

# ***Bull Shoals City Council***

## ***Meeting Minutes***

December 19, 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 December 19, 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 November 21, 2019 minutes. Mr. Giannini motioned to accept the minutes. Mr. Grede seconded. The minutes were approved by acclamation.

- III. Treasurer Report-** Mr. Doshier reported the bank reconciliation balances as of November 30, 2019 are 1,792,536.64, up \$55,595.13 from a year ago. This does not include the grant monies received from Delta Regional Authority, USDA, or EDA for the wastewater project. City sales tax collections are up from a year ago. Through 11 months city tax collections are \$126,833.80 against last years \$112,094.07, an increase of \$14,739.73. The 1% additional tax for sewer has generated \$175,508 for the year. For the month of November the 1% sewer tax generated \$18,214.76 which is about \$2800 more than last November. Total income for the city through November is \$2,235,059.84, which is a \$238,220.48 improvement from a year ago. Total expenses over that same time frame are \$1,480,165.89, which is down \$209,399.22 from last year. This results in a net income from operations of \$754,893.95 which is an improvement of \$447,619.70 from a year ago. The city continues to do very well financially. Mr. Graley motioned to accept the treasurer's report and Mr. Giannini seconded. The report was approved by acclamation.

### **IV. Department Reports**

- a. **Police-**Chief Kuchenbecker reported the report stands as written and attached. Officer Roberts is continually getting better and can return to duty with some restrictions. Christmas Parade did very well. Shop with the Cop and Fireman was great with 7 families 14 children. Harps

and Walmart also participated with the 5 firefighters and 5 police. Chief also asked to keep the Carr family in Fayetteville in prayer.

- b. **Fire**-Chief Mitchell reported the report stands as submitted and it is attached. All trucks are back-up and running. We are still working on the diesel issue, the hydrants, and the radios.
- c. **Public Works**-Director Rosemary Rogers reported the report stands as submitted and is attached. We are ready for the bad weather in hopes we have none. The dump truck is now working.

Mr. Graley motioned to accept all the reports and Ms. Nickels seconded. The reports were approved by acclamation.

#### **V. Commission Reports**

- a. **Planning & Zoning Commission**-Mr. Traylor reported there was no meeting.

#### **VI. Committee Reports**

- a. **Parks** – Dawn Lagerstedt reported the report stands as written and is attached. We have 2 volunteers to take care of the swim buoys. Mr. Giannini motioned to accept the report and Mr. Lindman seconded. The report was accepted by acclamation.

#### **VII. Unfinished Business**

- a. **Wastewater**-Mayor Nixon reported we have a substantial completion date of April 1, 2020.
- b. **Water Increase**- The Marion County Regional Water District has approved their .05 increase that will take effect on March 1, 2020.
- c. **Streets**- We closed out the state project and there was a sink hole on Summit. The state has agreed to repair the sink hole properly. They have also agreed to do a walk through for the 2020 street repairs.
  - a) **Holiday Decorations** – will be asking for an off -line one-time budget request for Christmas Decorations.
- d. **Logo**- Mr. Traylor presented the council with the new logo color samples. Mr. Lindman motioned to use the blue and border black

writing and Mr. Giannini seconded. There was a roll call vote and all said yes. 6/0

## **VIII. New Business**

- a. **Property Insurance**-Arkansas Municipal League proposal risk pool for property and vehicle quotes. Mr. Giannini motioned to accept the premium with the 5,000.00 deductible and Mr. Traylor seconded. A roll call vote was taken and all said yes. 6/0
- b. **Furnace Replacement for City Hall** – A trane 5 ton heat pump, air handler, and heat strips was quoted at \$7,134.00 and this is new inside and out. Mr. Graley motioned to accept the quote and Mr. Grede seconded. A roll call vote was taken, and all said yes. 6/0
- c. **2020 Census**-Mayor stated if you would like to be a Census taker to call us at City Hall.
- d. **Budget Resolution 2020-Resolution 2019-06**- Mayor read the resolution. “A RESOLUTION BY THE MUNICIPAL GOVERNING BODY TO ADOPT THE 2020 CITY BUDGET FOR THE CITY OF BULL SHOALS, ARKANSAS” The City Council of the City of Bull Shoals, Arkansas accepts the attached 2020 City Budget. Mr. Traylor motioned to accept the budget and Mr. Lindman seconded. A roll call vote was taken and all said yes except for Ms. Nickels voted no. 5/1

## **IX. Citizen Comments**

- a. **Mr. Richard Belt- 201 Flamingo** –He suggest to check to see how the insurance deductible is applied-per loss-per building-per vehicle etc. Mayor responded that the 5,000 deductible is per claim.
- b. **Dale Forbes-187 Golf Course Terrace**- He thanked Chief Kuchenbecker for the Wibal Case on behalf of his sister. He presented council with paperwork.
- c. **Al Kufeldt**- What is going to happen with the trailer located at Walnut and 178?

**X. Adjournment-**

- a. Mr. Graley motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:14 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

*David L. Nixon* 30 Jan 2020  
*Tina M. Bailey*