

Bull Shoals City Council

Meeting Minutes

September 26, 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 September 26, 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 Phelan, Dale Forbus, Daryl Lindman and Dino Giannini. Ms. Bailey announced we have a quorum to conduct business.

II. **Minutes – August** – Mr. Lindman motioned to approve the minutes and Mr. Castagna seconded. Mr. Grede and Mr. Forbus voted no. The motion carried. 4/2

III. **Treasurer Report** – Mr. Phelan motioned to approve the Treasurer’s Report and Mr. Lindman seconded. Mr. Grede asked about Mr. Doshier attending the meetings? Mr. Grede and Mr. Forbus voted no. The motion carried. 4/2 The Treasurer’s Report is attached.

IV. Department Reports -

- a. **Police** - Chief Brad Harper was absent and Mayor Duss stated at the workshop the report stands as submitted and is attached.
- b. **Fire** - Chief Brent Mitchell stated the report stands as submitted and is attached. The last piece of equipment will be going onto the truck. The open house on September 14, 2024 was good. The lake clean up went well. Chief Mitchell stated they had 18 divers. They had about 30 full bags of trash.
- 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. 6/0

V. **Commission Reports-Planning & Zoning Commission-** Chairman Dave Higgins stated the report stands as submitted. He requests for \$400 to include training in the budget for 2025. He stated two new building permits were approved this week. He

was asked about the mapping project and where it stands. Mr. Higgins stated he is working with old zoning maps and ordinances.

Mr. Grede motioned to accept all the reports and Mr. Phelan seconded. The reports were approved. 6/0

VI. Citizen Comments (related to agenda items only)-

- a. **Brenna Ferrell** – Asked about the financial reports and if we can get a year to date vs. last year to date.

VII. Continuing Business –

- a. **Resolution 2024-R-26 – A Resolution Authorizing the Payment for Services Regarding Lift Station #6** - Mayor Duss read the resolution in its entirety. Mr. Giannini motioned to approve this resolution and Mr. Phelan seconded. The motion carried. 6/0
- b. **Sidewalks** – Mayor Duss has not heard from ARDOT and the Corp of Engineers is waiting to hear from ARDOT.

VIII. New Business-

- a. **Holiday Meeting Dates** – Mr. Grede motioned to approve the holiday dates to be moved and Mr. Forbus seconded. The motion carried. 6/0 Therefore, the November Workshop will be Nov. 12th and the Council Meeting will be November 21st. December Workshop will be December 10th and the Council Meeting will be December 19th.
- b. **Affidavit of destruction to recycle electronics-(List is attached)** Mayor Duss stated there was a revision of keeping item numbers 3, 20, & 21 in order to network the offices together. Mr. Lindman motioned to approve the affidavit of destruction and Mr. Giannini seconded. Mr. Grede and Mr. Forbus stated no. The motion carried. 4/2
- c. **Milage rate for 2025 – 5.0 Overall (3.5 General/1.5 Fire) -Mr. Lindman** motioned to approve the milage rate and Mr. Castagna seconded. The motion carried. 6/0

- d. **Canine position** – Ms. Brenna Ferrell asked about the grant and Sargent Clark stated the equipment grant will not be ready until December.
- e. **Dam Site Park** – Councilman Dale Forbus would like to know if there is a balance on the chief's space. Mr. Forbus also wants to know the person who gave the authorization of the tent rate on the envelopes. Mrs. Nickels stated the camps have always been 30 and 50 amp services and tent campers are to use a 30 amp service.

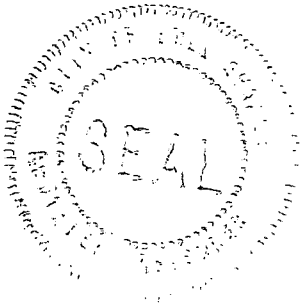
IX. Citizen Comments- (3 minutes per citizen wishing to speak)

A citizen made the comment to have the reservations made during the winter. A couple of comments was made about Mr. Doshier being here. A citizen suggested to have a 3-way call between the trainer and doshier. A citizen stated there is a sign difference at Point Return. A citizen stated a check was written for 207,000.00 from the water dept to an individual. Ms. Bailey stated she will look into it and has not seen it.

X. Adjournment-

Mr. Giannini motioned to adjourn the meeting and Mr. Lindman seconded. Mayor Carol Duss adjourned the meeting at 7:31 PM.

Minutes submitted by Tina Bailey *Tina M. Bailey* 10/31/24
Carol Duss



Inventory to be recycled

- 1 APC Power Backup 550
- 2 APC Power Backup 350 (2)
- 3 Asus VivoPC M32CD
- 4 APC Replacement Battery
- 5 HP LaserJet P2035N
- 6 Casio ECR SE-S700
- 7 Lexmark T640
- 8 HP LaserJet P3005n
- 9 iMicro IDE HDD Enclosure (80GB)
- 10 Dell Inspiron 620
- 11 AOC 931Swl
- 12 Brother HL-22 Printer
- 13 HP Pavilion 20 All-In-One Computer
- 14 Shredder Model:C206-A
- 15 Staples Shredder SPL-TXC152A
- 16 HP Laptop 17-f113dx
- 17 TV L32HD31R
- 18 Cisco E2500
- 19 HP 250 G1 Laptop
- 20 NEC Projector LT155
- 21 Server/Workstation Tower
- 22 HP KG-1061 Keyboard
- 23 Microsoft wireless 2000
- 24 HP MG-0982 Mouse
- 25 Unbranded Speakers
- 26 Staples Paper Holder
- 27 HP 630797-001 Speakers
- 28 Logitech MK550 Keyboard
- 29 DVI Cable
- 30 VGA Cable
- 31 Dell KB216 Keyboard (2)
- 33 Dell KB2521 Keyboard
- 34 LG 70LB7100 TV Stand
- 35 Logitech USB Extension
- 36 Dell M5116t1 Mouse
- 37 Asus MOBTUO Mouse
- 38 Avaya 103R Phone system
- 39 Avaya 180-0003 Phone (6)
- 40 HP P6733W Desktop

**AFFIDAVIT OF TINA M BAILEY, CITY RECORDER/TREASURER,
BULL SHOALS, ARKANSAS**

My name is TINA BAILEY At all times relevant to this affidavit, I am the City Recorder/Treasurer for Bull Shoals, Arkansas

Pursuant to statute and approved by the City Council of Bull Shoals, Arkansas and evidenced by the minutes of their **September** meeting, Tina Bailey and **Councilmember**, will donate the following electronics listed and attached to Baxter Day Services to be recycled

Tina Bailey, Recorder/Treasurer

, Council Member