

Bull Shoals City Council

Meeting Minutes

October 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 October 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, Chuck Kinler, Daryl Lindman, Joey Grede, 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 September minutes. Mr. Giannini motioned to accept the September minutes. Mr. McBee seconded. The minutes were approved by acclamation.

- III. Treasurer Report**-Mr. Doshier reported the bank reconciliation balances as of September 30, 2022 are \$2,284,563, up \$187,330 from a year ago. 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 \$342,353 in it. City sales tax collections for September were \$44,989 which are up \$3,749 from last September. Collections for the first nine months are up \$13,915 from last year. YTD collections are \$346,933 versus \$333,019 a year ago. Total income for the city for September was \$192,547, which is up \$12,288 from a year ago. Total expenses over that same time frame are \$343,163, which is up \$209,325 from last year, resulting in a net loss of \$150,616 this September versus a gain of \$46,421 September 2021. There was an expense of \$226,675 from previous carryover in September. Year to date income is \$2,073,024 with expenses of \$1,646,349. This results in a net income from operations of \$426,675 which is up from last years \$403,902. That is an improvement of \$22,773. Mr. Kinler 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 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. Pump Testing will begin in a couple of weeks. The Burn Ban is lifted and he stated to still be careful when burning leaves.

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

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

- V. **Commission Reports-Planning & Zoning Commission-** Chairman Bonnie Sumner stated the report stands as written and attached. Planning and Zoning will not be meeting in December. The next meeting will be November 15, 2022. Ms. Sumner also stated she will be finishing her term and someone else would be stepping up in the new year.

Mr. Kinler motioned to accept the report and Dr. Davenport seconded. The report was approved by acclamation.

VI. Continuing Business -

- a. **Budget Committee Status-** The meetings are going well.

- b. **Vehicle Purchase Status-**

- a) **Police-** We did get the order in for the Dodge Durango and was accepted.

- b) **Streets-** We have a purchase order that has been transmitted to the vendor to order the truck when the window opens.

- c. **Holiday Meeting Schedule-**The dates are as follows: Workshop-November 7, 2022 and the City Council Meeting is November 17, 2022.

VII. New Business

- a. **Winterizing-** The trucks have been installed with the snow plows. The 23 tons of salt has been delivered today. The campgrounds and parks are closed and the bathrooms have been winterized.
- b. **Millage Rate for 2023-** The Marion County Clerk has asked the council to approve the 2023 millage rate for the City. Mr. Lindman made the motion to approve the millage rate of 3.5 for the General fund and a 1.5 millage rate for the Fire Fund. Mr. Grede seconded. A

roll call vote was taken, and everyone said yes. 6/0 The motion carried.

VIII. Citizen Comments-

- a. **Steve Duss- 100 Walnut Ave.-** Asked how much has it cost for FOIA requests recently? Ms. Bailey stated that it has averaged about 10 hours per week with about 200 request made. Costing approximately \$14 -\$17 per hour.
- b. **Keith Hilburn-107 Hardtime Circle-** He would like to know if his street would be snow plowed? Mayor Nixon stated that if his road is within the city limits then it will be plowed.

IX. Adjournment-

Mr. Kinler motioned to adjourn the meeting and Dr. Davenport seconded. The motion carried and Mayor Nixon adjourned the meeting at 6:56 PM.

Minutes submitted by Tina Bailey *Tina M. Bailey* 11-17-22

Minutes approved by: [Name]

[Signature] *[Signature]*