

Bull Shoals City Council

Meeting Minutes

September 26, 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 September 26, 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: Alan Graley, Jim Traylor, Lynn Nickels, Daryl Lindman, Joey Grede and Dino Giannini was absent. Ms. Bailey announced we have a quorum to conduct business.

II. Minutes – Mayor asked if everyone had read the August 29, 2019 minutes. Mr. Graley motioned to accept the minutes. Mr. Lindman seconded. The minutes were approved by acclamation.

III. Treasurer Report- Mr. Doshier reported the bank reconciliation balances as of August 31, 2019 are \$1,604,234.10, up \$52,613.05 from a year ago, even though there were 3 payrolls in the month of August. This does not include the grant monies received from Delta Regional Authority, USDA, or EDA for the wastewater project. City sales tax collections are up from a year ago. For the first 8 months city tax collections are \$87,744.32 against last years \$77,773.01, an increase of \$9,971.31. The additional 1% tax for sewer has generated \$123,144.29 for this year. For the month of August, the 1% sewer generated \$17,985.99 which is up over \$2,000 from a year ago. The total income for the city through 8 months is \$1,542,036.47, which is \$51,171.28 improvement from a year ago. Total expenses over that same time frame are \$1,121,681.56, which is down \$242,585.29 from last year. This results in a net income from operations of \$420,354.91 which is \$293,756.57 up from a year ago. Overall the city continues to do very well financially. Mr. Graley motioned to accept the treasurer's report and Mr. Lindman seconded. The report was approved by acclamation.

IV. Department Reports

- a. **Fire**-Chief Mitchell reported the report stands as submitted. Open House went well and thanked everyone for coming.
- b. **Police**-Chief Kuchenbecker reported the report stands as written. Chief thanked the VFW/Aux for raising funds for the Shop with the

Cop/Fireman. On October 28,2019 from 9am to 2pm, 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.

- c. **Public Works**-Director Rosemary Rogers was absent, and Mayor Nixon reported the report stands as written.

Mr. Graley motioned to accept all the reports and Mr. Lindman seconded. The reports were approved by acclamation.

V. Commission Reports

- a. **Planning & Zoning Commission**-Mr. Jim Traylor reported meeting and public hearing was yesterday for the rezoning of a R-1 to C-2 property for 5-7 short-term units and event center. The commission approved the plan and has submitted it to the Council for approval. Mr. Grede motioned to accept the report and Mr. Graley seconded. The report was approved by acclamation.

VI. Committee Reports

- a. **Parks** – Dawn Lagerstedt reported the report stands as corrected. The sensor lights in Danhauser are fixed. Mr. Lindman motioned to accept the report and Mr. Traylor seconded. The report was approved by acclamation.

VII. Unfinished Business

- a. **Property surplus**-Wood Chipper-Offer from Jasper, AR for \$2000.00.
- b. **Paving**-largely completed and yet inspected and we are waiting to finish the cleanup with the state.
- c. **Occupation license ordinance**-continuing to develop and research

VIII. New Business

- a. **Reschedule October, November, & December 2019 calendar**

a) Oct. 21st & 31st to Oct. 14th & 24th

b) Nov. 18th & 28th to Nov. 11th & 21st

c) Dec. 16th & 26th to Dec. 9th & 19th

Mr. Lindman motioned to reschedule the entire city calendars for October, November, and December up by one week. Mr. Graley seconded. A roll call vote was taken, and all said yes.

- b. Rezoning Ordinance 2019-05-An ordinance amending Ordinance 2001-03; changing the zoning of certain properties described herein from Residential-1 to Commercial-2; and for other related purposes.** Whereas, after proper notices and public hearing, a recommendation has been received from the Bull Shoals Planning Commission to approve a request for rezoning the following described property in Bull Shoals, Marion County, AR: (See Attached Legal Description). Now, therefore, be it ordained by the City Council of the City of Bull Shoals: Section 1. That the recommendation of the Bull Shoals Planning Commission is hereby accepted. Section 2. That Ordinance No. 2001-03 is hereby amended and the following described property in Bull Shoals, Marion County, AR is hereby rezoned C-2: (See Attached Legal Description). Mr. Lindman motioned to adopt Ordinance 2019-05 and Mr. Graley seconded. A roll call vote of the 1st reading of 2019-05. Mayor Nixon read the ordinance. A roll call vote of the 1st reading of 2019-05 was taken, and all said yes. 5/0 Mr. Lindman motioned to read by title only ordinance 2019-05 for the seconded reading and Mr. Graley seconded. Mayor read the ordinance by title only. A roll call vote was taken, and all said yes. 5/0 Mr. Lindman motioned to read by title only ordinance 2019-05 for the third reading and Mr. Joey Grede second. Mayor Nixon read the ordinance by title only for the third time. A roll call vote was taken, and all said yes. 5/0
- c. Appointment Treasurer/Recorder Ordinance 2019-06- An Ordinance providing for the appointment of the City Treasurer of the City of Bull Shoals, Arkansas and for other purposes. (See Attached)** Mayor Nixon read the ordinance for the first time. Mr. Graley motioned to accept the ordinance and Mr. Traylor seconded. A roll call vote was taken, and all said yes. 5/0 Mr. Lindman motioned to read by title only ordinance 2019-05 for the seconded reading and Mr. Traylor seconded. Mayor read the ordinance by title only. A roll call vote was taken, and all said yes. 5/0 Mr. Traylor motioned to read by title only ordinance 2019-05 for the third reading and Mr. Lindman

seconded. Mayor Nixon read the ordinance by title only for the third time. A roll call vote was taken, and all said yes. 5/0

IX. Citizen Comments



- a. Harold Moshier-105 Waldon Ln.- Asked about the absent vote.
- b. Dale Forbus-187 Golf Course Terrace-Would like a clock and microphone system.
- c. Al Kufeldt-100 Walden Ln.- Donation-\$500 -Archery Range is a disgrace and needs to be mowed and weed eating.

X. Adjournment-

- a. Mr. Traylor motioned to adjourn the meeting and Mr. Lindman seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:10 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]



10-24-19