

# ***Bull Shoals City Council Meeting Minutes***

August 30, 2018

## **I. Call to order, Pledge of Allegiance, & Roll Call**

Mayor called to order the regular meeting of the Bull Shoals City Council at 6:32 pm on August 30, 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, Tuesday Rhodes, and Dino Giannini. Ms. Bailey announced we have a quorum to conduct business.

## **II. Accepting of the Minutes**

The Mayor asked the council members if they had read the minutes from the July City Council Meeting. Mayor asked for motion to approve the minutes. Mr. Traylor made the motion to approve and Mr. Giannini seconded. The minutes were approved by acclamation. Mayor asked the council members if they had read the Special Called Meeting minutes from August 20, 2018. Mr. Graley made the motion to approve and Mr. Lindman seconded. The minutes were approved by acclamation.

## **III. Treasurer Report**

Mr. Doshier reported that July was another good month at 66,000.00 in the black. For the year we are up about 240,000. Sales Tax is up \$16,266. User fees are holding steady. Income is up and spending has been low. Bank Balances show that we are about 100,000 ahead of last year. Martin Nickels asked where the private funds on the financial report are. He reported the Parks private numbers as of January was 38,970.34. Mr. Graley asked Mr. Doshier if you can tell the city of where to put the private funds. Mr. Graley made the motion to accept the report and Mr. Nickels seconded. The report was accepted by acclamation.

## **IV. Department Reports –**

- a) Police Department – Chief Kuchenbecker reported that we have been very busy. Trying to keep track of the warrants. We have organized a bass tournament on October 20, 2018 and the funds go to the Shop with a Cop. He announced the report stands as read.
- b) Fire Department Report – Chief Mitchell reported that his hydrant testing is done for the year. Eric Lindman is working on an app in order to speed up the process of getting to a hydrant. Open House is on September 8, 2018. The

Mayor asked if the hydrants are in good shape. As of today everything is working and doing well as of today. They need to be painted.

- c) Public Works – Mr. McConnell reported that 3 dogs were in house but have been either adopted or found the owners. Mr. Traylor asked about the drop in disconnects. He also asked about recycling. We have 7 bales of aluminum and waiting for the price to go up. The Mayor asked about the animal budget and Mr. McConnell said the budget is over.
- d) Parks- There was no meeting so there was no report.

Mayor called for a motion for all of the reports to be accepted. Mr. Traylor motioned for the acceptance of the reports. Mr. Lindman seconded. The reports were accepted by acclamation.

#### **V. Planning and Zoning Commission-**

- a. Mr. Gary Heimbach reported we have a new member Mr. Jim Johnson. The original permits are hard to find and suggest filing the permits by address. Tina Bailey suggested an excel spreadsheet forthcoming for permits.
- b. Mr. Nickels motioned to accept the report and Mr. Giannini seconded. The report was accepted by acclamation.

#### **VI. Unfinished Business**

- a) Waste Water Report- ADEQ has issued the construction permit.
  - a. The second bidding will be September 6, 2018 @ 1:00 pm here at City Hall.
  - b. Pre-Construction should be in October
  - c. We have received the documents for the Collection System from Rosetta Construction
  - d. We have received the documents from the Bond Attorney.
- b) Cul-de-Sac abandonment- Ordinance No. 2018-06 - Mr. Lindman motioned for the first reading of the ordinance. Mr. Nickels seconded. Mayor read the Ordinance. Mr. Giannini made the motion to accept the ordinance. Mr. Nickels seconded. A roll call vote was taken and all council members said yes except for Mr. Traylor abstained from the vote. 5/1
- c) Short Term Rental Ordinance- 2018- 07. Mayor asked for a motion to read this ordinance by Title Only. Mr. Graley motioned to read the ordinance by title only and Mr. Traylor seconded. A roll call vote was taken and all said yes. 6/0 The Mayor read the ordinance by title only. Mr. Graley made the

motion to reject the ordinance and Mrs. Rhodes seconded. The ordinance was defeated and was not adopted by the city.

## VII. New Business

- a. Mr. Traylor motioned to give employee Mr. Steve Schlemmer a .30 per hour raise for receiving his Waste Water 1 certification. He also asked for it to be retroactive from the date of passing the test. Mr. Lindman seconded. The motion carried by acclamation.
- b. Motor Fleet Maintenance- Resolution 2018-05- The police department is asking for a Ford Police Interceptor SUV. They are asking to pay for it with 10,000.00 from the depreciation fund. They will trade in the black Crown Victoria. The payments will be 292.99 per month. There is a 36 month warranty included. The Sirens will be paid by one-time revenues. Mayor also reported we are going to start a maintenance program for the vehicles. Mr. Traylor made the motion to accept Resolution 2018-05. Mrs. Rhodes seconded. A roll call vote was taken and all said yes. 6/0
- c. Glen Lagerstadt has been appointed for the Parks committee.
- d. Mr. Graley asked a General Question: Is there any special compensation for elected officials in ordinances or records? No one remembers such an ordinance.

## VIII. Citizen Comments

- a) Susanne Proudly of 266 Ferncliff Pt reported there is no covenant.
- b) Mr. Egan of 135 Atwater Cove reported the current conditions of the old market place. He reported that things have not changed. He also reported the ambulance service gives free blood pressure checks and the fire department does not have smoke detectors.

## IX. Adjournment

Mr. Traylor motioned to adjourn the meeting. Mr. Giannini seconded.

The Mayor adjourned the meeting at 7:43 PM.

Minutes submitted by: Lera M. Bailey David Long

Minutes were approved by the Bull Shoals City Council on 9-27-18.