

**BULL SHOALS CITY COUNCIL MEETING**

**September 30, 2016**

The Bull Shoals City Council met in regular session on Friday September 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:** After review and a few corrections were made to the August 18, 2016 and August 30, 2016 minutes, Phil Friese made the motion, seconded by Daryl Lindman to pass the minutes with corrections. Motion passed unanimously. (Copies are available in the Recorder/Treasurer's office).

**Treasurer's Report:** The August 2016 Treasurer's report was read. After discussion, Phil Friese made the motion, seconded by Daryl Lindman to pass the August 2016 Treasurer's Report. Alan Graley and Marty Nickels voted no while the remaining council members voted yes. With a vote of 4-2, motion passed. (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

**Program Reports:**

TeleCare Report – N/A

**Commission Reports:**

Planning/Zoning Report – Presented by David Nixon

**Committee Reports:**

Parks Committee –

Dam Site Park – After discussion, it was determined that Dam Site Park would be closed on 10/31/2016.

Point Return Project – Mayor Hotchkiss announced that he needs the engineering plan and the bid information in order to move forward on the project. Daryl Lindman told the Mayor he can get the engineering plan from Ken Cotter at Consolidated.

After brief discussion regarding the duties of cleaning the parks bathrooms on the weekend, it was determined that Brian Williams was to be the only employee paid out of the Parks Fund.

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.

Sewerplant Committee –

Mayor Hotchkiss announced the next Sewerplant meeting would be held at the Theater at 6:30 pm on October 19, 2016. This meeting was for the public to get further information about the Sewerplant and the upcoming 1% sales tax issue on the November 8, 2016 which, if passed, would help fund the Sewerplant project.

**Old Business:**

- Employee Handbook –

Phil Friese stated that he emailed the Employee Handbook to Mayor Hotchkiss. Mayor Hotchkiss stated he would make copies of it and put it in all of the council members' inboxes to pick up and review for discussion at the next workshop. One issue briefly discussed was corrections were needed to nepotism.

- Millage –

Millage rates for 2017 were set. There would be no changes to the current rates. Marty Nickels made the motion, seconded by Phil Friese to pass the millage rate letter as read. Motion passed unanimously.

- Code Enforcement –

After brief discussion it was decided that this issue would be tabled until the next workshop.

- Plow for new truck –

Bus Andrews has only available for \$8,500 but it was decided that Daryl Lindman would do some further research before purchasing anything. This was then tabled to the next workshop.

- Council Chambers – floor bids –

Mayor Hotchkiss was only able to get (1) bid at this time. It was decided that it would be cheaper to rent the equipment and have the public works employees clean the floors. Daryl Lindman made the motion, seconded by Alan Graley. Motion passed unanimously.

- Amend Commercial Ordinance to allow assembly –

David Nixon, as discussed briefly in the Planning & Zoning report, suggested amending Ordinance#2001-03 page 24-25 Article 4 paragraph B to allow commercial assembly to accommodate a business in town that is growing and would like to expand.

- Street Paving –

A vote was needed to approve payment for the additional paving on Ferncliff Point. The additional paving cost totaled \$6,475. Phil Friese made a motion, seconded by Hank Hudson to approve the additional cost. Motion passed unanimously.

**New Business:**

- Appoint to Parks Committee –

Mayor Hotchkiss appointed Jeff Hill, Mr. Mosier, and Lynn Nickels to the parks committee.

- Point Return Grant Project –

After brief discussion, Daryl Lindman made the motion, seconded by Marty Nickels to discontinue the project altogether. Anna Harper voted no; Phil Friese abstained while the other four members of the council voted yes. With a vote of 4-2, the motion carried. The Point Return Grant Project is now discontinued.

- Setting Dates for Budget Workshop –

First budget meeting will be 10/14/2016 at 2 pm. Then next meeting will be discussed and set at that time.

- Meet the Candidates Night –

Mayor Hotchkiss announced that the "Meet the Candidates Night" will be held at the Bull Shoals VFW on 10/04/2016.

- Town Hall Meeting (Public Notice) regarding the Sewerplant Project --

David Nixon announced that the Public Meeting will be held at the Bull Shoals Theater on 10/19/2016. This will be the time when citizens can come forward and ask question about the Sewerplant project. The Sewerplant committee and the engineer -- Marlar will be present. Mr. Nixon also stated that flyers will be mailed out to all citizens notifying them of the meeting.

- Personnel Files --

Anna Harper reminded the Department Heads that all personnel files are to be kept in the Recorder/Treasurer's office.

- Executive Session --

Daryl Lindman made the motion, seconded by Anna Harper to go into executive session to discuss a personnel issue -- rehiring an employee. Alan Graley abstained but all other council members voted yes. With a 5-1 vote, the motion was passed and they went in to executive session at 8:09 pm.

After returning from executive session at 8:42 pm, it was announced that there would be no action taken at this time.

- USDA Grant for Sewerplant --

Mayor Hotchkiss asked for council permission to sign the contract for the USDA Sewerplant Grant. Alan Graley made the motion, seconded by Marty Nickels. Motion passed unanimously.

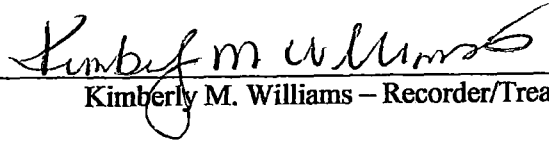
Alan Graley made the motion, seconded by Phil Friese that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 8:44 p.m.

Approved: \_\_\_\_\_



David R. Hotchkiss -- Mayor

Attested: \_\_\_\_\_



Kimberly M. Williams -- Recorder/Treasurer