

**BULL SHOALS CITY COUNCIL SPECIAL MEETING**  
**January 2, 2016**

The Bull Shoals City Council met in special session on Monday January 2, 2016 at 6:30 pm in the municipal building. On roll call, all Council Members were present as were the Mayor and Recorder/Treasurer.

**Meeting Called By:** Jim Traylor, Alan Graley, and Dino Giannini

**Reason Meeting Called:** 2017 Budget

Jim Traylor opened the meeting requesting an audit on the books and financial practices. Mayor Hotchkiss stated he had contacted 1 accounting firm and believes the cost would be approximately \$1,100.00 - \$1,200.00 and would call other CPAs to get more price quotes. Tuesday Rhodes made the suggestion to have the Budget Committee review things first. Jim Traylor then made the motion, seconded by Dino Giannini to have an audit on the books and financial practices. Daryl Lindman voted not and all other council members voted yes. With a vote of 5-1, motion passed. Mayor Hotchkiss stated that he would make more calls to CPAs and report back to the council with his findings.

Alan Graley then made a motion, seconded by Marty Nickels and a third motion from Tuesday Rhodes was made to add codification of ordinances to the agenda. Motion passed unanimously.

**Codification of Ordinances –**

Alan Graley requested all ordinances since September 2007 be sent to the Arkansas Municipal League for codification. Alan Graley made the motion, seconded by Jim Traylor to move forward with the codification of all ordinances. Motion passed unanimously.

**2017 Budget & Hotel Accommodations for AML Winter Conference:**

The council discussed the funding of hotel accommodations for the AML Winter Conference. Some of the council members and others were going to stay at the Wyndham because the rates were reduced and rest were going to remain at the Marriot. It was discussed that additional funds will need to be added to this line item in the 2017 Budget to accommodate this expense but no vote was taken to allocate the funds.

Marty Nickels made the motion, seconded by Daryl Lindman that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 6:53 p.m.

Approved: \_\_\_\_\_  
David R. Hotchkiss – Mayor

Attested: \_\_\_\_\_  
Kimberly M. Williams – Recorder/Treasurer