

MINUTES OF TOWN COUNCIL MEEETING

May 11, 1998

Mayor Marjorie Rogers brought the meeting to order at 12:00 noon. Aldermen present were Fritz Lorentzen, Allen Maxedon, and Hobie Weisman. Aldermen absent: Jay Torbit and Buddy White; also Recorder-Treasurer Susan Maynard. City Attorney Mark Johnson was present.

The minutes of the April 20, 1998 meeting were read by Alderman Weisman in the absence of Ms. Maynard. Alderman Maxedon motioned the minutes be accepted as read, with second by Alderman Lorentzen. Motion passed. Mayor Rogers presented a list of expenditures, which were due mainly to the recent annexation election. A chart of these expenses (less Fulton County charges which were not submitted as yet), was presented as evidence for payment. The total of these expenses was \$2,016.46. Alderman Lorentzen moved for acceptance and payment with second by Alderman Weisman. Motion carried unanimously.

A motion was made by Alderman Weisman to pay Ms. Maynard at the ^{\$ 261.00} agreed rate of \$9.00 per hour for her services January through March, 1998; a total amount of ~~\$364.50~~. Motion was seconded by Alderman Maxedon with again, unanimous approval. Attorney Johnson prefers his fee not be put up for payment until after the Supreme Court has ruled on the case pending. This could be near year-end, due to caseload of the Court.

Attorney Johnson advised there was nothing further to report on the Campbell Vs Cherokee Village West suit.

Mayor Rogers commented on the up-coming Arkansas Municipal League Convention to be held in Little Rock on June 17, 18 & 19, 1998. She asked for the Council's position on her attending. She advised that the cost is \$150.00, which included a valuable handbook. This fee is good only until May 14, 1998, at which time the fee will be increased by \$25.00. Attorney Johnson has attended other earlier sessions of this meeting in the interest of other cities he represents. He advises that he feels it is important that Mayor Rogers attend, as she will no doubt make many good contacts and have discussions with other attendees who can give her advice on similar matters and concerns for our new city. Alderman Weisman also encouraged the Mayor to attend. Motion carried unanimously. The Mayor was instructed to send in the current fee prior to the 14th in the absence of Ms. Maynard.

Further financial debts to be considered:

1. Loan from Jay Torbit
2. Loan from Everett Compton
3. Attorney Johnson's fee

Attorney Johnson discussed work pending for the new City government. Items to be considered included:

1. Duty of City Council to establish wards, based on population, not geographic, size. An attempt to be made to have equal numbers per ward, with a guesstimate of 10% variance allowed. Nothing factual on this.
2. Council shall, by ordinance, establish such wards and present to the two County Clerks for precinct boundaries. Clerks will then send notices to the City residents

within 30 days. Assumption is made that the cost of same to be borne by the Counties.

3. The above to be done as soon after annexation election as practical.

Attorney Johnson suggests a committee of both Cherokee Village West and East be set up to define ward boundaries. Suggestions also were made that perhaps working through Mike Taylor at Basehart with the new 911 directory would help. King-Rhodes has offered a map of the entire village. This map needs some up-dating, but would then show all lots that have homes on them. Also Oral Henderson, POA President was asked to perhaps have POA assist, which he concurred.

Mayor Rogers stated that she has already contacted several persons to begin a survey of population per sub-division and would also contact Mr. Zimmerman at the Municipal League for his thoughts and suggestions.

Attorney Johnson discussed the procedure and benefits of requesting a Class 1 or 2 City rating. This can be done now, or it could wait until after the 2000 census. He also advised that the name of Cherokee Village West could be changed to only Cherokee Village again. This can be done after the 30-day protest period following the annexation election. Possibly could be done at the next City Council meeting.

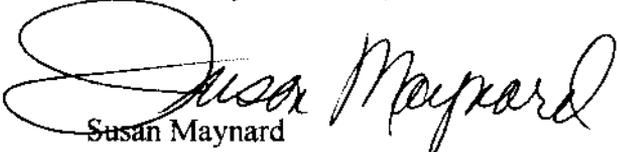
Attorney Johnson stated that candidates for the new City positions will run at large at the November election. Prospective candidates for the November election must make a contact with the two County Election Commissions for the last date available for filing. Mayor Rogers appointed Alderman Torbit as chairman of this committee, with volunteer Pat Just to assist.

Alderman Lorentzen gave a report of his meeting with SID manager Frank Wiggins as directed by last month's meeting minutes. This is in regard to use of turn-back funds for street usage. He prepared a report for each councilman; a copy of same is attached.

Next meeting to be June 15, 1998, ^{1:00 pm} ~~12:00 noon~~ at the ^{Omaha Center rec room} ~~Tri-County site~~.

Motion to adjourn was made by Alderman Weisman, second by Alderman Maxedon and so done at 1:00 PM.

Respectfully submitted,


Susan Maynard
Recorder/Treasurer