

BULL SHOALS CITY COUNCIL MEETING

February 22, 2016

The Bull Shoals City Council met in regular session on Thursday, February 22, 2016 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 February 10, 2016 special meeting minutes as published. The motion passed unanimously. The motion passed unanimously. (Copies are available in the Recorder/Treasurer's office.)

Treasurer's Report:

The Treasurer's Report for January 2016 was read. Phil Friese made the motion, seconded by Hank Hudson to pass the Treasurer's Report for the January 2016. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office.)

Department Reports:

Police Department – Presented by Tyler Politte

Fire Department Report - Presented by Brent Mitchell

During the fire report, Brent Mitchell announced the receipt of a \$376,983.65 donation from Ann Wahls to the fire department. He requested authorization to purchase a 2002 fire engine from Grover Township in the amount of \$125,000.00. He stated that the fire engine only has 500 hours on it and is fully equipped. Marty Nickels made the motion, seconded by Daryl Lindman to add the fire engine purchase to the agenda. Motion passed unanimously. Hank Hudson made the motion, seconded by Phil Friese to purchase the fire engine. Motion passed unanimously.

Public Works Department Report – Presented by Mayor Hotchkiss

Program Reports:

TeleCare Report – N/A

Commission Reports:

Planning/Zoning Report – Presented by David Nixon

Economic Development Report – Presented by David Nixon

During the Economic Development report, David Nixon reminded the council that this year's Economic Development Seminar will be on Friday March 1, 2016 at 1 pm at the Overlook – Gaston's Visitor Center.

Committee Reports:

Parks Committee Report – Presented by Lynn Nickels

Lynn Nickels stated that the focus of the committee currently is the preparation of opening Dam Site Park for the season. During the report, Lynn Nickels requested the council to approve adding Daryl Lindman to the Parks Committee. Marty Nickels made the motion, seconded by Phil Friese. Daryl Lindman abstained and the all of the other council members voted yes. Motion passed.

Sewer Committee Report – Presented by Alan Graley

Old Business:

- **Disposal Resolution –**

A fire department disposal resolution was read. Hank Hudson made the motion, seconded by Anna Harper. Motion passed unanimously. This is now **Resolution#2016-R-02**.

- **Interlocal Agreement –**

Mayor Hotchkiss explained to the council that last meeting the council voted for an interlocal agreement between Lakeview and Bull Shoals, but an ordinance must be passed as well. Marty Nickels made the motion, seconded by Daryl Lindman to add the reading of the ordinance to the agenda. Motion passed unanimously. After reading the interlocal agreement ordinance, Marty Nickels made the motion, seconded by Alan Graley. Motion passed unanimously. Marty Nickels then made the motion to have the remaining reading read by title only which was seconded by Alan Graley. Motion passed unanimously.

- **Employee Raises –**

The following raises were presented for 2016:

Public Works:

\$11.00 per hour:

Spencer Holifield

\$13.00 per hour

Matt Edmisten

Ed Martin

Brian Williams

Roger Edkin

\$15.75 per hour

Doug Brown

\$16.00 per hour:

Jim Zavorka

Jim Chorba

Derek Becker

\$16.25 per hour:

Scott McConnell

Police Department:

\$32,000.00 per year:

Jim Kuchenbecker

\$30,000.00 per year:

Tyler Politte

Pat Kelley

Fire Department:

\$38,000.00 per year:

Brent Mitchell

Part-time fire department employees – paid by wage donations from Fire Auxiliary

Raises for employees of City Hall were postponed. To be discussed at a later date.

New Business:

• **Street Slurry Program -**

After brief discussion it was determined that the objective for this year's program is to slurry seal/pave 3.2 – 4.0 miles of road within the city. Phil Friese made the motion, seconded by Hank Hudson to begin the project. Motion passed unanimously. Daryl Lindman will be contacting a slurry seal company and provide them a list of suggested streets to review and provide estimates. Scott McConnell and Mayor Hotchkiss will meet with the company also.

• **Christmas Wreaths –**


Anna Harper requested 12 more Christmas wreaths be purchased for the electrical poles along Hwy 178 this season. Alan Graley said no, but all other council member voted yes. Motion passed unanimously.

• **Mayor's Comments – N/A**

• **Citizens Comments – N/A**

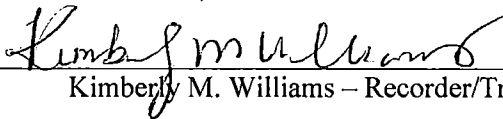
Phil Friese made the motion, seconded by Anna Harper that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 7:52 p.m.

Approved: _____



David R. Hotchkiss – Mayor

Attested: _____



Kimberly M. Williams – Recorder/Treasurer