

Bull Shoals City Council

Meeting Minutes

August 31, 2017

I. Call to order, Pledge of Allegiance, & Roll Call

Mayor Nixon called to order the regular meeting of the Bull Shoals City Council at 6:35 pm on August 31, 2017 at 704 CS Woods Dr. Bull Shoals, AR 72619.

Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Mr. Graley, Mr. Traylor, Mr. Nickels, Mr. Lindman, Mrs. Rhodes, and Mr. Gianini.

II. Accepting of the minutes-

Mayor Nixon asked the council members if they had read the minutes from the July meeting. Everyone said yes. Mayor asked for motion to approve the minutes. Mr. Traylor made the motion to approve and Mr. Gianini seconded. The minutes were accepted by acclamation. The Mayor then asked the council members if they had read the August Special Meeting minutes. Everyone said yes. Mayor asked for motion to approve these minutes. Mr. Graley made the motion to approve and Mr. Traylor seconded. The minutes were accepted by acclamation.

The gathering of the old minutes are being accumulated by the council members so that they may approve them.

III. Treasurer Report

Tina Bailey announced that the monthly bills are up to date. My job is to get together all of the bills for our Accountant. Mayor Nixon commented on the bills and introduced Mr. Travis Doshier to present the rest of the Treasurers Report.

Mr. Doshier thanked the Council for the opportunity for being there. He also said that he is in the process of getting the Review of 2016 into the accounting system so that he may present a complete report at the September meeting.

It is Mr. Doshier's intention to get all of 2017 caught up and to be able to submit a report in November that is consistent from month to month and easy to understand. He mentioned that Tina Bailey is working with him to get all of the accounts, bank statements, and deposits together into the accounting system.

Mr. Doshier would like to know what financial statements the Councilmembers would like to see. Mrs. Rhodes commented on the work that Mr. Doshier has done this far. Mr. Doshier made the comment and passed out his business cards to the Mayor and

councilmembers for any further questions they may have. Mr. Traylor asked, “What are the chances of combining different checking accounts and using a general ledger? Mr. Doshier responded that it was up to the council. Mr. Nickels commented that the budget items should come out of specific accounts.

Mr. Mayor asked the council if they wanted to approve Mr. Doshier’s contract now or later and Mrs. Rhodes made the motion to approve the contract and Mr. Traylor seconded. A Roll Call vote was taken and All councilmembers approved.

IV. Department Reports –

Reports were given in advance and Mayor asked if there were any questions for the Departments.

- a) Fire Department Report was given Mr. Graley asked what maintains the Active Member Status? Chief Mitchell responded with the state minimum is 8. The council has regulated that there be a maximum of 25. Mr. Graley asked about what type of rescue calls are made on the Lake? Chief Mitchell responded that sometimes people are lost, some break down, and some run out of fuel. They do not go past Oakland for the Rescues. A voice vote was called to accept the fire department report and all said “I”.
- b) Police Department was given and Mr. Graley gave praise to Chief Kuchenbecker for the reduction of paper. A voice vote was called to accept the police department report and all said “I”.
- c) Public Works – Mr. Scott McConnell reported that all of the recycling in the shop has been emptied. A voice vote was called to accept the public works department report and all said “I”

V. Program Reports-

- a) Planning and Zoning-Mr. Gary Heimbach reported that the application for a rezoning was withdrawn. Mr. Heimbach presented a document of a Lot Split of 9.5 Acres to be approved. Mayor asked for a motion and Mr. Traylor motioned to approve the Lot Split and Mr. Nickles seconded. There was a Roll Call vote in which all said yes. The council will draft a letter to Mr. DeLong.
- b) Parks- Mrs. Nickels asked the council for permission to ask for rebids for the roofs of the pavilions in Danhuser park and Brown’s Beach along with the roof of the Danhuser Bathrooms. Mr. Traylor made the motion to resubmit bids for these 3 projects and Mr. Graley seconded. There was a Roll Call Vote and All the councilmembers said Yes.

Mrs. Nickels would like to know whom is responsible for paying for the special events in the Parks? Mr. Traylor said that Mr. McConnell has given him a rough estimate of the cost of cleanup. Mayor Nixon asked for a motion for the planning and zoning committee to clarify the special events document. Mr. Traylor made the motion for the planning and zoning committee to clarify the special events document. Mr. Graley seconded.

Mayor Nixon wants to go on record to say that he does not feel that we should charge the chamber of commerce. The chamber brings a lot of business to the area by doing special events.

Mr. Graley asked Mrs. Nickels for a general cost of the events. Mayor Nixon asked for a Roll Call Vote. Mr. Lindman said No and the rest of the councilmembers said Yes.

Mrs. Nickels reported that as of today Point Return had \$2,704.11, Brown's Beach Launch had \$1,246.39, and Dam Site Park had \$23,110.43.

VI. Old Business

- a) Wastewater Plant meeting and we have 3 documents left. We have a title piece for our lift stations and we are almost to completion.
- b) Ordinances- Mr. Nickels gave a second reading of the ordinance which requests the changing of the members' count of 5 to 7. Mr. Nickles made the motion and asked to evoke an emergency clause to have the third reading of the ordinance in order to get the ordinance done. No one knew what the ordinance number was and therefore had to drop the motion.
- c) Ordinance 2008-14- Mayor Nixon read the title which states" Damaging _____". Mrs. Rhodes expressed her concern that this ordinance does not become retaliatory with the neighbors of Bull Shoals. Mr. Nickles made the motion to evoke an emergency clause to have the third reading of the ordinance. Mr. Lindman seconded. A Roll Call Vote was called and Mr. Graley voted no, Mr. Traylor voted yes, Mr. Nickles voted yes, Mr. Lindman voted yes, Mrs. Rhodes voted no, and Mr. Gianini voted no. Mayor Nixon voted yes to split the tie. Mr. Lindman made the motion to have the 3rd reading of the ordinance 2008-14. Mr. Nickles seconded. Mayor Nixon read the ordinance and was informed by Mrs. Rhodes that he did not read the original ordinance. Chair withdrew the motion.

VII. New Business

- a) Water meter connection – Discussion of billing of people with a water meter. Mr. Nickles responded he is all for it. Mr. Gianini responded that if he leaves town it is his responsibility to shut his water off. All of the different companies do not have this courtesy. Mayor Nixon suggest that people need to put a cut off valve. Mr. Nickles responded that if you cut off the water then you do not have to pay for garbage and the city foots the bill. We need to budget for the sewer plant and be able to pay for it. Mr. Lindman responded with concern that the hired plumber to place the shut off valve does not interfere with the city’s lines.
- b) Mayor Nixon went out of order to address item (c) medication turn-in. He announced that the City of Bull Shoals is no longer accepting medications to dispose. We as a city are not set-up to take these medications. Therefore, take them to Lakeview because they are able to dispose of them.
- c) Archery/urban bow hunt- September 1-15, 2017. This is a deer population reduction because we have so many deer. The Urban bow hunters are taking care of the expenses of the city’s archery range. Mayor Nixon informed everyone that the rules of the urban hunt were in the office. He informed everyone that the deer are not personal property but belong to the state of Arkansas. If a deer falls in a home owner’s property lines, the hunter is to ask permission to retrieve the deer. If the home owner has a problem then they should call Fish and Game. The information for the Urban Bow Hunt is on our website.
- d) FEMA- Scott McConnell and Mayor has met with FEMA and Mayor reported that we are looking at closer to \$200,000 for the repair of the storm damage from April.
- e) Recycling- Mayor Nixon informed the public that we acquired a partner to reclaim recycling. Progressive partners are Rosemary and Randy and they informed the public that they will be taking more products and asked for volunteers to sort the products. There will be a trailer for large metal items like refrigerators, ovens, stoves, water heaters, etc. No electronics accepted. Old paint needs to be solid and can go in household waste. Tin cans can also be placed in the blue bags. Glass can be recycled at public works. Mr. Graley asked how often will Progressive pick up. Randy responded that it would be twice a week at this time.

- f) Staff restructuring- Mayor Nixon asked to move \$15,000 from Line 509 to 509.1 because the Mayor is doing both positions. Mr. Traylor made the motion to move \$15,000 from Line 509 to Line 509.1 of the budget and Mr. Gianini seconded. Mr. Nickles informed the public that the Mayor is still our economic development and involved in the finances. The Mayor is facilitating 3 different positions. We are still saving \$21,000 in the budget. Roll Call Vote: Mr. Lindman voted No All other councilmembers voted Yes.

VIII. Mayor Comments

- a) Weed-killer-Mr. Nickles has talked to Mr. Flowers and informed us that he uses pro-concentrated Round Up. Mayor Nixon informed us that there is money in the budget for the spraying of the weed killer.
- b) June Conference bills- Mr. Nickles requested to submit hotel bills from the councilmembers to find out how much needs to be paid out of pocket and how much will be paid from what is left of that budget line. Mayor Nixon responded that he will keep the budget neutral even if he has to pay his difference out of his pocket.

IX. Citizen Comments

- a) Mr. Jeff Hill informed the council that the pilot program of the Residential Guest House Policy is a year old. He gave the council a packet to review and request to meet at next month's workshop to discuss the continuance of this program.
- b) Marilyn Pool- represents Christ Meadow lake Church and request a sign for CS Woods Blvd. by church. Mayor Nixon sat an appointment to see her on September 1, 2017 at 10:30 am. after staff meeting.
- c) Jerry Kegan – someone has taken the street sign on Atwater cove. He also spoke of the road having a 6” drop at the end of the street. Scott McConnell is taking care of it.
- d) Gary Heimlach- asked about who has jurisdiction over certain permits. Mayor took responsibility to find out about the jurisdiction. Mr. Heimlach asked about a grace period to be included in the grass ordinance. Mr. Heimlach also asked if he would or would not see the hunters on the streets. Mr. Nickles responded that you may never see a hunter.

- e) Freddy Meyers with the Urban Box Hunters and clarified that no hunter is not allowed to enter a citizen's property without their permission. He also said that the hunter's must shoot at a downward flight and not horizontal flight.
- f) Mayor Nixon appointed Mr. Graley, Mr. Nickles, & Mr. Traylor as the 2018 Budget committee. Tina will be taking minutes of these meetings.

X. Adjournment

Mayor asked for a motion to adjourn the meeting. Mr. Graley motioned to adjourn the meeting and Mr. Gianini seconded.

Mayor Nixon adjourned the meeting at 7:12.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]