

# ***Bull Shoals City Council***

## ***Meeting Minutes***

September 24, 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 September 24, 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: Dino Giannini, Daryl Lindman, Alan Graley, Jim Traylor, Lynn Nickels, and Joey Grede. Ms. Bailey announced we have a quorum to conduct business.

### **II. Minutes** – Mayor asked if everyone had read the August 27, 2020 minutes. Mr. Traylor motioned to accept the minutes. Mr. Giannini seconded. The minutes were approved by acclamation.

### **III. Treasurer Report-** Mr. Doshier was absent but sent his report for Mayor to read. Mayor Nixon reported the bank reconciliation balances as of August 31, 2020 are \$1,742,847.00, up \$138,613.00 from a year ago. This does not include the grant monies received from Delta Regional Authority, USDA or EDA for the wastewater project.

City sales tax collections are up from a year ago. August city tax collections are \$42,376.00 against last years \$35,972.00, an increase of \$6,404.00. The 1% additional tax for sewer generated \$21,188.00 in August. This is up \$3,202.00 from last August. For the eight months that ended on August 31<sup>st</sup>, city sales tax collections are \$286,134.00, up \$39,846.00 from last years \$246,289.00. The sewer tax has generated \$143,067.00, up \$19,923.00 from last years \$123,144.00.

Total income for the city through August is \$1,769,351.00, which is up \$227,315.40 from a year ago. Total expenses over the same time frame are \$1,045,899.00 which is down \$81,057.00 from last year.

This results in a net income from operations of \$723,452.00, which is an improvement from last August's net income of \$415,081.00. That is an improvement of \$308,371.00.

The City of Bull Shoals has performed well for the first eight months of the year in spite of the circumstances. City sales tax continues to outperform 2019.

The line item for water penalties was corrected in August, and now reflects the current year to date income of \$6,552.00.

Mr. Traylor 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 in a few months. We had the batmobile (State Police) here this past week. Councilmember Nickels congratulated Chief Kuchenbecker for becoming the new President of the State Chief's Association.
- b. **Fire**-Chief Mitchell stated the report stands as written and is attached. Our turn out gear will be coming due to be replaced and will give numbers at the next workshop.
- c. **Public Works**-Director Rosemary Rogers stated the report stands as submitted and is attached. The garbage cans are being delivered this week from our Solid Waste contract.

Mr. Lindman 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 September 23, 2020 for the hearing of the petition for a conditional use permit for the raising of chickens within the city limits. The issue will be discussed at the workshop in October. Mr. Graley motioned to accept the report and Mr. Traylor 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. Lindman motioned to accept the report and Ms. Nickels seconded. The report was approved by acclamation.

## **VII. Unfinished Business**

- a. **Waste Water Project-** Mayor announced the final walk through will be held next Wednesday, September 30, 2020. There is a photo opportunity at around 12:30 pm. Mayor invited all Councilmembers to attend.

## **VIII. New Business**

- a. **Condemnation Ordinance – ORDINANCE NO. 2020-03-AN ORDINANCE DIRECTING AND ORDERING REMOVAL AND CLEANUP OF THE BUILDINGS AND IMPROVEMENTS AT : 109 BRIGHTON STREET, 903 DAM BOULAVARD, AND 237 LAKEVIEW TERRACE, BULL SHOALS, AR.**

Mr. Graley motioned to have all three readings tonight with the first reading to be read in its entirety and the 2<sup>nd</sup> and 3<sup>rd</sup> readings be read by title only. Mr. Traylor seconded. Mayor Nixon read Ordinance No. 2020-03 in its entirety for it's first reading. Mr. Giannini motioned to approve the ordinance and Mr. Traylor seconded. A roll call vote was taken and everyone voted yes. 6/0 Mayor read the Ordinance by title only for the 2<sup>nd</sup> reading and Mr. Giannini motioned to approve the ordinance and Mr. Lindman seconded. A roll call vote was taken and everyone said yes. 6/0 Mayor read the Ordinance by title only for the 3<sup>rd</sup> reading and Mr. Traylor motioned to approve the ordinance and Mr. Grede seconded. A roll call vote was taken and everyone voted yes. 6/0 A copy of the Ordinance 2020-03 is attached.

## **IX. Citizen Comments- none**

## **X. Adjournment-**

Mr. Traylor motioned to adjourn the meeting and Mr. Graley seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:05 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

*David L. Nixon*  
*Tina M. Bailey*