

BULL SHOALS CITY COUNCIL MEETING
December 29, 2016

The Bull Shoals City Council met in regular session on Tuesday November 29, 2016 at 6:30 pm in the municipal building. On roll call, Phil Friese was absent but all other Council Members were present as were the Mayor and Recorder/Treasurer.

Minutes: N/A

Treasurer's Report: The November 2016 Treasurer's report was read. Hank Hudson made the motion, seconded by Daryl Lindman to pass the November 2016 Treasurer's Report. Marty Nickels and Alan Graley voted no but the other 4 council members voted yes. With a vote of 3-2, motion passed. (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 – Scott McConnell
(Copies are available in the Recorder/Treasurer's office).

Program Reports:

TeleCare Report – N/A

Commission Reports:

Planning/Zoning Report – N/A

Committee Reports:

Parks Committee Report – N/A

Wastewater Sewer Committee – N/A

Old Business: N/A

New Business:

- Health Benefits –

Mayor Hotchkiss announced a change in health insurance agents. He presented Todd Gilbert to the council and Mr. Gilbert gave an overview of the insurance coverage. The medical benefit package will stay the same but the vision will change to Superior Vision and the dental will change to Delta Dental.

During the conversation it was stated that the administrator was not removing former employees from all 3 policies and this has cost the city approximately \$4,000.00. The Recorder/Treasurer corrected that statement by explaining that each time an employee is removed, they are removed from all 3 policies and said that can be verified with the bills that were paid. She further explained that when an employee is removed from the various policies, it is written on the remittance portion of the bill the employee's name and termination date and the bill is short paid by that employee's premium amount. Once the vendor (ex. AR BlueCross/BlueShield) removes the employee from the bill, the vendor then credits our account. No additional money is paid out on these employees.

- Authorization for Signing Health Benefits Contract –

Mayor Hotchkiss asked for authorization from the council to sign a contract with Todd Gilbert for the health benefits he presented. Alan Graley made the motion, seconded by Marty Nickels. Anna Harper abstained but all other council members voted yes. With a vote of 4-1, the motion passed.

- Police Fine Enforcement Ordinance/Administrative Action –

The third reading was read by title only. Alan Graley made the motion, seconded by Marty Nickels. Anna Harper abstained but the other 4 council members voted yes. With a vote of 4-1, the motion passed. This is now **Ordinance# 2016-07**.

- Resolution for 2017 Water/Sewer Budget -

A resolution was read to pass the 2017 Water/Sewer Budget. Marty Nickels made the motion, seconded by Daryl Lindman. Anna Harper abstained but all other council members voted yes. With a vote of 4-1, the motion passed.

- Resolution for 2017 City Budget -

A resolution was read to pass the 2017 Water/Sewer Budget. Marty Nickels made the motion, seconded by Daryl Lindman. Anna Harper and Alan Graley voted no but all other council members voted yes. With a vote of 3-2, the motion passed.

- General Depreciation/Police Depreciation -

Alan Graley questioned, numerous times, about the amount allocated to the General Depreciation line item and the Police Depreciation line item within the General Fund. I answered the questions until I felt that it became a personal attack at me. I then excused myself from the meeting. Anna Harper excused herself as well.

Mayor Hotchkiss announced that the Marion County Regional Water District will be increasing rates effective 3/1/2017. The rate increase is 5 cents per thousand gallons bring the new rate to \$2.95 per thousand gallons.

Citizens Comments –

Bill Stahlman inquired on the trespass signs the Golf Course.

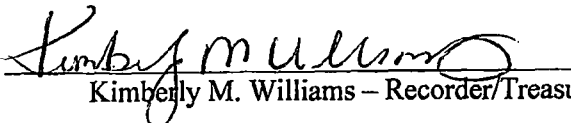
Mayor Hotchkiss noted that the meeting adjourned at 8:36 pm.

Approved: _____



David R. Hotchkiss – Mayor

Attested: _____



Kimberly M. Williams – Recorder/Treasurer