

Bull Shoals City Council

Meeting Minutes

August 29, 2024

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

Mayor Carol Duss called to order the regular meeting of the Bull Shoals City Council at 6:30 pm on August 29, 2024 at 706 CS Woods Blvd., Bull Shoals, AR 72619.

Everyone stood and gave Pledge of Allegiance to the United States Flag. Recorder Tina Bailey conducted the roll call. The following persons were present: Mayor Carol Duss, Council members: Joey Grede, Michael Castagna, Wesley Phelan, Dale Forbus, Daryl Lindman and Dino Giannini. Ms. Bailey announced we have a quorum to conduct business.

Mayor Duss made an announcement that there was an error in posting two resolutions to the website that were working documents. While Ms. Bailey was gone on vacation the council approved the corrected documents. It was considered an administrative error to post the working documents and the correct documents have been posted to the website.

II. Minutes – Mayor Duss announced there are a few sets of minutes to approve.

- a. April –** Mr. Giannini motioned to approve the April minutes and Mr. Phelan seconded. Everyone voted yes except for Mr. Grede and Mr. Forbus voted no. The motioned carried. 4/2
- b. May -** Mr. Lindman motioned to approve the May minutes and Mr. Castagna seconded. Everyone voted yes except for Mr. Grede and Mr. Forbus voted no. The motioned carried. 4/2
- c. June -** Mr. Phelan motioned to approve the June minutes and Mr. Lindman seconded. Everyone voted yes except for Mr. Grede and Mr. Forbus voted no. The motioned carried. 4/2
- d. July -** Mr. Giannini motioned to approve the July minutes and Mr. Lindman seconded. Everyone voted yes except for Mr. Grede and Mr. Forbus voted no. The motioned carried. 4/2
- e. July Special –** Mr. Lindman motioned to approve the July Special Meeting minutes and Mr. Phelan seconded. Everyone voted yes except for Mr. Grede and Mr. Forbus voted no. The motioned carried. 4/2

III. Treasurer Report- Mr. Lindman motioned to approve the treasurer's report and Mr. Phelan seconded. Everyone voted yes except for Mr. Grede and Mr. Forbus voted no. The motion carried. 4/2

IV. Department Reports -

- a. **Police-** Chief Brad Harper stated the report stands as submitted and is attached. Chief Harper has submitted a grant \$75,000 for Dash Cams. Sargent Clark will be obtaining a Canine Dog through the military. The food will be donated. Sargent Clark would like to contract with the city. The City would be responsible for the vehicle change for the dog. The police department would put into the budget a \$2000 line item for miscellaneous items for the dog. Chief Harper stated the police department held a meet and greet with the citizens and it was a great success. Mr. Grede asked where are we at swearing in the animal control officer. Chief Harper stated he will finish the SOP's for the animal control officer within the next week.
- b. **Fire -** Chief Brent Mitchell was absent and asked Chief Harper to make 2 announcements. The lake cleanup will be held on September 7, 2024 from 9-3. The following weekend will be the Open House on September 14, 2024 from 10-2. He stated the report stands as submitted and is attached.

Mr. Castagna motioned to approve the departmental reports and Mr. Phelan seconded. Everyone voted yes. The motion carried. 6/0

d. **Commission Reports-Planning & Zoning Commission-** Chairman Dave Higgins stated he was able to talk to the building inspector Bill Higgins about the "Builders Guide". Mr. Higgins stated he went to the zoom meeting about subdivisions. It was very informational. Mr. Grede motioned to approve the report and Mr. Castagna seconded. Everyone voted yes. The motion carried. 6/0

V. Citizen Comments (related to agenda)-

- a. **Robin Fawcett-** She asked the councilmembers about the minutes.
- b. **Tim Curtis -** He asked if there are any Public works reports? Do we have a public works director? Mayor Duss stated the reports were included in the council packets and we do not have a public works director.

VI. Continuing Business –

- a. **Lift Station #6** – Mayor Duss stated the electrical panel should be here this week.
- b. **Lift Station # 2** – Mayor Duss stated the Rotary Assembly had to be replaced and cost about \$5000.
- c. **FEMA** – Mayor Duss stated we are on a weekly meeting with FEMA. We have found a contractor to estimate the cost of the bath house repairs. We are also having to give the GIS calculations for every location of where work was done.
- d. **Planning and Zoning appointment** - Mayor Duss asked to appoint Mr. John Stauffer to the Planning & Zoning commission. Mr. Grede motioned to accept Mr. Stauffer to the Planning and Zoning Commission and Mr. Forbus seconded. The motion carried. 6/0

VII. New Business-

- a. **Budget Committee** – Mayor Duss asked for volunteers to be part of the budget committee and we will begin on Oct 7, 2024.

VIII. Citizen Comments- (to 3 minutes per citizen wishing to speak)

A citizen stated he was upset about councilmembers not returning phone calls. Another citizen would like Mr. Doshier to attend the meetings. There was an announcement the Urban Bow Hunt will begin September 1, 2024 and the hunters should have a plaquered in their vehicle. A council member addressed the press. There was a public announcement that there has been a public sighting of a mountain lion and bobcats. A citizen brought up the resolutions that were posted incorrectly. A citizen asked to have the flag replaced at city hall.

IX. Adjournment-

Mr. Giannini motioned to adjourn the meeting and Mr. Phelan seconded. The motion carried and Mayor Carol Duss adjourned the meeting at 7:13 PM.

Minutes submitted by Tina Bailey

Tina M. Bailey

Carol Duss, Mayor
9-30-2024

