Bull Shoals City Council Special Called Meeting Minutes (Mayor Resigns)

April 16, 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 7:43 pm. on April 16, 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 read the Resignation letter from Mayor Michael Savu which stated "Please accept this letter as notice of my resignation from my position as Mayor of the City of Bull Shoals effective immediately. Due to matters beyond my control, I will no longer be able to fulfill my Mayoral Responsibilities. I would like to thank the Citizens of Bull Shoals for allowing me to serve as Mayor." Mr. Lindman motioned to accept the Mayor Savu's resignation and declare a vacancy in the Mayoral Office and Mr. Giannini seconded. A roll call vote was taken. Mr. Lindman, Mr. Giannini, Mr. Phelan voted yes to accept and Mr. Grede, Mr. Forbus, and Mr. Castagna voted no. Therefore, Mrs. Bailey voted yes to accept the resignation and declare a vacancy in the Mayoral Office.
- III. Mrs. Bailey asked the council members if they would like to appoint a Mayor to fill the vacancy or have a special election. Mr. Giannini stated appointment, Mr. Grede stated election, Mr. Lindman stated appointment, Mrs. Bailey was uncertain as to the voting 3/2/1 and then Mr. Phelan motioned to fill the Vacancy by appointment and Mr. Lindman seconded. There were citizen comments. Mrs. Bailey asked the councilmembers how they would like to proceed. Mrs. Bailey then asked for a roll call vote and Mr. Forbus voted no, Mr. Castagna voted no, Mr. Lindman voted yes, Mr. Grede no, Mr. Giannini voted yes, and Mr. Phelan voted yes. Mrs. Bailey had to abstain due the position. She then asked for the motion to fill the vacancy be special election in which Mr. Grede motioned to fill the vacancy of the Mayor by special election and Mr. Forbus seconded. A roll call vote was taken and Mr. Phelan said no, Mr. Forbus said yes, Mr. Castagna said yes, Mr. Lindman said no, Mr. Grede said yes, and Mr. Giannini said no. Mrs. Bailey stated she was not going to vote and the council will have to decide at the next council meeting as to what to do.

IV. Adjournment-

Mr. Lindman motioned to adjourn the meeting and Mr. Grede seconded. The motion carried and Tina Bailey Recorder/Treasurer (Acting Mayor)adjourned the meeting at 8:29 PM.

Minutes submitted by Tina Bailey Lina M. Railey

Minutes approved by: [Name]