

Bull Shoals City Council

Special Called Meeting Minutes

July 16, 2018

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

Mayor Nixon called to order the Special Called meeting of the Bull Shoals City Council at 6:30 pm on July 16, 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, Councilmember Alan Graley, Councilmember Jim Traylor, Councilmember Marty Nickels, Councilmember Daryl Lindman, Councilmember Tuesday Rhodes, and Councilmember Dino Giannini. Ms. Bailey announced we have a quorum to conduct business.

II. Payment-Council member Graley motioned to not be paid for this meeting.

Councilmember Traylor seconded. A roll call vote was taken and all of the council members agreed. The motion carried unanimously.

III. Add Item to Agenda-Councilmember Traylor made the motion to add an item to the agenda and Councilmember Dino Giannini seconded. A roll call vote was taken and everyone said yes. The motion carried to have 2 items on the agenda.

IV. Resolution 2018-04- A Resolution authorizing wastewater project construction bid acceptance in the City of Bull Shoals-Councilmember Traylor motioned to accept Resolution 2018-04 and Councilmember Graley seconded. Councilmember Nickels commented he is very happy with the bids. A roll call vote was taken and all of the councilmembers agreed. The motion carried.

V. Ordinance 2018 – 05 – An Ordinance to extend authority of Ordinance 2017-005 Authorizing Short-Term Financing for the City of Bull Shoals Wastewater System Improvements- Councilmember Graley motioned to accept the Ordinance 2018-05 and Councilmember Giannini seconded. Mayor reported that when we go to Pre-Construction phase, we will be having monthly meetings. Councilmember Lindman asked if there will be a prepayment penalty when the loan is paid in full early. Mayor said there is absolutely no penalty. A roll call vote was taken and all said yes. The motion carried.

VI. Adjournment

Councilmember Traylor motioned to adjourn the meeting. Councilmember Nickels seconded. The motion carried.

Mayor Nixon adjourned the meeting at 6:49 PM.

Minutes submitted by: Tina Bailey *Tina M. Bailey* 8/30/18

Minutes approved by: [Name] *David L. Nixon*