

***Bull Shoals City Council***  
***Special Called Meeting Minutes***

March 22, 2022  
6:00 PM

Type of Meeting: Special Called City Council Meeting

Meeting Facilitator: Mayor David Nixon

Council Members Present: Mr. Joey Grede, Mr. David McBee, Dr. Kirby Davenport, Daryl Lindman, and Mr. Dino Giannini

Council Member Absent: Mr. Chuck Kinler

I. Call to order, Pledge of Allegiance

Mayor David Nixon called to order the Special Called Meeting of the Bull Shoals City Council at 6:00 pm. on March 22, 2022, located at 704 CS Woods, Bull Shoals, AR 72619.

II. Roll call

Recorder Tina Bailey conducted the roll call, and everyone was present except Daryl Lindman and Chuck Kinler

III. New Business

- a. Mr. Giannini motioned to introduce Resolutions 2022-02, 03, and 04. Dr. Davenport seconded. Mayor Nixon read Resolution No. 2022-02 in its entirety. A resolution authorizing the purchase of one (1) Used F-450 Crew Cab Truck for the City of Bull Shoals public works department in the FY'2022 Budget. (\$33,250 from the Streets Budget and FEMA residuals) Mr. Giannini motioned to approve Resolution No. 2022-02 and Dr. Davenport seconded. A roll call vote was taken, and everyone said yes. 4/0 The motion carries. The resolution is attached.
- b. Council member Daryl Lindman is here.
- c. Resolution No. 2022-03-A resolution authorizing the purchase of one (1) work vehicle for the City of Bull Shoals public works department in the FY'2022 Budget. (61,000 from the Arkansas Rescue Grant) Mayor Nixon read Resolution No. 2022-03 in its entirety. Mr. McBee motioned to approve

Resolution No. 2022-03 and Mr. Grede seconded. A roll call vote was taken, and everyone said yes. 5/0 The motion carries. The resolution is attached.

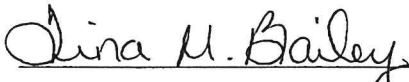
- d. Resolution No. 2022-04- A resolution authorizing the purchase of one (1) Crysteel E-Tipper Dump body and hoist for the City of Bull Shoals public works department in the FY'2022 Budget. (\$16,500 from the Cares Act Grant) Mayor Nixon read the Resolution 2022-04 in its entirety. Mr. McBee motioned to approve Resolution No. 2022-04 and Mr. Giannini seconded. A roll call vote was taken, and everyone said yes. 5/0 The motion carries.

IV. Citizen Comments - None

V. Adjournment

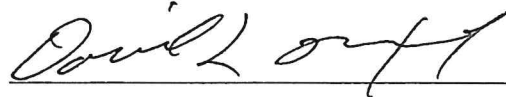
Mr. Giannini motioned to adjourn the meeting and Dr. Davenport seconded. Mayor Nixon Adjourned the meeting at 6:18 pm.

ATTEST:



City Recorder

3/31/21



Mayor

(SEAL)