

BULL SHOALS CITY COUNCIL MEETING

January 29, 2015

The Bull Shoals City Council met in regular session on Thursday January 29, 2015 at 6:00 pm in the municipal building. On roll call, Marty Nickels was absent but all other Council Members were present as were the Mayor and Recorder/Treasurer.

Minutes:

Phil Friese made the motion, seconded by Hank Hudson to pass the December 18, 2014 minutes as published. The motion passed unanimously. The motion passed unanimously. (Copies are available in the Recorder/Treasurer's office.)

Treasurer's Report: Updated progress of reports.

Department Reports:

Police Department – N/A

Fire Department Report - Presented by Brent Mitchell

Public Works Department Report – Presented by Scott McConnell

Program Reports:

TeleCare Report – Presented by Recorder/Treasurer, Kimberly Williams

Commission Reports:

Planning/Zoning Report – Presented by Carol Short.

Old Business:

• Police Residency Ordinance -

Mayor Hotchkiss announced that this topic would be covered in conjunction with our first order of new business – the current personnel handbook.

New Business:

• **Personnel Handbook – Repeal & Replace** – Phil Friese read an ordinance to repeal the current personnel handbook and replace it with the original personnel handbook referred to as Ordinance 99-7 and all of its attachment ordinances. Daryl Lindman made the motion, seconded by Anna Harper. The motion passed unanimously. Phil Friese made the motion, seconded by Daryl Lindman to read the remaining reading by title only. The motion passed unanimously. Phil Friese read the second reading by title only. Daryl Lindman made the motion, seconded by Anna Harper. The motion passed unanimously. Phil Friese read the third reading by title only. Daryl Lindman made the motion, seconded by Hank Hudson. The motion passed unanimously. Phil Friese made the motion to invoke the emergency clause, seconded by Daryl Lindman. The motion passed unanimously. **This is now Ordinance# 2015-01.**

• **Ordinance on Meetings** - Phil Friese read an ordinance on meetings. Alan Graley made the motion, seconded by Hank Hudson. The motion passed unanimously. Anna Harper made the motion, seconded by Phil Friese to read the remaining readings by title only. The motion passed unanimously. Phil Friese read the second reading by title only. Hank Hudson made the motion, seconded by Alan Graley. The motion passed unanimously. Phil Friese read the third reading by title only. Alan Graley made the motion, seconded by Hank Hudson. The motion passed unanimously. Phil Friese made the motion to invoke the emergency clause, seconded by Alan Graley. The motion passed unanimously. **This is now Ordinance# 2015-02.**

- **Email Notifications of Reports** – Mayor Hotchkiss discussed the possibility of emailing the monthly reports to all council members by the workshop each month (10 days before the regular council meetings). This would give the council ample time to read and review the reports so they can vote on them as published in the council meetings. This would give more time to concentrate on discussion of business during the meetings. Mayor Hotchkiss also added that there would be copies of each report available at the back entrance of the council chambers for the audience. These reports would also be published on the city website. Phil Friese made the motion, seconded by Alan Graley to have all reports emailed to the council so they can vote as published in the meetings. The motion passed unanimously.

- **Estimates on Heating Public Works Building** - Mayor Hotchkiss announced the estimates received on repairing the wood burning stove would cost approximately \$3,300.00. He also added that the public works employees could repair the wood burning stove at a total cost of approximately \$500.00. Phil Friese made the motion, seconded by Alan Graley to purchase the materials at approximately \$500.00 and have the public works employees do the repairs. The motion passed unanimously.

- **Committee Assignments –**

Mayor Hotchkiss announced the following committee assignments:

Wastewater Sewer Committee

Alan Graley
Daryl Lindman
John Stauffer
Bob Harper
Bob Reinhardt

Budget Committee

Anna Harper
Marty Nickels
Hank Hudson

Parks & Tourism Committee

David Nixon
Phil Friese
Hank Hudson

Law Enforcement Personnel Panel

Dave Manley
Tracy King
Phil Friese

Solid Waste (Landfill) Board

David Nixon – proxy vote for Mayor

Economic Development Committee

David Nixon
Carol Short

- **Discussion of Resolution 2014-R-27 –**

After brief discussion, Phil Friese read a resolution to extend the temporary contract between the city council and Recorder/Treasurer Kimberly Williams. The original contract was to have Recorder/Treasurer, Kimberly Williams bring the financial up to date from June 2012 to present. This extension would continue the contract for three additional months (February 1, 2015 – April 30, 2015) at a rate of \$1,500.00 per month. Anna Harper made the motion, seconded by Daryl Lindman. The motion passed unanimously.

- **Wastewater Sewer Committee – Status of Request of Qualifications – Mayor Hotchkiss informed the council that the committee met earlier this week** in order to get the request for qualification on an engineering bid started. He then gave the council the prepared bid. After brief discussion, Alan Graley made the motion, seconded by Phil Friese to advertise the request for qualifications. The motion passed unanimously. Mayor

Hotchkiss announced that he would get the bid in several local and widely circulated newspapers in Arkansas. He gave examples of newspapers - Baxter Bulletin, Mountaineer Echo, Democratic Gazette, etc).

- **Re-hiring of City Attorney, Prosecuting Attorney, & District Judge -**

Phil Friese made the motion seconded by Alan Graley for the following monthly salaries for each for 2015:

City Attorney – Rogen Morgan	\$400.00 per month
Prosecuting Attorney – Kenford Carter	\$400.00 per month
District Judge – Jason Duffy	\$225.00 + % of APERS based on wage per month

Motion passed unanimously.

- **Economic Development Meeting -**

David Nixon gave a report on the Economic Development Meeting and the Dam Site Project.

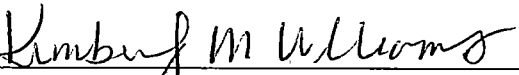
- **Mayor's Comments –**

Mayor Hotchkiss announced the notification of a \$0.05 per thousand gallons by Marion County Regional Water District. This rate increase will take effect March 1, 2015.

Mayor Hotchkiss read a letter recently received by the city from AML attorney on the Dore case.

Phil Friese made the motion, seconded by Alan Graley that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 7:17 p.m.

Approved: 
David R. Hotchkiss – Mayor

Attested: 
Kimberly M. Williams – Recorder/Treasurer