APPROVED: 1/30/2025

Bull Shoals City Council Meeting Minutes

October 31, 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 October 31, 2024 at 706 CS Woods Blvd., 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 Carol Duss, Council members Joey Grede, Michael Castagna, Wesley Phélan, and Daryl Lindman. Dale Forbus and Dino Giannini were absent. Ms. Bailey amounced we have a quorum to conduct business.

- II. Minutes September Mr. Phelan motioned to approve the September minutes and Mr Lindman seconded. Mr Grede said no The motion carried. 3/1
- III. Treasurer Report Mr Lindman motioned to approve the report and Mr Phelan seconded. Mr Grede said no The motion carried. 3/1

IV Department Reports -

a. Police - Chief Brad Harper stated the report stands as submitted and is attached. There is a house that has a Big Tree on it which is a public safety hazard.) He stated the council needs to do something about it because the owner cannot fix it. There are squwaters on a regular basis. Chief Harper also stated, we should know more the beginning part of December grants (\$75,000). He stated the research is continuing about the K9 grant.

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b. Fire - Chief Brent Mitchell was absent and Mayor Duss stated the report stands as submitted and is attached.

c. Public Works – The reports were submitted in councilmembers packet.

Mr Grede motioned to accept all the reports and Mr Castagna seconded. The reports were approved. 4/0

V Commission Reports-Planning & Zoning Commission- Mayor Duss stated the report stands as submitted.

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Mr Grede motioned to accept the report and Mr Lindman seconded. The reports were approved. 4/0

- VI. Citizen Comments (related to agenda items only) A citizen asked when the council members received their packetts? A citizen asked about the Dam Site Park Fees.
- VII. Continuing Business
 - **a.** Dam Site Park Fees- Mr Lindman motioned to waive the balance fees for the stay of the Police Chief during and after the memorial day tornado and Mr Phelan seconded. The motion carried. 3/1
- VIII. Citizen Comments- (to 3 minutes per citizen wishing to speak) none
 - IX. Adjournment-

Mayor Carol Duss adjourned the meeting at 6 49 PM.

Minutes submitted by Tina Bailey

APPROVED :

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ATTESTED : RECORDER