

Bull Shoals City Council

Meeting Minutes

July 30, 2020

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 July 30, 2020 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag.

Recorder/Treasurer Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Council members: Alan Graley, Jim Traylor, Lynn Nickels, Daryl Lindman, Joey Grede, Dino Giannini and Mr. Daryl Lindman. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the June 25, 2020 minutes. Mr. Traylor motioned to accept the minutes. Mr. Lindman seconded. The minutes were approved by acclamation.

III. Treasurer Report- Mr. Doshier reported the bank reconciliation balances as of June 30, 2020 are \$1,636,990.79, up \$95,026.83 from a year ago. This does not include the grant monies received from DRA, USDA, or EDA for the wastewater plant.

June city tax collections are \$33,997.23 against last years \$33,277.15, an increase of \$720. The 1% additional tax for sewer generated \$16,998.61 in June. This is up \$360 from last June. For the 6 months that ended on June 30th, city sales tax collections are \$201,058.29, up \$27,050 from last years \$174,118.55. The Sewer tax has generated \$100,529.14, up \$13,500 from last years \$87,059.26.

Total income for the city through June is \$1,318,986.96, which is a \$173,355.41 improvement from a year ago. Total expenses over that same time frame are \$775,782.96, which is down \$90,359.39 from last year.

This results in a net income from operationsof \$543,204 which is an improvement from last June's income of \$279,489. That is an \$263,715 improvement. The city of Bull Shoals had a good first 6 months of the year in spite of the circumstances.

Mr. Giannini motioned to accept the treasurer's report and Mr. Lindman seconded. The report was approved by everyone.

IV. Department Reports

- a. **Police**-Chief Kuchenbecker was absent and Sargent Ainsworth stated the report stands as submitted and attached.
- b. **Fire**-Chief Mitchell stated the report stands as written and is attached. Mayor stated a lot of citizens have commented on the fine fireworks displayed on July 4th.
- c. **Public Works**-Director Rosemary Rogers was absent and Mayor stated the report stands as submitted and is attached.

Mr. Lindman motioned to accept all the reports and Mr. Traylor seconded. The reports were approved by acclamation.

V. Commission Reports

- a. **Planning & Zoning Commission**- Michael Williamson, whom has taken over the planning and zoning reported they had a meeting last week but did not have a quorum to conduct the meeting. Mayor appointed Ms. Bonnie Sumner to the planning and zoning commission. Mr. Grede motioned to accept the report and Mr. Traylor seconded. The report was approved by acclamation.

VI. Committee Reports

- a. **Parks** – Ms. Dawn Lagerstandt stated the report stands as submitted and is attached. She also announced that Labor Day is already half full. We are still looking for Camp Hosts.

Mr. Giannini motioned to accept the report and Mr. Graley seconded. The report was approved by acclamation.

VII. Unfinished Business

- a. **Waste Water Project**- Closing in on the deadlines of September and October. We have 6 lift stations to be finished. The construction company is putting the base down for the asphalt and will be repairing the road the concrete trucks messed up.
- b. **Paving (Slurry seal)**- Today was the opening of the bids for the paving project this summer. Vance Brothers are the contractors that were awarded the bid and will be starting approximately on September 28, 2020 and hopefully will be completed within the week. The bid was for 117,825.00. This is for 3.00 per square yard.

- c. **APERMA-** We have questions and AML is looking into it along with other cities.
- d. **Lake Access-** This has been attended to by mowing the one in question at workshop.

VIII. New Business

- a. **Animal Control Ordinance-** We will talk about this ordinance at the next workshop.
- b. **Budget Committee 2020-** Mayor announced the budget committee for the 2021 budget is Joey Grede, Dino Giannini, Alan Graley, Jim Traylor, and himself.

IX. Citizen Comments-

- a. **Marilyn Pool-101 Falltime-** Ms. Pool stated she believes the covenant of Deerfield was to not have chickens. Mayor Nixon stated cities do not enforce covenant agreements between developers and property owners. Her main concern is “what to do with the wastes from the chickens”.
- b. **Bob Sinclair - 908 Walnut-** He is concerned about the dogs that are loose. He is also concerned about the noise from the dogs.

X. Adjournment-

Mr. Graley motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:13PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

8/27/20
David L. Nixon
Tina M. Bailey

