Bull Shoals City Council Special Called Meeting Minutes

July 23, 2024

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

Mayor Carol Duss called to order the special called meeting of the Bull Shoals City Council Special meeting at 6:30 pm. on July 23, 2024 at 706 CS Woods Dr., Bull Shoals, AR 72619. Recorder Tina Bailey conducted the roll call. The following persons were present: Mayor Carol Duss, Council members: Dino Giannini, Joey Grede, Daryl Lindman, Dale Forbus, Michael Castagna and Wesley Phelan. Ms. Bailey announced we have a quorum to conduct business.

Council member Dale Forbus stated for the record this was an illegal meeting according to Ordinance 2024-01. He was asking what was the emergency to call the meeting? He stated he was not going to participate in the meeting. Mr. Forbus motioned to adjourn the meeting and Mr. Grede seconded. There was a vote to adjourn but it did not pass. 2/4.

II. Purpose of the Meeting: To address proposed ORDINANCE 2024-02, "AN ORDINANCE AMENDING SECTIONS 1-3 OF ORDINANCE 2014-07 REGARDING RESIDENCY REQUIREMENTS FOR POLICE OFFICERS", dealing with the residency requirement for Bull Shoals City police officers. The proposed ordinance would require officers to live within a 25 mile radius of the Bull Shoals city limits. Mr. Giannini motioned to read the Ordinance 2024-02 in its entirety and then read by title only for the next two readings tonight and Mr. Castagna seconded. The motion carried 4/1. Mr. Forbus is not participating. Mayor Carol Duss read the Ordinance 2024-02 in its entirety. Mr. Phelan motioned to invoke the emergency clause and Mr. Lindman seconded. The motion carried. 4/1 Mr. Phelan motioned to approve the Ordinance 2024-02 and Mr. Castagna seconded. The motion carried. 4/1 Mr. Phelan motioned to read the ordinance 2024-02 by title only for the second and third readings and Mr. Lindman seconded. The motion carried. 4/1 Mayor Carol Duss read the ordinance by title only for the second reading. Mr. Castagna motioned to approve the ordinance and Mr. Lindman seconded. The motion carried. 4/1 Mayor Duss read the ordinance by title only for the third reading. Mr. Lindman motioned to approve the Ordinance 2024-02 and Mr. Giannini seconded. The motion carried. 4/1

III. Adjournment-

Mr. Giannini motioned to adjourn the meeting and Mr. Phelan seconded. The motion carried and Mayor Carol Duss adjourned the meeting at 7:03 PM.

Minutes submitted by Tina Bailey Dina M. Bailey

Carol Duss Mayor 8-29-24