

Bull Shoals City Council

Meeting Minutes

January 28, 2021

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 January 28, 2021 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag.

Mayor welcomed the two new councilmembers: Roy Bull and Chuck Kinler.

Recorder Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Council members: Dino Giannini, Daryl Lindman, Alan Graley, Roy Bull, Chuck Kinler, and Joey Grede. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the December 17, 2020 minutes. Mr. Giannini motioned to accept the minutes. Mr. Kinler seconded. The minutes were approved by acclamation.

III. Treasurer Report- Mr. Doshier was absent but sent his report for Mayor to read. Mayor Nixon reported the bank reconciliation balances as of December 31, 2020 are \$1,884,750, up \$91,475 from a year ago. This does not include the grant monies received from Delta Regional Authority, USDA or EDA for the wastewater project.

City sales tax collections are up from a year ago. December city tax collections are \$33,302 against last years \$32,385, an increase of \$917. The 1% additional sales tax for sewer brought in \$16,651 in December. This is up \$459 from last December. For the year that ended on December 31st, city sales tax collections are \$444,655, up \$61,253 from last years \$383,402.

Total income for the city through December is \$2,599,861 which is a \$223,958 improvement from a year ago. Total expenses over that same time frame are \$1,671,944, which is up \$68,193 from last year.

This results in a net income from operations of \$927,917 which is an improvement from last December's net income of \$772,151. That is a \$155,766 improvement.

Mr. Doshier says thank you for allowing me the opportunity to travel. Mr. Graley motioned to accept the treasurer's report and Mr. Giannini seconded. The report was approved by everyone.

IV. Department Reports

- a. **Police**-Chief Kuchenbecker stated the report stands as submitted and attached. Continue to help residents with delivery of groceries. Getting great reports of Sanders work. We start interviews for new fully certified full-time officer next week. Radio system needs to be improved. We have been approved for the JAG grant at \$2500.
- b. **Fire**-Chief Mitchell stated the report stands as submitted and is attached. New turn out gear is not in yet. It is backordered for the next two months.
- c. **Public Works**-Director Jim Chorba stated the report stands as submitted and is attached. Mr. Bull stated "he has received a lot of compliments on how the park is looking great" down by the river front.

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

V. Commission Reports

- a. **Planning & Zoning Commission**- There was not enough people present to form a quorum and therefore no business was conducted.

VI. Committee Reports

- a. **Parks** – The parks & campgrounds are closed and therefore there is no report.

VII. Continuing Business

- a. **Procedures Ordinance - Ordinance 2021-01-entitled "AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2020-01 WHICH IS AN ORDINANCE TO ESTABLISH RULES AND PROCEDURES FOR THE CITY COUNCIL, CITY OF BULL SHOALS, MARION COUNTY, ARKANSAS. (ATTACHED)** Mr. Giannini motioned to suspend the rules of reading the ordinance in its entirety and read by title only. Mr. Lindman seconded. A roll call vote was taken to suspend the rules and read the ordinance by title only. Everyone said yes to suspend the rules. 6/0 Mayor read the Ordinance 2021-01 by title only. Mr. Grede made the motion to accept Ordinance 2021-01 and Mr. Graley seconded. A roll call vote was taken, and everyone said yes to approve Ordinance 2021-01 6/0

VIII. New Business

- a. **Vehicles Resolution—Resolution 2021-01 states, “A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) POLICE UTILITY VEHICLE FOR THE BULL SHOALS POLICE DEPARTMENT AND ONE UTILITY VEHICLE FOR ADMINISTRATIVE PURPOSES IN THE FY’2021 BUDGET. (Attached).** Mayor read the resolution in its entirety. Mr. Giannini made a motion to accept the Resolution 2021-01 and Mr. Lindman seconded. Discussion began and Mr. Bull commented he is all for the police car but, has reservations about the administrative car. He wants the record to reflect “we are spending a lot of money at one time and would like to see how the year goes before spending this much money.” A roll call vote was taken and everyone said yes except for Mr. Bull. 5/1
- b. **Street Equipment Resolution – Resolution 2021-02 states, “A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) TRACTOR WITH ATTACHED REAR CRADLE BOOM MOWER IN THE FY’2021 BUDGET”. (attached)** Mayor read the resolution in its entirety. Mr. Graley motioned to accept the Resolution 2021-02 and Mr. Giannini seconded. A roll call vote was taken, and all said yes except for Mr. Bull said no, 5/1
- c. **Water/Sewer Tap Resolution – Resolution 2021-03 states, “A RESOLUTION AUTHORIZING AN INCREASE IN WATER AND SEWER TAP RATES AND CERTAIN ASSOCIATED FEES”. (attached)** Mayor read the resolution in its entirety. Mr. Lindman motioned to accept Resolution 2021-03 and Mr. Grede seconded. A roll call vote was taken, and everyone said yes. 6/0
- d. **Sidewalk Resolution- Resolution 2021-04 states, “A RESOLUTION AUTHORIZING FUNDING OF COSTS ASSOCIATED WITH CONSTRUCTION OF SIDE WALKS”, (attached).** Mayor read the resolution in its entirety. Mr. Kinler motioned to accept Resolution 2021-04 and Mr. Giannini seconded. A roll call vote was taken, Mr. Graley, Mr. Giannini, and Mr. Kinler said yes. Mr. Lindman, Mr. Grede, and Mr. Bull said no. Mayor Nixon voted yes to pass Resolution 2021-04. 4/3

IX. Citizen Comments-

- a. **Lynn Nickels**-102 Swiss Lane-Ms. Nickels would like to know where we stand with condemning property? What would it cost the city to condemn the old Harps building? She also commented the streets need to be repaired before the sidewalk project. City Attorney Roger Morgan referring to the old Harps building stated, "unless there is a health hazard to the public, the city cannot just go in and condemn a property".

X. Adjournment-

Mr. Kinler motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:49 PM.

Minutes submitted by: Tina Bailey

Tina H. Bailey 2/25/2021

Minutes approved by: [Name]

David L. Nixon