

# ***Bull Shoals City Council***

## ***Meeting Minutes***

October 25, 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 October 25, 2018 at 706 CS Woods Dr. Bull Shoals, AR 72619. Everyone stood and gave Pledge of Allegiance to the United States Flag.

Ms. Tina Bailey was absent; therefore, Mayor Nixon conducted the roll call. The following persons were present: Mayor David Nixon, Council members: Alan Graley, Jim Traylor, Marty Nickels, Daryl Lindman, and Dino Giannini. Ms. Rhodes was absent. Mayor Nixon 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 September 27, 2018 meeting. Mayor asked for motion to approve the minutes. Mr. Graley made the motion to approve the minutes and Mr. Traylor seconded. The minutes were approved by acclamation.

### **III. Treasurer 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 2<sup>nd</sup> Annual Fishing program and raised over \$500 towards the Shop with the Policemen and Firemen. The Shop with the Policemen and Firemen is in December.
- b) Fire Department Report – Chief Mitchell reported the report stands as written. We did the Fire Prevention Week this month and had about 270 students. We have 3 firefighters that came off of probation period and asked to be approved to become volunteers.
- c) Public Works – Mr. McConnell reported the park is ready for Colorama this weekend. The repairs to bathrooms and electrical have been made. We are also locking the restrooms every night. Mr. Graley asked about the water

leaks in the city. Mr. McConnell reported we do leak detection every two weeks. We are closing Dam Site Park tomorrow because the Camp Hosts are leaving and there are no campers booked.

- d) Parks- No report was given.

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.

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

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

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

- a) Waste Water Report- Pre-Construction Bids are finished. The Funding is finished. There will be some big numbers moving through the accounts over the next few months. The construction has not begun as of yet because one of the construction companies requested to push the start date to November 1, 2018. There are a few pre-construction people on site such as Entergy.
- b) Cul-du-Sac Abandonment – 3<sup>rd</sup> reading-Mr. Traylor motioned to read by title only and Mr. Giannini seconded. The motion was approved to read by title only. Mayor Nixon read the ordinance by title only and asked if there is a motion to approve the ordinance. Mr. Graley motioned to approve the ordinance and Mr. Nickels seconded. A roll call vote was taken and everyone said yes. The Ordinance 2018-06 was approved and it is attached.
- c) Surplus Resolutions-
  - a. Crown Victoria-Resolution 2018-07-Mr. Traylor motioned to read by title only and Mr. Giannini seconded. Mayor Nixon read the Resolution 2018-07 by title only. Mayor Nixon called for a roll call vote and everyone said yes. The Resolution 2018-07 is attached.
  - b. Tasers-Resolution 2018-08- Mr. Graley motioned to read by title only and Mr. Traylor seconded. Mayor Nixon read the Resolution 2018-08 by title only. Mr. Giannini made the motion to accept the Resolution 2018-08 and Mr. Lindman seconded. Mayor Nixon called for a roll call vote and everyone said yes. The Resolution 2018-08 is attached.

## VII. New Business

a) Worker Stipend-The Budget committee looks like we are going to get to give our hourly employees a one-time stipend. Average all employees' salary and give them a 2% median stipend. We need a resolution addendum. We are looking at \$635 for full time employees' and \$317 for the part-time employees'. Mayor Nixon asked for a roll call vote and everyone said yes.

b) City Council Compensation-Resolution 2018-09-Mayor Nixon read the resolution. The compensation would begin on January 1, 2019. The compensation is for all meetings in the month for \$100 per month. Mr. Graley made the motion to accept the Resolution 2018-09 and Mr. Lindman seconded. Mayor Nixon called for a roll call vote. Everyone said yes except for Mr. Nickels. The motion carries by majority. 4/1

## VIII. Citizen Comments

a) There were no citizen comments.

## IX. Adjournment

Mr. Giannini motioned to adjourn the meeting and Mr. Lindman seconded.  
Mayor Nixon adjourned the meeting at 7:00 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name] *City Council on 11-29-18*

*Tina M. Bailey*  
*David 2. Meyer*