

Bull Shoals City Council

Meeting Minutes

October 24, 2019

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 24, 2019 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: Jim Traylor, Lynn Nickels, Daryl Lindman, Joey Grede, and Dino Giannini. Alan Graley was absent. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the September 26, 2019 minutes. Mr. Traylor motioned to accept the minutes. Mr. Grede seconded. The minutes were approved by acclamation.

III. Treasurer Report- Mr. Doshier reported the bank reconciliation balances as of September 30, 2019 are \$1,666,903.79, up \$57,412.91 from a year ago. This does not include the grant monies received from Delta Regional Authority, USDA, or the EDA for the wastewater project. City sales tax collections are up from a year ago. Through the 3rd quarter city tax collections are \$101,323.25 against last years \$90,866.66, an increase of \$10,456.59. The 1% additional tax for the sewer has generated \$141,148.22 for this year. For the month of September the 1% sewer tax generated \$18,003.93 which is about \$500 more than last September. Total income for the city through September is \$1,756,037.68, which is a \$113,428.51 improvement from a year ago. Total expenses over the same time frame are \$1,236,394.31, which is down \$226,199.02 from last year. This results in a net income from operations of \$519,643.37 which is \$339,627.53 up from a year ago. Overall the city continues to do very well financially. Mr. Lindman motioned to accept the treasurer's report and Mr. Giannini seconded. The report was approved by acclamation.

IV. Department Reports

- a. **Police-**Chief Kuchenbecker reported the report stands as written. He thanked everyone for their prayers for Officer Roberts. We are ready for the Fall Festival which starts tomorrow. On October 28, 2019 from 10 am to 2 pm, we will be participating in DFA Drug Take Back Day.

We will not be storing any drugs here in the city and this is a one-day event.

- b. **Fire**-Chief Mitchell reported the report stands as submitted. October is a very busy month. There were approximately 300 children participate in Fire Prevention Week.
- c. **Public Works**-Director Rosemary Rogers reported the report stands as submitted.

Mr. Grede motioned to accept all the reports and Mr. Traylor seconded. The reports were approved by acclamation.

V. Commission Reports

- a. **Planning & Zoning Commission**-Mr. Jim Traylor reported meeting and has a request for rezoning a C-4 to R-3 at 601 Shorecrest, which is the Sunset Hills Resort. We will have a hearing next month. Mr. Grede motioned to accept the report and Mr. Giannini seconded. The report was approved by acclamation. Mr. Traylor also reported they have one vacancy.

VI. Committee Reports

- a. **Parks** – Dawn Lagerstedt was absent and therefore no report.

VII. Mayor Comments

- a. Jim Zavorka has resigned and Roger Edkin is taking his place.
- b. Mike Salentine has returned from training and has received his Wastewater Level 2 certificate.

VIII. Unfinished Business

- a. **Property surplus**- Resolution 2019-05-A RESOLUTION DECLARING ONE (1) Case tractor Model # 570 LXT Serial No. jjgo223879; one (1) Case Backhoe model #580 Super MT Special Serial No. n5c393309, and one (1) 1956 GMC Water Truck Serial No. x424x1433 AS 'SURPLUS PROPERTY' Mayor read the resolution. Mr. Lindman made the motion to accept the Resolution and Mr. Grede seconded. A roll call vote was taken, and all said yes. 5/0

IX. New Business

- a. **Annual Millage Rate**-1.5 for fire and 3.5 for general. Overall 5.0 approved millage rate was approved by acclamation.

X. Citizen Comments

- a. There were no citizen comments.

XI. Adjournment-

- a. Mr. Giannini motioned to adjourn the meeting and Mr. Traylor seconded. The motion carried and Mayor Nixon adjourned the meeting at 6:48 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

David L. Nixon
Tina M. Bailey
11-21-2019