

BULL SHOALS CITY COUNCIL MEETING
June 30, 2016

The Bull Shoals City Council met in regular session on Thursday June 30, 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 Marty Nickels to pass the minutes from May 31, 2016. There was brief discussion regarding the request to write the minutes verbatim. After brief discussion no vote was taken and the issue will be discussed at the next workshop. (Copies are available in the Recorder/Treasurer's office).

Treasurer's Report: The April 2016 Treasurer's report was read. Phil Friese made the motion, seconded by Hank Hudson to pass the April 2016 Treasurer's Report. The motion passed unanimously. The May 2016 Treasurer's Report was read. Phil Friese made the motion, seconded by Anna Harper to pass the May 2016 Treasurer's Report. The motion passed unanimously. (Copies are available in the Recorder/Treasurer's office).

Department Reports:

Police Department – Presented by Jim Kuchenbecker
Fire Department Report - Presented by Brent Mitchell
Public Works Department Report – Presented by Scott McConnell

During the Police Report, Police Chief Jim Kuckenbecker asked the council to look into updating the codification book to help assist with code enforcement. This was briefly discussed, then tabled for further discussion at a later time.

Program Reports:

TeleCare Report – N/A

Commission Reports:

Planning/Zoning Report – Presented by David Nixon

Economic Development Report – David Nixon stated that he has deferred the Economic Development Report for a later date.

Committee Reports:

Wastewater Sewer Committee –

Committee Chairperson, Alan Graley restated that the USDA has awarded the funding for a new Sewerplant. Marty Nickels further explained that the City of Bull Shoals was awarded a \$4,000,000.00 grant and a 2.25% loan in the amount of \$5,000,000.00. There was further discussion that the City of Bull Shoals can and are pursuing up to \$2,000,000.00 more on grant funding.

Parks Committee –

Phil Friese presented the Parks Committee Report. After the report there was discussion on the Point Return grant. The initial cost of the engineering for the bathroom totals \$2,000.00 and the design charges total \$1,200.00. There was further discussion on whether or not to continue on with the grant and it was soon tabled for further discussion later in the meeting.

Old Business:

- Vehicle Ordinance 2009-05 –

It was briefly discussed that there is a need for administration action to be added to the ordinance. This was tabled to the next workshop.

- **Point Return Status –**

It was announced that the Point Return grant has a deadline of 8/1/2016 to get the paperwork in to Mike Sprague of the Arkansas Department of Parks & Tourism. The decision needed to be made whether to proceed with the grant or decline the grant. After citizen comments from the following:

Chris Cloutier, Carol Short, Diane Zacher, Lynn Nickels, and Susan Gatewood:

Phil Friese made the motion, seconded by Anna Harper to move forward on the grant. Anna Harper, Daryl Lindman, Hank Hudson, and Phil Friese voted yes and Marty Nickels and Alan Graley voted no. With a vote of 4-2, motion passed.

New Business:

- **Annex Ordinance –**

Attorney Robert Clark read the first reading of an annexation ordinance for the property on Boat Dock Cove. Phil Friese made the motion, seconded by Marty Nickels to pass the first reading. Hank Hudson then made the motion to put the remaining readings on reading by title only which Phil Friese seconded. The 2nd reading was read by title only. Phil Friese made the motion, seconded by Hank Hudson to pass the second reading. The motion passed unanimously. The third reading was read by title only. Phil Friese made the motion, seconded by Hank Hudson. Motion passed unanimously. The Emergency clause reading was read. Phil Friese made the motion, seconded by Marty Nickels. The motion passed unanimously and this is now Ordinance# 2016-04. Mayor Hotchkiss announced that The City of Bull Shoals was awarded \$4,000,000.00 in grant funds and \$5,000,000.00 in loan money. Mayor Hotchkiss read the letter of acceptance after his announcement.

- **Street Bids –**

Mayor Hotchkiss requested the council to vote to put out a bid for the 2" overlay on the street paving project. Phil Friese made the motion, seconded by Hank Hudson to advertise the bid. Motion passed unanimously.

- **Employee Pay-Raise –**


Mayor Hotchkiss requested a council vote on giving a pay raise to Ed Martin now that he is doing the job of a mechanic. The raise would go from \$13 per hour to \$15 per hour. Alan Graley made the motion, seconded by Phil Friese. Motion passed unanimously.

- **Mayor's Comments –**

Mayor Hotchkiss addressed the council with a recommendation for everyone to start getting along and moving forward for the city. He stated that the fighting should stop, that 2 individuals should receive an apology and that the council only has power in the meetings. (Copy of letter available in the Recorder/Treasurer's office).

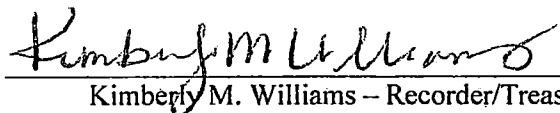
Phil Friese made the motion, seconded by Daryl Lindman that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 8:15 p.m.

Approved: _____



David R. Hotchkiss – Mayor

Attested: _____



Kimberly M. Williams – Recorder/Treasurer