

Bull Shoals City Council

Meeting Minutes

February 27, 2020

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 February 27, 2020 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, Joey Grede, Dino Giannini. Councilmember Daryl Lindman has an excused absence. Ms. Bailey announced we have a quorum to conduct business.

- II. Minutes** – Mayor asked if everyone had read the January 30, 2020 minutes. Mr. Giannini motioned to accept the minutes. Mr. Traylor seconded. The minutes were approved by acclamation.

- III. Treasurer Report-** Mr. Doshier reported the bank reconciliation balances as of January 31, 2020 are \$1,832,826.38, up \$148,598.52 from a year ago. This does not include the grant monies received from Delta Regional Authority, USDA, or EDA for the wastewater project, which are at approximately \$212,000 on 1/31/2020. City Sales tax collections are up from a year ago. January city tax collections are \$32,638.21 against last years \$25,067.10, an increase of \$6,671.11. The 1% additional tax for sewer has generated \$16,319.10 for January. This is up \$3,335.55 from last January.

The total income for the city in January is \$245,945.64, which is a \$70,981.46 improvement from a year ago. Total expenses over that same time frame are \$187,369.40, which is down \$13,668.60 from last year. This results in a net income from operations of \$58,576.24 which is an improvement from last January's loss of \$26,073.82. This is an \$85,000 improvement. The city of Bull Shoals had a good January despite having three payrolls in the month. Mr. Traylor motioned to accept the treasurer's report and Mr. Grede seconded. The report was approved by everyone except Ms. Nickels whom voted no.

IV. Department Reports

- a. **Police-**Chief Kuchenbecker stated the report stands as submitted and attached. Chief Kuchenbecker stated they are looking for a part-time

officer not to spend more money but to give depth. He mentioned the possibility of a Drug Take-Bake Program may be possible.

- b. **Fire-Chief Mitchell** stated the report stands as written and is attached. Chief also reported the calls are up compared to last year. We are still having trouble with the Radio's. We are still waiting on the FCC and it has been held up for 8 months.
- c. **Public Works-Director Rosemary Rogers** stated the report stands as submitted and is attached.

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

V. Commission Reports

- a. **Planning & Zoning Commission-Mr. Richard Belt** stated they are working on a revised sign ordinance and will be presenting to council in the near future. Mr. Giannini motioned to accept the report and Mrs. Nickels seconded. The report was accepted by acclamation.

VI. Committee Reports

- a. **Parks** – There was not a report.

VII. Unfinished Business

- a. **Waste Water Project-Mayor** gave a report of the project and we are waiting for Lakeside for their part to finish the control panels. We are closing out the Bond Money and moving into the Grant money.
- b. **Paving-Mayor** received a call from ARDOT and they are going to set up to fix CS Woods and Summit today or tomorrow. We have put rock and gravel into the alley ways and will smooth them down in the spring. We will be moving forward with this year's paving project.
- c. **Census-Mr. Mike Rotenburry** stated the first mailings will be going out on March 12, 2020. We are promoting internet, phone, and paper forms. We will be taking applications tomorrow from 11:00 to 1:00 pm. May 1st will begin the Census takers door-to-door.
- d. **Fire Revision-Mayor** stated we will workshop this for next month.
- e. **Sign Revision-Mayor** stated we will workshop this for next month.

VIII. New Business

- a. **Planning & Zoning appointment**-Mayor asked the council to confirm Charles Kinler to the Planning and Zoning commission. Mr. Graley motioned to approve the appointment of Mr. Kinler to the commission and Mr. Traylor seconded. The appointment was accepted by acclamation.
- b. **Waste Connection**-Our trash contract will be renewable here soon and they met with Mayor last week and would like to change the truck they use to a smaller truck and an automated arm to pick up the cans. They also offered to give us the same costs as the original contract. They will be at workshop next month about their service.
- c. **Laserfiche**-Mr. Graley motioned to accept the "on-premises" proposal from Laserfiche which is a document management program and to upgrade the server and Mr. Traylor seconded. A roll call vote was taken and all said yes. 5/0

IX. Citizen Comments-

- a. **Mr. Al Kufeldt**-Does the police pick up truck have a baby seat in it? The Chief stated yes there is a car seat in the truck. Is the city going to support the Northwest Senior Games this year for Archery? Mayor said we would be happy to.
- b. **Tuesday Rhodes**-Cardinal Terrace-Would like the city to look into the intersection of Cardinal Terrace and 178 and lower the speed limit on 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 7:23 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

David M. Bailey
Tina M. Bailey
5/28/2020