

**BULL SHOALS CITY COUNCIL MEETING**  
**November 29, 2016**

The Bull Shoals City Council met in regular session on Tuesday November 29, 2016 at 6:30 pm in the municipal building. On roll call, Alan Graley was absent but all other Council Members were present as were the Mayor and Recorder/Treasurer.

**Minutes:** N/A

**Treasurer's Report:** The October 2016 Treasurer's report was read. Phil Friese made the motion, seconded by Hank Hudson to pass the October 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 Mayor Hotchkiss  
Public Works Department Report – Scott McConnell  
(Copies are available in the Recorder/Treasurer's office).

**Program Reports:**

TeleCare Report – N/A

**Commission Reports:**

Planning/Zoning Report – Presented by David Nixon

**Committee Reports:**

Parks Committee Report – Presented by Lynn Nickels

During the Parks Committee Report, Al Kufeldt made the announcement that he would continue to oversee the Junior Archery Program but would be unable to continue doing all of the mowing at the archery range. He said that the city would have to take over those duties again.

Wastewater Sewer Committee – N/A

**Old Business:**

- Resolution for the Disposal of City Equipment –

A resolution for the disposal of some city equipment was read. Hank Hudson made the motion, seconded by Marty Nickels. The motion passed unanimously. This is now **Resolution#2016-R-6**.

- Ordinance amending the zoning ordinance (2001-03) to include commercial assembly –

The first reading of an ordinance amending the verbiage of the zoning ordinance to include commercial assembly was read. Phil Friese made the motion, seconded by Hank Hudson. The motion passed unanimously. Phil Friese made the motion, seconded by Hank Hudson to read the remaining reading by title only. The motion passed unanimously. The second reading was read by title only. Phil Friese made the motion, seconded by Hank Hudson. The motion passed unanimously. The third reading was read by title only. Phil Friese made the motion, seconded by Marty Nickels. The motion passed unanimously. Phil Friese made the motion, seconded by Anna Harper to invoke the emergency clause. The motion passed unanimously. **This is now Ordinance# 2016-6.**

- Police Fine Enforcement Ordinance/Administrative Action –

• The second reading was read by title only. Hank Hudson made the motion, seconded by Phil Friese. The motion passed unanimously.

- Street Paving –

Marty Nickels made a few inquiries about this year's paving project. Daryl Lindman answered the various questions accordingly.

Marty Nickels also inquired about the paving at the fire department. Daryl Lindman explained that leftover slurry was used and there was no charge.

- LOPFI Audit -

Carol Short asked about the LOPFI audit. Alan Graley asked if there were penalties & interest due from this incident. Recorder/Treasurer explained that at this time there have been no penalties or interest assessed. The questions continued regarding the LOPFI and Mayor Hotchkiss announced that we would not be able to discuss the matter until the audit is complete.

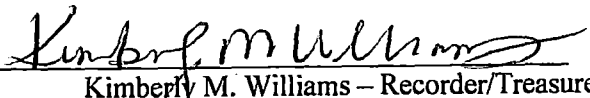
- Point Return Park Grant Project -

Chuck inquired on the Point Return Grant and asked if the improvements were going to be made in the future.

Carol Short asked if the grant writer had been paid yet and Mayor Hotchkiss said no.

Marty Nickels made the motion, seconded by Daryl Lindman that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 7:06 p.m.

Approved:   
David R. Hotchkiss – Mayor

Attested:   
Kimberly M. Williams – Recorder/Treasurer