

Bull Shoals City Council

Meeting Minutes

October 26, 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 6:30 pm on October 26, 2017 at 706 CS Woods Dr. Bull Shoals, AR 72619.

Tina Bailey was absent due to a training seminar in Little Rock. Mayor Nixon conducted the roll call. The following persons were present: Mayor David Nixon, Mr. Graley, Mr. Traylor, Mr. Lindman, Mrs. Rhodes, and Mr. Giannini. Mr. Nickels arrived at 7 pm. Mayor announced we have a quorum to conduct business.

II. Accepting of the Minutes

Mayor Nixon asked the council members if they had read the minutes from the September 28, 2017 meeting. Mayor asked for motion to approve the minutes. Mr. Traylor made the motion to approve and Mr. Giannini seconded. The minutes were adopted by acclamation.

III. Treasurer Report

Mr. Doshier presented the council with the report that compares the 6 months of 2017 to the 6 months of 2016 thru August, but needs to talk to Tina about the deposits into the General Fund such as the parks, campgrounds, launch, etc. He said that he will have October's report in November. He reported that the past 8 months our bank balances were up. As of 8/31/17, we are down about \$140,000, but from the end of last year we are up \$229,000. Revenue numbers are down from last year. For some reason, (maybe the large fire donation) the expense numbers are under last year.

Mr. Graley asked Mr. Doshier what was his impression at this time? Mr. Doshier said that if you take out the large fire donation the expenditures would be down and the revenues would be up and it looks pretty good. Due to the budget cuts in May, the city is starting to turn around.

Mayor announced that the budget cuts will not show up until the 3rd and 4th quarter of this year.

IV. Department Reports –

- a) Fire Department Report –Chief Mitchell reported that they had 25 calls this month; they used 8,000 gallons of water for truck fire. They had a very busy month with Fire Prevention and the Hayride. He reported the department received an ISO rating that was down but are still have a Class 5.
- b) Police Department – Chief Kuchenbecker announced that the Shop with a Cop and Fireman Event will be held on December 9, 2017 at 8:30 am. He announced that anyone could still make a donation.
- c) Public Works – We have a Workforce employee that gives us a person that works for 40 hours for free. We are staffing 2 temporary workers from the AID temporary services and possible will hire one for the permanent position that is vacant at this time.

All of the reports were accepted without objections.

V. Program Reports-

- a) Parks- Mrs. Nickels reported that Monday the parks were closed for the season. She reported that from 2016 to 2017, Brown’s Beach in 2016 brought in \$609 and in 2017 \$1,436.81. Point Return in 2016 brought in \$1408 and in 2017 it was \$3,343.11 and Dam Site Park in 2016 was \$19,150.40 and in 2017 it was 30,806.85. She thanks everyone. The report was accepted.
- b) Planning and Zoning – Mayor presented the report that the committee had met with Below the Dam LLC and there was a discussion about a proposal. The report was accepted.

VI. Old Business

- a) Mayor Nixon reported that the Wastewater Plant Project is getting closer. As of October 25, 2017, we have a letter of intent from Crews & Associates for short term financing for the USDA grant and loan requirements. We are still working on the titles for the lift stations which are very hard to find. Mr. Dick Wendell of the North Arkansas Abstract Company stated that #17 is still not clear. Mr. Marlar indicated that we may be able to by-pass #17 in McDonald’s Meadow and lot 21 Block 3 of 152 Blau Clower. What is the easier route?
- b) Engineer report – Mr. Mike Marler has posted his report on the website and will be here next week.

- c) The old minutes have been accumulating and there will be a discussion of cleaning up the old minutes at next month's workshop.
- d) Budget Meeting – is tomorrow at 10:00 am. The meetings are open to the public but are non-participatory. You may ask your councilmembers afterwards.
- e) Ordinance 2017-5- Mayor Nixon had the final reading of the ordinance by title only "Damage and Debris to Public Property"; an ordinance to amend and replace 2008-14. A roll call vote was taken and all said yes.

VII. New Business

- a) The Urban Bow Hunters presented a check for \$500 for the parks and archery range. This is in addition to the repairs they will be making to the building.
- b) Water auditor Brian Haas, CPA submitted the first draft of the water audit. He wanted the councilmembers to understand that it is their responsibility to look over the audit and ask questions. He brought up page 11 and said that there is a \$-153,000. On page 12 shows the cash flows and what we paid on the debt. He said that he and Mr. Doshier can consult on some numbers. Mayor asked to see the formal action at the next workshop.
- c) Fire Fighter pension to LOPFI- Mayor asked if the councilmembers had the ordinance and the administrative service agreement. Mayor explained that we have 9 surviving members. It will cost the city \$5.60 a month for each member. It will also cost \$146.00 a month over the next 15 years. Mr. Traylor made the motion to approve the ordinance for \$146.00 a month for 15 years without a Cost of Living Increase. Mr. Graley seconded. There was discussion of whether or not to go 15 or 25 years? Mayor read the key paragraph of the agreement.

Mayor read the ordinance 2017-6, "Transferring administration of retirement coverage for eligible members of the Bull Shoals Fire Pension and Relief Fund to the Arkansas Local Police and Fire Retirement system (LOPFI) and authorizing the chief administrative officer to enter into an irrevocable agreement with LOPFI. The Mayor asked for a roll call vote and all of the councilmembers said "yes". The ordinance passed with 15 years and no cost of living.

Mayor read the ordinance 2017-6, by title only for the second time. All were in favor.

Mayor read the ordinance 2017-6, by title only for the third time. All were in favor.

Mr. Graley motioned to have an emergency clause for ordinance 2017-6. Mr. Traylor seconded. A roll call vote was taken and Mr. Graley said, yes. Mr. Traylor said yes. Mr. Lindman said yes. Ms. Rhodes said no. Mr. Giannini said yes and Mr. Nickels said yes. The motion carried.

Administrative Service Agreement- Mr. Graley motioned to adopt the agreement. Mr. Traylor seconded. A Roll Call Vote was taken and everyone said yes.

- d) Scriveners error – 1972 Ordinance 43- Crestline did not exist in 1972 near Hilcrest. Ordinance 2017-7 corrects Ordinance 43. Mr. Graley motioned to accept the ordinance. Ms. Rhodes seconded. A roll call vote was taken and all councilmembers said yes. A second reading by title only was done and all voted yes. A third reading by title only was done and all voted yeas. Mr. Nickels motioned to have an emergency clause and Mr. Giannini seconded. A roll call vote was taken and Mr. Graley said no, Mr. Traylor abstained, Mr. Nickels said yes, Mr. Lindman said yes, Ms. Rhodes said no, and Giannini said yes. The emergency clause did not pass but the ordinance will be effective in 30 days.
- e) Parks Ordinance – Mr. Nickles asked for the 3rd reading of the park ordinance in changing the number of members on the park committee. Mr. Traylor motioned to accept the ordinance and Ms. Rhodes seconded. A roll call vote was taken and all said yes.

VIII. Citizen Comments

- a) Al Kufeldt – thanked the Bow Hunters Association for the youth program.
- b) Mr. Freddy Byers – President of the Bow Hunter’s Association thanked everyone for allowing the hunters to hunt. He clarified that the check was to be given to the youth program.
- c) Jerry Eagon-135 Atwater Cove. Thanked the city for fixing his sign. He has a paving issue that is damaging his car. Mr. Lindman suggested that a couple of scoops of gravel could fix it. Mr. Eagon stated that the gravel is not holding. Mayor directed the Public works director to take a look at it and

report back to Mayor by next Wednesday. Mr. Eagon would like to know how to have the package store to be open on Sunday? Mr. Morgan our attorney said that the council can put this on the ballot.

- d) Dan O'Brian- Resigning from all committee's due to taking care of himself. Mayor said thank you for all of your volunteer services.

IX. Adjournment

There was a motion to adjourn the meeting. Mr. Giannini seconded.

Mayor Nixon adjourned the meeting at 8:07 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]