

# ***Bull Shoals City Council***

## ***Meeting Minutes***

March 30, 2023

### **I. Call to order, Pledge of Allegiance, & Roll Call**

Mayor Michael Savu called to order the regular meeting of the Bull Shoals City Council at 6:30 pm on March 30, 2023 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 Michael Savu, Council members: Dino Giannini, Joey Grede, Daryl Lindman, Michael Castagna, Dale Forbus, and Wesley Phelan. Ms. Bailey announced we have a quorum to conduct business.

- II. Minutes** – Mayor Savu asked if everyone had read the regular February minutes. Mr. Grede motioned to accept the minutes. Mr. Forbus seconded. The minutes were approved by acclamation. Mayor Savu asked if everyone had read the Special Called meeting for March minutes. Mr. Grede motioned to accept the minutes. Mr. Castagna seconded. The minutes were approved by acclamation.

- III. Treasurer Report**-Mr. Doshier stated the bank reconciliation balances as of February 28, 2023 are \$2,191,833, up \$31,796 from a year ago. City sales tax collections for February were \$34,768, which are down \$2,704 from last February. Sales tax collections for the first two months are \$67,417 against last years \$71,488. That is down \$4,071. Total income for the city for February was \$209,195, which is up \$47,095 from a year ago. Total expenses over that same time frame are \$204,678, resulting in a net profit of \$4,516. Total income for the time period ending February 28, 2022 is \$394,437, which is up from last years \$376,046, which is up \$18,391. Total expenses over the same time frame are \$376,868 resulting in a net profit of \$17,568. Net profit through the first two months last year was \$70,287. Mr. Lindman motioned to accept the treasurer's report and Mr. Grede seconded. The report was approved by acclamation.

### **IV. Department Reports -**

- a. Police**- Chief John Ainsworth was not there and Mayor Savu stated the report stands as written and attached.
- b. Fire**-Chief Mitchell was absent and Mayor Savu stated the report stands as submitted and is attached.

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

Mr. Lindman motioned to accept all the reports and Mr. Forbus seconded. The reports were approved by acclamation.

- V. Commission Reports-Planning & Zoning Commission-** Chairman Carol Duss stated there was not enough members last night at the meeting to conduct business and therefore there is nothing to present.

**VI. Citizen Comments (related to agenda)-**

- a. Jim Kuchenbecker-**He thanked the councilmembers for their service. He disagrees with the sidewalk costs and the manner in which it has come about.
- b. John Bukovac -**He likes the sidewalk for his wheelchair that is ADA.
- c. Keith Hilburn-**He wants to know who is liable for the sidewalks if someone gets hurt.
- d. Russ Miekling-**He would like to go towards the Dollar General than to the Damn Site Campground. He also suggest more planning for Phase 2.

**VII. Continuing Business –**

- a. Short-Term Rentals-** Mr. Lindman stated we should wait until the HB 197 should be heard by the Senate and then consider the density clause. Mr. Phelen motioned to table the ordinance and Mr. Grede seconded. The motion carried.
- b. Cargo and Connex Containers Ordinance-**Mayor Savu stated he thinks there should be a variance available. Mr. Forbus would like to consider the smaller containers for yards and also to have containers allowed for the businesses. Mr. Lindman motioned to take another look at the ordinance and Mr. Forbus seconded. The motion carried.
- c. Resolution 2023-02-Phase 2 City of Bull Shoals Sidewalk-** Mr. Castagna motioned to consider the Resolution 2023-02 and Mr. Lindman seconded. Mayor Savu read the Resolution 2023-02. A roll call vote was taken Mr. Phelan voted yes, Mr. Forbus voted no, Mr. Castagna voted yes, Mr. Lindman voted yes, Mr. Grede voted no, and Mr. Giannini voted yes. The motion carried. 4/2

## VIII. New Business

- a. **Water Audit**-Mr. Castagna motioned to set aside the 2023 Water Audit and Mr. Forbus seconded. Everyone said yes to set it aside until next workshop.

## IX. Mayor Comments and Announcements-

- a. Darla Hulen-Signatory for Court Clerk
- b. Village Mart court date has been continued to August 8, 2023
- c. Spring Heavy Trash is April 11, 2023

## X. Citizen Comments- (limited to 3 minutes per citizen wishing to speak)

- a. **Gary Heimbach**-Short Term Rentals Ordinance-Would like to know why the changes to the current ordinance. He believes the containers are an eye-sore. He also announced April 18, 2023 as an invite to CPR classes.
- b. **Jim Kuchenbecker**- He stated he did not like the cargo containers. He also pointed out that the Planning and Zoning commissions were not appointed.
- c. **Tim Curtis**-How many of people are on the planning and zoning commission? Mayor Savu stated there are 4 people on the commission at this time. He also asked about spraying for ticks and chiggers to be done late evening or early morning due to bees.
- d. **Mike Breton**-Host of Vintage Trailer Rally-April 20-22, 2023-He stated there will be 24 different kinds of trailers and everyone is invited to Open House on Saturday the 22nd, 10-1pm.
- e. **Keith Hilburn**-He would like to revamp the planning and zoning commission.

## XI. Adjournment-

Mr. Lindman motioned to adjourn the meeting and Mr. Forbus seconded. The motion carried and Mayor Michael Savu adjourned the meeting at 7:19 PM.

Minutes submitted by Tina Bailey *Tina M. Bailey 4/27/23*

*Michael Savu Mayor*