

MINUTES OF TOWN COUNCIL MEETING

FEBRUARY 16, 1998

Mayor Marjorie Rogers brought the meeting to order at 1:00 PM. Four aldermen were present: Buddy White, Allen Maxedon, Fritz Lorentzen and Hobie Weisman, with Jay Torbit being absent. Also present were Recorder-Treasurer, Susan Maynard and Attorney Mark Johnson.

The minutes of the January 19 meeting were read. Corrections were noted. Mr. Weisman motioned the minutes be accepted as corrected. Mr. Lorentzen seconded. Motion passed. January 31, 1998 financial report was read and filed for audit.

Resolution 98-1 regarding Cherokee Village West's joining the Municipal League was read. Mr. White motioned to accept. Mr. Weisman seconded. There was discussion pertaining to the benefits of joining: 1. Each official gets a book describing their duties, and has the ability to ask unlimited questions; and 2. We receive unlimited advice from the Municipal League Defense Program for a cost of \$200 plus 35 cents per person, plus \$100. A roll call vote was taken. Voting was unanimous, and the motion was passed.

Mayor Rogers will check with the Municipal League to make sure the amount we have is correct.

The turnback census payment was discussed. A check for \$1,045 was sent.

Mr. White asked that the Notes Payable be included in the financial reports in the future.

Minutes of the meeting with Fulton County officials regarding annexation election were read by Mr. Lorentzen.

Minutes of the meeting with Sharp County officials regarding annexation election were read by Mayor Rogers.

Costs of the Annexation Election in Sharp County were discussed. Postcards will be \$800.00. Printing by Areawide Media will be \$100.00. Announcements in the newspapers will be \$300.00 each for Fulton and Sharp County. Judges in Sharp County will be \$1,500.00. Clerk's payment is unknown at this time. Total costs thus far for Sharp County are \$2,700.00.

A \$1,100.00 deposit has been made to Fulton County for the election.

All costs have been paid per a personal loan with no interest.

There was discussion as to what constitutes a voting box. Mr. Johnson replied that we needed one box per every 600 voters.

A question from the audience was discussed regarding having a secure place to vote for absentee voters. We will ask if official voting boxes will be used – Joe Waggoner, Sharp County and Dan Dennis, Fulton County. Also discussed was the transferring of votes from the Centers to the County Clerk's office.

Announcements:

Quorum Court will be held at 7:00 PM on March 9.

March 16 is open C.C.C. meeting at 2:00 PM at the North Golf Course.

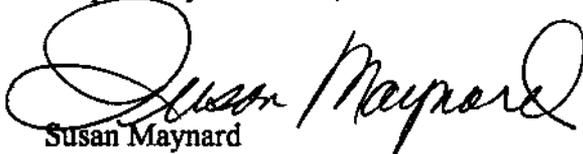
Mayor Rogers will be gone for three weeks. Mrs. Maynard will be available to take over the Mayor's duties, should the need arise. Mr. Weisman will pick up the mail. Mr. Oral Henderson and Mr. Johnson will also be available.

It was decided that any bills will be submitted after the reading of the financial report in the future.

Next meeting will be March 16, 1998 at 12:00 noon so we can attend the C.C.C. meeting.

Motion to adjourn the meeting was made by Mr. Maxedon. Mr. Weisman seconded. Meeting adjourned at 2:05 PM.

Respectfully submitted,


Susan Maynard