

Bull Shoals City Council

Meeting Minutes

September 27, 2018

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

Mayor called to order the regular meeting of the Bull Shoals City Council at 6:30 pm on September 27, 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: Mr. Alan Graley, Mr. Jim Traylor, Mr. Marty Nickels, Mr. Daryl Lindman, Mrs. Tuesday Rhodes, and Mr. 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 August 28, 2018 meeting. Mayor asked for a motion to approve the minutes. Mr. Giannini made the motion to approve and Mr. Nickels seconded. The minutes were approved by acclamation. The Mayor then asked the council members if they had read the minutes from the Special Called Meeting of September 12, 2018. He then asked for the motion to approve the minutes. Mr. Traylor made the motion to approve and Mr. Graley seconded. The minutes were approved by acclamation.

III. Treasurer Report

Mr. Doshier reported as of August 31, 2018 we had a little over 1.6 million in bank. We are up about 17,000.00 in sales tax for the year on our original sales tax. The total revenues for the city are just under 1.5 million. The total spending for the same 8 months as last year is at 1.3 million. Mr. Doshier reported the city is doing a good job of managing the money. Mayor reported that we have found documents to verify the private monies and will be opening a private account soon to place them in its own account. Mayor would like the record to state that no monies may be transferred by a public official or anyone to private funds without Mr. Doshier seeing it. Mr. Graley made the motion to accept the report and Mr. Giannini seconded. The report was accepted by acclamation.

IV. Department Reports –

- a) Police Department – Chief Kuchenbecker reported the report stands as read. He praised Officer Brian Roberts for his work. Officer John Ainsworth attended a 40 hours training event and is doing a great job.

- b) Fire Department Report – Chief Mitchell reported that August was a very busy month and in 2 weeks starts Fire Prevention Week and a lot of public events will be happening the month of October.
- c) Public Works – Mr. McConnell was absent and his report stands as read.
- d) Parks- Chairman Dawn Lagerstedt asked for special needs bars for the restrooms. She asked to please trim the trees in November or December. She asked for a Second Park Host for Point Return Campground. She asked for a timed shower for the campground. The signs at Danhauser are not accurate for times. She asked before next season to move the swimming buoys' out farther. She also asked for another garbage can closer to the water at Brown's Beach. At the next meeting the committee will be looking into grants to upgrade the playground equipment.

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

V. Planning and Zoning Commission-

- a) The commission did not meet and therefore there is no report.

VI. Unfinished Business

- a) Waste Water Report-Mayor presented a concurrence letter from the USDA to everyone that states that the waste water plant has been approved as of September 10, 2018. He asked the Council members for a list of people to invite to the ground breaking which should be in a couple of weeks.
- b) Jerry Kopke of Community Resource Group has been engaged for the Water Rate Analysis and hopefully will be done by the end of December.
- c) Cul-de-Sac abandonment (Ordinance 2018-06) –Mr. Traylor motioned to read Ordinance 2018-06 by title only and Mr. Graley seconded. The motion carried by acclamation. Mayor Nixon read the Ordinance 2018-06 which is an ORDINANCE ABANDONING A PORTION OF ASPEN DRIVE WITHIN THE CITY OF BULL SHOALS, ARKANSAS. Mr. Graley motioned to accept the reading as the 2nd reading and Mr. Giannini seconded. A roll call vote was taken and all said yes.

VII. New Business

- a) City Council compensation – Mr. Traylor asked to draft an ordinance to raise the compensation for city council members to \$100.00 per month to include all meetings. Mr. Graley made

the motion to draft an ordinance to raise the city council members' compensation to \$100 a month which includes all the meetings and Mr. Traylor seconded. A roll call vote was taken and everyone said yes except Mrs. Rhodes and Mr. Nickels. 4/2

- b) Budget Committee- The committee is entertaining a recommendation of a one -time adjustment for employees. There will be more to discuss at the next council meeting. Mayor announced that the Budget Committee meetings are held on Tuesday's at 12:00 pm and are open to the public.

VIII. Citizen Comments

- a) Kenneth Pape -231 Woodstone- Mr. Pape suggested to have the Boy Scouts pick up the cigarette butts at Brown's Beach for an environmental project.
- b) Harold Mosher-105 Walden Ln.-He wanted to make everyone aware that at the meet the Candidates Night at the theater on Tuesday, October 2, 2018, the councilmember's need to present a plan to clean up the old Harp's Store.

IX. Adjournment

Ms. Rhodes motioned to adjourn the meeting and Mr. Traylor seconded.

Mayor adjourned the meeting at 7:09 PM.

Minutes submitted by: Lina M. Bailey over 2
Recorder/Treasurer Mayor

Minutes approved by: Bull Shoals City Council on 10-25-18.