

BULL SHOALS CITY COUNCIL MEETING
May 31, 2016

The Bull Shoals City Council met in regular session on Thursday May 31, 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: Hank Hudson made the motion, seconded by Anna Harper to pass the minutes from April 28, 2016 and May 6, 2016 as published. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office)

Treasurer's Report: N/A

Department Reports:

Police Department – Presented by Jim Kuchenbecker
Fire Department Report - Presented by Brent Mitchell
Public Works Department Report – Presented by Mayor Hotchkiss

During the Fire Department report, Fire Chief Brent Mitchell asked the council for approval to purchase the new building for \$179,000.00. Phil Friese made the motion, seconded by Daryl Lindman. Motion passed unanimously. Fire Chief Brent Mitchell made a second request from the council to approve the purchase of some fire equipment in the amount of \$45,000.000. Motion passed unanimously. The donation funds are the funds that will be used for these purchases.

Program Reports:

TeleCare Report – N/A

Commission Reports:

Planning/Zoning Report – Presented by David Nixon
Economic Development Report – Presented by David Nixon

Committee Reports:

Wastewater Sewer Committee –

It was announced that the next committee meeting will be at 6:30 pm on June 1, 2016.

Parks Committee –

Marty Nickels made the motion to have Lynn Nickels remain on the parks committee. Alan Graley seconded the motion. Alan Graley, Hank Hudson, and Phil Friese abstained; Anna Harper and Daryl Lindman voted yes, while Marty Nickels voted no. Motion did not pass.

Old Business:

• Street Repairs –

← Lynn resigned from Parks Committee →

The announcement was made that the \$180,000.00 bid was accepted from Vance Bros and that the project was begin in mid-July.

• Point Return Status –

After brief discussion it was decided to discuss Point Return Park in more detail at the next workshop.

New Business:

- **Status on Wastewater/Sewerplant Grant –**

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.

- **Part-time Position for Parks Department (Custodian) –**

Marty Nickels made the motion, seconded by Phil Friese to hire a seasonal custodian to clean the bathrooms at all of the parks and campgrounds. The wage would be \$10.00-\$11.00 per hour and days would be Saturdays and Sundays. Motion passed unanimously.

- **Mayor's Comments –**

Mayor Hotchkiss commended Al Kufeldt for the efforts he has made to get the Archery Program up and running.

Mayor Hotchkiss announced that he will collect the money from the pay boxes at Point Return and Browns Beach and he would count the money with Recorder/Treasurer, Kim Williams.

- **Citizens Comments –**

Marty Nickels requested a copy of the parks pricing.

Anna Harper announced that there would be an animal control ordinance meeting Friday at 10 am.


David Nixon thanked Lynn Nickels for her work at the parks.

Al Kufeldt thanked Lynn Nickels for her work at the parks.

Cindy Cloutier thanked Lynn Nickels for her work at the parks.

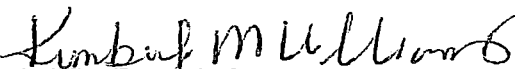
Phil Friese made the motion, seconded by Marty Nickels that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 8:10 p.m.

Approved:



David R. Hotchkiss - Mayor

Attested:



Kimberly M. Williams - Recorder/Treasurer