

# ***Bull Shoals City Council***

## ***Meeting Minutes***

July 25, 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 July 25, 2024 at 706 CS Woods Blvd., Bull Shoals, AR 72619.

Everyone stood and gave Pledge of Allegiance to the United States Flag.

Recorder/Treasurer Tina Bailey was absent and therefore Mayor Duss conducted the roll call. The following persons were present: Mayor Carol Duss, Council members: Michael Castagna, Daryl Lindman, Wesley Phelan, Dale Forbus, Joey Grede and Dino Giannini. Mayor Duss announced we have a quorum to conduct business.

**II. Minutes** – Mayor Duss stated there were no minutes at this time.

**III. Treasurer Report**-Mayor Duss stated the treasurer's report is in transition at this time due to the data conversion.

### **IV. Department Reports -**

- a. **Police**- Chief Brad Harper stated the report stands as submitted and is attached. Chief Harper also spoke about a 2 week training offered for DRE (Drug Recognition Expert). He also stated we have completed a lot of training this month as a whole. Mr. Grede requested the miles logged on the report. Mr. Grede also asked about our Code Enforcement training.
- b. **Fire**-Chief Brent Mitchell stated the report stands as submitted and is attached. He announced a Lake Shore-Line Clean up for September 7, 2024.
- c. **Mayor Duss** stated all the public works reports are as submitted.

### **V. Commission Reports-**

- a. **Planning & Zoning Commission**- Chairman Dave Higgins spoke about an information guide line. He also spoke about there is a lot of information to put into order. He spoke about the Ordinance 2001-03 had it converted from a PDF format to a word format.

Mr. Grede asked about the animal control officer that had finished his classes but has not been approved as the officer? Chief Harper explained there was no procedures in place for the animal control position and therefore he cannot approve anyone at this time.

Mr. Grede motioned to approve all the reports and Mr. Phelan seconded. Everyone said yes. The motion carried. 6/0

**VI. Citizen Comments (related to agenda)-**

There were no citizen comments related to the agenda.

**VII. Continuing Business –**

- a. **Sidewalk Grant Phase 2** – Mayor Duss stated she spoke with ARDOT in which they stated there are no hard deadlines as long as there is progress and keep up the reports.
- b. **Resolution 2024-R-25- “A RESOLUTION AUTHORIZING THE PURCHASE OF GENERATOR FOR LIFT STATION 16”**. Mayor Duss read the resolution in it’s entirety. Mr. Giannini motioned to approve the resolution and Mr. Castagna seconded. It was discussed to approve the \$46,700.00 generator from Crawford Electric. The motion passed. 6/0

**VIII. New Business-**

- a. **Resolution 2024-R-24- “A RESOLUTION FOR A CITY FLAG DESIGN”**- Mayor Duss read the resolution in it’s entirety. Mr. Lindman motioned to approve the resolution and Mr. Phelan seconded. Mr. Grede asked Mr. Heimbach to come to the podium to ask the question about the funding of the contest and Mr. Heimbach stated they are not asking for any city money. The motion passed. 6/0

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

Citizens asked about the storm debris being picked up, former Mayors emails, and administrative assistant’s salary. Citizens spoke about the freedoms of speech and the police radius ordinance. A citizen thanked everyone for their work. A citizen asked when the animal control truck will be ready? A citizen asked about signage for bike riders. A citizen asked about cameras in city hall and the housing of animals at the yard.

**X. Adjournment-**

Mr. Giannini motioned to adjourn the meeting and Mr. Phelan seconded. Mayor Carol Duss adjourned the meeting at 7:20 PM.

Minutes submitted by Tina Bailey

*Tina M. Bailey*

*Carol Duss Mayor 8-29-24*

