

Bull Shoals City Council Minutes

November 29, 2018

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

Mayor Nixon called to order the workshop meeting of the Bull Shoals City Council at 6:30 pm on November 29, 2018 at 706 C S 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, and Tuesday Rhodes. Mr. 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 October meeting. Mayor asked for motion to approve the minutes. Mr. Lindman made the motion to approve and Mr. Nickels seconded. The minutes were approved by acclamation.

III. Treasurer's Report-Mr. Doshier was absent and gave Mayor Nixon a report to read. The report is attached. Mr. Graley made the motion to accept the report and Mr. Traylor seconded. The report was accepted by acclamation.

IV. Department Reports –

- a) Police Department – Chief Kuchenbecker reported that we have been very busy. Code Enforcement is doing well. He announced the report stands as written. We held the 2nd Annual Fishing program and raised over \$500 towards the Shop with the Policemen and Firemen. The Shop with the Policemen and Firemen is on December 15, 2018 at 8:00 am. Chief thanked the VFW and citizens for their donations to the Shop with a Cop.
- b) Fire Department Report – Chief Mitchell reported the report stands as written. We have 3 firefighters that came off of probation period and asked to be approved to become volunteers.
- c) Public Works – Mr. McConnell reported we got rid of a lot of recycling this week and it will be reported on next month's report. Mayor reported that we had received a call today from Rosemary with recycling stating they will be sending a check from previous recycling.

- d) Parks- No report was given.

V. Planning and Zoning

- a) There are no reports this month because there were no actions taken at the meeting.

Mayor called for a motion to accept the reports. Mr. Nickels motioned to accept all of the reports. Mr. Lindman seconded. The reports were accepted by acclamation. Mayor announced to the citizens the reports are available upon request.

VI. Continuing Business

- a. Wastewater-The contractors have put their offices in and Entergy has to expand the easements to do work.
 - a) There is a water increase beginning in March 1, 2019. The increase is from \$3.00 per thousand gallons to \$3.05 per thousand gallons. The reason for the increase is to keep the MCRWD solvent and be able to provide quality water to its customers.
- b. Street truck-We had discussed and approved FEMA funds in previous meeting. We found a truck through the state bid for 25,224.00. It is a White 2019 F-150 Crew Cab 4x4 for 25,224.00. After adding power windows and locks its total cost is 26,494.00. Mr. Graley motioned to extend purchasing authority and Mr. Traylor seconded. Ms. Rhodes voted nay. Purchasing authority for this vehicle was approved.

VII. New Business

- a. Millage Rate-Our rate is a total of 5.0, 1.5 is designated to fire and 3.5 is designated to General and City. Mr. Traylor motioned to approve our millage rate as designated and Mr. Nickels seconded. The millage rate was approved by acclamation.
- b. Insurance plan-See the attached plan-Our insurance providers are recommending a Medical Savings Account to hold deduction monies (about \$5000) for Major Medical to help our employees'. The plan is called Blue Cross Gold 2000 Elite. Mr. Graley motioned to accept the

insurance plan and the Medical savings account. Mr. Traylor seconded. A roll call vote was taken and all said yes except Ms. Rhodes. The plan was approved. 4/1

VIII. Citizen Comments

- a) Ed Martin- He wanted to bring to the floor the firing of himself so that the council would know why. Mayor announced that it is a personnel situation and may not be discussed in front of the public.

IX. Adjournment

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

Mayor Nixon adjourned the meeting at 6:50: PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name] *City Council on 12-27-18*

David J. ...
Tina M. Bailey