

## **BULL SHOALS CITY COUNCIL MEETING**

**October 27, 2016**

The Bull Shoals City Council met in regular session on Thursday October 27, 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:** N/A

**Treasurer's Report:** The September 2016 Treasurer's report was read. Phil Frieze made the motion, seconded by Daryl Lindman to pass the September 2016 Treasurer's Report. Alan Graley and Marty Nickels voted no while the other four members of the council voted yes. With a vote of 4-2, the 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 – N/A  
(Copies are available in the Recorder/Treasurer's office).

### **Program Reports:**

TeleCare Report – N/A

### **Commission Reports:**

Planning/Zoning Report – David Nixon stated that there was no meeting so he had no report for the council.

### **Committee Reports:**

Parks Committee Report – Lynn Nickels

Wastewater Sewer Committee – Alan Graley stated that there was no meeting so he had no report for the council.

Mayor Hotchkiss discussed the Sewerplant meeting at the Bull Shoals Theater on 10/19/2016. He then stated that flyers went out to the public stating that if the 1% sales tax on the November 2016 ballot does not pass the citizens could be looking at a \$40.00 increase in their water bills. The amount of the increase was incorrect so the Mayor sent out a second flyer correcting the dollar amount to \$20.00. Anna Harper questioned where the figure came from and Marty Nickels explained how they came to the conclusion that it might take an increase of \$20.00 per water bill in order to cover the grant/loan payment for the Sewerplant Project.

Mayor Hotchkiss announced the possibility of being awarded a grant from Delta Regional. The grant could total \$1.5 million

Anna Harper asked if there was a preliminary report from Marlar. Mayor Hotchkiss told her that it was in her office.

Phil Frieze asked if there has been a sales tax study done yet. Marty Nickels replied yes there want one done.

### **Old Business:**

- Administration Action Ordinance –

The first reading of an ordinance adding Administrative Action to all of our ordinances was read. Alan Graley made the motion, seconded by Marty Nickels. The motion passed unanimously. Phil Frieze then made the motion, seconded by Alan Graley to read the remaining readings by title only. The motion passed unanimously.

David Nixon asked if the existing ordinance committee will still be in place and the Mayor Hotchkiss responded with a yes.

- Resolution for the Disposal of City Equipment –

After brief discussion before reading the resolution, it was discovered that there was verbiage missing which would reserve the right to reject a bid. Because of the correction needed, it was tabled until the next workshop.

- Ordinance amending the zoning ordinance (2001-03) to include commercial assembly –

After brief discussion before reading the resolution, it was discovered that there was some incorrect wording (general assembly should be commercial assembly) in the ordinance so the ordinance was tabled until the next workshop.

- Personnel Handbook –

It was discussed and noted that it is still being worked on and there will be a meeting set to finish it after the budget committee meetings are done.

- Health Benefits –

- Mayor Hotchkiss requested authorization to publish requests for proposals on health benefits. Alan Graley made the motion, seconded by Hank Hudson. The motion passed unanimously.

- November 2016 Council Meeting Date Change –

Mayor Hotchkiss suggested change the next council meeting date to November 29, 2016 due to the holiday (Thanksgiving). Phil Friese made the motion, seconded by Anna Harper. Motion passed unanimously.

#### Citizens Comments:

Tuesday Rhodes – Inquired about the recent LOPFI problems and what the end result was. The Recorder/Treasurer responded by stating that the audit is not complete and that it could not be discussed until the audit is finished and closed out with a report.

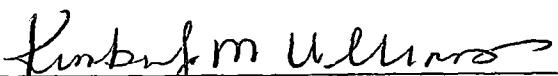
Pat Curtis – Asked who would oversee the \$9,000,000.00 for the Sewerplant project. Mayor Hotchkiss responded by saying the Treasurer would be overseeing it.

Gene Post – Made inquiries about our nuisance ordinance.

Jim Traylor – Explained our new webcast for the council meeting to be on live-feed on the City of Bull Shoals/Bull Shoals City Council Facebook page.

Phil Friese made the motion, seconded by Marty Nickels that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 8:07 p.m.

Approved:   
David R. Hotchkiss – Mayor

Attested:   
Kimberly M. Williams – Recorder/Treasurer