Bull Shoals City Council Meeting Minutes

April 28, 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 April 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 was absent, therefore Mayor Nixon conducted the roll call. The following persons were present: Mayor David Nixon, Council members: Dino Giannini, Daryl Lindman, Joey Grede, Chuck Kinler, and David McBee. Dr. Kirby Davenport was absent. Mayor Nixon announced we have a quorum to conduct business.

- II. Minutes Mayor asked if everyone had read the April minutes. Mr. Giannini motioned to accept the minutes. Mr. Kinler seconded. The minutes were approved by acclamation.
- III. Treasurer Report-Mr. Doshier reported the bank reconciliation balances as of March 31, 2022 are \$2,112,768, up \$215,097 from a year ago. This includes all monies in the cities 20 accounts, but does not include the monies in the USDA Wastewater account or the Arkansas Rescue Plan account. City sales tax collections for March were \$31,940 which are down \$3,902 from last March. Collections for the first three months are up \$3,829 from last year. YTD collections are \$103,341 versus \$99,512 a year ago. Total income for the city for March was \$167,807 which is down \$10,000 from a year ago, however last year you happened to sell a piece of equipment for \$10,000 explianing the difference. Total expenses over that same time frame are \$252,858, which is up \$100,000 from last year, however you purchased vehicles for \$110,215 in March, which again explains the difference. Keeping those things in mind, year to date income is \$543,766, with expenses of \$558,617. This results in a net loss from operations of \$14,581. Without the purchases of the vehicles you would show a net income of \$95,364. Mr. Lindman motioned to accept the treasurer's report and Mr. McBee seconded. The report was approved by acclamation.

IV. Department Reports -

a. Police- Chief John Ainsworth was absent and Mayor Nixon stated the report stands as written and attached. The speed trailor has been delivered.

- **b. Fire-**Chief Mitchell stated the report stands as submitted and is attached.
- **c. Public Works-**Mayor Nixon reported we are working on new signs and a lot of stuff on the parks. We have power washed the pickle ball court. We are short handed.

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

V. Commission Reports-

a. Planning & Zoning Commission- Chairman Bonnie Sumner stated we are still doing research on annexation issues and gave information packets to the council members. The report stands as submitted.

Mr. McBee motioned to approve the report and Mr. Lindman seconded. The report was approved by acclamation.

VI. Continuing Business -

- **a.** Comdemnation- Mayor Nixon announced that we have a court date of May 10, 2022, for the Old Village Mart to get an inspection.
 - a) Mayor Nixon has also drawn up the "request for proposal for a licensed insured contractor" in the paper for the trailor that is on Central Avenue. The proposal will be in the paper for a few weeks and the bid openings will take place the last day of May.
 - b) The other two properties have been mitigated.
- b. Mayor Nixon announced Early Voting is May 9th thru May 23rd
- **c. Streets Funding-** Atlas Asphalt has put a bid in for the second set of streets for \$56,100. All of the council members agreed to the second tier of streets to be added to the approved streets.
- **d. Sidewalk Bids-** We will open bids on May 17, 2022 at 1:30 pm at City Hall, 706 CS Woods Blvd.

VII. New Business

a. Spring Clean-Up is May 10, 2022.

b. Park Maintenance Fund – Mayor Nixon spoke about the appreciation of the Tin Can Rally in Dam Site Park. Mayor stated we payed monies from the General Fund for the clean up of the Parks and Campgrounds and was asking to make a transfer from the Parks donation fund. Council member David McBee announced that the Arvest Foundation granted \$5,000 to the repairs of the parks.

VIII. Citizen Comments-

- a. Jim Kuchenbecker- 112 Edgewood Dr.- Mr. Kuchenbecker thanked Mayor Nixon and the Councilmembers for giving him his service weapon.
- **b.** Tim Curtis-201 Alta Vista-He is a bee keeper and request the weed killer be sprayed early in the morning before the bees take flight or late in the evening before dark.
- c. Lynn Nickels-102 Swiss Lane- Ms. Nickels thanked Councilman McBee for getting the grant for the parks. She asked where the sidewalk phase one would be located. Mayor Nixon stated it would be from the Boat Dock to the Triangle on the north side.
- d. Mike Savu-137 Falltime Dr.- He brought up the High-Water Project and asked if anyone had started an application for a grant. He would like to know where the egress is to and from Point Return? He also wants to know if Point Return was closed because of an injury? Mayor Nixon answered that there is no route that has been determined for a high-water project. Mayor Nixon stated he went to a grant workshop and have done nothing about the high-water boat ramp. Mayor stated that the Point Return park just needs to be cleaned-up. We will have to block the lower road because of stability. Mayor also addressed that the worker was not a logger and he thought the workers were using helmets.

IX. Adjournment-

Mr. Kinler motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:12 PM.

Minutes submitted by Tina Bailey Dina M. Bailey 5/26/22

Minutes approved by: [Name] David not be submitted by Tina Bailey 2 10/22