

# ***Bull Shoals City Council***

## ***Meeting Minutes***

November 17, 2022

### **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 November 17, 2022 at 706 CS Woods Dr. Bull Shoals, AR 72619.

Everyone stood and gave Pledge of Allegiance to the United States Flag. Recorder Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Council members: Chuck Kinler, Daryl Lindman, Joey Grede, David McBee and Dr. Kirby Davenport. Dino Giannini was absent. Ms. Bailey announced we have a quorum to conduct business.

**II. Minutes** – Mayor asked if everyone had read the November minutes. Mr. Kinler 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 October 31, 2022 are \$2,354,415, up \$212,660 from a year ago and \$6,952 from last month. The ARP account currently has \$342,501 in it. City sales tax collections for October were \$40,982 which are up \$1,912 from last October. Collections for the first ten months are up \$15,826 from last year. YTD collections are \$387,915 versus \$372,089 a year ago. Total income for the city for October was \$217,230, which is up \$15,983 from a year ago. Total expenses over that same time frame are \$137,180, which is down \$4,801 from last year, resulting in a net income of \$80,040 this October versus a gain of \$59,266 October 2021. Year to date income is \$2,293,354 with expenses of \$1,783,529. This results in a net income from operations of \$509,825 which is up from last years \$463,168. That is an improvement of \$46,657. Mr. McBee motioned to accept the treasurer's report and Mr. Kinler seconded. The report was approved by acclamation.

### **IV. Department Reports -**

- a. Police**- Chief John Ainsworth stated the report stands as written and attached. We hired a full-time officer and his name is Tristan Rogers.
- b. Fire**-Chief Mitchell stated the report stands as submitted and is attached. Hydrant testing is complete and need some maintenance. Pump Testing is complete and overall is good to go.

- c. **Public Works-** The reports are submitted as written. Mayor stated the wastewater plant received the annual permit that has passed.

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

- V. **Commission Reports-Planning & Zoning Commission-** Chairman Bonnie Sumner stated the report stands as written and attached. Planning and Zoning will not be meeting in December. Ms. Sumner also stated she will be finishing her term and someone else would be stepping up in the new year.

Mr. Kinler motioned to accept the report and Mr. McBee seconded. The report was approved by acclamation.

#### VI. Continuing Business -

- a. **Solid Waste Rate-** Our rates are being raised by 5% by the terms of the contract.
- b. **Short-term Rental Density-** We have identified those that are on the maps. We are in the process of holding new applications.

#### VII. New Business

- a. **Building Inspection-** The Old Village Mart- The reports were internal legal documents and the documents were forwarded to Mr. Konopkick's lawyers. The electrical system is rusted together. There is asbestos in the building. (The bulk is non-fryable). Mold is significant and needs to be mitigated. A court date is set for February 21, 2022. Mayor stated there is program called the Brown's Field program which are state funds for mitigation or assesment.

#### VIII. Citizen Comments-

- a. **Jim Kuchenbecker- 112 Edgewood Dr.-** Passed out information of police pay packetts to the Council as of 11/15/22.
- b. **Dale Forbus-187 Golf Course Terrace-** Asked Ms. Bailey for a clarification of FOIA requests for this year. Ms. Bailey stated we technically had 47 requests and explained the amount of work it took to fill them. He also asked about a \$8500 update to old records. Ms. Bailey stated she believed it was a raise for the increase in hours. She also invited anyone to come and visit to look at the FOIA requests.

#### IX. Adjournment-

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

Minutes submitted by Tina Bailey

Minutes approved by: [Name]



Tina M. Bailey  
12/29/2022

