

# BULL SHOALS CITY COUNCIL MEETING

April 30, 2015

The Bull Shoals City Council met in regular session on Thursday April 30, 2015 at 6:30 pm in the municipal building. On roll call, all Council Members were present as were the Mayor and Recorder/Treasurer.

**Minutes:** Phil Friese made the motion, seconded by Hank Hudson to pass the minutes from February 26, 2015 and March 26, 2015 as published. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office)

## **Treasurer's Report:**

The Treasurer's Report for the Year of 2013 was read. Hank Hudson made the motion, seconded by Anna Harper to pass the Treasurer's Report for the Year of 2013. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office.)

## **Department Reports:**

Police Department – Presented by Mike Trammell  
Fire Department Report - Presented by Brent Mitchell  
Public Works Department Report – Presented by Mayor Hotchkiss  
Vehicle/Equipment Report – Presented by Recorder/Treasurer Kimberly Williams

Phil Friese made the motion, seconded by Marty Nickels to pass the department reports. The motion passed unanimously. (Copies are available in the Recorder/Treasurer's office.)

## **Program Reports:**

TeleCare Report – N/A

## **Commission Reports:**

Planning/Zoning Report – N/A

## **Committee Reports:**

Wastewater Sewer Committee –

Alan Graley gave a brief presentation on the status of the sewerplant project. He explained that we are now at the grant funding stage.

## **Old Business:**

### **• Representative from Senator John Boozeman's office speaks –**

Stetson Painter, representing Senator Boozeman's office gave support on finding funding for the Wastewater Sewerplant project. His office has and will continue to send out letters of support to agencies like the USDA, Delta Regional Authority, Rural Development, and Arkansas Natural Resources Commission. He stated that he has been on the phone making contacts and the City of Bull Shoals has the continued support of John Boozeman, Congressman Womack, and Johnny James. He gave a few suggestions from Congressmen Womack like having the committee and/or council contact the Game & Fish for assistance.

### **• Halloween Hayride -**

Phil Friese made the motion, seconded by Daryl Lindman to allow the Chamber to host the annual Halloween Hayride event at Danuser Park this year. Motion passed unanimously.

**New Business:**

• **Maintenance bids for office floors –**

After reviewing the bids, Marty Nickels made the motion, seconded by Phil Friese to use Campbell's Flooring to replace the carpeted mayor's office with hardwood flooring. Motion passed unanimously.

• **Employee Certificates –**

Roger Edkin, Jr of the water department received his Wastewater License I and his Water License II. Daryl Lindman made the motion, seconded by Alan Graley to give a 30 cent per hour raise for each license (60 cents per hour total). Marty Nickels voted no but all other council members voted yes. Motion carries.

Debbie Chorba, court clerk, received her State of Arkansas Certification as a District Court Clerk. Daryl Lindman made the motion, seconded by Alan Graley to give a 30 cent per hour raise for the certificate. Motion passed unanimously.

• **Resolution – Contract extension on old financial cleanup –**

A resolution was read by Phil Friese to extend the temporary contract with Recorder/Treasurer, Kimberly Williams to continue to clean up and reconcile the old financials (2012 – present). This would extend the contract for 3 more months (May 1, 2015 – July 31, 2015). The contract would continue at a rate of \$1,500 per month. Phil Friese made the motion, seconded by Anna Harper. Motion passed unanimously.

• **Compensation for David Nixon –**

Mayor Hotchkiss suggested to the council that David Nixon be compensated for his work on the Solid Waste Committee, the Economic Development Committee, and the Parks & Tourism Committee. Mr. Nixon serves as Mayor Hotchkiss's proxy in some meetings. After brief discussion, Daryl Lindman made the motion, seconded by Alan Graley to pay David Nixon, effective April 1, 2015 the following on a monthly basis:

- \$100 per month out of the Parks Fund
- \$100 per month out of the Solid Waste Fund
- \$100 per month out of Mayor Hotchkiss's pay

Motion passed unanimously. Recorder/Treasurer, Kimberly Williams stated that she would check on the legalities of deducting from the Mayor's pay and get back to them.

• **Mayor's Comments –**

Mayor Hotchkiss read a letter from ADEQ involving an overflow incident on 3/13/15 which stated that the City of Bull Shoals was cleared of any violations by ADEQ.

Mayor Hotchkiss read a letter from a citizen complimenting Lynne Hall for her great customer service.

• **Citizens Comments –**

Roselyn Linnear discussed the beautification project.

Phil Friese made the motion, seconded by Marty Nickels that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 7:29 p.m.

Approved: David R. Hotchkiss  
David R. Hotchkiss – Mayor

Attested: Kimberly M. Williams  
Kimberly M. Williams – Recorder/Treasurer