

# ***Bull Shoals City Council***

## ***Meeting Minutes***

December 17, 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 December 17, 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: Daryl Lindman, Alan Graley, Jim Traylor, Lynn Nickels, Joey Grede and Dino Giannini. Ms. Bailey announced we have a quorum to conduct business.

**II. Minutes** – Mayor asked if everyone had read the October 29, 2020 minutes. Mr. Giannini motioned to accept the minutes. Mr. Lindman seconded. The minutes were approved by acclamation. There were no minutes for November 2020 due to no meeting because of Covid-19.

**III. Treasurer Report-** Mr. Doshier reported the bank reconciliation balances as of November 30, 2020 are \$1,759,337.00, down \$33,302.00 from a year ago. That is up \$34,808.00 from 2 years ago and down about \$7500.00 from last month. 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. November city tax collections are \$36,968.00 against last years \$36,430.00, an increase of \$538.00. The 1% additional tax for sewer generated \$18,484.00 in November. This is up \$269.00 from last November. For the eleven months that ended on November 30th, city sales tax collections are \$411,353.00, up \$60,336.00 from last years \$351,018.00.

Total income for the city through November is \$2,331,581.00, which is a \$106,521.00 improvement from a year ago. Total expenses over the same time frame are \$1,527,122.00 which is up \$48,028.00 from last year.

This results in a net income from operations of \$804,459.00, which is an improvement from last November's net income of \$745,966.00. That is a \$58,493.00 improvement.

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

#### IV. Department Reports

- a. **Police**-Chief Kuchenbecker reported the report stands as submitted and attached. Shop with a Cop and Fireman was a success with 32 children within 12 families were serviced.
- b. **Fire**-Chief Mitchell stated the report stands as written and is attached. He asked to look at approving the purchase of the turn out gear. Legion Oaks estates had a major fire which consumed a lot of water.
- c. **Public Works**-Director Jim Chorba stated the report stands as submitted and is attached. There is no recycling of glass at this time.

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

#### V. Commission Reports

- a. **Planning & Zoning Commission**- There was no meeting this month.

#### VI. Committee Reports

- a. **Parks** – No parks reports until new year

#### VII. Continuing Business

- a. **Turn out gear for Fireman**-Mr. Lindman motioned to approve the - expenditure for the turn out gear for the fire dept. Mr. Giannini seconded. There was a roll call vote taken, and all councilmembers said yes. 6/0

#### VIII. New Business

- a. **Water Use Rate Resolution 2020-R-04**-Mayor read the 2020 -R-04 in its entirety. Mr. Graley motioned to approve the resolution and Mr. Traylor seconded. There was a roll call vote taken, and all said yes. 6/0
- b. **Budget Resolution 2020-R-05**- Mayor read the resolution entitled “A Resolution by the Municipal governing body to adopt the 2021 city budget for the City of Bull Shoals, Arkansas” in it’s entirety. Mr. Traylor motioned to approve the resolution and Mr. Giannini seconded. There was a roll call vote taken, and all said yes. 6/0

- c. **County Dispatcher**-The county judge requested the city to provide wages for a part time dispatcher for the county or be cut off. Mayor asked if the councilmembers would like to pay for a dispatcher? Mr. Traylor motioned to not provide monies for a dispatcher and Mrs. Nickels seconded. A roll call vote was taken, and all said yes. 6/0
- d. **Thank You**-Mayor gave a thank you to the outgoing councilmembers Ms. Nickels and Mr. Traylor. Mr. Traylor welcomed the new incoming councilmembers Mr. Bull and Mr. Kinler.

**IX. Citizen Comments-**

- a. There were no citizen comments.

**X. Adjournment-**

Mr. Traylor motioned to adjourn the meeting and Mr. Graley seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:01 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name] 1/28/21

*David J. Smith*  
*Tina M. Bailey*