

Bull Shoals City Council
Special Meeting Minutes

March 19, 2018

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

Mayor Nixon called to order the special meeting of the Bull Shoals City Council at 6:30 pm on March 19, 2018 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, Mr. Graley, Mr. Traylor, Mr. Nickels, Mr. Lindman, Ms. Rhodes, and Mr. Giannini. Ms. Bailey announced we have a quorum to conduct business.

II. New Business

Mayor announced the Sewer Improvement District No.1 is now constituted and asked the members to introduce themselves.

Mr. Bill Kappler, Mr. Wes Phalen, and Mr. Kenneth DeLong were appointed by the City of Bull Shoals Council with an unanimous yes, as the Sewer Improvement District Board No. 1.

- a) Attorney Roger Morgan asked for the Board to authorize conveyance of real estate from the Sewer Improvement District No.1 of the City of Bull Shoals, Arkansas to the City of Bull Shoals, Arkansas.

Mr. Kenneth DeLong motioned to approve the conveyance of the real estate from the Sewer Improvement District No.1 of the City of Bull Shoals, Arkansas to the City of Bull Shoals, Arkansas. Mr. Phalen seconded. The resolution was unanimously passed. Mr. Phelan motioned to adjourn the meeting. Mr. DeLong seconded. The meeting adjourned at 6:40 pm.

Mr. Morgan then brought to the attention of Mayor Nixon a 2nd Resolution for the Mayor and the Recorder/Treasurer to sign for the conveyance of the property if necessary. A roll call council vote was taken and all said "yea".

- b) Mr. Traylor motioned for a 2/3rds vote to not get paid for this special meeting. Ms. Rhodes seconded. A roll call vote was taken all said yes.

Mr. Traylor motioned for a subsidiary vote to not receive compensation for the special meeting. Ms. Rhodes seconded. A roll call vote was taken and all said "yea".

III. Adjournment

Mr. Traylor made the motion to adjourn the special meeting. Mr. Giannini seconded. Mayor Nixon adjourned the meeting at 7:15 pm.

Minutes submitted by: Tina Bailey *Tina M. Bailey* 4/26/18

Minutes approved by:

David L. Nixon