

Bull Shoals City Council

Meeting Minutes

August 27, 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 August 27, 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, and Joey Grede. Dino Giannini and Daryl Lindman were absent. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the July 30, 2020 minutes. Mr. Graley moitioned to accept the minutes. Mr. Traylor seconded. The minutes were approved by acclamation.

III. Treasurer Report- Mr. Doshier reported the bank reconciliation balances as of July 31, 2020 are \$1,707,282.00, up \$145,327.00 from a year ago when they were \$1,561,955.00. This does not include the grant monies received from Delta Regional Authority, USDA or EDA for the wastewater project. City sales tax collections are back up in July. July city tax collections are \$42,701.00 against last years \$36,198.00, an increase of \$6500.00. The 1% additional tax for sewer generated \$21,350.00 in July. This is up \$3,251.00 from last June. For the seven months that ended on July 31st, city sales tax collections are \$243,759.00, up \$33,442.00 from last years \$210,317.00. The sewer tax has generated \$121,879.00, up \$16,721.00 from last years \$105,158.00. Total income for the city through July is \$1,585,469.00, which is up \$241,516.00 from a year ago. Total expenses over the same time frame are \$912,763.00, which is down \$73,285.00 from last year. This results in a net income from operations of \$672,706.00, which is an improvement from last July's net income of \$357,905.00. That is an improvement of \$314,801.00.

It was brought to my attention by Mrs. Nickels that the Fire dept income from county turnbacks had gone down from June to July, and she called to inquire about that. I had caught the mistake I made in June, where I had given the fire dept credit for the street county turnbacks in the amount of \$3,067.46. After recording the July income of \$1522.58, that made the amount drop by \$1544.88, which she was questioning. When I looked a bit further, it turned out that I had done the same thing in May, and after correcting that, it brought the July YTD income for Fire and Street back in line for the

county turnbacks. Those numbers are reflected in the new reports that I sent over earlier this afternoon.

The City of Bull Shoals had a good first seven months of the year in spite of the circumstances.

Mr. Graley motioned to accept the treasurer's report and Ms. Nickels seconded. The report was approved by everyone.

IV. Department Reports

- a. **Police**-Chief Kuchenbecker stated the report stands as submitted and attached. He announced that the Shop with a Cop/Fireman is a few months away.
- b. **Fire**-Chief Mitchell stated the report stands as written and is attached. He handed out a report of the projected paint costs of the hydrants. Trying to get the hydrants testing completed but are having leaks.
- c. **Public Works**-Director Rosemary Rogers stated the report stands as submitted and is attached.

Mr. Graley motioned to accept all the reports and Mr. Grede seconded. The reports were approved by acclamation.

V. Commission Reports

- a. **Planning & Zoning Commission**- Michael Williamson stated the planning and zoning commission met last night August 26, 2020 to hear a petition for a temporary use permit for the raising of chickens within the city limits. They were informed of the process for having a hearing which is scheduled for September 23, 2020 at 5 pm. Mayor appointed Julie Lovett to the planning & zoning commission. Mr. Traylor motioned to accept the report and Mr. Grede seconded. The report was approved by acclamation.

VI. Committee Reports

- a. **Parks** – Ms. Dawn Lagerstandt was absent and Mayor stated the report stands as submitted and is attached.

Mr. Traylor motioned to accept the report and Mr. Grede seconded. The report was approved by acclamation.

VII. Unfinished Business

- a. **Waste Water Project-** Closing in on the deadline at the end of September. We have painting and 2 lift stations to be finished.
- b. **Paving (Slurry seal)-** Vance Brothers have made some of the streets. They will be back after the rain!
- c. **APERMA-** Arkansas Municipal League (AML) has looked at the documents from APERMA. AML has asked if we would like to participate with other cities asking for more information before we pay the bill of 11,565.00. Roger Morgan spoke and suggested to send a letter of response to APERMA stating we are waiting for advice from the AML.

VIII. New Business

- a. **Waste Water Resolution -- 2020-R-03 -- A RESOLUTION DECLARING CERTAIN CONDITIONS FOR USE OF THE CITY OF BULL SHOALS WASTEWATER SYSTEM.**

Mayor Nixon read the 2020-R-03. Mr. Graley motioned to approve the resolution and Ms. Nickels seconded. A roll call vote was taken and everyone said yes. 4/0. A copy of the resolution is attached.

IX. Citizen Comments-

- a. **Dale Forbus-**187 Golf Course Terrace-Mr. Forbus asked about the newspaper article from last week about a lawsuit.
- b. **Bill Stahlman-**Honeysuckle Dr.-He asked about the new 2020-R-03 and if it pertains to the State Park? Mayor said, the park is already included in the use of our system.

X. Adjournment-

Mr. Graley motioned to adjourn the meeting and Mr. Traylor seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:09 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

David L. Mifflin
Tina M. Bailey 9/24/20