

# ***Bull Shoals City Council***

## ***Meeting Minutes***

January 31, 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 January 31, 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 December 27, 2018 minutes. Mr. Jim Traylor motioned to accept the minutes. Dino Giannini seconded. The minutes were approved by acclamation.

- III. Treasurer Report**-Mr. Doshier reported we have gotten out of the red. The bottom number does not include the Waste Water Treatment Plant numbers. He reported the bank balances are \$245,000 ahead of where we were a year ago. We have closed 6 accounts in the past year which were not being used. We had a net income of \$335,000. We finished last year with a loss of \$50,000. The city sales tax is up \$143,000. The 2019 budget looks great. We are still reconciling 26 bank accounts including bonds and anything that creates a bank statement. Mr. Graley motioned to accept the report and Mrs. Nickels seconded. The report was approved by acclamation.

### **IV. Department Reports**

- a. **Police**-Chief Kuchenbecker reported that we have received the JAG Grant for equipment for the car. We are also participating in a group warrant clean-up. We have about \$110,000 in outstanding warrants. He reported Skimmers have compromised over 22 citizens of identity theft.
- b. **Fire**-Chief Mitchell reported we have started the new radio committee. We are trying to set up a new radio system. We hopefully will have another meeting next week and funding may be an issue.

- c. **Public Works**-Director Scott McConnell reported the 2 dogs that were quarantined are now back with owners.

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

## V. Program Reports

- a. **Planning & Zoning**-Mr. Gary Heimbach reported there were new elections. Jim Traylor is chairman, Jim Johnson is the vice-chairman, & Mike Williams as Secretary. We have one chair open. The Mayor reported the code for the number of members for the committee is 5 or more. Ms. Nickels motioned to accept the report as submitted and Mr. Giannini seconded. The report was approved by acclamation.

## VI. Committee Reports

- a. **Parks** – Dawn Lagerstedt reported the phone has been ringing for the past 2 weeks. We are again hosting the “Tin Can Rally” on May 2, 2019. We are having a meeting on February 4, 2019 at 10:00 am. Mayor reported we must post the meeting for the public. Mr. Giannini motioned to approve the report and Mr. Traylor seconded. The report was approved by acclamation.

## VII. Unfinished Business

- a. **Streets**-We have received the letter confirming the grant for the streets. We also have \$200,000 from the street turnback's of 2018. We are trying to fix the drainage patterns before we spend a half of million dollars for new roads. Resolution 2019-01- “A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF BULL SHOALS TO UTILIZE STATE AID STREET MONIES FOR THE FOLLOWING CITY PROJECT. Mayor gave the first reading of the Resolution 2019-01 which is attached. Mr. Lindman made the motion to accept the resolution and Traylor seconded. A roll call vote was taken, and everyone said aye. 6/0

## VIII. New Business

a. ORDINANCE 2019-01- AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2018-01 WHICH IS AN ORDINANCE TO ESTABLISH RULES OF PROCEDURE FOR THE CITY COUNCIL, CITY OF BULL SHOALS, MARION COUNTY ARKANSAS. Mr. Traylor motioned to suspend the rules of reading the Ordinance 2019-01 three times and read by title only. Mr. Grede seconded. A roll call vote was taken, and all said yes. 6/0 Mayor read by title only. Mayor read the new points which is in Section V. numbers 3& 4 which state "3. Any Council member absent from any Council meeting or workshop without 2 hour prior notification and concurrence through the presiding officer shall forfeit one half of their monthly stipend. & 4. Any Council member who voluntarily removes them self from any Council meeting or workshop in progress, without prior notice through the presiding officer, shall forfeit one half of their monthly stipend." A roll vote was taken, and all said yes. The Ordinance 2019-01 was adopted. 6/0

b. Jack Knowles with the Bull Shoals Food Pantry thanked everyone for a great year of volunteers in 2018. We would like to get behind the initiative to shop local. We are concerned citizens would like to support the city by shopping local. We would like to make Bumper stickers for support. We serve 220 families from Bull Shoals and 50 families from Flippin.

## IX. Citizen Comments

- a. **Chuck Kinler**-VFW #1341- Mr. Kinler stated we are veterans helping veterans and asked the city to help the young officer's home which was flooded. Mr. Kinler stated that the Liability insurance should not hide behind the city immunity clause. We feel the city should convince the insurance company to pay up. Mayor referred the comment to the City Attorney Roger Morgan. He reported that most cities do not have liability insurance for this situation. The city is immune from this kind of claim thus insurance would not be readily available or prudent.
- b. **Kenneth Pape**-231 Woodstone Rd. – How do we get a crowd funding? Can we do this by the website? Ms. Bailey responded the website is used for City Business only.

- c. Harold Moshier- 105 Waldon Lane- Mr. Mosier asked when was the planning and zoning meeting? Mr. Traylor announced the meeting is permanently posted in the Mountaineer Echo and the Radio Station.

**X. Adjournment**

Mr. Giannini motioned to adjourn the meeting and Mr. Grede seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:24 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

*David L. Nixon*  
*Tina M. Bailey*  
*2-28-19*