

Bull Shoals City Council

Meeting Minutes

November 21, 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 November 21, 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, and Joey Grede. Dino Giannini was absent. Ms. Bailey announced we have a quorum to conduct business.

- II. Minutes** – Mayor asked if everyone had read the October 24, 2019 minutes. Mr. Lindman 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 October 31, 2019 are \$1,732,537.23, up \$80,528.56 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 10 months city tax collections are \$113,044.03 against last years \$101,179.66, an increase of \$10,456.59. The 1% additional tax for sewer has generated \$157,294 for this year. For the month of October, the 1% sewer tax generated \$16,145.78 which is about \$1400 more than last October. The total income for the city through October is \$1,980,714.85, which is a \$175,643.94 improvement from a year ago. Total expenses over that same time frame are \$1,353,021.33, which is down \$217,484.51 from last year. This results in a net income from operations of \$627,693.52 which is an improvement of \$393,128.45 from a year ago. Overall the city continues to do very well financially. Mr. Graley motioned to accept the treasurer's report and Mr. Grede seconded. The report was approved with a 4/1 vote. Ms. Nickels opposed.

IV. Department Reports

- a. **Police**-Chief Kuchenbecker reported the report stands as written. Officer Roberts is improving greatly. Shop with a Cop and Fireman is December 14, 2019 at 1:30 pm.

- b. **Fire-Chief Mitchell** reported the report stands as submitted. Engine #3 is back with a new fuel system. Bio-diesel is a culprit that is affecting the equipment.
- c. **Public Works-Director Rosemary Rogers** reported the report stands as submitted. Winterizing equipment and the parks.

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

V. Commission Reports

- a. **Planning & Zoning Commission**-Mr. Jim Traylor reported a meeting to re-zone from a C-4 to R-3 at 601 Shorecrest, Sunset Hills Resort. The request was declined. Mr. Graley motioned to accept the report and Mr. Lindman seconded. The report was approved by acclamation.

VI. Committee Reports

- a. **Parks** – Dawn Lagerstedt was absent and therefore there was no report.

VII. Unfinished Business

- a. **Document Management System** – We have set up a meeting for January's Council meeting with Laserfiche.

VIII. New Business

- a. **Annual Budget Proposal**- Budget committee is finished, and the budget will be in councilmembers boxes by December 1, 2019 to discuss at next workshop.

IX. Citizen Comments

- a. **Mr. Jerry Eagin**-135 Atwater Cove-Asked about the Sewer Plant progress. Mayor stated it is about 40 to 50% completed. We are hoping to finish by March or April.

- b. **Dale Forbes- 187 Golf Course Terrace**-Asked about an employee stopping at Walmart? The employee stopped to get cat food for the public works cat.
- c. **Lynn Nickels announced** The Bull Shoals Library and Christ by the Lake Lutheran Church have partnered to install Bull Shoals' first Little Free Library at the south edge of the church's parking lot at 1304 C.S. Woods Blvd. The library unit contains books for all ages, and residents may take a book free of charge at any time.

X. Adjournment-

- a. Mr. Grede motioned to adjourn the meeting and Mr. Traylor seconded. The motion carried and Mayor Nixon adjourned the meeting at 6:53 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

David J. Nixon
Tina M. Bailey 12-19-19