

# ***Bull Shoals City Council***

## ***Meeting Minutes***

September 29, 2022

### **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 September 29, 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: Daryl Lindman, Joey Grede, David McBee and Dr. Kirby Davenport. Councilmembers Dino Giannini and Chuck Kinler were absent. Ms. Bailey announced we have a quorum to conduct business.

**II. Minutes** – Mayor asked if everyone had read the August minutes. Mr. Lindman motioned to accept the August minutes. Mr. Grede seconded. The minutes were approved by acclamation. Mayor asked if everyone had read the Special Called Meeting Minutes for September 21, 2022. Mr. McBee made the motion to approve the minutes and Mr. Lindman seconded. The minutes were approved by acclamation.

**III. Treasurer Report**-Mr. Doshier reported the bank reconciliation balances as of August 31, 2022 are \$2,442,203, up \$348,376 from a year ago and up \$58,255 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. The ARP account currently has \$342,281 in it. City sales tax collections for August were \$48,024 which are up \$6,828 from last August. Collections for the first eight months are up \$15,100 from last year. YTD collections are \$306,878 versus \$291,778 a year ago. Total income for the city for August was \$201,526, which is up \$20,326 from a year ago. Total expenses over that same time frame are \$123,114, which is down \$5,132 from last year, resulting in a net income of \$78,413 this August versus \$52,955 August 2021. Year to date income is \$1,885,411 with expenses of \$1,303,186. This results in a net income from operations of \$582,226 which is up from last years \$357,481. That is an improvement of \$224,745. Mr. McBee motioned to accept the treasurer's report and Mr. Lindman seconded. The report was approved by acclamation.

### **IV. Department Reports -**

**a. Police**- Sargent John Ainsworth was absent due to training and Mayor Nixon stated the report stands as written and attached.

**b. Fire-**Chief Mitchell stated the report stands as submitted and is attached. He also stated, we have 2 hydrants left to test and will submit a report at the next workshop.

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

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

**V. Commission Reports-Planning & Zoning Commission-** Chairman Bonnie Sumner stated there was no meeting in September and therefore there is nothing to report.

#### **VI. Continuing Business -**

**a. Building Inspection-** Mayor stated, the inspection has been done and the reports are coming in and waiting for the lawyer to review.

**b. Vehicle Purchase-**

**a) Police-** We did get the order in for the Dodge Durango

**b) Streets-** The grant is sufficient for the Truck and are ready for the window to open from the vendor to order.

**c. Water Board Training –** The state modified a statute for the members to have training before the end of the year. This can be done in person and/or online.

#### **VII. New Business**

**a. Holiday Meeting Schedule-** Mr. Lindman motioned to move the November meetings due to the Thanksgiving Holiday and Dr. Davenport seconded. The dates are as follows: Workshop-November 7, 2022 and the City Council Meeting is November 17, 2022. A roll call vote was taken, and everyone said yes. The motion carried. 4/0

#### **VIII. Citizen Comments-**

**a. Keith Hilburn-107 Hardtime Circle-**He asked if a supena was submitted by the Arkansas Attorney General's office had been fulfilled. Mayor Nixon stated we cannot discuss the matter according to AR 25-19-105. Mr. Hilburn also stated you cannot make an ordinance for stopping a person to speak. He asked, who was the electrician that does work for the city? Mayor stated, we use Bailey's

Electric to do our call out work. He also asked about the rezoning of the Del's Corporation Project. Mayor stated, this falls under the planning and zoning authority. City Attorney Roger Morgan addressed the time and place for the citizen comments.

- b. Carol Duss-100 Walnut Ave.** – She would like to know if there is a town hall meeting to ask questions for those running for the elections? Mayor stated we cannot discuss political issues at the meeting.
- c. Bill Stahlman- 902 Honeysuckle Ave.** – He brought books about certifications of the aldermans from the Arkansas Municipal League and began stating the responsibilities of the aldermans. He began reading a letter about different subjects that had taken place in the past meetings until his 3 minutes were up.
- d. Dale Forbus-187 Golf Course Terrace-** He asked about the supena again that was asked by the first citizen. Mayor Nixon again stated we are not allowed to discuss it.
- e. Breanna Ferrell – 622 Central Blvd.** – Mrs. Ferrell stated, in closing for Mr. Stahlman, she read the rest of the letter. She asked for Arkansas annotated 14-25-105 to be read that pertains to the supena. Mrs. Bailey started reading the code and summarized the documents are not FOIA able due to it being a working progress and not releasable. Mrs. Ferrell also stated there are no bars or cameras on this building for the Police Department Building.
- f. Marylenn Pool-101 Falltime-** She stated we are doing a lot better in taking care of the city and for everyone to be kind to each other.

**IX. Adjournment-**

Mr. McBee motioned to adjourn the meeting and Dr. Davenport seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:03 PM.

Minutes submitted by Tina Bailey *Tina M. Bailey* 10/27/22

Minutes approved by: [Name] *Roger J. Morgan*

