

Bull Shoals City Council

Meeting Minutes

July 28, 2022

I. Call to order, Pledge of Allegiance, & Roll Call

Mayor David Nixon called to order the regular meeting of the Bull Shoals City Council at 6:30 pm on July 28, 2022 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 Dr. Kirby Davenport. David McBee was absent. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the June minutes. Mr. Giannini motioned to ammend the address for the condemned property to 903 Dam Site Blvd. and Mr. Kinler seconded. Mr. Giannini motioned to accept the June minutes. Mr. Kinler seconded. The minutes were approved by acclamation.

III. Treasurer Report-Mr. Doshier reported the bank reconciliation balances as of June 30, 2022 are \$2,324,093, up \$274,549 from a year ago and up \$25,681 from last month. This includes all monies in the city's 20 accounts, but does not include the monies in the USDA Wastewater account or the Arkansas Rescue Plan account. City sales tax collections for June were \$36,661 which are down \$4,946 from last June. Collections for the first six months are up \$579 from last year. YTD collections are \$214,356 versus \$213,777 a year ago. Total income for the city for June was \$192,521, which is up \$8,911 from a year ago. Total expenses over that same time frame are \$168,525, which is down \$119,598 from last year, resulting in a net income of \$23,996 this June versus a loss of \$104,513 June 2021. Year to date income is \$1,228,486 with expenses of \$1,000,417. This results in a net income from operations of \$228,069 which is up from last years \$56,694. You did pay off the 2012 Bond in June. Mr. Lindman motioned to accept the treasurer's report and Mr. Grede 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. The numbers were up in June and expect the same in July. We have about 8 to 10 hydrants left to test.

c. **Public Works**- The reports were submitted as written.

Mr. Grede motioned to accept all the reports and Mr. Kinler seconded. The report was approved by acclamation.

V. **Commission Reports-**

Planning & Zoning Commission- Chairman Bonnie Sumner stated the minutes were submitted and stands as written. She also stated there was a turn out of citizens and it was encouraging to see everyone. Mr. Lindman motioned to accept all the reports and Mr. Kinler seconded. The report was approved by acclamation.

VI. **Continuing Business -**

a. **Brown's Beach**-We put up signs on Brown's Beach and they were destroyed with 48 hours. It was suggested to put up a surveillance camera. We have asked the Corp of Engineers to patrol more vigourously being they have the jurisdiction.

b. **Streets Paving**-The paving company is in town and beginning to work on the streets. We may need to order more asphalt due to the condition of the cul-da-sacs.

a) **Weed sprayer**-It is working very well.

c. **Annexation**-City Attorney Roger Morgan drafted an Ordinance about the Annexation of the islands. He stated the ordinance is a proposal. The next step is to set a public hearing if the Council approves to go further. Dr. Davenport made the motion to propose a date for a public hearing. The motion failed for the lack of a second.

VII. **New Business**

a. **Point Return Highlands**-The signs have been ordered.

VIII. **Citizen Comments-**

a. Breanna Farrell – 622 Central Blvd.- She addressed one specific councilmember about appropriate language and a discussion followed.

- b. Mr. Nick Kanopic- Glenborough City, Texas- He asked if the businesses that were destroyed and/or renovated were inspected for asbestos. Mayor Nixon stated those demolitions and renovations were conducted by private business owners and were not city projects. Mayor Nixon stated that all we are trying to establish is public safety.

IX. Adjournment-

Mr. Kinler motioned to adjourn the meeting and Dr. Davenport seconded. The motion carried and Mayor David Nixon adjourned the meeting at 6:58 PM.

Minutes submitted by Tina Bailey

Minutes approved by: [Name]

David J. [Signature]
25 May 2022

Tina M. Bailey