

**BULL SHOALS CITY COUNCIL MEETING**  
**January 26, 2017**

The Bull Shoals City Council met in regular session on Thursday January 26, 2017 at 6:30 pm in the municipal building. On roll call, all other Council Members were present as were the Mayor and Recorder/Treasurer.

**Minutes:** The minutes for September 2016, October 2016, November 2016, and December 2016 were presented to the council which were tabled until the next meeting so the council could read each and vote on in the February Council Meeting.

**Treasurer's Report:** The December 2016 Treasurer's report was read. Daryl Lindman made the motion, seconded by Dino Giannini to table the December 2016 Treasurers Report was tabled for further discussion at the next workshop. (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 – Mayor Hotchkiss  
(Copies are available in the Recorder/Treasurer's office).

**Program Reports:**

TeleCare Report – N/A

**Commission Reports:**

Planning/Zoning Report – N/A David Nixon did announce the next Planning & Zoning meeting would be the 4<sup>th</sup> Wednesday in February.

**Citizen Comments:**

Lee Hawkins – Discussed the Dolly Parton “books to children” project. Alderman Marty Nickels announced that he would be making a donation to the project.

Lynn Nickels – Made suggestion of having a once a month pancake breakfast fundraiser event. The money raised would go to things like Xmas decorations, shop w/a cop, etc. This fundraising event would begin in March 2017. Bull Shoals Hardware and Lynn Nickels plan to split the cost to get it started. Alan Graley made the motion, seconded by Jim Traylor to move forward with the project. Motion passed unanimously.

**Committee Reports:**

Parks Committee Report – N/A

Wastewater Sewer Committee – N/A

**Old Business:**

- Appointment to Committees – Mayor Hotchkiss appointed individuals to various committees. (See attached list)
- Ordinance on Rules of Procedure of City Council for Meetings –

An ordinance on how meetings will be held for the year of 2017 was read. Marty Nickels made the motion, seconded by Tuesday Rhodes to pass the first reading. Motion passed unanimously. Alan Graley made the motion, seconded by Jim Traylor to read the second reading by title only. Motion passed unanimously.

- Setting Annual Salaries for City Attorney, Judge, and Prosecuting Attorney

Roger Morgan, City Attorney - \$400.00 per month  
Kenford Carter, Prosecuting Attorney - \$400.00 per month  
Judge Jason Duffy - \$1,551.00 annually

Jim Traylor made the motion, seconded by Dino Giannini. Motion passed unanimously.

#### **New Business:**

- Check Signers –

Mayor Hotchkiss announced the check signers – Marty Nickels, Jim Traylor, Recorder/Treasurer Kimberly Williams and Mayor David Hotchkiss.

- NIMS (Emergency Management System) –

A resolution was read to establish NIMS. Jim Traylor made the motion, seconded by Dino Giannini. Motion passed unanimously. This is now **Resolution# 2017-R-01**.

- Resolution Adopting Arkansas Association of Chiefs of Police Model Policies –

After the resolution was read and discussed, Alan Graley made the motion, seconded by Marty Nickels to table it for further discussion at the next workshop. Jim Traylor voted no and Tuesday Rhodes abstained, but all other council members voted yes. With a vote of 4-2, motion passed to table the resolution until the next workshop.

- DRA Adoption (Federal Award Grant Program) –

The DRA Adoption resolution was read. Marty Nickels made the motion, seconded by Alan Graley. Motion passed unanimously. This is now **Resolution#2017-R-2**.

- Pay Increase for (1) Employee-

A request was made to increase the salary of (1) employee in the amount of \$5,500.00 per year. This employee would, in exchange, drop his healthcare coverage. Dino Giannini made the motion, seconded by Jim Traylor to award an increase for pay to this employee. Tuesday Rhodes abstained but all other council members voted yes. With a vote of 5-1, motion passed.

Note for the record – Recorder/Treasurer, Kimberly Williams asked Mayor Hotchkiss after the vote for the name of the employee because it was not disclosed. Mayor Hotchkiss then stated the raise was for Officer James Rhodes.

- Extending the Meeting -

After reaching the 2-hour limit in the meeting Tuesday Rhodes made the motion, seconded by Dino Giannini to extend the meeting in order to complete the items on the agenda. Motion passed unanimously so the meeting continued.

- Water/Sewer Audits for 2013, 2014, & 2015 -

Brian Haas, CPA and City of Bull Shoals Water/Sewer, presented completed audits and results for 2013, 2014, & 2015 to the City Council. He made note of the importance of the current PO system in place which enforces internal controls. After the presentation, Dino Giannini made the motion, seconded by Marty Nickels to pass the Water/Sewer Audits for 2013, 2014, & 2015. Motion passed unanimously.

Mayors Notes:

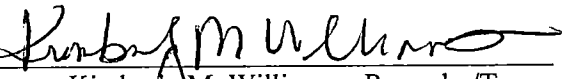
Mayor Hotchkiss distributed a letter from the Corp. of Engineers to each council member. The letter was in regards to renewing the easement contract agreement. This will be discussed in the next workshop.

Mayor Hotchkiss asked the council for approval to pay Grant Writer, Cassie Elloit a reduced fee of \$5,185.00 for the work she performed on the Point Return Park Grant that was discontinued earlier in the year. Marty Nickels made the motion, seconded by Jim Traylor to pay the reduced fee to Cassie Elliott. Motion passed unanimously.

Mayor Hotchkiss read a letter from Todd Gilbert Insurance complimenting Police Chief Kuchenbecker on his efforts and assistance with the new employee health insurance plan.

Marty Nickels made the motion seconded by Jim Traylor to adjourn the meeting and the meeting adjourned at 8:44 p.m.

Approved:   
David R. Hotchkiss – Mayor

Attested:   
Kimberly M. Williams – Recorder/Treasurer