

Bull Shoals City Council

Meeting Minutes

May 31, 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 6:35 pm on May 31, 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, Councilmember Tuesday Rhodes, and Councilmember Dino Giannini. 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 April meeting. Mayor asked for motion to approve the minutes. Councilmember Graley made the motion to approve and Councilmember Giannini seconded. The minutes were approved by acclamation.

III. Treasurer Report

Mr. Doshier reported the bank balances have increased from last year about \$430,000 and this is up \$120,000 from just last month. City is showing improvements month to month. For the first four months the City is showing we are in the Black. He commended everyone for doing a good job of maintaining their budgets. County turn backs are also improving. Councilmember Giannini motioned to accept the report and Councilmember Traylor seconded. The report was accepted by acclamation.

IV. Department Reports –

- a) Police Department – Chief Kuchenbecker was not present. Mayor introduced our new Officer Ainsworth. He reported the officers have all been trained and certified to use Narcan. The officers are placing crime prevention notices on door knobs to make citizens aware of potential crime. He announced the report stands as read.
- b) Fire Department Report – Chief Mitchell reported the volunteers have logged 81 hours, a brush fire, and the Fire Department is working on all being certified with Narcan. He reported attending the training in Illinois helped to

find a savings on equipment, networking with others, and what upgrades need to be done. He hopes to send other firemen next year.

- c) Public Works – Mr. McConnell apologized for being late with his report due to working on the Department of Public Roads Committee Grant for streets grant. The City could benefit from the grant for \$200,000. He reported the FEMA money to fix the bridge by the golf course has been deposited.
- d) Parks- Chairman Dawn Lagerstedt reported the parks took in about \$871.00 for the month of April. The parks have purchased a golf cart for Dam Site Park to be used by the Camp Hosts. Chairman Lagerstedt thanked both of the police department and public works for keeping up the good work. Councilmember Graley asked if Chairman Lagerstedt has seen anything that needs improvement or changed. Chairman Lagerstedt responded not at this time. Councilmember Lindman asked if there has been a review of the trees in the parks. Mr. McConnell responded that we had 3 trees go down. Mayor Nixon read a letter from a happy camper from Dam Site Park. Councilmember Nickels asked about the garbage cans at Dam Site Park. It looks like we did not have enough cans for the Memorial Day weekend.

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 are accepted by acclamation.

V. Planning and Zoning Commission-

- a) There was no meeting and therefore no report.

VI. Unfinished Business

- a) Wastewater Report- Mayor Nixon announced we are going to BID! We had a pre-bid conference on June 14, 2018 at 1:00 pm at the Wastewater Plant. We open bids on June 27, 2018. We have been approved for nearly \$6,000,000 grant. The bond attorney's, Crew's and associates will make a presentation at the council meeting. The sales tax will be applied to borrowed monies.
- b) FEMA – the checks have arrived to repair the bridge at the Golf Course
- c) Travel Buddy Magazine – We will be the lead story in the July issue. Mayor thanked Ms. Giannini for her help in contacting Travel Buddy.
- d) Short Term Rental – We do not have the correct documents. Mayor asked what the council wants to do with this. Councilmember Graley motioned to

table the item and Councilmember Nickels seconded. A roll call vote was taken and all said yes.

VII. New Business

- a) Cul-de-Sac Abandonment- Aspen Trail, Councilmember Lindman expressed that he does not have a problem with the report. Councilmember Nickels agrees with Councilmember Lindman. Councilmember Nickels also recommends having Attorney Roger Morgan to take a look at it.
- b) Urban Deer Hunt Renewal – Councilmember Nickels presented the Urban Deer Hunt Renewal. There are rules enforced by the game and fish. There is a qualifier for the next 3 months on the 1st Saturdays. Mayor asked for the motion to authorize the Urban Bow Hunt for 2018. Councilmember Lindman made the motion to authorize the Urban Bow Hunt for 2018 and Councilmember Nickels seconded. A roll call vote was taken and all said Yes.
- c) Clean Ditch Announcement-will be put on the water bill in July.
- d) Commission Appointment – Mayor Nixon asked for a motion to appoint Andy Haskell to the planning and zoning commission, as well as, the parks committee. Councilmember Graley motioned to appoint Mr. Haskell to the committees and Councilmember Giannini seconded. The appointment was accepted by acclamation.

VIII. Citizen Comments

- a) Jerry Eagin, 135 Atwater Cove, He has been walking in the old Harps parking lot and found hypodermic needles. He also noticed broken glass. He wanted to know if there was a place in Bull Shoals to get your blood pressure taken for free. He also asked about the new tower next to the bank. Councilmember Rhodes explained that it is a booster for cell phone service.

IX. Mayor Comments

By the request of the Election Board, Mayor Nixon thanked Hank & Kates, Connies, and Big Daddy's for the meals provided on Election Day.

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* 6/28/18

Minutes approved by: [Name]

David L. [Signature]