

Bull Shoals City Council

Meeting Minutes

March 25, 2021

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 March 25, 2021 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, Daryl Lindman, Alan Graley, Roy Bull, Joey Grede and Chuck Kinler was absent. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the February 25, 2021 minutes. Mr. Grede motioned to accept the minutes. Mr. Lindman seconded. The minutes were approved by acclamation.

III. Treasurer Report- Mr. Doshier reported the bank reconciliation balances as of February 28, 2021 are \$1,934,314, up \$120,206 from a year ago and \$44,966 from last month.

City sales tax collections are down from last February. Collections were \$32,343 against last years \$33,019, a decrease of \$676. For the two months ending February 28, 2021 sales tax collections are \$63,670 against last years \$65,657, a decrease of \$1,987.

Total income for the city for February was \$164,203 which is up \$16,612 from a year ago. Total expenses over that same time frame are \$98,884, which is down \$29,349 from last year. Year to date income is \$361,250 with expenses of \$264,705.

This results in a net income from operations of \$93,545 which is up from last years net income of \$78,206, which included a \$50,000 grant. That is an improvement of \$15,339.

Mr. Giannini motioned to accept the treasurer's report and Mr. Lindman seconded. The reports were approved by acclamation.

IV. Department Reports -

- a. Police-**Chief Kuchenbecker was absent and Sargent John Ainsworth stated the report stands as submitted and attached. He also stated they are gearing up for the Parks to open.

- b. **Fire-Chief Mitchell** is on vacation and the report stands as submitted and is attached.
- c. **Public Works-Director Jim Chorba** is working on the Lift Stations due to the electricity outage this morning. The report stands as submitted and is attached.

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

V. Commission Reports

- a. **Planning & Zoning Commission-** There were not enough people present to form a quorum and therefore no business was conducted.

VI. Committee Reports

- a. **Parks** – The parks & campgrounds are closed and therefore there is no report.

Mr. Graley motioned to add to the agenda in new business the Urban Deer Hunt. Mr. Giannini seconded. The motion was approved by acclamation.

VII. Continuing Business

- a. **Personnel Documents** – Mr. Lindman motioned to accept the handbook and job descriptions into city policy. Mr. Giannini seconded. They were approved by acclamation.
- b. **Sidewalk Program-** Mayor Nixon gave an update of the status of this project. We are in the first phase of the project.
- c. **Water Leak Equipment** - Mayor Nixon reported the Water employees have had the training for the new equipment and are waiting for ours to come in.
- d. **Public Works Equipment Resolution** -Mayor Nixon reported the backhoe has arrived and is working well.

VIII. New Business

- a. **Urban Bow Hunt**-Mr. Lindman made a motion to approve the 2021 agreement with the Urban Bow Hunt. Mr. Grede seconded. It was approved by acclamation.
- b. **Bull Shoals Community Vaccine Clinic- April 1, 2021 from 10 am to 2 pm.**- The Moderna vaccine against the Covid-19 virus will be available by appointment. The call center will open on Friday, 3/26, between 8 am and 12 pm, and Monday 3/29, Tuesday 3/30, and Wednesday 3/31, between 8:00 am and 4:00 pm.

IX. Citizen Comments-

- a. There were no citizen comments.

X. Adjournment-

Mr. Graley motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 6:55 PM.

Minutes submitted by Tina Bailey *Tina M. Bailey* 4/29/21

Minutes approved by: [Name] *David L. Smith*