

MINUTES OF CITY COUNCIL MEETING
September 21, 1998

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

The minutes of the August 17th meeting were read. Mr. Weisman motioned the minutes be accepted as read. Mr. Torbit seconded. Vote was taken. Motion passed unanimously.

Mayor Rogers asked the aldermen to look over the Accounts Payable list and see if they had any questions regarding bills to be paid. Having no questions, she presented the C.C.C.'s legal expenses of \$1,897.00 from Attorney Johnson for payment. She also said that the Committee had donated the balance of their checking account (\$552.61) to us and had been deposited. Mr. White motioned the bill be paid by us. Mr. Weisman seconded. Vote was taken. Motion passed unanimously.

Mrs. Maynard reported from her meeting with the Recorder/Treasurer of Fairfield Bay that they pay all regular bills (utility, payroll taxes, etc.) as soon as possible, not waiting to vote on them at the regular meeting. This prevents late payments. Mr. Torbit motioned we let the Treasurer go ahead and pay these bills, unless questioned, as soon as possible. Mr. Weisman seconded. Vote was taken. Motion passed unanimously.

Mayor Rogers reported a meeting is to be held September 23 between the State and County regarding the Road Department. Anyone is invited to attend.

Mayor Rogers stated that Senators Bumper and Hutchinson and Congressman Berry's offices have put forth a full effort on the census count. Washington, D.C. has sent a map to the Batesville office of the White River Planning and Development District. They are helping the Census Bureau with the 2000 Census. Mayor Rogers has met with this group to assist in drawing up a map of our Incorporated City. This map will be acceptable to the Geography Division of the Census Bureau. She will continue to follow up with our Representatives and give an updated report at the October meeting.

Mayor Rogers has formed several committees: Roads (Permanent) - Jay Torbit, Buddy White (Co-Chairs), Ray Maynard, Dick Gammee and Ray Torbit; Building and Zoning (Temporary) - Barbara Hrezo (Chair), Dewey Dark and Allen Maxedon; and Police and Security (Temporary) - Hobie Weisman (Chair) and Duane Merritt. These committees will report directly to the Mayor. More people may be assigned in the future. Attorney Johnson has suggested the forming of an Environmental Committee.

Mr. Weisman reported on the input he and Mr. Merritt received from their visit to Fairfield Bay.

Mrs. Hrezo stated her committee is still working on the basics and foundation of the committee.

Announcements:

Quorum Court, Monday, October 12: Sharp County - 6:00 PM, Fulton County - 7:00 PM
Fulton County is calling a Grand Jury to investigate the Primary Election which was held May 19, 1998
P.O.A. meeting October 12, 2:00 PM - Club Fair
Video of the P.O.A. Election Candidate Forum is available at the P.O.A. Office.

Kevin King gave a presentation regarding the incorporation of the Highland/Hidden Valley area. They have already received consent from Hardy and Ash Flat. They will meet with the Sharp County Judge next week. He asked us to adopt a resolution of consent. Attorney Johnson presented his prepared Resolution of Consent for the

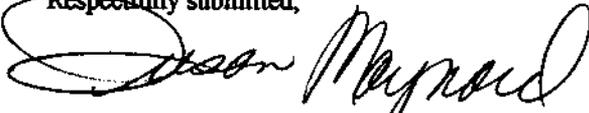
Incorporation of the Highland/Hidden Valley area. There was discussion. Mr. White motioned to adopt the Resolution of Consent. Mr. Torbit seconded. Roll call vote was taken. Motion passed unanimously.

Attorney Johnson asked Mr. King to also give a presentation for the Municipal Court. Court costs are \$75.00, of which 50% is obligated to the state and 50% goes to operate the court and work programs. The actual fine goes to the municipality. His court operates for Cave City, Ash Flat, Hardy, State Game & Fish, State Hiway Dept. (Weights & Measures) and State Police. Court is held three times a month. Court handles 2,800 - 3,000 traffic tickets per month. Also small claims, hot checks, etc. Mr. Johnson says it would be good for us to consider this rather than going to the extra expense of having our own court. Sharp County and Fulton County cases would be handled in the county of jurisdiction. Cherokee Village Security cases already use the Municipal Court. Mr. King would like to know by December 1, 1998, so his office can order extra paperwork, etc., and be ready to go by January 1, 1999. Mr. Johnson will prepare an ordinance for our consideration. If passed, and the new government disagrees, the ordinance can be withdrawn.

Marvin Gibbons, owner of the Cherokee Sanitary Landfill, and Brian Edwards of Genesis Environmental Consulting gave a presentation on land addition to the present landfill site. Host community approval is needed for them to go ahead with the addition. Ours is one of twenty-one sites in the state. Mr. Torbit asked them to forward reports of testing and comments for the council's consideration. Mayor Rogers asked Attorney Johnson to make up an ordinance/resolution for review. Mr. Maxedon made a motion to start working on this, but wait for the new government to review the ordinance before the actual vote. Discussion was held. Mr. Maxedon withdrew the motion. Mr. Torbit motioned to table the matter until the October meeting so we can review the information provided by the applicants. Mr. Maxedon seconded. Mayor Rogers asked for discussion. A roll call vote was taken. Mr. White owns a trash removal service and asked to abstain from voting. Mr. Torbit, Mr. Lorentzen, Mr. Maxedon and Mr. Weisman voted for the motion.

Mr. Weisman motioned to adjourn the meeting. Mr. White seconded. Motion pass unanimously. Meeting adjourned at 3:00 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan Maynard".

Susan Maynard, Recorder/Treasurer