

Bull Shoals City Council

Meeting Minutes

December 29, 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 December 29, 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, Joey Grede, David McBee and Dr. Kirby Davenport. Daryl Lindman was absent. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the November minutes. Mr. Giannini motioned to accept the minutes. Mr. McBee seconded. The minutes were approved by acclamation.

III. Treasurer Report-Mr. Doshier reported the bank reconciliation balances as of November 30, 2022 are \$2,300,282, up \$94,725 from a year ago. The ARP account currently has \$342,740 in it. City sales tax collections for November were \$39,305 which are up \$1,010 from last November. Collections for the first eleven months are up \$16,836 from last year. YTD collections are \$427,220 versus \$410,384 a year ago. Total income for the city for November was \$201,405, which is up \$4,562 from a year ago. Total expenses over that same time frame are \$251,226, which is up \$131,732 from last year, resulting in a net loss of \$49,821 this November versus a gain of \$77,349 November 2021. Year to date income is \$2,494,759 with expenses of \$2,034,756. This results in a net income from operations of \$460,003 which is down from last years \$540,517.

IV. Department Reports -

- a. **Police**- Chief John Ainsworth was absent and Mayor stated the report stands as written and attached.
- b. **Fire**-Chief Mitchell stated the report stands as submitted and is attached. The boat will be out for service work. The inventory was submitted to the City Clerk.

- c. **Public Works-** The reports are submitted as written. Mayor Nixon gave a shout out to Roger Edkin and Glen Foster for having to take care of water leaks during the Christmas Holidays.

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

- V. **Commission Reports-Planning & Zoning Commission-** Chairman Bonnie Sumner stated the planning and zoning did not meet in December but are working on the Short-Term Rentals.

VI. Continuing Business -

- a. **2023 Budget Resolution- 2022-R-11-** “A resolution by the municipal governing body to adopt the 2023 City Budget for the City of Bull Shoals, Arkansas.” Mr. Grede made the motion to accept the 2022-R-11 Resolution including a 2% pay raise for all employees. Mr. McBee seconded. A roll call vote was taken everyone said yes. 5/0 The motion carried.

VII. New Business

- a. **Audit Reports-**

- a) Legislative Audits 2018-2021-Mr. Giannini motion to accept the 2018-2021 Legislative Audits and Mr. Kinler seconded. A roll call vote was taken and everyone said yes. 5/0 The motion carried.

- b) Water Audits- 2020-2021- Mr. McBee motioned to accept the 2020-2021 Water Audits and Mr. Kinler seconded. A roll call vote was taken and everyone said yes. 5/0 The motion carried.

- b. **Council-** City Attorney Morgan is resigning as of December 31, 2022. He has agreed to stay for one more month for the transition of the new administration. Mayor Nixon said, Thank you to the City Attorney and councilmembers that are leaving Dr. Davenport, David McBee, and Chuck Kinler.
- c. Councilmember Chuck Kinler spoke about serving the citizens and said thank you.

VIII. Citizen Comments-

- a. Tim Curtis- 201 Alta Vista-**Said thank you to Mr. Doshier and the council for a job well done.
- b. Gary Heinbach- 112 Ferncliff Pt. -** He presented Mayor Nixon with an appreciation plaque for his “Job well done” from the citizens and business owners of the city for his work as Mayor.

IX. Adjournment-

Mr. McBee motioned to adjourn the meeting and Mr. Kinler seconded. The motion carried and Mayor Nixon adjourned the meeting at 6:54 PM.

Minutes submitted by Tina Bailey

Minutes approved by: [Name]

"Unapproved"