

## BULL SHOALS CITY COUNCIL MEETING

August 30, 2016

The Bull Shoals City Council met in regular session on Tuesday August 30, 2016 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 Anna Harper to pass the minutes from May 31, 2016 and June 30, 2016 as published. Marty Nickels voted no and the remaining Council Member voted yes. With a vote of 5-1, motion passed unanimously. (Copies are available in the Recorder/Treasurer's office).  
*Motion carried.*

**Treasurer's Report:** The July 2016 Treasurer's report was read. Marty Nickels made the motion, seconded by Hank Hudson to pass the July 2016 Treasurer's Report. The motion passed unanimously. (Copies are available in the Recorder/Treasurer's office).

### Department Reports:

Police Department – Presented by Jim Kuchenbecker  
Fire Department Report - Presented by Brent Mitchell  
Public Works Department Report – Presented by Scott McConnell  
(Copies are available in the Recorder/Treasurer's office).

### Program Reports:

TeleCare Report – N/A

### Commission Reports:

Planning/Zoning Report – Presented by David Nixon  
(Copies are available in the Recorder/Treasurer's office).

### Committee Reports:

Parks Committee –

Daryl Lindman announced that the Parks Committee meeting this month was cancelled due to a lack of agenda.

Mayor Hotchkiss announced that Darlene and Dan Brakehill have returned as the Dam Site Park camp hosts.

Phil Friese announced the status of the 50/50 Point Return grant. He stated that Mike Sprague is waiting on the plans for the electrical and heat/air for the new bathroom. Marty Nickels stated that the 2013 figure for the bathroom came to \$114,323.26. Phil Friese and Daryl Lindman reminded everyone that the council has already approved the allocation of \$50,000.00 to this grant project and that in kind labor will offset the remaining balance that the city would owe to meet the 50/50 requirements of the grant.

Wastewater Sewer Committee –

Mayor Hotchkiss announced that he is waiting on the completion of the required paperwork for the project. It is currently in the final completion stage with City Attorney, Roger Morgan. He also stated that there is a possibility of another grant from Delta Regional which we should hear the results sometime in September.

### Old Business:

- Employee Handbook –

Phil Friese stated he will supply copies of the handbook for all council members to review and discuss at the next workshop.

- Web Site Provider –

Vision Amp - \$6,950/\$100 per month on service calls

Dominator - \$4,265/\$60 per month on service calls

Yellow - \$95 service charge on repairs

After discussion, Marty Nickels made the motion, seconded by Hank Hudson to select Dominator as our web site provider. Motion passed unanimously.

- Air Conditioning Repair/Replace at Combs Family Practice –

Hank Hudson made the motion, seconded by Marty Nickels to split the cost 50/50 to replace the current air conditioning at the medical clinic. Motion passed unanimously.

- Marlar Engineering –

Alan Graley made the motion, seconded by Phil Frieze to allocation \$50,000 from the Sewer Depreciation Fund to pay Marlar Engineering for some of the cost of the Sewerplant Project. Motion passed unanimously. This would be payment made with reimbursement from the grant later after it is approved and issued to the City of Bull Shoals.

- Vacation Rental Homes –

A request from the Planning & Zoning Commission was made to the council for a special temporary (1 year) permit for Mr. & Mrs. Hall to rent out a home on a minimum 2 day rental requirement. This experiment is a test to see how this type of service would work in our community. The idea is to allow a “family & friends” vacation setting. It will be rented to groups to have the option of privacy and a home setting while vacationing. After citizen comments, Daryl Lindman made the motion, seconded by Marty Nickels to allow the special temporary (1 year) permit for Mr. & Mrs. Hill. Hank Hudson abstained and all other council members voted yes. With a vote of 5-1, motion carried.

- IT Management Plan –

This item was tabled until the next workshop.

- Parks Payroll –

Alan Graley made the motion, seconded by Phil Frieze to allow the allocation of funds to pay (1) part-time employee 16 hours a week to clean the parks through to season closing (October 31, 2016). Motion passed unanimously.

- Code Enforcement Officer –

Daryl Lindman made the motion, seconded by Anna Harper to place the topic of Code Enforcement Officer on the agenda. Motion passed unanimously.

After brief discussion of making our Fire Marshall, Eddie White our new Code Enforcement Officer, it was tabled until the next workshop.

## **New Business:**

- Status of Street Projects –

Daryl Lindman announced the completion of the paving project at McDonald Meadows/Susan Lee and on Ferncliff Point. He also stated the slurry street project should begin in the next few weeks.

- **Zoning Change for Manufacturing –**

The Planning & Zoning Commission requested a temporary permit for commercial assembly. Phil Frieze made the motion, seconded by Anna Harper. Motion passed unanimously.

- **Veto on Recorder/Treasurer office location –**

Mayor Hotchkiss read his veto on the Recorder/Treasurer, Kimberly Williams's office relocation to the new Fire Department Administration Building. After the veto reasons were read, there was brief discussion and citizen comments. Daryl Lindman then made the motion, seconded by Anna Harper to override Mayor Hotchkiss's veto. Alan Graley and Marty Nickels voted no while Anna Harper, Daryl Lindman, Hank Hudson, and Phil Frieze voted yes. With a vote of 4-2, motion carried.

- **Christmas Wreaths –**

Anna Harper requested another attempt be made to get electricity to the telephone poles in front of Harps. This is so the Christmas Wreaths can be lite at night during the holidays. Scott McConnell said he would make some calls to Entergy in hopes of resolving this matter.

- **Colorama Banners –**

Mayor Hotchkiss asked the council to consider ordering some banners for the annual Colorama festival. This would be discussed further at the next workshop.

Alan Graley made the motion, seconded by Anna Harper that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 8:45 p.m.

Approved: \_\_\_\_\_

David R. Hotchkiss – Mayor

Attested: \_\_\_\_\_

Kimberly M. Williams – Recorder/Treasurer