

# ***Bull Shoals City Council***

## ***Meeting Minutes***

June 25, 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 June 25, 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 May 28, 2020 minutes. Mr. Giannini motioned to accept the minutes. Mr. Graley seconded. The minutes were approved by acclamation. Mayor announced we will be video taping the meetings.

- III. Treasurer Report-** Mr. Doshier was absent but sent a report. Mayor Nixon read the following report. Bank reconciliation balances as of May 31, 2020 are \$1,628,504.21, up \$149,055.71 from a year ago and \$72,587.02 from last month. This does not include the grant monies received from DRA, USDA, or EDA for the wastewater plant.

City sales tax collections are down from a year ago. May city tax collections are \$37,170.47 against last years \$37,550.65, a decrease of \$380. The 1% additional tax for sewer generated \$18,585.24 in May. This is down \$190 from last May. For the 5 months that ended on May 31st, city sales tax collections are \$167,061.06, up \$26,219.66 from last years \$140,841.40. The Sewer tax has generated \$83,530.53, up \$18,265.30 from last years \$70,420.69.

Total income for the city through May is \$993,367.28, which is a \$20,018.08 improvement from a year ago. Total expenses over that same time frame are \$662,475.61 which is down \$61,324.59 from last year.

This results in a net income from operations of \$330,891.67, which is an improvement from last May's income of \$249,549. That is an \$81,342.67 improvement. The city of Bull Shoals had a good first 5 months of the year in spite of the circumstances.

Mr. Traylor motioned to accept the treasurer's report and Mr. Grede 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. They are still working on the Commercial Burglary. We have received the 5 new body cameras and grant for vests.
- b. **Fire**-Chief Mitchell stated the report stands as written and is attached. We bought a medium duty-rescue service truck from Mountain Home for \$5,000. He will bring it to the next workshop. He stated they are in the middle of the fire hydrant project.
- c. **Public Works**-Director Rosemary Rogers stated the report stands as submitted and is attached. We are not selling any recycling yet. We are out of cold patch at this time and will have more next week.

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

#### **V. Commission Reports**

Planning & Zoning Commission- Commissioner Richard Belt reported they had a meeting last evening but did not have a quorum to conduct the meeting. Mr. Graley 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 Nixon stated the report stands as submitted and is attached. He also stated tent camping is now open at Point Return and Dam Site Campground.

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

#### **VII. Unfinished Business**

- a. **Holiday Décor**- Mayor will order the decorations tomorrow. 24 decorations LED-Cost \$6,954.00.-Mayor stated we are taking the money from General Reserves and has been approved from previous meeting.
- b. **Paving-Tim Harrawood**-Presented an introduction to Slurry Seal and how to use it. Pavement Presentation- His presentation is attached.

Mr. Lindman suggested to get a broom attachment for the tractor for sweeping the streets. Mayor will move this project to bid.

#### **VIII. New Business**

- a. **Community Services Study-Vulnerability Assessment and Emergency Response Plan-** Wastewater project is doing well. Lift station #16 is up and running. Mr. Lindman motioned to work with Community Unlimited on the Vulnerability Assessment/Emergency Response Plan and Mr. Giannini seconded. A roll call vote was taken and all said yes. 6/0
- b. **Sidewalk Resolution – 2020-R-02 -A RESOLUTION EXPRESSING THE WILLINGNESS OF CITY OF BULL SHOALS, MARION COUNTY, ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS.** Mayor read the resolution in its entirety. Mr. Graley motioned to approve 2020-R-02 and Mr. Giannini seconded. A roll call vote was taken and Mr. Graley, Mr. Traylor, and Mr. Giannini said yes. Ms. Nickels, Mr. Lindman, and Mr. Grede said no. Mayor made the deciding vote by voting yes. The motion carries with 4/3 vote.

#### **IX. Citizen Comments-**

- a. **Liz Whitman**-they are still in the preliminary process of there project of the hotel.

#### **X. Adjournment-**

Mr. Lindman motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:48 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

*Tina M. Bailey*

7-30-20