

Bull Shoals City Council

Meeting Minutes

December 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 December 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, David McBee and Dr. Kirby Davenport. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the November 18, 2021 minutes. Mr. Grede motioned to accept the minutes. Mr. McBee seconded. The minutes were approved by acclamation. Mayor asked if everyone had read the Special Called Meeting Minutes for December 21, 2021. Dr. Davenport 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 November 30, 2021 are \$2,205,557, up \$446,221 from a year ago. That total includes all monies for the city in 20 accounts, but does not include the \$201,063 received for Arkansas Rescue Plan. City sales tax collections for November were \$38,295 against last years \$36,968, an increase of \$1,327. For the eleven months ending November 30, 2021 sales tax collections are \$410,384 against last years \$411,353, a decrease of \$969. Your December tax collections were \$40,640, up from last years \$33,302, an increase of \$7,338. For the year that put you at \$451,024 against last years \$444,655, an improvement of \$6,389. Total income for the city for November was \$196,843. Total expenses over that same time frame are \$119,494, which results in a net income for November of \$77,349. Year to date income is \$2,302,976 with expenses of \$1,762,409. This results in a net income from operations of \$540,567 through eleven months. As we mentioned last month, each of the cities nine departments are showing a positive variance to their respective budgets through November 30, 2021. Also worth noting, you made your next to last bond payment on the 2012 Bond in December. You will pay that bond off in June of 2022, freeing up about \$36,000 a year of committed monies. Your 1988 bond pays off in 2028 and the 2010 bond in 2045. Mr. Giannini motioned to accept the treasurer's report and Mr. McBee seconded. The report was approved by acclamation.

IV. Department Reports -

- a. Police-** Sargent John Ainsworth was absent and Mayor Nixon stated the report stands as written and attached.
- b. Fire-** Chief Mitchell stated the report stands as submitted and is attached. He stated we had 26 children that attended Shop with a cop and fireman program and appreciates all of the support from the community. We have approximately \$1200 towards next year's program.
- c. Public Works-** Mayor Nixon reported the Christmas Decorations are up and look very nice. Still working on leaves. The workers are repairing the tile at bathrooms in the parks. They are also rebuilding the culvert at Rivercliff from eroision.

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

V. Commission Reports-

- a. Planning & Zoning Commission-** Bonnie Sumner stated there is no report because they did not meet. She also stated they will be meeting in January.

VI. Continuing Business -

- a. Street Paving-** Mr. Lindman motioned to authorize Mayor Nixon to move forward with the streets list as submitted. Mr. Giannini seconded. A roll call vote was taken, and everyone said yes. 6/0

VII. New Business

- a. 2022 Operating Budget-Resolution 2021-10 – A RESOLUTION BY THE MUNICIPAL GOVERNING BODY TO ADOPT THE 2022 CITY BUDGET FOR THE CITY OF BULL SHOAL, ARKANSAS.** Mr. Giannini motioned to accept the Resolution 2021-10 and Mr. McBee seconded. Mayor Nixon read the Resolution 2021-10 in its entirety. There was a roll call vote taken, and everyone said yes. 6/0

VIII. Citizen Comments-

- a. No comments**

IX. Adjournment-

Mr. Giannini motioned to adjourn the meeting and Mr. Kinler seconded. The motion carried and Mayor Nixon adjourned the meeting at 6:54 PM.

Minutes submitted by Tina Bailey *Tina M. Bailey - 1-27-22*

Minutes approved by: [Name]

David J. Ruff