Bull Shoals City Council Meeting Minutes

February 23, 2023

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

Mayor Michael Savu called to order the regular meeting of the Bull Shoals City Council at 6:30 pm on February 23, 2023 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 Michael Savu, Council members: Dino Giannini, Joey Grede, Daryl Lindman, Dale Forbus, and Wesley Phelan. Michael Castagna was absent. Ms. Bailey announced we have a quorum to conduct business.

- **II. Minutes** Mayor Savu asked if everyone had read the January minutes. Mr. Grede motioned to accept the minutes. Mr. Phelan seconded. The minutes were approved by acclamation.
- III. Treasurer Report-Mr. Doshier was absent and Mayor Savu read the report. The bank reconciliation balances as of January 31, 2023 are \$2,195,365, up \$109,747 from a year ago. City sales tax collections for January were \$32,648 which are down \$1,369 from last January. Total income for the city for January was \$185,242, which is down \$28,704 from a year ago. Total expenses over that same time frame are \$172,190, which is down \$21,232 from last year, resulting in a net income of \$13,052 this January versus income of \$20,524, January 2022. Mr. Lindman motioned to accept the treasurer's report and Mr. Forbus seconded. The report was approved by acclamation.

IV. Department Reports -

- **a. Police-** Chief John Ainsworth stated the report stands as written and attached.
- **b.** Fire-Chief Mitchell stated the report stands as submitted and is attached.
- c. Public Works- The reports are submitted as written.

Mr. Grede motioned to accept all the reports and Mr. Phelan seconded. The reports were approved by acclamation.

V. Commission Reports-Planning & Zoning Commission- Chairman Carol Duss stated there was a lot of discussion last night at the meeting and everything is on going and

nothing was presented to the council. Mr. Lindman motioned to accept the report and Mr. Forbus seconded. The report was approved by acclamation.

VI. Citizen Comments (related to agenda)-

- **a.** Jim Kuchenbecker- Sidewalk phase 2- He disagrees with the sidewalk due to the way the sidewalks have come about.
- **b.** Bruce Powell- He disagrees with the sidewalks and concerned with liability.
- **c.** Wade Fox-He likes the sidewalks and thinks they are good for the city.
- **d.** Gary Fancher-He really welcomes the sidewalks and stated there are others that also support them.

VII. Continuing Business -

- **a.** Village Mart: We are waiting on the City Attorney to draft an ordinance. Mayor stated there is a continuance on the case.
- **b.** Resolution 2023-R-01- to pay for the 2022 Special Election for Mayor to Marion County Cercuit Clerk for \$10,029.79. Mr. Grede motioned to accept the resolution and Mr. Forbus second. Everyone was in favor of the resolution. The motion carried. 5/0
- **c.** Short-Term Rentals- Mr. Phelan has been asked to form a ad-hoc committee to look further into the short-term rentals. Parking is one of the biggest issues.
- d. Trapping animals within City limits- Mayor has spoken with Game and Fish and we need to look into a trapping ordinance. Chief Ainsworth spoke about getting with Gassville and maybe model our ordinance after theirs.
- e. Moratorium on Cargo and Connex Containers-Mayor has requested more information towards the moratorium for next workshop.

f. Phase 2 City of Bull Shoals Sidewalk- Mayor Savu is requesting to table this Phase until further information is obtained to how far Phase 2 will reach. Will it get us to Dam Site Park? Mr. Forbus motioned to table Phase 2. Mr. Grede seconded the motion to table. Mr. Lindman would like to know the information of expiration of grant and information from Davenport. Everyone agreed to table until the information is provided. The motion carried.

VIII. New Business

a. Recommend Appointment to Planning and Zoning- Mr. Forbus motioned to appoint William "Bill" Stallman to the planning and zoning commission. Mr. Grede seconded. A roll call vote was taken and Mr. Forbus voted yes, Mr. Phelan voted no, Mr. Giannini voted no, Mr. Grede voted yes, and Mr. Lindman voted no. The motion did not pass. 3/2

IX. Citizen Comments- (limited to 3 minutes per citizen wishing to speak)

- **a.** Ken Nievus- He offered his servies to planning and zoning. He also asked about the sidewalks surveys approvals.
- **b.** Al Kufelt-wanted everyone to know what was available at the archaery range. He would like the city to auction the equipment off or maybe to donate it to the school.
- **c.** Meryl Faucet-He would like to know once sidewalk is in who's responsibility is it to maintain?
- **d.** Jim Kuchenbecker- He wants to commend the council for taking the time to listen. He also stated he believes the sidewalks are a want instead of a need. Where did the 40,000 go for the Davenport survey?
- e. Brenna Farrell-Would like to know about qualifications of planning and zoning.
- **f.** William Stallman-He stated he does not know why city council does not what to put him on the planning and zoning commission.
- **g.** Keith Hilburn-He announced there will be a community clean up for the highway on March 18, 2023-8:00 am

- **h.** Lynn Nickels-She is sorry that Mr. Stahlman was not appointed to the planning and zoning commission.
- i. **Bruce Powell-** We are having problems with asphalt in Woodstone. They have covered the water turn-offs. There is a whole in the street that still needs to be repaird.
- **j.** Council member Phelan wanted to recognize Danny for cleaning up the parks.
- **k.** Skyler Fox- Roy Danhauser Park-He would like to know more about the parks and work with someone to clean up with the Trail team.

X. Adjournment-

Mr. Lindman motioned to adjourn the meeting and Mr. Phelan seconded. The motion carried and Mayor Michael Savu adjourned the meeting at 7:44 PM.

Minutes submitted by Tina Bailey Jina M. Baley 3/30/31 Minutes approved by: [Name] Much Aur

