

**Bull Shoals City Council**  
**Special Called Meeting Minutes (Merriwood Apts.)**

April 22, 2024

**I. Call to order & Roll Call**

Tina Bailey Recorder/Treasurer (Acting Mayor) called to order the Special Called meeting of the Bull Shoals City Council at 6:30 pm on April 22, 2024 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag. She conducted the roll call and the following persons were present: Council members: Dino Giannini, Joey Grede, Daryl Lindman, Michael Castagna, Dale Forbus, and Wesley Phelan. Ms. Bailey announced we have a quorum to conduct business.

- II.** Mrs. Bailey stated the purpose of this meeting was to discuss a Resolution supporting the affordable housing program (“AHP”) application to be submitted to the federal home loan bank of Dallas for a grant to fund rehabilitation of Merriwood Apartments.” She then read the email from Mr. Thom Embach of T&E Contractors, Inc., which is available in the City Recorder’s office. Mr. Phelan made the motion to accept the Resolution 2024-R-06 and Mr. Giannini seconded. There was a discussion between the councilmembers and citizens. A roll call vote was held in which Mr. Phelan voted yes, Mr. Forbus voted no, Mr. Castagna voted yes, Mr. Lindman voted yes, Mr. Grede voted no, and Mr. Giannini voted yes. The motioned carried. 4/2

**III. Adjournment-**

Mr. Castagna motioned to adjourn the meeting and Mr. Lindman seconded. The motion carried and Tina Bailey Recorder/Treasurer (Acting Mayor) adjourned the meeting at 7:02 pm.

Minutes submitted by Tina Bailey *Tina M. Bailey*

Minutes approved by: [Name]

*Carol P. Pass 6-27-24*

*Mayor*

