

# ***Bull Shoals City Council***

## ***Meeting Minutes***

August 29, 2019

### **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 August 29, 2019 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag.

Recorder/Treasurer Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Council members: Alan Graley, Jim Traylor, Lynn Nickels, Daryl Lindman, Joey Grede and Dino Giannini. Ms. Bailey announced we have a quorum to conduct business.

### **II. Minutes** – Mayor asked if everyone had read the July 25, 2019 minutes. Mr. Giannini motioned to accept the minutes and Mr. Lindman seconded. The minutes were approved by acclamation.

### **III. Treasurer Report-** Mr. Doshier reported bank reconciliation balances as of July 31, 2019 are \$1,561,955.23, which is up \$93,336.50 from a year ago. This does not include the grant monies received from the DRA, USDA, or EDA for the wastewater project. City sales tax collections are up from a year ago. For the first 7 months city tax collections are \$74,183.33 against last years \$66,520.49, an increase of \$7,662.84. The 1% additional tax for sewer has generated \$105,158.20 for this year. Total income for the city through 7 months is \$1,343,828.15 which is a \$85,353.25 improvement from a year ago. Total expenses over that same time frame are \$981,194.21, which is down \$35,727.13 from last year. This results in a net income from operations of \$362,633.94 which is \$121,080.38 up from a year ago. Overall the city is doing very well financially. Mr. Graley motioned to accept the treasurer's report and Mr. Grede seconded. The report was approved by acclamation.

### **IV. Department Reports**

- a. **Police-**Chief Kuchenbecker reported the report stands as written. Chief Kuchenbecker thanked the VFW for hosting a recognition of officers. He also announced the Shop with Cop fundraiser on September 7, 2019 at 10 am. He showed the placard for the Urban Bow Hunters.

- b. **Fire-Chief** Mitchell reported the report stands as written. Fire Department Open House is September 14, 2019 from 10 am to 2 pm.
- c. **Public Works**-Director Rosemary Rogers reported the report stands as written. We took bids for deconstruction of building on the old Golf Course. Still spraying streets for weeds.

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

## V. Commission Reports

- a. **Planning & Zoning Commission**-Mr. Jim Traylor reported his report stands as written. Mr. Traylor stated we are still one short for the committee. He reported there is someone that would like to rezone a property from R-1 to C-2 for a proposed condo/hotel. Mr. Grede motioned to accept the report and Mr. Graley seconded. The report was carried by acclamation.

## VI. Committee Reports

- a. **Parks** – Dawn Lagerstedt reported the report stands as written. She reported  $\frac{3}{4}$  of the sights are full for the Labor Day weekend. Ms. Nickels asked if lights could be turned on in the hosts building. Mr. Traylor motioned to accept the report and Mr. Giannini seconded. The report was carried by acclamation.

## VII. Unfinished Business

- a. **Property surplus**-The old police jeep was sold last week for \$1,500
- b. **Paving**-State paving started today putting down asphalt.

## VIII. New Business

- a. **Lease for the Meeting Place-one-year lease**-Mr. Lindman motioned to approve the lease between the City of Bull Shoals and the First Baptist Church for one year. Mr. Graley seconded. The motion was approved by acclamation.

- b. **Line item transfer-\$5000**-Staff Promotion to Sargent Mr. John Ainsworth The line item transfer is from 750220 police overtime wages to 750020 Police Wages and Salaries for the amount needed for the raise. Mr. Traylor motioned to accept the line item transfer and Mr. Giannini seconded the transfer. A roll call vote was taken, and all said yes.
- c. **Rate increase**-Solid Waste Vendor-1.8% increase as of October 1, 2019
- d. **Site inspection -Corp of Engineers**-the golf course lease must be mitigated (repair of the fence) and a dilapidated building close to river needs to be removed. We had 4 submitted bids to remove the building and the lowest is \$4,800. We are taking the money from the Line Item 620040 in Parks-Capital Improvements. There was no opposition for spending this money from the council.
- e. Mr. Graley asked for Mr. Forbus to come and address the council with his complaint of the Golf Course Lease. (see attached document from Mr. Forbus) Mr. Graley asked Mr. Forbus questions for clarification of his complaint and his requests.

## **IX. Citizen Comments**

- a. William Herrin-105 Lakeview Dr. – Mr. Herrin would like to know why the State is not paving the cul-de-sacs? Mayor said that this is a state project and the City Council made the decisions about which streets are being paved.
- b. Paula Flippin-106 Pinehurst Pt.- Ms. Flippin stated, “She believes the lease has been a total miscommunication.” She also thanked the Mayor for getting the stop sign on Mockingbird Lane.
- c. Richard Belt-207 Flamingo Place - Mr. Belt commented about 2 years ago we were almost bankrupt and thanks to this Mayor and Council we are in better shape today. He thanked the council and the Mayor for the good jobs they are doing.

Alan Graley asked for the video about the new sewer plant to be played.

**X. Adjournment--**

- a. Mr. Giannini motioned to adjourn the meeting and Mr. Traylor seconded. The motion carried and Mayor Nixon adjourned the meeting at 8:26 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

*[Signature]*  
Tina M. Bailey  
9-26-19