

# ***Bull Shoals City Council***

## ***Meeting Minutes***

January 27, 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 January 27, 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, 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 December 30, 2021 minutes. Mr. Giannini motioned to accept the minutes. Mr. McBee seconded. The minutes were approved by acclamation. The minutes were approved by acclamation.

- III. Treasurer Report**-Mr. Doshier reported the bank reconciliation balances as of December 31, 2021 are \$2,129,815 up \$245,065 from a year ago. That total includes all monies for the city in 20 accounts, but does not include the \$201,632 received for Arkansas Rescue Plan. City sales tax collections were \$40,640 against last years \$33,302, an increase of \$7,338. For the year ending December 31, 2021 sales tax collections are \$451,024 against last years \$444,655, an increase of \$6,369. Total income for the city for December was \$167,766. Total expenses over that same time frame are \$254,130, which results in a net loss for December of \$86,364. Year to date income is \$2,470,742 with expenses of \$2,011,982. This results in a net income from operations of \$458,760 for the year 2021. You made your next to last bond payment on the 2012 Bond in December. You will pay that bond off in June of 2022, freeing up about \$36,000 a year of committed monies. Mr. Lindman motioned to accept the treasurer's report and Mr. Kinler 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 was absent and Mayor Nixon stated the report stands as written and is attached.

- c. **Public Works-** Mayor Nixon reported the Rivercliff drainage project is still underway, the snow removal is going well, they are rebuilding the Boat Dock, and they are almost finished with the bathrooms at Danhauser Park.

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

## V. Commission Reports-

- a. **Planning & Zoning Commission-** Chairman Bonnie Sumner stated the report stands as submitted and is attached. Mr. Lindman motioned to accept the report and Mr. Giannini seconded. The report was approved by acclamation.

## VI. Continuing Business -

- a. **Police Patrol-** Due to the full staff of 4 officers, we have coverage for all but 3 hours per day.
- b. **EEOC document-** Mayor referred to a document that was placed in the councilmembers file from the EEOC that the action that was brought against the city has been dismissed.
- c. **Radar Trailers-** We have a bid for a trailer for a Smart-12 Radar Trailer for the cost of \$5,900 in order to slow people down. Mr. Kinler made a motion to purchase the trailer and Mr. Giannini seconded. A roll call vote was taken and everyone said yes except for Mr. Grede and Dr. Davenport. 4/2 The motion carried.
- d. **ARPA Funding-** Mayor stated the state bid sheet no longer carries the 1 Ton Dump Truck for the Street Department. He also mentioned he would get more bids. Therefore, we will be looking for a Dump Truck before we make any decisions and discuss this at the next workshop.

## VII. New Business

- a. **Affidavit of Destruction-** Mr. Giannini made the motion to approve the affidavit and Mr. McBee seconded. A roll call vote was taken and everyone voted yes. 6/0 The motion carried. (It is attached.)
- b. **2022 Operating Procedures Ordinance-2022-01-**Mr. Lindman motioned to suspend the rules and read by title only. Mr. Giannini seconded. A roll call vote was taken, and everyone said yes. 6/0 The

motion carried. Mayor read the Ordinance 2022-01 by title only. Mr. Kinler motioned to accept the Ordinance 2022-01 and Mr. Lindman seconded. A roll call vote was taken, and everyone said yes. 6/0 Mr. Kinler made the motion to suspend the rules and have all three readings tonight. Mr. Lindman seconded. A roll call vote was taken, and everyone said yes. 6/0 Mayor read the Ordinance 2022-01 by title only for the second time. Mr. McBee made the motion to accept the Ordinance 2022-01 and Mr. Lindman seconded. A roll call vote was taken, and everyone said yes. 6/0 Mayor read the Ordinance 2022-01 by title only for a third and final reading. Mr. Grede motioned to accept the Ordinance 2022-01 and Mr. McBee seconded. A roll call vote was taken and everyone said yes. 6/0 The motion carried.

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

- a. **Tuesday Rhodes-338 Cardinal Terrace-** Mrs. Rhodes thanked Mr. Kuchenbecker for his work for the city over the years.
- b. **David Hotchkiss-210 North West Street-**Hardware Store Owner-Mr. Hotchkiss asked about development money for the businesses in Bull Shoals. Mayor stated there are no longer grants for private businesses. He also thanked Mr. Kuchenbecker for his service to the city.
- c. **Lynn Nickels-102 Swiss Ln.-** Ms. Nickels spoke about the hail storm in Dam Site Park in which Mr. Kuchenbecker helped, she also thanked him for his service.
- d. **Charles Kinler-** Mr. Kinler thanked Mr. Kuchenbecker for his service during the break-in of his house in 2017. He says, “thank you everytime he looks in the mirror for Mr. Kuchenbecker for saving his life.”
- e. **Mary Hotchkiss-** Mrs. Hotchkiss asked the Mayor about his salary as the economic development and why he is not helping with economic development. She also asked why the city does not shop at her store. She also made a comment about an officer.
- f. **Jim Kuchenbecker-112 Edgewood Dr.-** Mr. Kuchenbecker congratulated John Ainsworth for his new position as Chief. He thanked the council for the years of service to the city. He stated the last 7+ years has been the most memorable of his 38 years of service.

**IX. Adjournment-**

Mr. Kinler motioned to adjourn the meeting and Mr. McBee seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:10 PM.

Minutes submitted by Tina Bailey *Tina M Bailey* 3/2/22

Minutes approved by: [Name]

*David L. Smith*