

Bull Shoals City Council

Meeting Minutes

June 27, 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 June 27, 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 May 30, 2019 minutes. Mr. Giannini motioned to accept the minutes. Mr. Graley seconded. Ms. Nickels asked to strike the note at the end of the minutes. The minutes were approved as amended by acclamation.

- III. Treasurer Report**- Mr. Doshier was absent and Mayor Nixon read his report which stated the bank balances show the city with \$1,544,777 in the checking accounts as of 5/31/19. The month of May had a net income of 111,952.63. The year to date income is \$253,534.22. City sales tax is up about \$7,000 in May and is up almost \$36,000 through the first 5 months of the year. The 1% additional tax generated \$18,775.32 in May and has generated \$70,420 for the year. Departmentally, all the income producing centers showed income for the month of May, and that includes the Fire department, that does not have an income such as a sales tax, user fees, or turnback money. There was discussion about different line items. Mayor asked to note for the record the fuel reimbursements are being corrected. Mr. Graley motioned to accept the treasurer's report and Mr. Traylor seconded. The report was approved by acclamation.

IV. Department Reports

- a. **Police**-Chief Kuchenbecker reported the report stands as written. We are within a week of going live in the police vehicles. We passed our ACIC audit with flying colors. We will have 3 police officers to help with the 4th of July parade.
- b. **Fire**-Chief Mitchell reported the report stands as submitted. The 4th of July fireworks has gone to an electric system. We have about 8 people helping. We have one truck in the parade.

- c. **Public Works**-Director Rosemary Rogers reported the report stands as written.

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

V. Commission Reports

- a. **Planning & Zoning Commission**-Mr. Jim Traylor reported that there is a new member of the committee, Mr. Richard Belt. We discussed the updating of the codification. Mr. Giannini motioned to accept the report and Mr. Grede seconded. The report was approved by acclamation.

VI. Committee Reports

- a. **Parks** – Dawn Lagerstedt reported the report stands as written. Everything is looking good. It was recommended to place sticky tape on the dock to keep from slipping. Mrs. Nickels made the motion to accept the report and Mr. Lindman seconded. The report was accepted by acclamation.

VII. Unfinished Business

- a. **Park fee ordinance-3rd Reading by title only- “AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2018-02; WHICH IN TURN HAD MODIFIED ORDINANCE 2003-15 ESTABLISHING FEES AND PENALTIES FOR THE USE OF CITY OF BULL SHOALS PARK FACILITIES, AND ALSO REPEALING RESOLUTIONS 2001-R-07, 2017-R-04, and 2017-R-05; AND FOR OTHER RELATED PURPOSES.** Mr. Traylor made the motion to accept and Mrs. Nickels seconded. A roll call vote was taken, and all said yes.
- b. **Surplus resolution-2019-R-03-(SEE ATTACHED)**- Mayor reported we have recieved the bids for this equipment and will continue to close these out.

VIII. New Business

- a. **Mower Resolution-2019-R-04**-We have 3 bids for the grasshopper mowers. Mayor read the **2019-R-04, Arkansas Rural Community Grant Program (See Attached)**. Mr. Graley motioned to accept the resolution 2019-R-04 and Mr. Lindman seconded. A roll call vote was taken, and all said yes. 6/0

IX. Citizen Comments

- a. Jerry Eagin-135 Atwater Cove-Someone dropped off 2 dogs in front of his house. He called the non-emergency number and has not received a call back. **(check the non-emergency number)**
- b. Mr. Al Kufeldt-He thanked the Urban Bow Hunters for the plaque and told everyone what was left in the building. Mr. Kufeldt worked for 21 years with the archery program.

Mayor announced the budget committee for 2020 Budget:
Councilmembers: Dino Giannini, Joey Grede, Jim Traylor, Alan Graley, and himself.

X. Adjournment-

- a. Mr. Giannini motioned to adjourn the meeting and Mr. Graley seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:10 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

David L. Nixon Tina M. Bailey
7-25-19