

Bull Shoals Special City Council

Meeting Minutes

April 22, 2019

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

Mayor Nixon called to order the Special Called meeting of the Bull Shoals City Council on April 22, 2019 at 6:30 pm 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. Ms. Bailey announced we have a quorum to conduct business.

II. New Business

- a. Recorder/Treasurer Workload – Councilmembers Lynn Nickels, Joey Grede, and Daryl Lindman requested this meeting. Ms. Nickels stated there is a confusion with the hours and monies for the Recorder/Treasurer's position. Ms. Nickels stated, "We are trying to figure out how to lesson the raise to below \$11,000." Mr. Lindman stated from his understanding "the most important thing is to get the records straight". Mr. Grede stated that Mr. Traylor suggested to give a onetime raise for \$6,500.00 and did not catch the hours this was for. Mayor Nixon stated, that the last meeting got out of control, and apologized for the actions that took place. It will not happen again. We will have an open and honest meeting without yelling, calling names, and ugliness to one another.

Mr. Graley stated that he brought up 35 hours and asked the rest of the council if they knew what the responsibilities were for the Recorder/Treasurer?

Mayor stated that before Ms. Bailey was hired the duties of the Treasurer were reduced and transferred to the Mayor's office except for those that are explicitly stated in the Statute for Treasurer. Duties were transferred to the Mayor's office. The council gave permission for Mayor to hire an administrative assistant. Mayor hired Ms. Bailey to be the administrative assistant. The council then appointed Ms. Bailey as the Recorder/Treasurer.

Mayor stated that the new total administrative salary is \$23,000 cheaper than the previous administration.

Ms. Nickels stated that the “AML said an elected official cannot hold both positions”. Mayor read the attorney general opinion which recommended that the supervision of the Recorder/Treasurer and Administrative Assistant do not conflict. City Attorney Roger Morgan pointed out that such arrangements are acceptable depending on the facts of each case.

Mr. Lindman asked if a position can be created for a Deputy Recorder/Treasurer?

Mr. Graley asked where are we now? Money or hours

We are stuck with the previous management’s problems. We found numbers that were not good. We were out of compliance with our bonds. We would have never gotten another bond. However, we have put things in order. For example: the water analysis.

Mr. Traylor made the motion to give an \$8000.00 raise for the extra 10 hours per week to the administrative assistant position. Mr. Graley seconded. A roll call vote was taken, and everyone said “yes”. 6/0

III. Citizen Comments

- a. Jim Costic-150 Versailles Dr.- stated that he has lived in the city for 30 years, and what he sees now working together to do what’s necessary, he is glad to be a resident of Bull Shoals.

IV. Adjournment-

- a. Mr. Traylor motioned to adjourn the meeting and Mr. Graley seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:15 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name] *DAVID L. NIXON*

David L. Nixon
Tina M. Bailey
5-31-19