.
- **Smoking at Parks** – The banning on smoking at City Parks is tabled to November Workshop.
- **Al Kufeldt** – Al Kufeldt thanked the City Council for all the help that he has received for the last 17 years in keeping the Archery Program a success.
- **Mayor's Comments** – N/A
- **Citizen's Comments** – N/A

Phil Friese made the motion, seconded by Marty Nickels that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 7:55 p.m.

Approved: David R. Hotchkiss
David R. Hotchkiss – Mayor

Attested: Kimberly M. Williams
Kimberly M. Williams – Recorder/Treasurer