

# ***Bull Shoals City Council***

## ***Meeting Minutes***

April 29, 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 April 29, 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: Daryl Lindman, Alan Graley, Roy Bull, Joey Grede and Chuck Kinler. Dino Giannini has called and is on his way. Ms. Bailey announced we have a quorum to conduct business.

- II. Minutes** – Mayor asked if everyone had read the March 25, 2021 minutes. Mr. Lindman 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 March 31, 2021 are \$1,899,671, up \$376,625 from a year ago. That total includes all monies for the city in 23 of their 26 accounts. The Delta Regional, USDA and EDA accounts are not included.

City sales tax collections are back up from last March. Collections were \$35,842 against last years \$30,885, an increase of \$4,957. For the three months ending March 31, 2021 sales tax collections are \$99,512 against last years \$96,542, an increase of \$2,970.

Total income for the city for March was \$177,213 which is up \$24,330 from a year ago. Total expenses over that same time frame are \$151,020, which results in a net income for March of \$26,193. Year to date income is \$538,462 with expenses of \$418,401.

This results in a net income from operations of \$120,601.

Mr. Grede motioned to accept the treasurer's report and Mr. Lindman seconded. The reports were approved by acclamation.

Councilman Dino Giannini arrived at 6:35 pm.

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

- a. Police-**Chief Kuchenbecker was absent and Sargent John Ainsworth is on his way back from having the new car outfitted and stated the report stands as submitted and attached. Mr. Graley asked the report be written on the correct letterhead. He also asked if the Policeman need to keep delivering for people staying in for Covid.
- b. Public Works-**Director Jim Chorba stated the report stands as submitted and is attached. Mr. Graley asked about the time that is spent for Internet property sales.
- c. Fire-**Chief Mitchell stated the report stands as submitted and is attached. Started hydrant testing. Turn out gear has arrived.

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

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

- a. Planning & Zoning Commission-**Tim Koenig appointment is confirmed. Mayor announced there are 4 members of the planning and zoning commission. Mr. Lindman motioned to accept all the reports and Mr. Graley seconded. The reports were approved by acclamation.

#### **VI. Committee Reports**

- a. Parks –** The committee has not met.

Mr. Graley motioned to add Mr. Salentine's raise to the agenda under continuing business and Mr. Kinler seconded. A roll call vote was taken and everyone said yes. 6/0 The motion was approved.

#### **VII. Continuing Business -**

- a. Salentine raise-** Mr. Salentine received his Wastewater Level III Certification. Mayor called for an affirmation to give Mr. Salentine a .30 per hour raise per personel policy effective the date of certification. Everyone said "AYE".
- b. Vaccine Clinic –** Mayor stated the clinic director said we vaccinated approximately 175 people against the Covid-19.

- c. **Sidewalk Program-** Mayor Nixon gave an update of the status of this project. We are still in the first phase of the project.

## **VIII. New Business**

- a. **Water/Sewer Financials for 2020-**Mr. Grede made a motioned to approve the 2020 Water and Sewer Financials as Spent. Mr. Giannini seconded. A roll call vote was taken and all said yes to accept the financials as spent. 6/0 The motion was approved.
- b. **Water Valve Redesign –** Resolution 2021-07-Mr. Kinler motioned to entertain the Resolution 2021-07, and Mr. Lindman seconded. Mayor Nixon read “A RESOLUTION AUTHORIZING AND APPROVING FUNDING TO RECONFIGURE WATER TOWER CONTROL SYSTEM FOR THE CITY OF BULL SHOALS WATER DEPARTMENT IN THE FY’2021 BUDGET” in its entirety and is attached. There was considerable discussion between the council members and the public works director. Mr. Lindman asked Mayor to recognize the Fire Chief to speak about the 6” pipe requirement for fire protection. Mayor did so. Mr. Lindman said he would go along tableing this resolution and Mr. Graley seconded. Mr. Lindman recalled his tableing the resolution. Mr. Graley motioned to table the resolution and there was no second. Therefore the motion fails due to lack of a second. A roll call vote was taken and everyone said yes except Mr. Graley. 5/1 The Resolution 2021-07 was approved.
- c. **Holiday Lights-** Mayor Nixon would like to improve our holiday lights with 12 more lights. Everyone approved Mayor to buy 12 more lights.
- d. **Dog Ordinance-**Mayor stated he had the conversation with the police department to enforce the zero tolerance for animal ordinance violations.
- e. Mr. Graley asked about the Police Chief and the Mayor stated he was still on medical leave and has HIPPA rights. Mr. Graley suggested Mayor read the “Fitness for Duty Exam” for the City of Bull Shoals. Mr. Graley also asked if Sergeant has been acting Chief for more than 30 days.

## IX. Citizen Comments-

- a. Bill Stalman-City of Bull Shoals-He submitted a photo of a mobile home on Bull Shoals Dam Blvd., asking about cleaning it up. Roger Morgan stated, it is in the process of condemnation in the court system. He also stated that the work for the Water Valve Redesign was worth the money.
- b. Mr. Graley ask Roger Morgan (City Attorney) about the County 911 situation and Mr. Morgan and Mayor gave the update that the county has to provide 911 assistance. Mayor stated our citizens and our officers are covered.
- c. Richard Belt-207 Flamingo-Mr. Belt commented about the water redesign will not increase the water preasure.
- d. Ken Nevias-yields his time to Bill Stalman-Mr. Stalman asked about the cost of the Sidewalk grant. If we lose a councilmember how do we replace them? Mayor stated the City Council will appoint someone.

## X. Adjournment-

Mr. Graley motioned to adjourn the meeting and Mr. Giannini nseconded. The motion carried and Mayor Nixon adjourned the meeting at 7:35 PM.

Minutes submitted by Tina Bailey

Minutes approved by: [Name]

*David J. Nixon*  
*Tina H. Bailey*  
*5-27-21*