

Bull Shoals City Council

Meeting Minutes

September 28, 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 September 28, 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: Joey Grede, Michael Castagna, Wesley Phelan, Dino Giannini, Daryl Lindman and Dale Forbus. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor Savu asked if everyone had read the regular August minutes. Mr. Grede motioned to accept the minutes. Mr. Castagna seconded. The motion carried.

III. Treasurer Report-Mr. Doshier reported the bank reconciliation balances as of August 31, 2023 are \$2,558,802, up \$116,599 from a year ago. City sales tax collections for August were \$43,713 which are up \$656 from last August. Sales tax collections for the first eight months are \$308,724 against last years \$301,944. That is an improvement of \$6,780. Total income for the city for August was \$238,537, which is up \$41,977 from a year ago. Total expenses over that same time frame are \$140,351, versus last years \$123,114. This results in a net income of \$98,186 for August, which is up from \$73,446, August 2022. Total income for the time period ending August 31, 2023 is \$1,836,215 which is down from last years \$1,880,477. A difference of \$44,262. Total expenses over the same time frame are \$1,369,948 versus \$1,303,186 for 2022. That's up \$66,762 from last year. Net income through the first eight months is \$466,267, against last years net income of \$577,291, a decrease of \$111,024. Mr. Lindman motioned to accept the treasurer's report and Mr. Forbus seconded. Everyone said yes except for Mr. Grede said no. The motion carried.

IV. Department Reports -

- a. **Police**- Chief John Ainsworth was absent, therefore Corporal O'Neal stated the report stands as submitted and is attached.
- b. **Fire**-Chief Brent Mitchell stated the report stands as submitted and is attached. He stated the Open House went well.
- c. **Public Works**- The reports are submitted as written and are attached.

Mr. Grede motioned to accept all the reports and Mr. Giannini seconded. The reports were approved.

V. Commission Reports-Planning & Zoning Commission- Carol Duss stated there was no meeting and therefore not report.

VI. Citizen Comments (related to agenda)-

a. **No citizen comments.**

VII. New Business –

a. **Fall Clean Up October 10, 2023**

VIII. Continuing Business-

a. **Pump-Lift Station #6-** Mayor Savu stated there is still a by-pass pump and there is a possibility of changing the design of the Lift Station #6.

b. **Mr. Lindman** brought up the drainage issue in front of 821 Central Blvd. and everyone is in agreement to get it fixed.

c. **Holiday Meetings –** Mr. Lindman motioned to change the meetings for December to Workshop on the 12th and Council Meeting on the 21st. Mr. Forbus seconded. The motion carried.

d. **Millage Rate for 2024-**Mr. Lindman motioned to maintain the 5.0 millage rate with 3.5 going to general and 1.5 to fire and Mr. Grede seconded. A roll call vote was taken and everyone said yes. The motion carried. 6/0

e. **Resolution 2023-05-“A Resolution to Authorize the Purchase of a 2023 Ford-250 for Recycling Collection.** Mayor Savu read the Resolution 2023-05 in its entirety which is attached. Mr. Lindman motioned to pass the resolution and Mr. Phelan seconded. A roll call vote was taken and everyone said yes. The motion carried. 6/0

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

a. **Tim Curtis-** Would like to know if there would be a maintenance schedule for the truck and whom will take care of it? Mayor Savu stated we send the vehicles to the Mountain Home dealer for maintenance.

- b. **Kevin Hutchinson**-He wanted to know the purpose of the truck?
Mayor Savu stated we will use the truck for different projects such as using it with the chipper.

X. Adjournment-

Mr. Lindman motioned to adjourn the meeting and Mr. Forbus seconded. The motion carried and Mayor Michael Savu adjourned the meeting at 6:58 PM.

Minutes submitted by Tina Bailey

Tina M. Bailey
10/26/23

Michael Savu

