

Bull Shoals City Council

Meeting Minutes

July 25, 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 July 25, 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 June 27, 2019 minutes. Mr. Giannini motioned to accept the minutes and Mr. Grede seconded. The minutes were approved by acclamation.

III. Treasurer Report- Mr. Doshier reported bank reconciliations showed we are \$121,000 up from a year ago and does not include the USDA. We have 1.5 million in bank. We are doing well for the first 6 months. Mr. Graley motioned to accept the treasurer's report and Mr. Lindman seconded. The report was approved by acclamation.

IV. Department Reports

a. Police-Chief Kuchenbecker reported the report stands as written. Very successful 4th of July celebration. We also have gone live with our computers in the police vehicles.

b. Fire-Chief Mitchell was absent, and his report stands as submitted.

c. Public Works-Director Rosemary Rogers reported the report stands as written. Working on trees and Mad Max has become OSHA compliant and is working well.

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

V. Commission Reports

a. Planning & Zoning Commission-Mr. Jim Traylor reported his report stands as written. We have a member that has been absent 3 times and

needs the Mayor to declare a vacancy. Mr. Giannini motioned to accept the report and Mr. Grede seconded. Mayor declared there is a vacancy due to the absence of Kenneth Pape. The report was carried by acclamation.

VI. Committee Reports

- a. **Parks** – There was no meeting this month and therefore there is no report.

VII. Unfinished Business

- a. **Property surplus-** Mayor reported the first wave of property surplus has taken place, we have received the checks, they have been deposited and we are moving forward.
- b. **Engineering report- Mr. Mike Marlar-**The sewer lines and collection system is pretty well finished by Rosetta. McClannahan is the construction company building the treatment plant. Mr. Marlar explained the 7 processes of the treatment of water. He reported that 2 of the main buildings are built. The schedule for completion is at the end of the year.

VIII. New Business

- a. **Note Extension Ordinance- ORDINANCE 2019-04-AN ORDINANCE TO EXTEND SHORT-TERM FINANCING FOR THE CITY OF BULL SHOALS WASTEWATER SYSTEM IMPROVEMENTS (See Attached)** Mayor Nixon read the ordinance in full. Mr. Lindman motioned to accept Ordinance 2019-04 and Mr. Traylor seconded. A roll call vote was taken, and all said yes.

IX. Citizen Comments –

- a. Dale Forbus-187 Golf Course Terrace-Passed to every councilmember a document.

X. Adjournment-

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

Minutes submitted by: Tina Bailey

Tina M. Bailey

Minutes approved by: [Name]

Donald Nixon
MAYOR

8-29-19