

Bull Shoals City Council

Meeting Minutes

May 30, 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 May 30, 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, Joey Grede, Dino Giannini and Daryl Lindman was absent. Ms. Bailey announced we have a quorum to conduct business.

- II. Minutes** – Mayor asked if everyone had read the April 22, 2019 Special Called Meeting minutes. Mr. Graley motioned to accept the special minutes. Mr. Traylor seconded. The special minutes were approved by acclamation. Council member Lynn Nickels disapproved. Mayor then asked if everyone had read the April 25, 2019 Council Meeting Minutes. Mr. Traylor motioned to accept the minutes and Mr. Graley seconded. The minutes were approved by acclamation.

- III. Treasurer Report-** Mr. Doshier reported 1,467,559.00 in bank balances. User fees are still down. Sales tax 103,000. Mr. Graley motioned to accept the treasurer's report and Ms. Nickels seconded. The report was approved by acclamation.

IV. Department Reports

- a. Police-**Chief Kuchenbecker reported the report stands as written. We hosted the Coffee with the Cops this last weekend with about 20 citizens. Chief thanked everyone for the new police car.
- b. Fire-**Chief Mitchell reported the report stands as submitted. He had a correction to the report to say April instead of March.
- c. Public Works-**Director Rosemary Rogers reported the report stands as written. Commend the workers with all they do. The equipment they are using are not up to OSHA standards. We are going through inventory to upgrade the equipment. She reported it is fawn season and the first 24 hours are critical. The juveniles are coming the first part of June to do work. We are requesting a 2018 Mahindra Tractor 3550 PST. Mr. Giannini motioned to allow Mayor to purchase the

2018 Mahindra Tractor 3550 PST and Mr. Graley seconded. There was discussion between Ms. Rogers and the councilmembers. A roll call vote was taken, and everyone said yes. 5/1

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

V. Commission Reports

- a. **Planning & Zoning Commission**-Mr. Jim Traylor reported there was no meeting

VI. Committee Reports

- a. **Parks** – Dawn Lagerstedt was absent and Mayor reported the revenue was up from the weekend. Ms. Nickels asked if mirrors could be placed in the shower restrooms. Rosemary said she will check on the mirrors made from stainless steel.

VII. Unfinished Business

- a. **Park Fee Ordinance-2nd Reading** - Mr. Graley motioned to read by title only and Mr. Traylor seconded. A roll call vote was taken, and all said yes. 5/1. Mayor read the Ordinance 2019-03 by title only which states “AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2018-02; WHICH IN TURN HAD MODIFIED ORDINANCE 2003-15 ESTABLISHING FEES AND PENALTIES FOR THE USE OF CITY OF BULL SHOALS PARK FACILITIES, AND ALSO REPEALING RESOLUTIONS 2001-R-07, 2017-R-04, AND 2017-R-05; AND FOR OTHER RELATED PURPOSES.” Mr. Graley motioned to accept the second reading and Mr. Giannini seconded. A roll call vote was taken, and all said yes. 5/1

VIII. New Business

- a. **Surplus Resolution – 2019-R-03-(See Attached)** Mayor read the resolution 2019-R-03 in its entirety. Mr. Traylor made the motion to accept the resolution and Mr. Giannini seconded. A roll call vote was taken, and all said yes. 5/1
- b. **VFW Post 1341 Presentation**-Celebrate the 4th of July. We want to celebrate America’s Birthday with a parade, party, and picnic. They are asking permissions for the parade, the blockage of dogwood street,

and any festival permits needed. This is a fundraiser event for the VFW, Auxiliary, and Riders Group. This is not a fireworks thing and will be done by 5:30 pm. Mr. Graley motioned to accept the request and Mr. Giannini seconded. The motion was approved by acclamation.

- c. Ms. Carol Short has been appointed the Chairman as the Marion County Regional Water District.
- d. Mr. Graley asked questions to the Fire Chief about a mail-out from the Fire Auxiliary. Mr. Graley then asked about budget items. Chief Mitchell reported the auxiliary is a separate entity from the Volunteer Fire Department. There was discussion between Chief and Mr. Graley about the budget items.

IX. Citizen Comments

- a. **Jerry Eagin-135 Atwater Cove- Old Harps Building** - Mr. Eagin reported the owner has put a tarp on the roof. He also reported the owner put up some no trespassing signs. The signs have blown away. He listed the top violators of the trespassing. Mayor reported he has spoken to the owner. The owner has sealed the building.
- b. **Andy Haskill-716 Locust Ave.-** Thank you for the opportunity of serving the city and will be leaving Bull Shoals to Maine.

X. Adjournment-

- a. Mr. Giannini motioned to adjourn the meeting and Mr. Traylor seconded. The motion carried and Mayor Nixon adjourned the meeting at 7:56 PM.

Minutes submitted by: Tina Bailey

Minutes approved by: [Name]

Tina M. Bailey
6-27-19

Note: When a councilmember is absent and there is a roll call vote taken, the absentee vote is automatically counted as a no.