

Bull Shoals City Council

Meeting Minutes

February Meeting (rescheduled due to inclement weather)

March 2, 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 March 2, 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 January 27, 2022 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 January 31, 2022 are \$2,125,668 up \$236,320 from a year ago. That total includes all monies for the city in 20 accounts, but does not include the \$201,641 received for Arkansas Rescue Plan. City sales tax collections were \$33,750 against last years \$31,327, an increase of \$2,423. Total income for the city for January was \$213,679. Total expenses over that same time frame are \$193,421, which results in a net income for January of \$20,258. Mr. Grede 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 stated the report stands as written and attached. Police Officer Jacob Zappa was introduced to the councilmembers.
- b. Fire**-Chief Mitchell stated the report stands as submitted and is attached. He stated Engine #3 has been having issues. It is repaired at this time and waiting for the pump test.
- c. Public Works**-Mayor Nixon reported the drainage at Rivercliff and Golf Course Terrace has been fixed. The fuel company delivered the wrong fuel and had to have it pumped out and replaced. Shane

O'Grady stated they have been working on the Parks restrooms and cut down trees that were infested with beetles. They have been repairing culverts. They have also cleaned up the yard and replaced old tools, and have a new system of locking up the tool box. Mr. Giannini motioned to accept all the reports and Mr. Lindman seconded. The report was approved by acclamation.

V. Commission Reports-

- a. **Planning & Zoning Commission-** Chairman Bonnie Sumner stated there was no meeting due to inclement weather and therefore no report.
- b. **New Appointment-**Mr. Lindman motioned to appoint of Mr. Dave Higgins and Mr. Kinler seconded. The appointment was approved by acclamation. The commission is now full.

VI. Mayor Announcements-

- a. **Condemnations-**The trailer on Dam Site Blvd. has been given notification by the press. We are waiting for the court order from the judge. The other two properties have been mitigated.
- b. **Old Village Mart** –There is a hearing on Tuesday, May 10, 2022 at 10:00 am. in Marion County Courthouse.

VII. Continuing Business -

- a. **Street Paving-** Atlas Asphalt quoted the top list of streets and because there is still room in the budget, they are going to look at the secondary list of streets.
- b. **Vehicle Purchase-Resolution 2022-R-01-A RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) PATROL VEHICLE FOR THE CITY OF BULL SHOALS POLICE DEPARTMENT IN THE FY' 2022 BUDGET-** Mayor read the resolution in its entirety. Mr. Kinler motioned to accept Resolution-R-01 and Mr. Giannini seconded. There was a roll call vote taken, and everyone said yes. 6/0 The motion carries. The resolution is attached.
- c. **Street Vehicles** -Street Supervisor Shane O'Grady spoke about the vehicle problem in the streets department. Due to the lack of new vehicles available to purchase across America, Mayor is requesting to

purchase used vehicles with budget appropriations. Mr. Lindman motioned to give the Mayor authority to buy a used truck with budget appropriation and Mr. Giannini seconded. A roll call vote was taken and everyone said yes. 6/0

d. Radar Trailers-We have ordered the radar trailer.

VIII. New Business

a. None

IX. Citizen Comments-

a. None

X. Adjournment-

Mr. Kinler motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:22 PM.

Minutes submitted by Tina Bailey *Tina M. Bailey* 3/31/21

Minutes approved by: [Name]

[Signature] *[Signature]*