

Bull Shoals City Council

Meeting Minutes

May 27, 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 May 27, 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, and Chuck Kinler. Alan Graley and Roy Bull were absent. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the April 29, 2021 minutes. Mr. Giannini 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 April 30, 2021 are \$1,935,860 up \$379,840 from a year ago and \$36,189 from last month. 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 down slightly from last April. Collections were \$32,620 against last years \$33,349, a decrease of \$729. For the four months ending April 30, 2021 sales tax collections are \$132,131 against last years \$129,891 an increase of \$2,240. Total income for the city for April was \$194,727 which is up \$10,171 from a year ago. Total expenses over that same time frame are \$148,774, which results in net income for April of \$45,944. Year to date income is \$733,190 with expenses of \$567,175. This results in a net income from operations of \$166,015. That is about \$31,585 ahead of last year after April 30. Mr. Grede motioned to accept the treasurer's report and Mr. Kinler 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.
- b. **Fire**-Chief Mitchell stated the report stands as submitted and is attached.

- c. **Public Works**-Director Jim Chorba is on vacation and Mayor stated the report stands as submitted and is attached. He also stated that our new water software picks up leaks and checks with the new leak detection equipment. Also, the new Tractor and Side Arm will be delivered tomorrow.

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

V. Commission Reports-

- a. **Planning & Zoning Commission**- Mayor stated there was an approval for a site development plan for the old Johnson's property on 178. They were also asked if the Exxon Station anomalies would stay the same and the commission said yes. Mr. Giannini motioned to accept all the reports and Mr. Kinler seconded. The reports were approved by acclamation.

VI. Committee Reports

- a. **Parks – Did not meet.**

VII. Continuing Business -

- a. **Tin Can Rally**-Mr. Breton enjoy the rally and wanted to thank the hostess for her work.
- b. **Holiday Lights**-12 more lights ordered this week-6 Candy Canes and 6 Ornaments w/Sprigs
- c. **Condemnations**- The 4 properties are still in litigation currently.
- d. **Water Detection Equipment**-It is working well as we discussed in the public works report.
- e. **Water Valve Redesign** – Mayor stated they are still working on it, and we are waiting on pipes and parts.
- f. **Sidewalk**- We are in the process of securing the legal rights-of-way.

VIII. New Business

- a. **American Rescue Plan**-Training sessions are ongoing with the Arkansas Municipal League. The Department of Finance will be administering our application which has been started.
- b. **Council-Roy Bull** has given his resignation as of today May 27, 2021. Mayor read the letter. Mr. Lindman made the motion to declare the seat vacant. Mr. Giannini seconded. Mayor stated, "With the receipt of this resignation we are able to move forward to declare a vacancy." Mayor then declared a vacancy. Mr. Giannini motioned for Jim Traylor to become the new councilmember and Mr. Grede seconded. Mr. Giannini motioned to accept the resignation and Mr. Grede seconded. Mayor asked if anyone from the audience would like to speak. Mr. Jim Traylor stated the council should wait the 30 days before filling the seat. Mr. Giannini seconded his motion. We will consider this again at next meeting.
- c. **Heavy Commercial Vehicles**-Ms. Shizzler, a citizen, had written a letter to the councilmembers relating to a semi-truck parking on the side of the road on CS Woods Blvd. They will be talking about this at the next workshop.

IX. **Citizen Comments**- Chuck Kinler announced the Memorial Day activities and ceremonies at the VFW here in Bull Shoals.

X. **Adjournment**-

Mr. Kinler motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:06 PM.

Minutes submitted by Tina Bailey

Minutes approved by: [Name]

David L. [Signature]
24 May 2021
Tina M. Bailey