

MINUTES OF TOWN COUNCIL MEETING
DECEMBER 1, 1997

Meeting opened at 1:00 p.m.

Mayor Marjorie Rogers introduced three aldermen present: Buddy White, Allen Maxedon and Jay Torbit. Also present was Recorder-Treasurer, Susan Maynard.

Mayor Rogers reported on turnback funds. The process was started August 25, 1997. September 9, papers on the census were sent to the Treasurer's office and Secretary of State's office. Both offices have been contacted once a week, every week since to check on the status of the proper papers from Washington, D.C., the Dept. of Commerce and the Bureau of Census. The Dept. of Commerce said a letter would be sent soon, after a direct contact on Sept. 16. She has contacted the offices of Winthrop Rockefeller, Asa Hutchinson, and Dale Bumpers to help expedite the letter, which finally came on October 22. That letter requested a copy of the incorporation ordinance and charter or legal act which established this community. Mark Johnson completed and returned requested information on October 31. A check for \$200.00 was sent in payment for services rendered to the Bureau of Census in Jeffersonville, Indiana. Mayor Rogers and Aldermen Hobie Weisman, Allen Maxedon, and Fritz Lorentzen each personally loaned \$50.00 for this fee. They will be reimbursed when turnback funds are available. The Jeffersonville Bureau and the Washington, D.C. Bureau have said they have all the necessary papers. This process is to take approximately 3 months from this time to complete. Mayor Rogers will report on the progress at the next meeting. After turnback funds are received, the council will prepare and present a budget. Mrs. Maynard has agreed to defer her compensation until such time as the funds are received.

We do not have verification of an attorney. We will issue a resolution upon such verification. Jay Torbit has agreed to give us a personal loan of \$1,000 for payment of an attorney at a rate of 2.5%. Buddy White made a motion to accept Mr. Torbit's loan to open a checking account at First National Bank of Sharp County, Cherokee Village for attorney's fees. Allen Maxedon seconded. Motion passed.

There were no previous minutes.

The following ordinances were presented to the Aldermen:

Ordinance 97-1: Will establish regular meetings. Mayor Rogers suggested the third Monday of each month at 1:00 p.m. at Omaha Center Recreation Room. The Tri-County Recycling Center office would be available for emergency meetings.

Ordinance 97-2: Would fix the period within which referendum petitions may be filed, and declaring an emergency.

Ordinance 97-3: Would submit to voters the question of annexation of Cherokee Village. The Council will probably need a committee to get voter registration lists up to date.

Jay Torbit made a motion to take Ordinance 97-1, 2, and 3 to the attorney for review and to return to us by December 10 so we can vote on them at the next Town Council meeting. Allen Maxedon seconded. Motion passed.

Next meeting will be Monday, December 15 at the Tri-County Recycling Center office, 500 Landfill Road at 1:00 p.m.

Allen Maxedon made a motion to adjourn the meeting. Buddy White seconded. Motion passed. Meeting adjourned at 1:25 p.m.

Respectfully submitted,



Susan Maynard
Recorder-Treasurer