

**BULL SHOALS CITY COUNCIL MEETING**  
**April 27, 2017**

The Bull Shoals City Council met in regular session on Thursday April 27, 2017 at 6:30 pm in the municipal building. On roll call, Dino Giannini was absent but all other Council Members were present as were the Mayor and Recorder/Treasurer.

**Minutes:** N/A

**Treasurer's Report:** The March 2017 Treasurer's report was presented but was tabled to give council enough time to review it before voting. (Copies are available in the Recorder/Treasurer's office).

**Department Reports:**

Police Department – report was presented by Police Chief Jim Kuchenbecker

Fire Department Report - report was presented by Mayor Hotchkiss

During the fire report, Mayor Hotchkiss request council permission to add Cody Dixon to the volunteer fire department on a permanent basis. Marty Nickels made the motion, seconded by Tuesday Rhodes. Motion passed unanimously.

Public Works Department Report – reported was presented by Mayor Hotchkiss

(Copies are available in the Recorder/Treasurer's office).

**Program Reports:**

TeleCare Report – N/A

**Commission Reports:**

Planning/Zoning Report – presented by David Nixon. More requests for “tiny houses” are coming in and the P&Z are working on a condemnation ordinance.

**Committee Reports:**

Parks Committee Report – presented by Lynn Nickels On their 4/10/2017 meeting it was discussed that they would like to do a walk-thru with Entergy to see how the City of Bull Shoals could reduce the parks and campgrounds electric bills. She also announced that the “Tin Can Rally” will be at Dam Site from 5/11/2017 – 5/14/2017.

**Water Sewer Committee – N/A**

**Citizen Comments:**

Richard Belts made the statement that the current council should not be blamed for the budget issues the city is currently facing.

Bob Reinhardt made the statement that the budget needs to get in order so the city does not sacrifice the Sewerplant project.

Marty Nickels reminded everyone that the 1% sales tax vote is on May 9, 2017.

Bob Reinhardt stated that it is an important vote and has to pass.

David Nixon restated the importance of the May 9<sup>th</sup> 1% sales tax vote

Jim Canaday – requested bank balances reported at every council meeting.

Debbie Myers – requested copies of the treasurer’s reports at the meetings

Kenneth Delong – stated that there is a new business in town working on tiny houses

Donna Foyer – asked if budget cuts were going to be considered in the police department.

Police Chief Kuchenbecker – clarified # of officers in his department (4-fulltime and 2-parttime) and stated he was concerned with the budget#s.

### **Old Business -**

#### **Noise Ordinance -**

The ordinance was briefly discussed then Ordinance Chairperson, Tuesday Rhodes requested on behalf of the Ordinance Committee that this ordinance be tabled for further discussion at the next workshop. Marty Nickels wanted to move forward with it so it was put to a vote. Tuesday Rhodes made the motion, seconded by Alan Graley to table the ordinance for further discussion at the next workshop. Marty Nickels voted no but all other council members voted yes. With a vote of 4-1, motion carried.

#### **Dam Site Resolution:**

A resolution was read establishing revised fees for Dam Site. Daryl Lindman made the motion, seconded by Jim Traylor. Marty Nickels abstained but all other council members voted yes. With a vote of 4-1, motion carried. This is now **Resolution# 2017-R-05**.

#### **Parks & Recreation Committee Ordinance:**

After brief discussion Alan Graley made the motion, seconded by Marty Nickels to table the ordinance for further discussion at the next workshop. Motion passed unanimously.

### **New Business -**

- **Bids for roof repairs at parks -**

Mayor Hotchkiss stated he put the bids in each council member’s inbox. It was discussed that the bids needed to be advertised and Mayor Hotchkiss will advertise the bids.

- **Ordinance Codification -**

Ordinance Committee Chair, Tuesday Rhodes stated that Alan Graley and Carol Short were assisting her with getting everything in the hands of the AML to get them codified.

- **Request for Recorder/Treasurer’s presence at the workshops -**

Concerns were expressed regarding the need for the Recorder/Treasurer, Kim Williams’s presence at the workshops for financial information. Alan Graley made the motion, seconded by Tuesday Rhodes that the Recorder/Treasurer be present at the workshops. Motion passed unanimously.

• **Executive Session –**

Mayor Hotchkiss requested an executive session for personnel reasons. Alan Graley made the motion, seconded by Marty Nickels. Motion passed unanimously. Executive Session began at 7:43 pm.

After returning from executive session at 7:58 pm, it was announced that there was no action taken.

• **LOPFI Audit –**

Alan Graley briefly mentioned the LOPFI Audit which stated that both the Recorder/Treasurers and Management over that period of time made errors. It was stated that city officials should learn the process and department heads are set up to view the report and sign off as part of the monthly process.

**Mayors Comments:**

Mayor Hotchkiss made a correcting statement from the January 2017 meeting. He announced that the \$5,500.00 annual raise given to Police Sargent Jim Rhodes was for his promotion, not for reclining his health insurance benefits as stated in the January 2017 meeting.

Mayor Hotchkiss also reminded everyone to get out there and vote on May 9<sup>th</sup> for the 1% sales tax for the Sewerplant project financing.

Alan Graley made the motion seconded by Marty Nickels to adjourn the meeting and the meeting adjourned at 8:03 p.m.

Approved: \_\_\_\_\_  
**David R. Hotchkiss – Mayor**

Attested: \_\_\_\_\_  
**Kimberly M. Williams – Recorder/Treasurer**