

BULL SHOALS CITY COUNCIL MEETING
January 28, 2016

The Bull Shoals City Council met in regular session on Thursday, January 28, 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 December 17, 2016 regular meeting and the December 29, 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 the Year of 2015 was read. Phil Friese made the motion, seconded by Hank Hudson to pass the Treasurer's Report for the Year of 2015. 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
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

Committee Reports:

Parks Committee Report – Presented by Lynn Nickels
Sewer Committee Report – N/A - meeting canceled due to weather
Budget Committee – results to discuss later in meeting

Old Business:

• **Backhoe -**

After brief discussion, it was decided to have Scott McConnell and Derek Becker go to Harrison and Springfield to look at possible purchase one of two selected backhoes:

2007 Case 580 4x4 cab = \$40,600

2003 Case 580 4x4 cab = \$37,600

It was further discussed to allocate \$25,000 to the Street Depreciation Fund in order to make a down payment of one of the backhoes and financing the remaining balance. Phil Friese made the motion, seconded by Marty Nickels. The motion passed unanimously.

- **Bow Hunting Ordinance –**

After the ordinance was read, Phil Friese made the motion, seconded by Marty Nickels to pass the first reading. Anna Harper abstained but all other council members voted yes. Motion passed. Phil Friese then made the motion to place the remaining readings by title only which was seconded by Hank Hudson. Anna Harper abstained but all other council members voted yes. Motion passed.

- **Parks Committee Ordinance –**

After the ordinance was read, Hank Hudson made the motion, seconded by Alan Graley. Motion passed unanimously. Phil Friese then made the motion to place the remaining readings by title only and invoke the emergency clause. Hank Hudson seconded the motion. Motion passed unanimously.

The second reading was read by title only. Hank Hudson made the motion, seconded by Anna Harper. Motion passed unanimously. The third reading was read by title only. Hank Hudson made the motion, seconded by Daryl Lindman. Motion passed unanimously. This is now **Ordinance# 2016-01**. Appointment status will be discussed at the next workshop.

New Business:

- **Existing Meeting Ordinance -**

After brief discussion it was determined that the existing ordinance in place would remain the meeting rules for the year 2016. Daryl Lindman made the motion, seconded by Hank Hudson. Motion passed unanimously.

- **Rehiring Appointments –**

City Attorney, Roger Morgan	\$400.00 per month
City Prosecutor, Kenford Carter	\$400.00 per month
District Judge, Jason Duffy	\$225.00 per month + APERS

Phil Friese made the motion, seconded by Marty Nickels to approve the appointments and salaries. Motion passed unanimously.

- **Budget Committee Results/Employee Raises –**

After brief discussion it was decided that further budget meeting would be needed before employee raises could be discussed. It was tabled to the workshop.

- **Dump Truck w/Plow –**

Alan Graley made the motion, seconded by Phil Friese to purchase a dump truck w/plow for the Street Fund in the amount of \$20,000.00 after allocation to the Street Depreciation Fund. Motion passed unanimously.

- **Disposal Resolution –**

A public works equipment resolution was read. Marty Nickels made the motion, seconded by Daryl Lindman. Motion passed unanimously. This is now **Resolution#2016-R-01**.

- **Dam Site Park –**

After brief discussion of installation of water and electric to each camp site by public works employees, Phil Friese made the motion, seconded by Marty Nickels to authorize the start of this project. Motion passed unanimously.

- **Interlocal Agreement –**

After discussion, Daryl Lindman made the motion, seconded by Marty Nickels to have an interlocal agreement between Lakeview and Bull Shoals. Motion passed unanimously.

- **Mayor's Comments –**

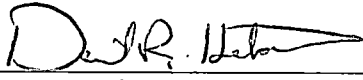
Mayor Hotchkiss requested that each committee return the tables and chairs to their original place when moved around for their meetings.

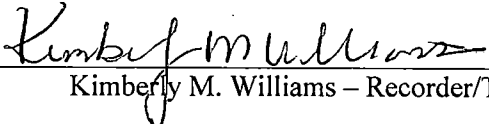
- **Citizens Comments –**

Request for date Dam Site Park will be opened. Mayor Hotchkiss stated that would be discussed at the next park committee meeting and council workshop.

Daryl Lindman thanked the public works employees for completing the Rivercliff guardrail project.

Hank Hudson made the motion, seconded by Marty Nickels that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 7:51 p.m.

Approved: 
David R. Hotchkiss – Mayor

Attested: 
Kimberly M. Williams – Recorder/Treasurer