

Bull Shoals City Council

Meeting Minutes

June 27, 2024

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

Mayor Carol Duss called to order the regular meeting of the Bull Shoals City Council at 6:30 pm on June 27, 2024 at 706 CS Woods Blvd., Bull Shoals, AR 72619.

Everyone stood and gave Pledge of Allegiance to the United States Flag.

Recorder/Treasurer Tina Bailey conducted the roll call. The following persons were present: Mayor Carol Duss, Council members: Michael Castagna, Daryl Lindman, Wesley Phelan, Dale Forbus, and Dino Giannini. Council member Joey Grede was absent. Ms. Bailey announced we have a quorum to conduct business. Mayor Duss thanked everyone for their hard work for getting Dam Site Campground open.

II. Minutes – Mr. Giannini motioned to approve the minutes and Mr. Lindman seconded. Everyone said yes. The motion carried. 5/0 Mrs. Bailey stated these minutes are for the Special Called meetings on April 16, 2024 and April 22, 2024.

III. Treasurer Report-Mr. Doshier was absent and Mayor Duss read the report which stated the bank reconciliation balances as of May 31, 2024 are \$3,040,408, up \$270,956 from a year ago. City sales tax collections for May were \$42,567 which are up \$199 from last May. Year to date collections are \$181,611 against \$181,655 from a year ago, a difference of \$44. Total income for the city for May was \$304,862, which is up \$49,824 from a year ago. Total expenses over that same time frame are \$181,299, versus last years \$147,566. This results in a net income of \$123,563 for May, which is up from last year's income of \$107,473. Year to date income is \$1,082,038 versus \$1,178,458 from a year ago. Expenses are \$965,648 versus \$884,440 from last year. 2024 is currently showing a net income of \$119,876, whereas 2023 was showing a net income of \$294,018. Mr. Lindman motioned to accept the treasurer's report and Mr. Ginnini seconded. Everyone said yes. The motion carried. 5/0

IV. Department Reports -

- a. Fire**-Chief Brent Mitchell stated the report stands as submitted and is attached. The hydrant testing has been completed and 3 need repairs. He stated the water department will take care of them.
- b. Police**- Chief Brad Harper was absent due to training and Mayor Duss stated the report stands as submitted and is attached.

- c. **Commission Reports-Planning & Zoning Commission-** Chairman Dave Higgins stated planning and zoning now has a new email address and will be speaking with the web master about the Web page. They are also working on the operations manual. He also asked to consider the funding of education for the planning and zoning commission to take 6 courses.

Mr. Lindman motioned to approve all the reports and Mr. Castagna seconded. Everyone said yes. The motion carried. 5/0

V. Citizen Comments (related to agenda)-

A couple of citizens commented about the treasurer's report. A citizen commented about the police living radius.

VI. Continuing Business –

- a. **Amendment to On-Call- Resolution 2024-R-14- A RESOLUTION TO APPROVE AN INCENTIVE PAYMENT FOR ON-CALL AVAILABILITY FOR CITY POLICE OFFICERS**– Mayor Duss read the resolution in its entirety. The amendment is to change from \$100 per month to \$100 per pay period. Mr. Giannini motioned to accept the amendment and Mr. Castagna seconded. Everyone said yes except for Mr. Forbus said no. The motion carried. 4/1
- b. **1st Reading of ORDINANCE 2024-02 entitled, “AN ORDINANCE AMENDING SECTIONS 1-3 OF ORDINANCE 2014-07 REGARDING RESIDENCY REQUIREMENTS FOR POLICE OFFICERS”**- Mayor Duss read the resolution in its entirety.

VII. New Business-

- a. **Resolution 2024-R-20-RESOLUTION DECLARING 2012 DODGE CHARGER PURSUIT AS “SURPLUS PROPERTY”**- Mayor Duss read the resolution in its entirety. Mr. Lindman motioned to approve the resolution and Mr. Phelan seconded. Everyone said yes. The motion carried. 5/0 The resolution is attached.
- b. **Resolution 2024-R-21-RESOLUTION AUTHORIZING THE SALE OF 2012 DODGE CHARGER PURSUIT VIN #C3CDXAG3CH225264 PREVIOUSLY DECLARED AS**

“SURPLUS PROPERTY”- Mayor Duss read the resolution in its entirety. Mr. Lindman motioned to approve the resolution and Mr. Forbus seconded. Everyone said yes. The motion carried. 5/0 The resolution is attached.

- c. **Resolution 2024-R-22- A RESOLUTION AUTHORIZING THE PURCHASE OF 2004 GMC 1500** – Mayor Duss read the resolution in its’s entirety. Mr. Lindman motioned to approve the resolution and Mr. Giannini seconded. Everyone said yes except for Mr. Forbus and Mr. Phelan said no. The motion carried. 3/2 The resolution is attached.
- d. **City Flag Contest** – Mayor Duss stated the community is interested and there is still work to be done on this.
- e. **Resolution 2024-R-23- A RESOLUTION TO APPROVE THE ADDITION OF A LINE ITEM TO PROVIDE WAGES FOR THE POSITION OF ADMINISTRATIVE ASSISTANT** – Mayor Duss read the resolution in its’s entirety. Mr. Lindman motioned to accept the resolution and Mr. Phelan seconded. A roll call vote was taken and Mr. Phelan voted yes, Mr. Forbus voted no, Mr. Castagna abstained, Mr. Lindman voted yes, and Mr. Giannini voted yes. The motion carried. 3/1 The resolution is attached.

Council member Mr. Forbus raised the question to whom allowed an officer to stay in Dam Site Campground from the storm. Mayor Duss stated she authorized it as an act of kindness because the officer had lost everything in the storm.

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

A citizen made a comment about Ordinance 2024-01.

IX. Adjournment-

Mr. Castagna motioned to adjourn the meeting and Mr. Giannini seconded. Mayor Carol Duss adjourned the meeting at 8:27 PM.

Minutes submitted by Tina Bailey