

BULL SHOALS CITY COUNCIL MEETING
December 17, 2015

The Bull Shoals City Council met in regular session on Friday, November 20, 2015 at 6:30 pm in the municipal building. On roll call, all Council Members. The Mayor and Recorder/Treasurer were also present.

Minutes: Phil Friese made the motion, seconded by Marty Nickels to pass the minutes from the November 20, 2015 regular meeting as published. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office)

Treasurer's Report: January through November 2015

The Treasurer's Report covering January through November 2015 was read by Recorder/Treasurer, Kimberly Williams. Phil Friese made the motion, seconded by Daryl Lindman to pass the Treasurer's Report as read. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office)

Department Reports:

Police Department – Presented by Pat Kelley

Fire Department Report - Presented by Brent Mitchell
Chief Mitchell asked the Council about selling the old radios that they don't use anymore. The Council tabled it to the Workshop to discuss doing a Resolution in the sale of these radios.

Public Works Department Report – Presented by Scott McConnell

(Copies are available in the Recorder/Treasurer's office)

Program Reports:

TeleCare Report – N/A

Commission Reports:

Planning/Zoning Report – Presented by David Nixon

The Economic Development report was presented by David Nixon. He commented topics to be discussed at the next Planning & Zoning meeting, long term residency at local resorts and investigating vacant buildings in the City. He also asked the Council to accept citizen Jeff Moore as a new member of Planning & Zoning to fill the spot of Robert Harper. Marty Nickels made the motion to accept Jeff Moore as a new member of Planning & Zoning, seconded by Phil Friese. Motion passed unanimously.

Parks – N/A

Sewer Committee – Marty Nickels commented on naming David Nixon to keep in touch with Neil Hodges. He also commented on having a current rate analysis to submit to the State.

Budget Committee – N/A

Old Business:

- **Backhoe evaluation/Tractor** –Mayor Hotchkiss stated that he talked with Scott Equipment in Little Rock and they said that it would cost \$1500 to haul it both ways and includes the evaluation fee. If we choose to have it repaired, they would wave the \$300 evaluation fee. Marty Nickels made the motion to have an evaluation on the backhoe, seconded by Daryl Lindman. Motion passed unanimously. Derek Becker discussed the condition of the Mad Max Tractor and what needs to be fixed. Mayor Hotchkiss displayed on the TV, pictures of 2 pieces of equipment like the Mad Max Tractor. Scott McConnell asked the Council if he could go and look at both of

these pieces of equipment. Daryl Lindman made the motion to allow Scott McConnell to travel to look at the equipment seconded by Phil Friese. Motion passed unanimously.

- **Bow Hunting Ordinance** – Phil Friese commented that he met with City Attorney, Roger Morgan on fine tuning the Ordinance and approved it for the City. Marty Nickels suggested to add the words of having the bow hunt every year. This Ordinance will be reviewed again by the City Attorney and be discussed at the next Workshop.

- **Parks Ordinance** – Mayor Hotchkiss commented on speaking with the Municipal League who suggested to wait on voting on the Park Ordinance until there is a final draft in front of everyone. The Council agreed to table this until the next Workshop. Alan Graley made the motion to table this Ordinance to the next Workshop, seconded by Anna Harper. Motion passed unanimously.

- **New Business:**

- **2014 Final Budgets** – Kimberly Williams read the 2014 Final City Budget. Anna Harper made the motion to accept this Resolution for 2014 Final City Budget, seconded by Phil Friese. Motion passed unanimously. This is now Resolution 2015-R-12.

Kimberly Williams read the 2014 Final Water/Sewer Budget. Phil Friese made the motion to accept this Resolution for 2014 Final Water/Sewer Budget, seconded by Anna Harper. Motion passed unanimously. This is now Resolution 2015-R-13.

- **2015 Amended Budgets** – Kimberly Williams read the 2015 Final City Budget. Hank Hudson made the motion to accept this Resolution for 2015 Final City Budget, seconded by Phil Friese. Motion passed unanimously. This is now Resolution 2015-R-14.

Kimberly Williams read the 2015 Final Water/Sewer Budget. Phil Friese made the motion to accept this Resolution for 2015 Final Water/Sewer Budget, seconded by Anna Harper. Motion passed unanimously. This is now Resolution 2015-R-15.

- **2016 Budgets** – Kimberly Williams read the 2016 City Budget. Anna Harper made the motion to accept this Resolution for 2016 City Budget, seconded by Daryl Lindman. Motion passed unanimously. This is now Resolution 2015-R-16.

Kimberly Williams read the 2016 Water/Sewer Budget. Phil Friese made the motion to accept this Resolution for 2016 Water/Sewer Budget, seconded by Alan Harper. Motion passed unanimously. This is now Resolution 2015-R-17.

- **Bonuses** – The Council discussed on the amount of employee bonuses. Marty Nickels made the motion to give all full time employees \$250, 2 part-time employees \$125 and \$50 for 16 Volunteer Firefighters and 1 Volunteer Police Reserve, seconded by Phil Friese. Motion passed unanimously.

- **Vacation Pay** – Mayor Hotchkiss asked the Council to vote on 2 employees who could not take their vacation during 2015 due to lack of help (Brent Mitchell) and having the boring crew in the city (Jim Zavorka), to pay out or roll over vacation time over 80 hours. Hank Hudson made the motion, seconded by Daryl Lindman. Motion passed unanimously.

- **Police Vehicle** – Phil Friese ask if the City received any information concerning business license, tax ID or resale license. Mayor Hotchkiss commented on that the City has received this information, that it was his decision to pick a repair person and explained what was done to repair the Police Jeep.

- **Mayor's Comments** – Mayor Hotchkiss commended Kimberly Williams on getting all the records up to date. He also commented on that he will be taking a vacation and is putting Recorder/Treasurer Kimberly Williams in charge as Acting Mayor in his absence.

- Alan Graley voiced his concerns on various topics.

- **Citizen's Comments** –

- Anna Harper – She commented on lights on the City Hall building because of all the dark places around the building and check all of the lights to make sure they are working.

- Hank Hudson – He asked to have an ad for Police Chief be placed to hire a new Police Chief.
- A citizen asked why all the wreaths were not lit up and Scott McConnell replied that not all the electric poles have electricity.

Hank Hudson made the motion, seconded by Daryl Lindman that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 8:39 p.m.

Approved: _____
David R. Hotchkiss – Mayor

Attested: _____
Kimberly M. Williams – Recorder/Treasurer