

**MINUTES OF CITY COUNCIL MEETING**  
**Omaha Center Rec Room**  
**November 16, 1998**

Meeting was brought to order at 1:00 PM by Alderman Jay Torbit. Upon the absence of Mayor Marjorie Rogers, Mr. Torbit asked for nominations of President Pro Tempore to conduct the meeting. Hobie Weisman nominated Mr. Torbit for the position. Allen Maxedon seconded the nomination. All aldermen were present: Allen Maxedon, Fritz Lorentzen, Hobie Weisman, Jay Torbit and Buddy White. Absent were Mayor Marjorie Rogers, Attorney Mark Johnson and Recorder-Treasurer, Susan Maynard.

The minutes of the October 19th meeting were read. Mr. Weisman asked the following corrections be made: Ray Maynard's title of Roads Committee member was added; and "of the Arkansas Constitution" was added, explaining Amendments One and Two. Mr. Maxedon motioned the minutes be accepted as corrected. Mr. Lorentzen seconded. Vote was taken. Motion passed unanimously.

Mr. Torbit asked for discussion of Accounts Payable list. Having none, bills will be paid per list.

Resolution 98-3 regarding placement and maintenance of load limit signs on Cherokee Village bridges was read. Mr. White motioned to accept the resolution as read and for Mr. Torbit to coordinate the labor of doing so with S.I.D. Mr. Weisman seconded. Mr. Torbit asked for discussion. A roll call vote was taken. Voting was unanimous, and the motion was passed.

Roads Committee: Mr. Torbit reported receiving a letter from the Arkansas Department of Transportation giving us an estimate of \$261.80 for materials pertaining to load limit signs for our bridges.

Planning and Zoning Committee: No report - still working on zoning codes.

Police and Security Committee: No report - still working on data to present to the full Council in January.

Mr. Torbit gave Mayor Roger's report on the turnback funds. Washington, D.C. is still working on the table-top census, but we should have answers in a few weeks.

Ordinance 98-4 regarding utilization of the services of the Municipal Courts of Sharp and Fulton Counties was read. Mr. White motioned to accept the ordinance as read. Mr. Lorentzen seconded. Mr. Torbit asked for discussion. A roll call vote was taken. Voting was unanimous, and the motion was passed. Mr. Weisman made a motion to dispense with the rules regarding the reading of the ordinance on three separate days. Mr. Maxedon seconded. A roll call vote was taken. Voting was unanimous, and the motion was passed. Statutes do not require the multiple

reading of a proposed ordinance if the above motion is passed by at least two-thirds of the City Council. This being the case, the second and third separate readings were dispensed with. Due to the emergency nature of the ordinance, it will be read three times in one day.

Resolution 98-2 regarding the granting of our permission to Cherokee Sanitary Landfill to make application for expansion was read. Mr. Maxedon motioned to accept the resolution as read. Mr. Weisman seconded. Mr. Torbit asked for discussion. He reported that he had visited the landfill and received the information previously asked for from Genesis Environmental Services. A roll call vote was taken. Mr. Maxedon, Mr. Lorentzen and Mr. Weisman voted "yea"; Mr. White abstained, and the motion was passed.

A rough draft of Ordinance 98-6 regarding Sharp County Regional Airport Authority was discussed. Mr. Oral Henderson, P.O.A. President, from the audience, reported the P.O.A. Executive Board had passed a resolution supporting this action and recommended the City do also. Mr. Maxedon motioned the ordinance be tabled until more information could be obtained. Mr. Lorentzen seconded. Voting was unanimous and motion passed.

Mr. Torbit noted the receipt of a letter from the Friends of Homeless Animals stating the dissolution of their committee and asking the City to take over their services. It was reported that committee had recently received donations of \$1,000 from the P.O.A. and \$500 from Kiwanis. Mr. Torbit asked for volunteers to form a committee, and there was some discussion. Action was tabled without vote.

Mr. Torbit asked for volunteers to attend the S.I.D. meeting Thursday, November 19 at 10:30 AM. Mr. Weisman will attend.

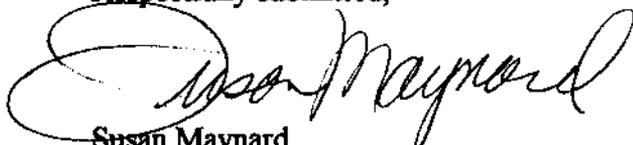
Announcements:

P.O.A. meeting, Monday, December 14, 2:00 PM.

Quorum Court, December 14: Sharp County - 6:00 PM, Fulton County - 7:00 PM

Mr. Weisman motioned to adjourn the meeting. Mr. Maxedon seconded. Motion passed unanimously. Meeting adjourned at 1:52 PM.

Respectfully submitted,



Susan Maynard  
Recorder/Treasurer