

Bull Shoals City Council

Meeting Minutes

August 27, 2021

I. Call to order, Pledge of Allegiance, & Roll Call

Mayor Nixon called to order the regular meeting of the Bull Shoals City Council at 6:30 pm on August 27, 2021 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag. Recorder Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Council members: Dino Giannini, Daryl Lindman, Joey Grede, Chuck Kinler, and David McBee. The seat for Ward 3, Position 2 is vacant. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the July 29, 2021 minutes. Mr. Giannini motioned to accept the minutes. Mr. Lindman seconded. The minutes were approved by acclamation.

III. Treasurer Report-Mr. Doshier was absent. Mayor read the report which stated the bank reconciliation balances as of July 31, 2021 are \$2,087,362 up \$384,477 from a year ago and \$42,000 from last month. That total includes all monies for the city in 23 accounts, but does not include the \$201,063 received for Arkansas Rescue Plan. Those monies have been deposited into their own account. City sales tax collections are down from last July. Collections were \$36,805 against last years \$42,701, a decrease of \$5,896. For the seven months ending July 31, 2021 sales tax collections are \$250,582 against last years \$243,759 an increase of \$6,824. Total income for the city for July was \$407,090 which does include the ARP monies. Total expenses over that same time frame are \$159,257, which results in a net income for July of \$247,832. Year to date income is \$1,623,427 with expenses of \$1,238,901. This results in a net income from operations of \$384,526 through July 31, 2021. Mr. Grede motioned to accept the treasurer's report and Mr. Kinler seconded. The reports were approved by acclamation.

IV. Department Reports -

- a. **Police**-Chief Kuchenbecker was absent and Sergeant John Ainsworth stated the report stands as submitted and attached. We now have a Part Time Code Enforcement officer to begin next week named Jonathan Griffin.
- b. **Fire**-Chief Mitchell stated the report stands as submitted and is attached. We ask the council to have 3 volunteers to take off of

probation status. The people are Katie VanMeater, Stephen VanMeter, and Christian Halog. Mr. Kinler made the motion to remove them from probation status and Mr. Lindman seconded. Everyone said yes except Mr. Grede abstained. The motion passed. 4/1

- c. **Public Works**-Director Jim Chorba was absent and Mayor stated the report stands as submitted and is attached. Mr. Chorba will be retiring next month.

Mr. Lindman motioned to accept all the reports and Mr. Giannini seconded. The reports were approved by acclamation.

V. Commission Reports-

- a. **Planning & Zoning Commission**- Ms. Sumner stated the commission gave a report and it stands as submitted and is attached.

Mr. McBee motioned to accept the report and Mr. Kinler seconded. The reports were approved by acclamation.

VI. Committee Reports

- a. **Parks – No reports.**

VII. Continuing Business -

- a. **Council**-Mr. Kinler nominated Mr. Bill Stallman to fill the vacancy of Ward 3, Position 2 and there was not a second. Mr. Giannini nominated Kirby Davenport and Mr. Lindman seconded to fill the vacancy of Ward 3, Position 2. A vote was taken and everyone said yes, except Mr. Kinler abstained. 4/1 Mr. Kirby Davenport was sworn into the office of Councilmember of Ward 3, Position 2 by Mayor David Nixon. Mr. Davenport took his seat at the bench.
- b. **Short Term Vacation Rentals**- Tentative Ordinance 2021-02-Mayor stated we will work through this at the next workshop.
- c. **American Rescue Plan**- The 1st half of the tranche monies have been deposited into the account for \$201,060.48.

Mayor Nixon has been having conversations with different people about the possibility of a High Water Ramp in the Point Return area. He also stated that it is a pipe dream until someone writes the check.

VIII. New Business

- a. **Fire Lift Policy** – Chief Mitchell is asking approval of the council to make a policy change to limit non-emergency calls (attached). A vote was taken and everyone said yes, except for Mr. Grede who abstained.
- b. **Vehicle Surplus Resolution-** 2021-R-08- Mr. Lindman motioned to consider this resolution and Mr. McBee seconded. Mayor Nixon then read the resolution in its entirety, “A Resolution declaring one (1) 2006 Dodge Durango Utility Vehicle, VIN#1D4HB48N26F14795, and one (1) Ford 3310 Tractor (BC71074) and OK15B Attachment as “Surplus Property”(attached). There was a vote and everyone said yes. 6/0

IX. Citizen Comments-

- a. Teresa Hoffman-145 Woodstone- Asked if there was a way to see reports? (unapproved).

X. Adjournment-

Mr. Giannini motioned to adjourn the meeting and Mr. McBee seconded. The motion carried and Mayor Nixon adjourned the meeting at 6:58 PM.

Minutes submitted by Tina Bailey

Tina M. Bailey

9/30/21

Minutes approved by: [Name]

David L. Mifflin