

Bull Shoals City Council

Meeting Minutes

March 28, 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 March 28, 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, Daryl Lindman, Joey Grede and Dino Giannini. Ms. Bailey announced we have a quorum to conduct business.

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

- III. Treasurer Report-** Mr. Doshier reported balances were up about 100,000 than a year ago. Pretty big checks were written in February. Sales Tax continues to be fine and within about 500.00. Water and Sewer fees are in line with 2017 but they were a little down from last year. Mr. Giannini motioned to accept the treasurer's report and Mr. Graley seconded. The report was approved by acclamation.

IV. Department Reports

- a. **Police**-Chief Kuchenbecker is absent. Officer Ainsworth reported the report stands as written. He reported the new police vehicle, computers and lights are in. We have received up to 8500.00 in grants for the vehicles.
- b. **Fire**-Chief Mitchell reported the report stands as written. April 6th scheduled in Danhauser Park. He requested to leave early for testing.
- c. **Public Works**-Director Scott McConnell reported the report stands as written. We have one dog in kennel. We have Dam Site Park cleaned up for opening on April 1, 2019. Our camp host are in.

Mr. Lindman motioned to accept all the reports and Mr. Grede seconded. The reports were approved by acclamation.

V. Commission Reports

- a. **Planning & Zoning Commission**-Mr. Jim Traylor reported there was no meeting this month.

VI. Committee Reports

- a. **Parks** – Dawn Lagerstedt reported the guys have been doing a great job. The hosts will be sharing the duties. Ms. Lagerstedt reported the rates now include the Wi-Fi. Mr. Lindman motioned to accept the report and Mr. Grede seconded. The report was accepted by acclamation.

VII. Unfinished Business

- a. **2019-R-02-A RESOLUTION BY THE MUNICIPAL GOVERNING BODY TO AMEND THE 2018 CITY BUDGET FOR THE CITY OF BULL SHOALS, ARKANSAS. (See Attached).** Mr. Graley motioned to accept 2019-R-02 and Mr. Giannini seconded. A roll call vote was taken, and all said yes. 6/0

VIII. New Business

- a. Mr. Graley motioned to accept the 2016-2017 Legislative Audit and Mr. Grede seconded. A roll call vote was taken, and everyone said yes. 6/0
- b. Mayor would like the record to reflect the 2018 overpayment of Mayor's Salary, the budget has been made whole

IX. Citizen Comments

- a. Jim Canaday- 122 Alta Vista – He asked about the time spent the Recorder/Treasurer spends on Freedom of Information Act request per month. The Recorder/Treasurer stated she does not keep track of how many hours it takes to fulfill these requests. She also stated that when

a FOIA is requested, she has to stop doing other city business to fulfill them.

X. Adjournment-

- a. Mr. Giannini motioned to adjourn the meeting and Mr. Traylor seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:03 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

David L. Nixon
Tina M. Bailey
4-25-19

RESOLUTION NO. 2019 -R- 02

A RESOLUTION BY THE MUNICIPAL GOVERNING BODY TO AMEND
THE 2018 CITY BUDGET FOR THE CITY OF BULL SHOALS, ARKANSAS.

PROVIDEING FOR AND APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF
EXPENDITURE FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1,
2018 AND ENDING DECEMBER 31, 2018

WHEREAS, The City Council of the City of Bull Shoals has previously reviewed and adopted a budget resolution accepting the attached Budget for the twelve (12) month period beginning January 1, 2018 and ending December 31, 2018, and,

WHERAS The City Council of the City of Bull Shoals has authorized additional expenditures during the period beginning January 1, 2018 and December 31, 2018:

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF BULL
SHOALS, ARKANSAS:

Section 1. This resolution shall be known as the Budget Reconciliation Resolution for the City of Bull Shoals, Arkansas for the twelve (12) month period beginning January 1, 2018 and ending December 31, 2018.

Section 2. Annual Budget Adopted by Reference.

The Annual Budget for calendar year 2018, identified as "2018 Annual Budget, Bull Shoals, Arkansas" is hereby adopted by reference. A copy of said budget shall be filed in the office of the City Clerk and shall be available for inspection and copying by any person during normal working hours.

Section 3. Said budget shall also take note and authorize the expenditure of additional funds, prior approval of which has been duly set forth and directed in approved Minutes for the Months of August, October, and November 2018 by the City Council of Bull Shoals, Arkansas:

- 1) Resolution 2018-05 authorized encumbrance and expenditure not to exceed 30,000 Dollars for a Ford Explorer Police Interceptor. Accordingly, 10,000 Dollars was expended through the Police Vehicle Budget during Fiscal 2018. The balance to be encumbered as lease payments in subsequent years and

tracked in future Police Budget line Items. The vehicle has been acquired and placed into service.

- 2) Through Roll Call Vote in October of 2018 The City Council of Bull Shoals authorized a one-time Stipend payment to the City's Full-Time and Part-Time employees. The stipend was expended in an amount totaling 8,287.50 Dollars to include the entire the City workforce.
- 3) Through Roll Call Vote in November of 2018 The City Council of Bull Shoals authorized the encumbrance and expenditure of 26,494 Dollars to defray the total cost of a 2019 Ford F-150 Pick-Up Truck. Those funds to be paid through the City of Bull Shoals Street Budget. The funds were expended, and the vehicle acquired and placed into service.

Section 3. The respective amounts of funds for each and every item of expenditure classification herein documented by this Resolution and the expended budget for 2018 are hereby approved by the City of Bull Shoals, Arkansas, and are hereby authorized and appropriated for the purposes herein set forth for the calendar year ending December 31, 2018.

Approved: David L. Nixon
David L. Nixon – Mayor

Attested: Tina M. Bailey
Tina M. Bailey – Recorder/ Treasurer

THIS RESOLUTION PASSED AND ADOPTED by the City Council of the City of Bull Shoals, Arkansas on this 28th day of March 2019.

In accordance with Arkansas Statute 14-55-206, I, Tina M. Bailey – Recorder/ Treasurer, certify that this Resolution has been posted in five (5) of the most public places in the City of Bull Shoals, Arkansas (Arvest Bank, City Hall, First Security Bank, Harps Bulletin Board and C.S. Woods Community Center).

Posted Date: 5-11-19

Posted By: Tina M. Bailey