

Bull Shoals City Council

Meeting Minutes

July 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 July 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: Dino Giannini, Daryl Lindman, Joey Grede, Chuck Kinler, and Jim Traylor was absent. The seat for Ward 3, Position 1 is vacant. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the June 24, 2021 minutes. Mr. Kinler motioned to accept the minutes. Mr. Grede seconded. The minutes were approved by acclamation.

III. Treasurer Report-Mr. Doshier reported the bank reconciliation balances as of June 30, 2021 are \$2,049,543 up \$412,450 from a year ago. That balance is up \$910,854 from June 30, 2017. That total includes all monies for the city in 23 accounts. The Delta Regional, USDA and EDA accounts have been closed. City sales tax collections are up from last June. Collections were \$41,607 against last years \$33,997, an increase of \$7,610. For the six months ending June 30, 2021 sales tax collections are \$213,777 against last years \$201,058 an increase of \$12,719. Total income for the city for June was \$263,610. Total expenses over that same time frame are \$268,885, which results in a net loss for June of \$5,275. Those expenses include the backhoe purchase of \$124,000 and \$14,000 or tower maintenance both one time expenses. Year to date income is \$1,216,338 with expenses of \$1,060,406. This results in a net income from operations of \$155,932 through June 30, 2021. Mr. Lindman motioned to accept the treasurer's report and Mr. Kinler seconded. The reports were approved by acclamation.

IV. Department Reports -

- a. **Police**-Chief Kuchenbecker was absent and Sargent John Ainsworth stated the report stands as submitted and attached.
- b. **Fire**-Chief Mitchell stated the report stands as submitted and is attached.

- c. **Public Works**-Director Jim Chorba stated the report stands as submitted and is attached.

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

V. Commission Reports-

- a. **Planning & Zoning Commission**- Ms. Sumner stated the commission approved the The Shoals Patio Homes plans. They are working on old signs.

Mr. Lindman motioned to accept the planning and zoning report and Mr. Kinler seconded. The report was approved by acclamation.

VI. Committee Reports

- a. **Parks** – Committee did not meet.
- b. **Budget**-Mayor asked the different councilmembers if they would like to be a part of the committee. Mr. Giannini accepted, Mr. Grede accepted, and are awaiting the possibility of a new appointed councilmember.
- c. **Council**-Mr. Giannini nominated David McBee to be the councilmember for the Ward 3, Position 1 vacant seat. Mr. Lindman seconded. A roll call vote was taken. Mr. Giannini said yes, Mr. Grede said yes, and Mr. Lindman said yes. Mr. Kinler abstained and therefore we had a 3/1 vote requiring a decision from Mayor Nixon. He voted yes to adding David McBee to fill the vacancy of Ward 3, Position 1 seat. Mayor Nixon administered the oath of office and David McBee took his seat. Mayor asked him if he would like to serve on the budget committee and he said yes.
- d. Jim Traylor gave his resignation of Ward 3, Position 2 by letter. Mr. Giannini motioned to approve the resignation and Mr. Kinler seconded. A roll call vote was taken and everyone said yes. 4/1

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

VII. Continuing Business -

- a. **Wastewater Award**-We have received an award for the new wastewater project. We are invited to the award ceremony on Aug 26th

at the governors mansion. Mr. Giannini motioned to move the council meeting to August 27, 2021, so that Mayor may attend the ceremony. Mr. McBee seconded. The motion was approved by acclamation. The council meeting has been changed to the 27th of August, 2021.

- b. **Sidewalks** - Mayor has spoken to the engineer and the paperwork is in ARDot's hands and we are waiting for the approval of the plans to go to bid.
- c. **Street Parking**- We have put up signs for Semi-Trucks not to park on the streets. The police have given the first verbal warnings and the trucks have moved.
- d. **Grass**-We are looking for a Code enforcement officer.
- e. **Streets Department**- looking for someone to apply in the streets department.
- f. **Short Term Vacation Rentals**- The ordinance is still under review by the City Attorney.
- g. **American Rescue Plan**- The 1st half of the traunch monies have been deposited into the account for \$201,060.85.

VIII. New Business

- a. **Real Estate – Arvest Bank Resolution**- Mr. Grede motioned to suspend the rules on this resolution and allow the public to speak for 30 minutes at 2 minutes each. Mr. McBee seconded. A roll call vote was taken to suspend rules and everyone said yes. The motion carried to suspend the rules. Mayor read the resolution and asked for citizen comments.

IX. Citizen Comments-

- a. Michael Ostrowski -142 Blou Clower Pt. -He is against the purchase of the bank and we do not need a fancy building for city hall.
- b. Bob Reinhardt-111 Cantaberry-Does not like the purchase of the bank and said we could add a drive thru window to this building and a buzzer to buzz people in for security.

- c. Peggy Elmhorst-149 Blou Clower-She is against the purchase of the bank and said we could be paving streets and maybe hire an animal control officer.
- d. Richard Belt-207 Flamingo Pl.-He confessed he was the person that sent the flyer. He believes we can remodel the building next door. He agrees with others against the purchase of the bank.
- e. Trenika Self-104 White Herring Cir.- She agrees with others to not purchase the building and during these times we need to save our monies. She also commented about the old Harps building.
- f. Martin Nickels-102 Swiss Lane-He commented that just a few years ago we were struggling for money. He commented that with the changing of the times to wait to spend the money. He suggested to maybe renovate what we have.
- g. Bill Stahlman-902 Honeysuckle Ave.-He commented about the plans of extending the City Hall. He talked about putting the police department in the Meeting Place. He also talked about buying the gas station and/or paying off some water bonds.
- h. Ken Nevis-103 Cathrine Ln.- He commented about enticing people to come and do business with us.
- i. Lynn Nickels-102 Swiss Ln.-She commented that this town needs roads and asked why are we doing business with Arvest, when they left us.
- j. Michael Savu-137 Falltime Dr.-He commented that the building is wonderful and that this is the right thing at the wrong time.
- k. Al Kufeldt-100 Walden Lane-They dropped the Archery Range program a few years ago and he commented that the grass looks bad. He also believes the money should be spent on roads.
- l. Mike Jendras-328 Cardinal Terrace-He agrees with everyone and stated his road is bad. He asked why the public was not informed of the resolution.
- m. Bill Stahlman stated he hopes the councilmembers do not pass this resolution.

- n. Mr. Kinler stated that he did not appreciate people call him to threaten and curse him. He didn't appreciate being approached at the funeral. He stated that his Ward was not for it and that is the way he will vote.
- o. Joey Grede asked to put the items on the agenda and set a cut-off date. Please put the agenda on KTLO and in the newspaper.
- p. Dale Forbus-187 Golf Course Terrace-He commented about the news not being reported. He stated the reporting is sugar-coated. He wants the truth in the paper. He also wants the speakers fixed for the council chambers.
- q. Jessica Wilkinson-145 Golf Course Terrace-She stated she liked the fact of having the new building. She commented that she does not feel secure here in this building. She wants the town to grow.

X. Resolution -2021-R-08 fails for lack of a motion.

- a. Trenika Self-104 White Herring Cir.-She thanked the service of the councilmembers and for the information about the website.
- b. Richard Belt-207 Flamingo Pl.-He stated he appreciates what the city council has done since 2017.
- c. Charles Ferral-703 Woodland Ave.-He asked where the money is going if not to the bank.
- d. Charles Bailey-206 Deanna Dr.- He commented that the councilmembers were berated and hopes everyone comes to the meeting.
- e. Brenna Hauversburk-703 Woodland-She talked about the officers chairs. She commented the town looks bad.
- f. Ms. Hume-2123 Central-She wants to know if there is any new news about the Air B-n-B's?

XI. Adjournment-

Mr. Kinler motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 8:00 PM.

Minutes submitted by Tina Bailey

Minutes approved by: [Name]

Tina M. Bailey
May 27, 2021