

Bull Shoals City Council

Meeting Minutes

January 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 January 25, 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, Mr. Graley, Mr. Traylor, Mr. Nickels, Mr. Lindman, Ms. Rhodes and Mr. 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 December meeting. Mayor asked for motion to approve the minutes. Mr. Graley made the motion to approve and Mr. Traylor seconded. The minutes were accepted. Mayor Nixon asked for a motion to approve the Special Called Meeting minutes for January 2, 2018. Mr. Lindman made the motion to approve and Mr. Giannini seconded. The minutes were approved.

III. Treasurer Report

Mr. Doshier presented the December financials. Mr. Doshier reported that we had a total of 32 bank accounts with the total balance of 1,569,000. He reported that we are still in the red for the year at about \$41,000 however, we were doing well because a year ago we were in the rear at the tune of \$336,000. He reported that he put our 2018 budget into his system. He says that if we stay on the budget we should be under by the end of the year. He also left an Internal Controls document for the city to determine the Best Practices Policies that Ms. Rhodes requested at the last meeting. Mr. Graley asked if Mr. Doshier would explain the Parks section of the budget. Mr. Doshier explained that we do not have specific employees listed as Park employees. Mr. Nickels explained that the Budget Committee from the previous year had determined to leave the salaries in their positions. Mr. Traylor motioned to accept the report and Mr. Nickels seconded. The report was accepted.

IV. Department Reports –

- a) Police Department –Mr. Traylor motioned to accept the report and Mr. Giannini seconded. The report was accepted.

- b) Fire Department Report –Mr. Graley motioned to accept the report and Mr. Lindman seconded. The report was approved.
- c) Public Works –Mr. Graley asked about how many leaks we had due to the freeze. Mr. Lindman requested a report called the Water Loss Report. Mr. McConnell replied, he can facilitate the request. Mr. Graley motioned to accept the report and Mr. Lindman seconded. The report was approved.

V. Program Reports-

- a) Parks- The parks are closed at this time and therefore there is no report. The opening of the parks will be April 1, 2018.
- b) Planning and Zoning – There was no meeting this month.

VI. Old Business

- a) Mayor Nixon reported that the Wastewater Plant Project is getting closer. As of today, we are in the second wave of documents and moving forward.
- b) Reconciling of Minutes – January 2, 2017, Mr. Traylor motioned to accept the minutes and Mr. Graley seconded. A roll call vote was taken and everyone said yes.

VII. New Business

- a) 2018-01 Operations Ordinance – This ordinance repeals 2015-02. Mr. Graley motioned to accept the ordinance and Mr. Lindman seconded. A roll call vote was taken and everyone said yes.
- b) Parks Committee and Planning & Zoning Commission was tabled until next meeting.
- c) Parks Fee Ordinance – 2018-02- This ordinance is to repeal and replace 2017-R-07; 2017-R-04 and 2017-05. The fundamental change is the penalties section. Mr. Traylor motioned to accept the ordinance and Mr. Giannini seconded. Mr. Graley asked Mr. Morgan if everything sounds correct. A roll call vote was taken. Everyone said yes except for Ms. Rhodes which stated no. The Ordinance 2018-02 was accepted.
- d) Government Reorganization was tabled.

VIII. Citizen Comments

- a) Marilyn Pool misses hearing the reports from the departments. Mr. Traylor said that if the reports were available by workshop then they could be posted on the website.
- b) Lynn Nickels – 102 Swiss Lane- Ms. Nickels informed the council that the Welcome sign at the city entrance has fallen down. Mr. McConnell will take care of it.

IX. **Mayor Comments** – Mayor announced our new water clerk Ms. Chelsey G. and our new court clerk Ms. Kristy G.

X. Adjournment

Mr. Traylor motioned to adjourn the meeting. Mr. Giannini seconded.
Mayor Nixon adjourned the meeting at 7:06 PM.

Minutes submitted by: Tina Bailey *Tina M. Bailey* 2/22/18
Minutes approved by: [Name] *David Z. onjal*