

Bull Shoals City Council

Meeting Minutes

April 25, 2019

I. Call to order, Pledge of Allegiance, & Roll Call

Mayor Nixon called to order the regular meeting of the Bull Shoals City Council at 6:30 pm on April 25, 2019 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag.

Recorder/Treasurer Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Council members: Alan Graley, Jim Traylor, Lynn Nickels, Joey Grede, and Dino Giannini. Daryl Lindman was absent. Ms. Bailey announced we have a quorum to conduct business.

- II. Minutes** – Mayor asked if everyone had read the March 28, 2019 minutes. Mr. Graley motioned to accept the minutes. Mr. Grede seconded. The minutes were approved by acclamation.

- III. Treasurer Report-** Mr. Doshier reported reconciled balances were up about 1.4 Mil. Down a little than a year ago due to Waste Water Project. City Sales Tax continues to be even. First quarter revenues are \$575,703.00 which is up from a year ago about 36,000. We had a total of \$497,482 for expenses for the first quarter. This gives us a Net Income of 78,221.00 for the first 3 months. The Water and Sewer fees are down from last year. Mr. Graley motioned to accept the treasurer's report and Mr. Grede seconded. The report was approved by acclamation.

IV. Department Reports

- a. **Police**-Chief Kuchenbecker was absent. Officer Ainsworth reported the report stands as written. He reported call volumes are up and the guys are keeping up with them all.
- b. **Fire**-Chief Mitchell reported the report stands as written. The department added 3 new people-Mike Van Meter, Teresa Van Meter, and Bill Glos. Mr. Graley motioned to accept the 3 new volunteer firefighters and Mr. Giannini seconded. The volunteers were approved by acclamation.
- c. **Public Works**-Mayor introduced Director Rosemary Rogers and she reported the report stands as written.

Mr. Giannini made the motion to accept the reports and Mr. Grede seconded. The reports were accepted by acclamation.

V. Commission Reports

- a. **Planning & Zoning Commission**-Mr. Jim Traylor reported there was a meeting this month. Mr. Andy Haskell has resigned. Mayor proposed Richard Belt to serve in his position for the next 2 years. It was announced there is a new business in town "Earth Folk Artisan Gallery". It's the old A frame on the corner of Honeysuckle and 178. Mr. Graley made the motion to accept the report and Mr. Grede seconded. The report was accepted by acclamation.

VI. Committee Reports

- a. **Parks** – Dawn Lagerstedt reported Dam Site Park is up and running. The workers worked very hard on the parks and they are looking very good. The Corp of Engineers is committed to giving us a sign for the Dam Site Launch for No Swimming. Mr. Giannini motioned to accept the report and Ms. Nickels seconded. The report was accepted by acclamation.

VII. Unfinished Business

- a. Request for Stop Sign at Victory & Mockingbird is under way.
- b. Street Project-Met with contractors and DOT engineers. Talked about the driveways. April to Aug 12 is the bid period. They should begin street construction sometime in July.
- c. Proclamation of Library- See Attached – April 28, 2019- 31st year anniversary. Friends of the Library Day

VIII. New Business

- a. Urban Deer Hunt in Bull Shoals and Lakeview- Mr. Traylor motioned to have the hunt this year and Mr. Giannini seconded. The motioned carried by acclamation.

- b. Park Fee Ordinance 2019-03 – Parks Fees (see attached)-1st Reading - Ms. Nickels motioned to accept the Ordinance and Mr. Grede seconded. A roll call vote was taken and there was a 5/1 vote.

IX. Citizen Comments

- a. **No citizen comments**

X. Adjournment-

- a. Mr. Giannini motioned to adjourn the meeting and Mr. Traylor seconded. The motion carried and Mayor Nixon adjourned the meeting at 7 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name] *DAVID L. NIXON*

David L. Nixon
Tina M. Bailey
5-31-19

PROCLAMATION

Whereas, Friends of the Bull Shoals Library raise money that enables our library to move from good to great -- providing the resources for additional programming, support for children's story time, and special events throughout the year;

Whereas, the work of the Friends highlights on an on-going basis the fact that our library is the cornerstone of the community, providing opportunities for all to engage in the joy of life-long learning and connect with the thoughts and ideas of others from ages past to the present;

Whereas, the Friends' gift of their time and commitment to the library sets an example for all in how volunteerism leads to positive civic engagement and the betterment of our community;

Whereas, as of April 28, 2019- the Bull Shoals Library has continuously served the Bull Shoals and surrounding towns for **31 years** with books and various items to enrich the lives of citizens;

Now, therefore, be it resolved that David Nixon, Mayor of Bull Shoals, Arkansas proclaims **April 28, 2019, as Friends of the Bull Shoals Library Day in Bulls Shoals, Arkansas**, and urges everyone to join the Friends of the Library and thank them for all they do to make our library and community so much better.

Dated this 26th day of April, 2019.


David Nixon, Bull Shoals, AR Mayor

ORDINANCE 2019-03

AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2018-02; WHICH IN TURN HAD MODIFIED ORDINANCE 2003-15 ESTABLISHING FEES AND PENALTIES FOR THE USE OF CITY OF BULL SHOALS PARK FACILITIES, AND ALSO REPEALING RESOLUTIONS 2001-R-07, 2017-R-04, and 2017-R-05; AND FOR OTHER RELATED PURPOSES.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BULL SHOALS:

Section 1. That the fees for the City of Bull Shoals Parks Facilities are as follows:

Pavilions	\$35.00 for 1/2 day	(8 AM - 3 PM or 3 PM - 10 PM)
	\$50.00 for full day	(8 AM - 10 PM)
Meeting Place	\$35.00 for 1/2 day	(8 AM - 3 PM or 3 PM - 10 PM)
	\$50.00 for full day	(8 AM - 10 PM)
	\$ 7.50 for 1/2 day (\$15.00 for full day) by a non-profit organization	
Campsites	(Define a day as 1:00 PM to 11 AM the Following Day) .	
	In each campground, there is a limit of 21 days per stay (see park policies).	
	<u>Point Return Park:</u>	
	These sites are for pop-up campers and tent camping only. No more than one (1) pop-up camper and two (2) tents per site or three (3) tents maximum per site. RV's are limited to Dam Site RV Park only	
	\$12.00 per day	
	<u>Dam Site Park:</u>	
	Site No. 2 with septic hook-up shall be \$35.00 per day.	
	50 amp sites shall be \$30.00 per day	
	30 amp sites shall be \$25.00 per day	
Boat Launch Pass	\$5.00 per day per boat or	
	\$50.00 annually (\$25.00 with National Parks and Federal Lands Pass - Formerly Golden Age Passport) See Penalties, Sec. 2, of this document.	

Discounts: A discount of 10% may apply to Seniors (65 and older) as well as to active or retired military with valid Military Identification. The discount shall apply Sunday through Wednesday, only one discount may be used.

Modification of Fees The City of Bull Shoals reserves the right to charge a \$15.00 fee per individual if a reservation is cancelled within 14 days. Additionally, The City of Bull Shoals henceforth declares and reserves the right to annually modify any, or all, fees established in this Ordinance by simple Roll Call Vote recorded in City Council Meeting Minutes.

APPROVED: _____ ATTEST: _____
Mayor Recorder-Treasurer