

Bull Shoals City Council
Special Called Meeting Minutes

December 21, 2021

6:00 PM

Type of Meeting: Special Called City Council Meeting

Meeting Facilitator: Mayor David Nixon

Council Members Present: Mr. Joey Grede, Mr. David McBee, Mr. Chuck Kinler, Mr. Daryl Lindman, Dr. Kirby Davenport.

Council Member Absent: Dino Giannini

I. Call to order, Pledge of Allegiance

Mayor David Nixon called to order the Special Called Meeting of the Bull Shoals City Council at 6:00 pm. on December 21, 2021, located at 704 CS Woods, Bull Shoals, AR 72619.

II. Roll call

Recorder Tina Bailey conducted the roll call, and everyone was present except Dino Giannini.

III. New Business

Mayor Nixon announced that consideration should be given to an ordinance authorizing the execution of a Supplemental Water Purchase Contract with the Marion County Water District (the Ordinance). This was a matter with which the Council was familiar and after a discussion, the Mayor introduced the Ordinance entitled: "AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE WATER PURCHASE CONTRACT BETWEEN THE CITY AND MARION COUNTY WATER DISTRICT; AND DECLARING AN EMERGENCY."

Council Member Joey Grede, seconded by Council Member Mr. Kinler, moved that the rule requiring the reading of an ordinance in full on three different days be suspended and that the Ordinance be read by title only. The Mayor put the question on the adoption of the motion and the roll being called, all present voted aye. 5/0 Thereupon the Mayor declared that at least two-thirds of all members of the Council having voted in favor of the motion to suspend the rule, the motion was carried, and the rule suspended. The Ordinance was then read by title only. Council member Mr. Lindman, seconded by

Council member Mr. Grede, moved that the Ordinance be adopted. The question was put by the Mayor on the adoption of the motion and the roll being called, everyone present voted aye. 5/0 Council member Mr. Kinler, seconded by Council member McBee, moved that Section 4, the emergency clause, be adopted and the roll being called, everyone present voted aye. 5/0 The Mayor thereupon declared the Ordinance and the emergency clause adopted and signed the Ordinance, which was attested by the City Recorder and sealed with the seal of the city. The Ordinance was given No. 2021-04

IV. Adjournment

Mr. Lindman motioned to adjourn the meeting and Mr. McBee seconded. Mayor Nixon Adjourned the meeting at 6:07 pm.

ATTEST:

Lina M. Bailey

City Recorder

12/30/21

David L. Nixon

Mayor

(SEAL)

