

MINUTES OF CITY COUNCIL MEETING
July 20, 1998

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

The minutes of the June 15th meeting were read, discussed and corrected. Mr. Weisman motioned the minutes be accepted as corrected. Mr. Maxedon seconded. Roll call vote was taken. Motion passed unanimously. May 31, 1998 financial report was passed out and looked over as far as form. Mr. Torbit motioned to accept the report as corrected with Mr. White's second. Roll call vote was taken. Motion passed unanimously. May report will be filed for audit. June 30, 1998 financial report was read, discussed and corrected. Mr. White questioned the recording of the forgiven debt to C.C.C. Mrs. Maynard will see how the original transaction was recorded and report at the August meeting. Pending this report, Mr. White motioned the report be accepted as corrected with Mr. Weisman's second. Roll call vote was taken. Motion passed unanimously.

Mayor Rogers reported that during the July 17th Emergency Meeting, Ordinances 98-2 and -3 were passed. 98-2 changed the name of the City from Cherokee Village West to Cherokee Village and enables the Mayor to start working on the turnback funds. She will notify Washington, DC for a table-top census and the Arkansas Secretary of State. 98-3 divided the City into four wards which were needed for the election of aldermen in the November election. A map will be on display at the POA Office for public information along with the written legal descriptions. It was decided if anyone wanted to find out which ward they lived in, they could call the City's phone.

Mr. Torbit made a correction to the Ward map regarding Tekawitha Dr. ~~As~~ a dividing line.

A list of bills to be paid was viewed by the aldermen and read by Mrs. Maynard. Mr. White made a motion that the list, totaling \$643.85 be paid as soon as possible. Mr. Maxedon seconded. Roll call vote was taken. Motion passed unanimously. In the future, a list of Accounts Payable will be distributed before the monthly meeting so the aldermen can review the list and be ready to vote on them at the meeting.

Mayor Rogers announced she will be appointing a Planning Committee with Barbara Hrezo as chair. This committee will form a two-year plan for the City.

Mr. Weisman reported on the July 13 Quorum Court meeting of Fulton County. Nothing pertaining to our City was discussed.

CenturyTel had sent Mayor Rogers a one-year contract to sign which specifies we would be charged 12 cents per minute for long-distance service. It was not clear if this was for all long-distance calls or for calls inside or outside our area code. Mrs. Rogers said she would call and find this out before signing the contract. Mr. White motioned that Mayor Rogers could sign the contract for 12 cents per minute long-distance service pending the outcome of her phone call to CenturyTel. Mr. Weisman seconded. Roll call vote was taken. Motion passed unanimously.

Attorney Johnson will be drawing up by-laws for the City. He has suggested the following standing committees:

- Roads and Streets
- Planning (to include zoning and building)
- Nomination
- Budget
- Security (including animal control)
- Liaison to SID
- Liaison to Quorum Court

Mr. White said we may want to add a committee for Utilities, including cable TV, water, etc. Oral Henderson, POA President, from the audience, reported three POA committees may be disbanded and moved to the City; namely, AAC (Allen Maxedon, Director), Fire & Security (Hobie Weisman, Acting Director) and Parks and Streets. Mr. Johnson remarked that POA may want to keep Parks and Streets as it has to do with the SID.

Mayor Rogers appointed Mr. Torbit to chair a By-Laws Committee to prepare a rough draft of the by-laws and an organizational chart before the August meeting. We will notify the public through the papers and radio stations of this meeting.

Mayor Rogers accepted Mr. Lorentzen's resignation from the Roads and Streets Committee, and appointed Mr. Torbit to take his place as co-chair with Mr. White. She has also appointed Ray Torbit and Dick Gammie to the Committee. Among this committee's duties will be to contract with SID for road improvement, make up budgets for the Street Turnback Funds, be a personal contact for the public for comments and suggestions and be a liaison to SID.

Announcements:

- Quorum Court, Fulton County, will be held at 7 PM on August 10 at Salem courthouse.
- Quorum Court, Sharp County, will be held at 6 PM on August 10 at Ash Flat courthouse.

Next City Council meeting, Monday, August 17th at ^{1:00}~~3:00~~ PM in Omaha Center Rec Room.

Mr. Torbit motioned for adjournment of the meeting. Mr. White seconded. Roll call vote was taken. Motion passed unanimously. Meeting adjourned at 2:05 PM.

Respectfully submitted,

