City of Bull Shoals Council Meeting Minutes Thursday January 30th 2025 at 6[.]30pm Bull Shoals City Hall Council Chambers 706 C.S. Woods Blvd Bull Shoals, AR 72619

Mayor Bill Stahlman – present, Recorder Paula Reynolds – present, Councilman Kevin Hutchinson – present, Councilwoman Nancy Jo Pucci – not present, Councilman Russell Meinking – present, Councilman Daryl Lindman – present, councilman Randall Bolen – present, Councilman Mike Howell – present

We have a quorum

Minutes.

From November 2024, December 2024 and January 2025. On Nov 2024, Councilman Hutchinson motioned to accept, Councilman Lindman 2nd motion On Dec 2024 Councilman Meinking motioned to accept, Councilman Howell 2nd motion On Jan 3rd, 2025, Councilman Meinking motioned to accept, Councilman Bolen 2nd motion. All minutes passed

Treasurer's report

Councilman Hutchinson motion to accept, Councilman Bolen 2nd motion. Ayes votes are Hutchinson, Meinking, Bolen and Howell. Naye is Lindman. Passed 4 to 1.

Council and Mayoral comments.

Lindman mentioned pump 6 and 16 generator is down

Mayor Stahlman will post to the Bulletin a vision for the city

Citizens' comments

Tim Curtis – wants forensic audit Also, no to Bel Arco apartments

Agenda IX - Parks and Recreation committee is assembled with the following-

Recreation Committee Chair – Lynn Nickels, Marty Nickels, Chris and Cindy Cloutier, Ken Nevius, Patty Kaster, Kevin and Terri Hutchison, Russ Meinking, Joey Grede

Budget Committee Chair – Nancy Jo Pucci, Co-Chair Mike Howell, Randal Bolen, Daryl Lindman, Kevin Hutchison, Russel Meinking, Paula Reynolds and Mayor Bill Stahlman. The

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first Tuesday of every month. Linda Fawcett volunteered for committee, Tony Reynolds was placed on committee by Mayor Stalman

Agenda X – repair of damsite bath house Repair is passed with MC Harcourt Construction doing the work Motion by Councilman Bolen, 2nd by Howel Ayes 5, Nayes 0

Agenda XI – Sink Holes - Jared wants to meet on 2/7 at the site with his bosses. May be able to receive grant from Game and Fish. Put barricade on lower end of Rivercliff for fishing, no boat access

Agenda XII – Sidewalk decision – Have not heard back from ARDOT. Phase 2 has not been paid for Motion by Councilman Meinking, 2nd by Councilman Bolen. Ayes 5, Nayes 0 to drop ARDOT sidewalk phase 2.

Agenda XIII – Old Harps Complex – Councilman Hutchison stated everything needs to go through the attorneys for resolutions. Councilman brought up maybe dropping the lawsuit Councilman Meinking asked to put it on the next workshop Councilman Hutchison motioned to drop lawsuit, Councilman Howell 2nd the motion Ayes 5, Nayes 0

Agenda XIV – Bucket truck – Motion to buy the 12,000 00 truck by Councilman Bolen, 2nd by Councilman Meinking Ayes 5 Nayes 0

Agenda XV – 2003-18 Ordinance Amendment – Animal control Councilman Bolen made motion, Councilman Howell 2nd it Ayes 5, Nayes 0 Motion to suspend rule; Councilman Bolen made motion, Councilman Hutchison 2nd it. Ayes 5, Nayes 0.

Agenda XVI - 211 Alford Dr – Councilman Lindman expects 15 to 20 thousand to clean up. Then we will put a lien on the property. Motion to read Ordinance 2025-02 by Councilman Bolen, 2nd by Councilman Hutchison. Ayes 5, Nayes 0 First motion to suspend rules, read by title only motioned by councilman Meinking, 2nd by Councilman Bolen Ayes 5, Nayes 0. Second reading motioned by Councilman Bolen, 2nd by Councilman Howell. Ayes 5, Nayes 0. Third reading motioned by Councilman Lindman, 2nd by Councilman Meinking Ayes 5, Nayes 0. The ordering of seizure of property of 211 Alford Dr Bull Shoals, Ar 72619, Ayes 5, Nayes 0 City of Bull Shoals Council Meeting Minutes Thursday January 30th 2025 at 6·30pm Bull Shoals City Hall Council Chambers 706 C.S. Woods Blvd Bull Shoals, AR 72619

Agenda XVII - Approval of 2025 Budget – Motion to approve Resolution R-1 by Councilman Hutchison, 2nd by Councilman Meinking. Roll call – Hutchison yes, Pucci absent, Meinking yes, Lindman yes, Bolen yes, Howell yes.

Adjourn to Executive Session motioned by Councilman Meinking, 2nd by Councilman Lindman.

Agenda XVIII – Resolution 2025 R-2 Treasurers appointment – Councilman Hutchison motioned to appoint Paula Reynolds to the position, 2nd by Councilman Meinking. Roll call – Hutchison yes, Pucci absent, Meinking yes, Lindman no, Bolen yes, Howell yes City of Bull shoals hereby appoints Paula Reynolds as treasurer from Jan 1 2025 through Dec 31 2028 Motioned by Councilman Hutchison, 2nd by Councilman Meinking Ayes 4, Nayes 1 Councilman Lindman.

Citizens Comments[.] Pat Curtis – Thank you to all councilmembers who returned her phone call, Councilman Bolen and Councilman Lindman did not return her call Dan Caldwell – Bel Arco owner, he has a couple of investors looking at that property. Tim Curtis – Thank you to the City of Bull Shoals moving forward Linda Fawcett – Glad to be a part of working through the budget committee Brenna Farrel – no longer coming to meetings, wants the city camera to face the council desks.

Mayors Comments[•] Councilman Mike Howell named Mayor Pro-Tempore under ACA 14-43-501(b)(3)(a) All city credit cards returned to admin and all purchases need purchase orders attached.

APPROVEA:

ATTESTED :

AULA REYNOLAS DECORDER HREASURER