

## BULL SHOALS CITY COUNCIL MEETING

April 28, 2016

The Bull Shoals City Council met in regular session on Thursday April 28, 2016 at 6:30 pm in the municipal building. On roll call, Council Member Daryl Lindman was absent but all other Council Members were present as were the Mayor and Recorder/Treasurer.

**Minutes:** Phil Friese made the motion, seconded by Marty Nickels to pass the minutes from the April 7, 2016 regular meeting as published. Council Member Alan Graley voted no but all other council members voted yes. Motion passed. (Copies are available in the Recorder/Treasurer's office)

### **Treasurer's Report:** March 2016

The Treasurer's Report covering March 2016 was read by Recorder/Treasurer, Kimberly Williams. Hank Hudson made the motion, seconded by Anna Harper the Treasurer's Report as read. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office)

### **Department Reports:**

Police Department – Presented by Jim Kuchenbecker

During the police report, it was announced that all code enforcement will be taken over by the police department.

New Officer, Jim Rhodes was sworn in by Mayor Hotchkiss. Officer Rhodes then introduced himself to the audience.

Fire Department Report - Presented by Brent Mitchell

Public Works Department 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

Economic Development Report – Presented by David Nixon

### **Committee Reports:**

Parks Committee Report – Presented by Lynn Nickels

It was announced that Chris and Cindy Cloutier are the camp hosts for Dam Site Park this season. Al Kufeldt thanked everyone for putting in the drainage ditch at the archery as well as installing the banners.

Wastewater Sewer Committee – Jimmy Trailer was added to the Wastewater Sewer Committee by Mayor Hotchkiss.

Mayor Hotchkiss announced that he signed a letter of intent with the USDA – Neal Hodges, and we should know within the next 10 days if the grant was approved.

**Old Business:**

• **Street Program –**

The deadline for the bids for this year's street repairs is May 2, 2016.

• **Purchase of Boom Truck –**

Mayor Hotchkiss announced the purchase of a boom truck for public works was made today, April 28, 2016.

• **Interlocal Agreement –**

The third reading, by title only, of the interlocal agreement between Lakeview and Bull Shoals was read. Phil Friese made the motion, seconded by Hank Hudson. Motion passed unanimously. This is now **Ordinance#2016-03**.

**New Business:**

• **\$50,000 allocation to the Point Return Grant -**

Marty Nickels made the motion, seconded by Phil Friese to allocate \$50,000 from the General Fund to the Parks Fund which will be dedicated to the Point Return 50/50 Grant. Motion passed unanimously.

• **Disposal Resolution -**

A resolution was read to dispose of various Fire Department radios via donation or sale. Phil Friese made the motion, seconded by Hank Hudson. The motion passed unanimously. This is now **Resolution#2016-R-04**.

• **Park Usage Fees Resolution –**

After brief discussion regarding the waiving of fees for employees and city officials, it was agreed upon by council that the waiving of the fees would only apply to the employees. The conversation continued with changes to the resolution's pricing and verbiage. After changes were made, the council agreed to accept the written changes and read the resolution. Hank Hudson made the motion, seconded by Phil Friese. The motion passed unanimously. This is now **Resolution# 2016-R-05**.

After the reading of the resolution, Marty Nickels made the suggestion that more of our police officers should have keys to access the pay boxes. He also suggested that we get new types of money carriers.

• **Mayor's Comments –**

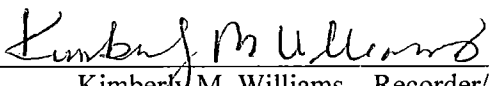
Mayor Hotchkiss thanked the volunteers for all of their hard work getting Dam Site Park ready for this season's grand opening.

• **Citizens Comments –**

N/A

Phil Friese made the motion, seconded by Alan Graley that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 7:48 p.m.

Approved:   
David R. Hotchkiss – Mayor

Attested:   
Kimberly M. Williams – Recorder/Treasurer