

MINUTES OF TOWN COUNCIL MEETING

DECEMBER 15, 1997

Mayor Marjorie Rogers brought the meeting to order. Five aldermen were present: Buddy White, Allen Maxedon, Fritz Lorentzen, Hobie Weisman and Jay Torbit. Also present was Recorder-Treasurer, Susan Maynard.

Minutes of the December 1 meeting were read and corrected. Allen Maxedon motioned the minutes be accepted as corrected. Buddy White seconded. Motion passed.

Resolution 97-1 concerning appointing a municipal attorney and his duties was read. Jay Torbit made a motion to accept Resolution 97-1. Hobie Weisman seconded. No discussion. Roll call vote was taken. Voting was unanimous. Motion passed.

Ordinance 97-1 regarding procedural rules was read. Fritz Lorentzen motioned to accept. Allen Maxedon seconded. There was discussion regarding signing a written notice and the Recorder's presiding over the Council in the absence of the Mayor. A roll call vote was taken. Voting was unanimous, and the motion was passed.

Mr. Maxedon made a motion to dispense with the rules regarding the reading of ordinances on three separate days. Due to the emergency nature of the ordinances, they will be read three times in one day. Mr. Lorentzen seconded.

Mr. White motioned Ordinance 97-1 be read the second time. Mr. Weisman seconded. Ordinance 97-1 was read again. Mr. Maxedon made a motion to accept Ordinance 97-1. Mr. Weisman seconded. No discussion. A roll call vote was taken. Voting was unanimous. Motion passed.

Mr. Lorentzen motioned Ordinance 97-1 be read the third time. Mr. Weisman seconded. Ordinance 97-1 was read for the third time.

Mr. White made a motion to accept Ordinance 97-1. Mr. Maxedon seconded. No discussion. A roll call vote was taken. Voting was unanimous. Motion passed.

Ordinance 97-2 regarding referendum petitions was read. Mr. Weisman moved Ordinance 97-2 be accepted. Mr. Maxedon seconded. No discussion. A roll call vote was taken. Voting was unanimous. Motion passed.

Mr. Torbit motioned to dispense with the rules regarding the reading of ordinances on three separate days. Mr. Maxedon seconded.

Ordinance 97-2 was read the second time. Mr. Maxedon motioned to accept Ordinance 97-2. Mr. Weisman seconded. No discussion. A roll call vote was taken. Voting was unanimous. Motion passed.

Ordinance 97-2 was read the third time. Mr. Lorentzen motioned to accept Ordinance 97-2. Mr. Torbit seconded. No discussion. A roll call vote was taken. Voting was unanimous. Motion passed.

A letter from Cherokee Village S.I.D., received December 4th, regarding our meeting place was read. A letter from Tri-County Solid Waste Disposal Authority, received December 12th, confirming our meeting place was read. A letter regarding Jack Campbell vs. the City of Cherokee Village West was read.

A post office box has been opened as well as a checking account. The new address is as follows: Cherokee Village West, P.O. Box 986, Cherokee Village, AR 72525-0986.

Mark Johnson has agreed to act as our Municipal Attorney. He will defer compensation until funds are available.

Jay Torbit will be taking over the Annexation column of the Villager Journal. He may be reached by phone (257-5664), fax (257-5676) or e-mail (jbtorbit@centuryinter.net).

Next meeting will be January 19, 1998.

Motion to adjourn the meeting was made by Mr. Weisman. Mr. Torbit seconded. Meeting adjourned at 1:55 pm.

Respectfully submitted,


Susan Maynard