

Bull Shoals City Council

Meeting Minutes

June 28, 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 June 28, 2018 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag.

Tina Bailey conducted the roll call. The following persons were present: Mayor David Nixon, Councilmember Alan Graley, Councilmember Jim Traylor, Councilmember Marty Nickels, Councilmember Daryl Lindman, and Councilmember Tuesday Rhodes. Councilmember Dino Giannini was absent. Ms. Bailey announced we have a quorum to conduct business.

II. Accepting of the Minutes

Mayor Nixon asked the council members if they had read the minutes from the May meeting. Mayor asked for motion to approve the minutes. Councilmember Graley made the motion to approve and Councilmember Rhodes seconded. There was a discussion between Councilmember Graley and Councilmember Rhodes about being informed about meetings being held without knowledge. The minutes were approved by acclamation.

III. Treasurer Report-

Mr. Doshier was on vacation therefore Mayor Nixon read the Treasurer's Report which is attached. Councilmember Traylor made the motion to accept the report and Councilmember Lindman seconded. Councilmember Nickels would like to know about Recycling income? Mayor Nixon replied that the income has not been posted as of now. The report was accepted by acclamation.

IV. Department Reports –

- a) Police Department – Chief Kuchenbecker reported that we have been very busy. He reported about the compliance and our new Officer Bryan Roberts is doing a very good job. The officers are placing crime prevention notices on door knobs to make citizens aware of potential crime. He reported the Brown's Beach is doing well. Compliance is better than enforcement. He announced the report stands as read.
- b) Fire Department Report – Chief Mitchell reported the volunteers have logged 46 hours of volunteer time with a total of 33 calls. They are working on the

fireworks show for the 4th of July. He also reported the hydrant testing is almost complete.

- c) Public Works – Mr. McConnell was not present and submitted report.
- d) Parks- The Chairman was not present but submitted a report.

Mayor called for a motion for all of the reports to be accepted.

Councilmember Lindman motioned for the acceptance of the reports.

Councilmember Nickels seconded. The reports were accepted by acclamation.

V. Planning and Zoning Commission-

- a) Councilmember Rhodes asked how many people are on the planning and zoning commission. Mr. Heinbach replied, there is one position that is open for the planning and zoning commission. Councilmember Graley motioned to accept the report and Councilmember Traylor seconded. The report was accepted by acclamation.

VI. Unfinished Business

- a) Wastewater Report- Mayor Nixon announced we had a very important day yesterday on June 27, 2018. We opened bids on June 27, 2018 at 12:30 pm. at City Hall. There were 2 different bidding processes. One is for the collection system and the other is for the sewer plant. There were 4 bids for the collection system and 7 bids for the sewer plant. The bids have been given to our financial agencies to be approved. Then it goes to the bond attorney's. The process then returns to council for approval. It should take a couple of weeks and then we go to construction conference. Construction will begin within 30 days of signatures at conference and is to complete within 365 days from start to finish.
- b) FEMA – The checks have arrived to repair the bridge at the Golf Course. We had 2 contractors whose bids are under 10,000.00. Mayor Nixon reported that FEMA has sent the 4th worksheet for the repair of the pipes that is below the dam that was crushed from the erosion from the flooding last year. This pipe carries the city's runoff water.
- c) Travel Buddy Magazine – We are the lead story in the July issue. The "Diamond of the Ozarks". It is circulated in 14 states with approximately 1 million issues.

d) Short Term Rental –

Councilmember Lindman motioned to un-table this issue. Councilmember Traylor seconded. The motion was approved by acclamation. Councilmember Lindman motioned to consider the document and Councilmember Traylor seconded. Councilmember Rhodes motioned to send to the legal council to form into an ordinance in order to recommend action at the next meeting. Councilmember Lindman seconded. A roll call vote was taken and all of the council members said yes.

VII. New Business

- a) The Marion County Election Commission would like to use the Community Center for the storage of the voting units. Mayor Nixon asked council if they would consider being good citizens to Marion County. Councilmember Rhodes would like to know about liability insurance. Councilmember Nickels also asked to consider theft. Councilmember Lindman mentioned he is for it. A sense of the council is to move forward with the paperwork.
- b) Cul-de-Sac Abandonment- Resolution 2018-02, Sets the date to come up at the next meeting. Councilmember Graley made the motion to debate the resolution at the next council meeting. Councilmember Nickels seconded. A roll call vote was taken and everyone said yes.
- c) Copier Replacement- We took bids from both XMC, Inc. and Corporate Business Systems. We took the bid from Corporate Business Systems. We are saving money by going with Corporate Business Systems. We also were able to trade-in the old copy machine that was sitting in City Hall.

VIII. Citizen Comments

- a) Jerry Eagin, 135 Atwater Cove, Spoke about the old Harps location. Mayor spoke with the owner and the owner expressed that it is private property and no one should be there. Mr. Eagin asked how many council members went to see the property.

IX. Mayor Comments

- a) He announced our new court clerk Jeri Bradshaw.

X. Adjournment

Councilmember Rhodes motioned to adjourn the meeting. Councilmember Traylor seconded.

Mayor Nixon adjourned the meeting at 7:25 PM.

Minutes submitted by: Tina Bailey *Tina M. Bailey* 7/26/18

Minutes approved by: [Name]

David L. Mital