

Bull Shoals City Council

Meeting Minutes

October 28, 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 October 28, 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 September 30, 2021 minutes. Mr. Giannini motioned to accept the minutes. Mr. McBee seconded. The minutes were approved by acclamation.

- III. Treasurer Report**-Mr. Doshier reported the bank reconciliation balances as of September 30, 2021 are \$2,097,233, up \$301,596 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. Those monies have been deposited into their own account. City sales tax collections were \$41,240 against last years \$45,196, a decrease of \$3,956. For the nine months ending September 30, 2021 sales tax collections are \$333,019 against last years \$331,330, an increase of \$1,689. Total income for the city for September was \$180,259. Total expenses over that same time frame are \$133,838, which results in a net income for September of \$46,421. Year to date income is \$1,904,887 with expenses of \$1,500,984. This results in a net income from operations of \$403,902 through the third quarter. Mr. Kinler 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. Mayor Nixon 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.

- c. **Public Works-** Mayor Nixon is the fill-in for now and stated, we are continually saving water leaks. We are moving out of lawn mowing season and are approaching leaf-blowing season. We did neighborhood clean up. We are refurbishing the water back hoe and the 1956 tanker truck to help clean out culverts.

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

V. Commission Reports-

- a. **Planning & Zoning Commission-** Ms. Bonnie Sumner stated that next month's meeting will be on November 17, 2021 and there would not be a meeting in December. There is a variance for a workshop/hobby shop. She asked the council if there is an ordinance about a pole-barn house being built in the city? Mr. Lindman motioned to have planning/zoning commission to explore this matter of pole-barn homes and make a recommendation to the council. Mr. Grede seconded. The motion carries. Attorney Roger Morgan suggested that if someone wants a permit to build a pole-barn, we should say the planning/zoning commission is researching to see if there are any restrictions. He also suggested to look into the subdivision covenances.

Mr. Grede motioned to accept the report and Mr. Lindman seconded. The report was approved by acclamation.

VI. Continuing Business -

- a. **Water Valve/Vault Project-** Everything is going well and Phase Two is about to begin. We posted a bond to ARDOT for \$1000.
- b. **Street Paving-** There is a preliminary list to prepare the streets for resurfacing and the estimate is \$20,000. We do not have to bid this contract due to state guidelines. Mr. Lindman would rather see a better job on the patch work. Mr. Grede asked about the fire dept paving in front of the bays. Mayor Nixon asked if everyone would take a look for the 3 or 4 most important projects.
- c. **Millage Letter-** Mr. Kinler made the motion to accept the 5.0 millage for 2022, which is 3.5 for general and 1.5 for fire. Mr. Lindman seconded. There was a roll call vote taken, and everyone said yes. 6/0 The motion carried.

VII. New Business

- a. **Opioid Litigation**-We are signed on to the litigation with the Arkansas Municipal League.
- b. **Wastewater Contract**-The White-River State Park uses our wastewater plant and we have a contract. Mr. Grede motioned to authorize the mayor to renew/extend the contract. Mr. Giannini seconded. A roll call vote was taken, and everyone said yes. 6/0 The motion carried.
- c. **Marion County Multi-Hazard Plan**- Ms. Tina Cole (NWEDD), Grant Administrator- She asked for a resolution to update the plan for the next 5 years. Mayor Nixon asked for a motion to accept Resolution 2021-R-09 (attached). Mr. Giannini motion to accept Resolution 2021-R-09, and Mr. Grede seconded. A roll call vote was taken, and all said yes. 6/0
- d. **Marion County Regional Water District Contract** – Mayor Nixon asked to table this contract until further language is determined. The council agreed.
- e. **Comp Time Pay-Outs**- Mayor Nixon stated we would like to move forward to pay out the compensatory and vacation funds according to the handbook by the end of the year. We will have the numbers at the next meeting.
- f. **Signatory**- Mr. Giannini motioned to remove Jim Traylor from the checking accounts as signatory, and add Mr. Chuck Kinler as a signatory. Mr. McBee seconded. A roll call vote was taken and all said yes. 6/0 The motion carried.

VIII. Citizen Comments-

- a. **Richard Belt**-207 Flamingo- He asked if the street proposal included the Dam Site Campground? Mayor stated this was not a proposal. Mayor repeated the Campground generates money for itself. We are not using state funding for it.
- b. **Mike Savu**-137 Falltime - He would like to know what the policy is for paying out of the compensatory time? Recorder Bailey stated that a handbook is available.

IX. Adjournment-

Mr. Giannini motioned to adjourn the meeting and Mr. Kinler seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:40 PM.

Minutes submitted by Tina Bailey *Tina M. Bailey*

Minutes approved by: [Name] *David L. Prid*
18 Nov. 21