

# ***Bull Shoals City Council***

## ***Meeting Minutes***

April 26, 2018

### **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 26, 2018 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag.

Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Mr. Alan Graley, Mr. Jim Traylor, Mr. Marty Nickels, Mr. Daryl Lindman, Ms. Tuesday Rhodes, and Mr. Dino Giannini. Ms. Bailey announced we have a quorum to conduct business.

### **II. Accepting of the Minutes**

Mayor Nixon asked the council members if they had read the minutes from the March meeting. Mayor asked for motion to approve the minutes. Mr. Graley made the motion to approve and Mr. Traylor seconded. The minutes were approved by acclamation.

### **III. Treasurer Report**

Mr. Doshier was not present and Mayor Nixon read his report which is attached. Mr. Traylor motioned to accept the report and Mr. Giannini seconded. The report was accepted by acclamation.

### **IV. Department Reports –**

- a) Police Department – Chief Kuchenbecker announced the report stands as read. He announced the department is receiving a grant for \$8460 for the E- Crash Software which will be placed in the squad cars. He reported Arkansas is getting a track for training with vehicles.
- b) Fire Department Report – Chief Mitchell is not present due to training in Illinois. He gave his report at the workshop on the 16<sup>th</sup> and the report is attached.
- c) Public Works – Mr. McConnell has nothing to add to his report which is attached.
- d) Parks- Chairman Dawn Lagerstedt asked the Council is there were any questions for the Parks. Mr. Traylor asked, Ms. Bailey if the hosts were Z-ing out the cash register at Dam Site Park at the end of the month. Ms. Bailey

asked if Mr. Traylor could train us in how to Z-out the register sometime next week. He said yes.

Mayor called for a motion for all of the reports to be accepted. Mr. Nickels motioned for the acceptance of the reports. Mr. Lindman seconded. The reports are accepted by acclamation.

e) Planning and Zoning Commission-

- a. Mr. Heimbach reported the Short Term Rental project is now in the hands of the council. Their report is attached. Mr. Graley asked if there will be discussion tonight or wait until next workshop. Mayor Nixon responded at next workshop. Mr. Giannini motioned to accept the report and Mr. Traylor seconded. The report was accepted by acclamation.

**V. Unfinished Business**

- a) Wastewater Report- Mayor Nixon presented the letter of conditions from USDA of July 2017 which is attached. We had them done by January 15, 2018. The titles were the biggest problems. As of April 25, 2018, an email from Mr. Hodges and all information has been submitted and is awaiting approval from the ADH. We are waiting for final approval from the attorneys. It should be pretty quick. Commerce is at the same point as Agriculture. It looks as if we may go to bid next month.
- b) Governmental Reorganization – Mayor Nixon passed out a FOIA request from Ms. Rhodes about the salaries of the Mayor and Recorder/Treasurer. Mayor stated a year ago the duties of the Recorder/Treasurer's position were reduced and therefore the salary was reduced. The Mayor's duties were increased by taking care of the finances and therefore his salary was raised. Mrs. Rhodes concern is "if a new Mayor were to be elected, which budget lines their salary would come from and would they expect the same pay as the standing Mayor." Mr. Morgan responded that the Mayor's position can be paid from different approved line items if they are taking on extra assigned duties. He also agrees that the new incoming Mayor should have an idea of the salary before the elections therefore the Council needs to consider the pay for the Mayor. Mr. Nickels asked if this is a lawsuit problem. Mr. Morgan replied this is not a lawsuit problem. You cannot change pay in the middle of a term. Mrs. Rhodes replied that she believes the Council still needs to revisit the salary of the Mayor for the incoming elections.

## VI. New Business

- a. Executive Session- personnel session- Mr. Graley made motion to go into Executive Session. Mr. Traylor seconded. A roll call vote was taken and Mr. Graley said yes, Mr. Traylor said yes, Mr. Nickels said no, Mr. Lindman said no, Mrs. Rhodes said no, and Mr. Giannini said no. The vote was denied 4/2. The council agreed to have the Mayor handle the issue.

## VII. Citizen Comments

- a) Mr. Richard Belt commented on how well Mayor Nixon has done on the project of the Waste Water/Sewer project. Mr. Nickels also responded in how others have helped on this project and thanked Mayor Nixon for his work. It has been a team effort.
- b) Mr. Heimbach
  - a. As the chairman to the Planning and Zoning Commission- we are in need of 2 people to be part of the commission if anyone has suggestions.
  - b. As a citizen- he would like to know if there is anything that could be done to not raise a "Repeater Tower" in front of Arvest Bank. Mrs. Rhodes asked if the Police Department would benefit. Chief Kuchenbecker said that a repeater would definitely benefit the police department

## VIII. Mayor's Comments

In response to Mr. Nickels comment about a lot of people working on the Waste/Water project, he said there have been a lot of people involved over the course of many years and he agrees with Mr. Nickels.

## IX. Adjournment

Mrs. Rhodes motioned to adjourn the meeting. Mr. Giannini seconded.  
Mayor Nixon adjourned the meeting at 7:28 PM.

Minutes submitted by: Tina Bailey *Tina M. Bailey* 5/31/18

Minutes approved by: [Name]

*David J. [Signature]*