

**BULL SHOALS CITY COUNCIL MEETING**  
**March 31, 2016 – rescheduled to April 7, 2016**

The Bull Shoals City Council met in regular session on Thursday, April 7, 2016 at 6:30 pm in the municipal building. On roll call, all Council Members were present as were the Mayor and Recorder/Treasurer.

The meeting began with a 30 minute presentation from Vision Amp Marketing regarding the development of a website for the City of Bull Shoals. Designs, set-up time, and pricing were discussed with the council.

**Minutes:** Hank Hudson made the motion, seconded by Marty Nickels to pass the minutes from the January 28, 2016 and February 22, 2016 regular meetings as published. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office)

**Treasurer's Report: February 2016**

The Treasurer's Report from February 2016 was read by Recorder/Treasurer, Kimberly Williams. Phil Frieze made the motion, seconded by Hank Hudson to pass the Treasurer's Report as read. Marty Nickels abstained but remaining council members voted yes. 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 – Presented by Scott McConnell  
Vehicle/Equipment Maintenance 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  
Economic Development – Presented by David Nixon

Parks Committee Report – Presented by Lynn Nickels

After the Parks Committee report was read, Daryl Lindman discussed having the plans for the restrooms at Browns Beach put on blueprint format in order to move forward with the bidding process and finally get started on the 50/50 Point Return Grant Project. These plans were done through Consolidated with Jim Brown as the architect. There were questions raised on whether the contractual obligation with ESI still exists and if the plans must be drawn up by an engineer or architect. David Nixon stated he would get clarification of these questions and report back to the council.

Sewer Committee Report – David Nixon reported that the FONSI publication has been placed in the Mountaineer Echo as required by the USDA.

**Old Business:**

- **Status of Street Repairs (Slurry Bids) –**

Daryl Lindman reviewed the selected streets with the council and requested to move forward on the bidding process. Daryl Lindman made the motion, seconded by Alan Graley. Motion passed unanimously.

- **Boom Truck –**

Mayor Hotchkiss requested permission from the council to purchase a boom truck if the price remains under \$9,000.00. Daryl Lindman made the motion, seconded by Alan Graley. Motion passed unanimously.

- **Interlocal Agreement –**

The second reading of an ordinance on having an interlocal agreement between Bull Shoals and Lakeview police departments was read by title only. Phil Friese made the motion, seconded by Hank Hudson. Motion passed unanimously.

**New Business:**

- **Repeal Ordinance 2014-07 – police officers allowed to live outside the city limits**

Phil Friese made the motion, seconded by Marty Nickels to repeal ordinance #2014-07. Motion passed unanimously

- **Conflict of Interest Resolution -**

A resolution was read in regards to adopting a conflict of interest policy in connection to the Sewerplant Project/Grant. Hank Hudson made the motion, seconded by Marty Nickels. Motion passed unanimously. This is now **Resolution# 2016-R-03**.

- **Mayor's Comments –**

Mayor Hotchkiss read the annual "State of the City", (Copies available in the Recorder/Treasurer's office).

- **Citizens Comments –**


A citizen in Deerfield expressed his concerns on overgrown tress in his area; lack of maintenance in various yards; and feral cats.

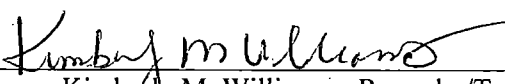
Carol Short discussed the "Healthy Active Arkansas Program".

- **Salary Increase –**

Hank Hudson made a motion to increase the Recorder/Treasurer's salary by \$2.00 per hour. Marty Nickels suggested having another Budget Committee Meeting first. After brief discussion, Hank Hudson made the motion, seconded by Daryl Lindman to increase the Recorder/Treasurer's salary by \$2.00 per hour. Anna Harper, Daryl Lindman, Hank Hudson, and Phil Friese voted yes; Marty Nickels and Alan Graley voted no. With a vote of 4-2, motion passed.

Phil Friese made the motion, seconded by Marty Nickels that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 8:17 p.m.

Approved:   
David R. Hotchkiss – Mayor

Attested:   
Kimberly M. Williams – Recorder/Treasurer