

Bull Shoals City Council

Meeting Minutes

December 27, 2018

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 27, 2018 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, Marty Nickels, Daryl Lindman, and Dino Giannini. Ms. Tuesday Rhodes was absent. Ms. Bailey announced we have a quorum to conduct business.

- II. Minutes** – Mayor asked if everyone had read the November 29, 2018 minutes. Mr. Giannini motioned to accept the minutes. Mr. Traylor seconded. The minutes were approved by acclamation.

- III. Treasurer Report**-Mr. Doshier reported we continue to increase the checking account funds and they are up \$248,000 from last year. In December we opened the Private Donation Fund for all the private donations and we will be keeping a spreadsheet for the different accounts within this fund. The sales tax was \$15,339.00. We will be surpassing the revenue side of the budget and are coming in under or right on spot. In November, we are about \$300,000 to the good. Mr. Graley motioned to accept the report and Mr. Traylor seconded. The report was approved by acclamation.

IV. Department Reports

- a. Police**-Chief is absent and submitted attached report.
- b. Fire**-Shop with a Cop helped about 20 children.
- c. Public Works**-McConnell is absent and submitted attached report.
The new salt spreader is in and we have a good plow.

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

V. Program Reports

- a. Planning & Zoning**-did not meet this month.

VI. Committee Reports

- a. Parks** – The committee created a mission statement which is attached. We had 90 more reservations than 2017. We are working on grants. We would like to include Wi-Fi in the fee and raise the fee by a \$5 increase. The dead trees are marked for branch trimming. We need a swim at your own Risk signs at Brown's Beach. The press notified the Council that there was no public notice posting for the meeting and therefore is no motion because the meeting was not announced in the press.

VII. Unfinished Business

- a. Wastewater**-We received a call today from contractors and will begin construction next week. They have been waiting for Entergy to move the power lines for the new plant. Rosetta is planning to start project on January 2, 2019.
- b. Streets**- Mayor has talked to Mr. Steve Morgan who is in charge of the streets grant and he said we were ranked at 13 out of 82. He asked if we had any other streets we wanted to include them with the grant. We have 200,000.00 from the prior year to add to the grant. Lakeland Dr. will roughly cost 25,000.00 and Lakeview for 44,000.00. It was agreed those streets should be added to the project. The map is included. Mr. Nickels would like to see Manor paved. Note: Alan Graley, Daryl Lindman, & Andy Haskell are part of the temporary street committee for this grant.
- c. Fleet upgrade program**- We have the certificate of orders for the street truck. The police car is still in process.
- d. Mayor announced the new website is live and you may pay your water bills and fines at www.cityofbullshoals.org.**

VIII. New Business

- a. 2019 Budget Resolution – 2018-R-10** – Mr. Giannini motioned to approve the Resolution 2018-R-10 budget. Mr. Graley seconded. A

roll call vote was taken, and all present said yes. We will have a cleanup resolution in January or February.

IX. Citizen Comments

a. **Harold Mosier**- 105 Walden Ln.-Website suggestions

X. Mayor comments- Mayor thanked this Council for an outstanding job. Mr. Nickels thanked the budget committee and gave his thanks for serving the people.

a. The new Council Members and Mayor will be sworn in on January 1, 2019 at 11:30.

XI. Adjournment

Mr. Graley motioned to adjourn the meeting and Mr. Giannini seconded. The motion carried and Mayor Nixon adjourned the meeting at 6:27 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

David L. Nixon - Mayor 1-31-2019
Tina M. Bailey - Recorder/Treasurer

RESOLUTION NO. 2018 -R- 10

A RESOLUTION BY THE MUNICIPAL GOVERNING BODY TO ADOPT
THE 2019 CITY BUDGET FOR THE CITY OF BULL SHOALS, ARKANSAS.

The City Council of the City of Bull Shoals, Arkansas accepts the attached 2019
City Budget.

Approved: _____

David L. Nixon – Mayor

Attested: _____

Tina M. Bailey – Recorder/ Treasurer

THIS RESOLUTION PASS AND ADOPTED by the City Council of the City of Bull Shoals,
Arkansas on this 27th day of December 2018.

In accordance with Arkansas Statute 14-55-206, I, Tina M. Bailey– Recorder/
Treasurer, certify that this Resolution has been posted in five (5) of the most public
places in the City of Bull Shoals, Arkansas (Arvest Bank, City Hall, First Security
Bank. Harps Bulletin Board and C.S. Woods Community Center).

Posted Date: _____

January 2, 2019

Posted By: _____

Tina M. Bailey



Bull Shoals Police Department
POLICE REPORT
November 19th, 2018 through December 17th, 2018

To: The Honorable Mayor David Nixon
The Honorable Members of the Bull Shoals City Council

From: Jim Kuchenbecker

Date: December 17th, 2018

Re: **Bull Shoals Police Dept. Monthly Report – November 19th, 2018 through December 17th, 2018**

Incident	Offense Description	Misd/Felony
18-00187	DWI (UNLAWFUL ACT)	Misdemeanor
18-00188	THEFT \$1,000 OR LESS - PURSE SNATCHING	Misdemeanor
18-00189	THEFT \$1,000 OR LESS - ALL OTHERS	Misdemeanor
18-00190	DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY	Misdemeanor
18-00191	THEFT GREATER THAN \$5,000 BUT LESS THAN \$25,000 - ALL OTHERS	Felony
18-00193	AGGRAVATED ASSAULT ON A FAMILY OR HOUSEHOLD MEMBER	Felony
18-00194	DISORDERLY CONDUCT	Misdemeanor
18-00195	STALKING	Felony
18-00196	OUT OF TOWN WARRANT/ASSIST	Misdemeanor
18-00197	CRIMINAL MISCHIEF - 1ST DEGREE PROPERTY OF ANOTHER VALUE \$500 OR LESS	Misdemeanor
18-00198	MATTER OF RECORD – OUT OF TOWN BANK SCAM / THEFT	Misdemeanor
18-00199	BURGLARY, COMMERCIAL	Felony
18-00200	CRIMINAL MISCHIEF - 1ST DEGREE PROPERTY OF ANOTHER VALUE \$500 OR LESS	Misdemeanor
18-00201	THEFT \$1,000 OR LESS - ALL OTHERS	Misdemeanor
18-00202	DWI (UNLAWFUL ACT)	Misdemeanor

Warrant Arrests

Misdemeanor 1 M/W Failure to Appear & Theft

Felony 0

December 27th, 2018

Council Meeting Notes

November Calls – 38

MEDICAL – 29

- 25 Assisted Med.
- 4 Unassisted Med.

FIRE – 5

- 2 Structure Fire (1 Bull Shoals / 1 Grover)
- 1 Boat Fire
- 1 Cooking Fire
- 1 Brush Fire

OTHER – 3

- 1 Investigation of Brush Fire
- 1 Assist PD
- 1 Tree down / Road Hazard

Volunteer hours logged this month – 224 total hrs.

Estimated water used past month – 10,000 Gal used.

City of Bull Shoals Public Works 2018

December Report

Water/ Sewer Dept.-service/work orders

33- Service/ Work Orders

21- Owner/renter in & out

09-Leaks found on customer side of meter

03- leaks found our side

06- Arkansas one calls

10-reconnect for nonpayment

09- Disconnects for nonpayment

02- Water leaks our side

01-Sewer blockage dug up and repaired

Street Dept.

27- Work orders that have been done

Took 6 trees down along our easement.

101- signs have been made to date

19-ditches worked on

Recycle Report

00- Bales of cardboard made

00-Gaylords of newsprint

00-bale of plastic

00-magazine

00-Bales of aluminum

Recycled Material in stock

01-Bales of cardboard

08-Gaylords of newsprint

8-Bales of aluminum

Had recycle picked up and had 1 metal bin picked up. This is what's left.

Animal Control

17-Animal calls

02-dogs in house, more and more animal calls are coming in.

08-Bale of plastic

Bull Shoals Parks Committee Report / Recommendations
December 2018

Mission Statement:

To create memorable experiences, and to provide safe and educational places in parks and recreational areas that enrich our community. We preserve, protect, maintain and enhance its natural resources, parkland, and recreational opportunities.

90 more reservations this year than 2017

We will be concentrating on Point Return / Brown's Beach this coming year. I have a couple of grant applications in the works. And a few more in the future grants I'm looking into.

We are in the process of creating applications to upload to Camp Host sites.

RV Park will be including WIFI cost within addition with a \$5.00 increase in price.

Trees are being marked for branch trimming.

Swim at your own Risk signs are needed.



CITY OF BULL SHOALS IN MARION COUNTY

