

**BULL SHOALS CITY COUNCIL MEETING**  
**September 30, 2015**

The Bull Shoals City Council met in regular session on Thursday, September 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:** Daryl Lindman made the motion, seconded by Phil Friese to pass the minutes from the August 27, 2015 regular meeting as published. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office)

**Treasurer's Report:** 1<sup>st</sup> Half 2014 (January 1, 2014 – June 30, 2014)

The Treasurer's Report covering the 1<sup>st</sup> Half of 2014 was read by Recorder/Treasurer, Kimberly Williams. Daryl Lindman made the motion, seconded by Anna Harper 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 Mike Tramell

Fire Department Report - Presented by Brent Mitchell

During Fire Chief Mitchell's report, he requested approval from the council to bring Paul Hoseth on to Fire Department at permanent volunteer status. Marty Nickels made the motion, seconded by Phil Friese. The motion passed unanimously.

Public Works Department Report – Presented by Mayor Hotchkiss

Vehicle/Equipment Maintenance Report – Presented by Mayor Hotchkiss

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

**Program Reports:**

TeleCare Report – N/A

**Commission Reports:**

Planning/Zoning Report – Presented by David Nixon

During the Planning & Zoning report, David Nixon asked the council to fill the Planning & Zoning vacancy with Mike Williamson. Phil Friese made the motion, seconded by Hank Hudson. Motion passed unanimously.

**Old Business:**

- **Guardrail on Rivercliff –**

Mayor Hotchkiss announced that he is still waiting on bids

- **Streets to be paved –**

Mayor Hotchkiss announced that he is still waiting on estimates from Mountain Home Concrete.

- **Meeting Place –**

Mayor Hotchkiss announced that after speaking with Gary Stubenfall regarding the possible purchase of building next to Fire Department to use as a new City Hall; it was recommended that having the Meeting Place remodeled would be a more economical approach.

**New Business:**

- **Old Harps Building -**

Marty Nickels discussed the possibility of having Gander Mountain open a store here in Bull Shoals. He read the letter sent to Gander Mountain requesting consideration of this possibility.

- **Employee Evaluations and COLA raises -**

Mayor Hotchkiss suggested COLA raises to be considered for the employees. After brief discussion, it was tabled to the next workshop.

- **Committee Meetings –**

Mayor Hotchkiss announced that all committee meeting should be held every month. He then presented a schedule for each meeting for October 2015.

- **Public Works Vehicle/Equipment Maintenance Checklist –**

Mayor Hotchkiss announced that a vehicle/equipment maintenance checklist for all vehicles and equipment will be implemented.

- **Lease for Katie Combs Medical Practice–**

Mayor Hotchkiss announced that he will meet with Katie Combs next week to discuss the upcoming renewal of the building.

- **Fluoride in Drinking Water –**

There was a brief discussion on the implementation of fluoride in our drinking water system within the next 6 months. This new regulation was passed in 2011.

- **Wastewater Sewerplant –**

Mayor Hotchkiss announced that Marlar Engineering sent him paperwork to review and sign regarding moving forward on the applications for grants and loans. Mayor Hotchkiss stated that he forwarded the documents to City Attorney, Roger Morgan for review before signing.

- **Christmas Wreaths –**

Mayor Hotchkiss announced the recent purchase of 12 Christmas Wreaths to be placed on electric poles in the main part of town.

- **Mayor's Comments –**

Mayor Hotchkiss suggested that the council review the ordinances and resolutions from the provided thumb drive each council member was issued.

- **Executive Session –**

Daryl Lindman made the motion to go in executive session to discuss a personnel issue. The motion was seconded by Alan Graley and Marty Nickels. Motion passed unanimously and the council and mayor adjourned into executive session at 7:15 pm.

Council and mayor returned from executive session at 7:48 pm and announced that there would be no action at this time.

• **Hiring of David Nixon –**

After brief discussion, it was stated that a resolution must be created and voted on in order to hire David Nixon as an employee in the position of Economic Development. The terms of hiring Mr. Nixon would be:

- Net Income per month of \$1,500.00, retroactive to 8/1/15
- Part-time position with no benefits
- Must provide a monthly report to the council
- A job description must be created
- No Mayoral duties are to be performed
- The position reports to the council

A special meeting will be called next week to pass the resolution.

• **Noise Ordinance –**

Alan Graley suggested a noise ordinance be implemented. After brief discussion, it was tabled to the next workshop.

• **Codification Book –**

Alan Graley made a motion to update the city codification book at a cost of \$1,400.00, seconded by Marty Nickels. Marty Nickels and Alan Graley voted yes and the remaining 4 council members voted no. With a vote of 2 to 4, motion was denied.


• **Citizens Comments –**

Dan O'Brien expressed his concerns with the leaves in citizen's ditches and stated that they need to be cleaned up. He also expressed his concerns with updating the city website.

Mayor Hotchkiss ended the meeting with a final note regarding the paving the Outlook. He stated that after contacting the State Highway Department, he was notified that the State will not pave that location and it would cost approximately \$18,000.00 to do it ourselves.

Phil Friese made the motion, seconded by Marty Nickels that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 8:17 p.m.

Approved:   
David R. Hotchkiss – Mayor

Attested:   
Kimberly M. Williams – Recorder/Treasurer