

Bull Shoals City Council

Meeting Minutes

November 30, 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 November 30, 2023 at 706 CS Woods Blvd., Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag. Recorder Tina Bailey was absent, therefore, Mayor Mike Savu conducted the roll call. The following persons were present: Mayor Michael Savu, Council members: Michael Castagna, Wesley Phelan, Dino Giannini, Daryl Lindman and Dale Forbus. Mr. Grede was absent. Mayor Savu announced we have a quorum to conduct business.

II. Minutes – Mayor Savu asked if everyone had read the October minutes. Mr. Lindman motioned to accept the minutes. Mr. Phelan seconded. Everyone said yes. The motion carried.

III. Treasurer Report-Mr. Doshier was absent and Mayor Savu read the report which stated the bank reconciliation balances as of October 31, 2023 are \$2,938,188, up \$241,272 from a year ago. City sales tax collections for October were \$41,095 which are up \$113 from last October. Sales tax collections for the first ten months are \$393,369 against last years \$387,915. That is an improvement of \$5,454. Total income for the city for October was \$193,041, which is down \$24,179 from a year ago. Total expenses over that same time frame are \$145,743, versus last years \$137,180. This results in a net income of \$47,297 for October, which is down from \$80,040, October 2022. Total income for the time period ending October 31, 2023 is \$2,216,981, which is down from last years \$2,293,354. A difference of \$76,373. Total expenses over the same time frame are \$1,696,390 versus \$1,783,529 for 2022. That's down \$87,139 from last year. Net income through the first ten months is \$520,591, against last years net income of \$509,825, an improvement of \$10,766. Mr. Lindman motioned to accept the treasurer's report and Mr. Giannini seconded. Everyone said yes. The motion carried.

IV. Department Reports -

- a. **Police**- Chief John Ainsworth stated the report stands as submitted and is attached. We will be hosting the Shop with a Cop and Fireman.
- b. **Fire**-Chief Brent Mitchell stated the report stands as submitted and is attached. We will be hosting 15 families for Shop with a Cop and Fireman.
- c. **Public Works**- The reports are submitted as written and are attached.

Mr. Lindman motioned to accept all the reports and Mr. Forbus seconded. The reports were approved.

V. Commission Reports-Planning & Zoning Commission- Carol Duss stated there was no meeting.

VI. Citizen Comments (related to agenda)-

a. No citizen comments

VII. Continuing Business –

a. Police Department Surplus Handguns – Mayor Mike Savu read the Resolution No. # 2023-, “Resolution Declaring Five (5) Glock Model 22, 40 Caliber Pistols with Serial Numbers HUG688, MME772, HUG687, YCB687 and UPG732 as “Surplus Property” in it’s entirety. Mr. Lindman motioned to declare the handguns as Surplus Property and Mr. Phelan seconded. A roll call vote was taken and everyone said yes. 5/0 The motion carried.

b. Police Department New Handguns – Mayor Mike Savu read the Resolution No. 2023-, titled “Resolution Authorizing the Sale of Five (5) Glock Model 22, 40 Caliber Pistols Previously Declared as “Surplus Property” in its entirety. Mr. Castagna motioned to accept the Resolution No. 2023 and Mr. Grede seconded. A roll call vote was taken and everyone said yes. 5/0 The motion carried.

c. Lift Station No. 6 Replacement-Resolution 2023-R-07-Mayor Mike Savu read the Resolution No. 2023-R-07, titled “Resolution Authorizing Payment To Jack Tyler Engineering, Inc. For Replacement and Design Modifications to Bull Shoals Lift Station #6” in it’s entirety. The funds are available in the Sewer Depreciation Fund. Mr. Lindman made the motion to accept the Resolution No. 2023-R-07 and Mr. Forbus seconded. A roll call vote was taken and everyone said yes. 5/0 The motion carried.

d. 813 Central Blvd. Culvert Payment – Resolution 2023-R-08, Mayor Mike Savu submitted the Resolution No. 2023-R-08, titled “A Resolution Authorizing Payment of an Invoice for Culvert Cleaning and Repair Services at 813 Central Blvd.” in it’s entirety. Mr. Forbus made a motion to accept the resolution and there was no seconded and therefore fails for lack of second motion.

e. Solid Waste Increase-Resolution 2023-R-10- Resolution to Absorb Increased Solid Waste Fee Increases Imposed by Waste Connections of

Arkansas” in it’s entirety. Mr. Giannini made a motion to approve the Resolution -R-10 and Mr. Lindman seconded. A roll call vote was taken and everyone said yes. 5/0 The motion carried.

- f. **City Park Eclipse Fees-Resolution 2023-R-09-** Mayor Mike Savu read the Resolution No. 2023-R-09, titled “Authorizing Special Rates for City Parks During the Solar Eclipse of April 8, 2024” in it’s entirety. Mr. Lindman motioned to accept the Resolution 2023-R-09 and Mr. Castagna seconded. A roll call vote was taken and Mr. Giannini, Mr. Lindman, & Mr. Castagna voted yes. Mr. Forbus and Mr. Phlan voted no. 3/2 The motion carried.

VIII. New Business- There was no new business.

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

- a. **Bonnie Sumner**-She stated an ordinance about cargo units has been recommended by Planning and Zoning and as a reminder a decision needs to be made. There are complaints of one that has been put into a subdivision.
- b. **Charles Ferrell**-He addressed a council member about their cargo unit and recommended the council to take action.
- c. **Steve Duss**-He would like to know if the Planning and Zoning have been exonerated? Mayor Savu stated we have checked on everyone and it seems they are legal.
- d. **Council Member Forbus** – He would like to see camera’s installed for Live Streaming Council meetings. He also wants to know what the city is going to do about the Del’s? He referred to Ordinance 2011-01 about rezoning. Mayor Savu stated he will be addressing some issues with the lawyer.

X. Adjournment-

Mr. Lindman motioned to adjourn the meeting and Mr. Forbus seconded. The motion carried and Mayor Michael Savu adjourned the meeting at 7:21 PM.

Minutes submitted by Tina Bailey

Tina M. Bailey 12/28/23

Michael Savu 1/5/24

