

Bull Shoals City Council

Meeting Minutes

September 30, 2021

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 30, 2021 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: Dino Giannini, Daryl Lindman, Joey Grede, Chuck Kinler, Kirby Davenport and David McBee. Ms. Bailey announced we have a quorum to conduct business.

- II. Minutes** – Mayor asked if everyone had read the August 27, 2021 minutes. Mr. Giannini motioned to accept the minutes. Mr. Kinler seconded. The minutes were approved by acclamation.

- III. Treasurer Report**-Mr. Doshier reported the bank reconciliation balances as of August 31, 2021 are \$2,093,827, up \$350,980 from a year ago. That total includes all monies for the city in 23 accounts, but does not include the \$201,063 received for Arkansas Rescue Plan. Those monies have been deposited into their own account. City sales tax collections are down from last August. Collections were \$41,196 against last years \$42,375, a decrease of \$1,180. For the eight months ending August 31, 2021 sales tax collections are \$291,778 against last years \$286,134, an increase of \$5,644. Total income for the city for August was \$181,200. Total expenses over that same time frame are \$128,246, which results in a net income for August of \$52,954. Year to date income is \$1,724,627 with expenses of \$1,367,436. This results in a net income from operations of \$357,191 through August 31, 2021. Mr. Kinler motioned to accept the treasurer's report and Mr. McBee seconded. The report was approved by acclamation.

IV. Department Reports -

- a. Police**-Chief Kuchenbecker was absent and Sargent John Ainsworth stated the report stands as submitted and attached. We are still in search for a full-time officer.
- b. Fire**-Chief Mitchell stated the report stands as submitted and is attached. Chief Mitchell was given a thank you from the VFW for helping with someone who had fallen.

- c. **Public Works-** Public Works director retired and we are looking for a new director. Mayor Nixon is the fill-in for now. He reported the leak detection equipment is working very well. We are getting ready for the fall clean-up on October 12, 2021.

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

V. Commission Reports-

- a. **Planning & Zoning Commission-** Ms. Sumner stated a variance has been submitted and a hearing is scheduled for October 27, 2021. She also stated the commission has a chairman and a secretary. The commission is looking for another member to join. Mayor Nixon appointed Councilmember McBee to the planning and zoning commission. Mr. Davenport motioned to confirm Mr. McBee to the commission and Mr. Kinler seconded. The confirmation was approved by acclamation.

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

VI. Continuing Business -

- a. **Water Valve project-** The project is in the works and the contractor hit a fiberoptic cable which put us down for a couple of days, however, everything is moving along as of today.

Short Term Vacation Rentals- Mr. Giannini made the motion to approve the Ordinance 2021-02 titled, "AN ORDINANCE PROVIDING GUIDELINES AND PROCEDURES FOR SHORT-TERM RENTAL RESIDENTIAL GUEST HOUSE IN AREAS ZONED R-1 AND R-2 WITHIN THE CITY OF BULL SHOALS, ARKANSAS" and Mr. McBee seconded. Mayor Nixon read the Ordinance 2021-02 in its entirety. A roll call vote was taken, and everyone voted yes except for Mr. Davenport. 5/1 Mr. Kinler motioned to have a second reading of Ordinance 2021-02 by title only and Mr. Giannini seconded. A roll call vote was taken, and everyone voted yes. 6/0 Mayor Nixon read the Ordinance 2021-02 by title only. Mr. Grede motioned to approve the second reading by title only and Mr. Lindman seconded. Mr. Kinler motioned to approve the third reading by title only and Mr. Giannini seconded. A roll call vote was taken, and everyone voted yes. 6/0 Mayor Nixon read the Ordinance 2021-02 by title only for the third time. Mr. McBee motioned to approve Ordinance 2021-02, "AN ORDINANCE PROVIDING GUIDELINES AND PROCEDURES FOR SHORT-TERM RENTAL RESIDENTIAL GUEST HOUSE IN AREAS ZONED R-1 AND R-2 WITHIN THE CITY OF BULL SHOALS,

ARKANSAS", and Mr. Kinler seconded, a roll call vote was taken, and everyone voted yes, except Mr. Davenport said no. 5/1 The motion carried and is attached.

VII. New Business

- a. **Holiday Meeting** – Reschedule the November council meetings to Workshop 11/9 and Meeting on 11/18. Mr. Giannini motioned to change the meetings and Mc Bee seconded. A roll call vote was taken, and everyone voted yes. 6/0 The motion carries.
- b. **Truck Repair**- An estimate from Ultimate Ford to repair the Sewer truck. Ford will not honor the warranty. Mr. Giannini motioned to authorize Mayor Nixon to proceed with the repair of the truck and Mr. McBee seconded. A roll call vote was taken, and everyone voted yes. 6/0 The motion carries.
- c. **Village Mart (Old Harps)**-Mr. Kinler motioned to authorize the City Attorney Roger Morgan to take steps necessary to pursue legal action regarding the Old Village Mart which is located on Central Blvd. and Mr. McBee seconded. A roll call vote was taken, and everyone said yes. 6/0 The motion carries.

VIII. Citizen Comments-

- a. Gail Sanderson-116 Deanna Dr./Lola Lane.-She asked about the street (Lola Lane) to be paved. She asked about the ditch in front of her home overflowing during heavy rains and tearing up the road.

IX. Adjournment-

Mr. Kinler motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:25 PM.

Minutes submitted by Tina Bailey

Tina M. Bailey

Minutes approved by: [Name]

David L. Prift
28 Oct 21