

**CITY OF CHEROKEE VILLAGE, ARKANSAS**  
**City Council Minutes**  
**December 6, 1999**

The regular monthly meeting was called to order at 2:00 PM Monday, December 6, 1999 by Mayor Marjorie Rogers. The meeting was held at City Hall.

**ROLL CALL:**

Answer Roll Call: Chuck Bartlett, Marty Betz, Dan Dennis, Tom Paul, Louisa Relyea, Roger Radebaugh, Jay Torbit and Ray Torbit.

Also Present: Susan Maynard, City Clerk/Treasurer and Mark Johnson, City Attorney

**MINUTES:**

Motion to approve the November 15, 1999 minutes as presented was made by Louisa Relyea and seconded by Chuck Bartlett. With a voice vote of eight ayes, 0 nays, motion carried unanimously.

**TREASURER'S REPORT:**

Financial reports were reviewed with the information available at this time. Completed reports will be handed out at the January working session and will be filed for audit.

**CORRESPONDENCE:**

None

**REPORTS:**

**Airport:** No report.

**Animal Control:** Dan Dennis presented the Animal Control Officer's report. Report attached.

**Budget:** Mr. Radebaugh reported the 2000 budget is ready to be approved in January. It may need to be adjusted for the grant and the new building.

**Census:** Ray Torbit reported he sent the required information in by the December 1 deadline. He has also received a set of seven maps that are different from ones he received before.

**Committee for Future Building:** Chuck Bartlett handed the proposed proposal to members of the Council. Discussion followed. A cost of \$25,000 per year was based on Daggett Development Corporation's proposal to us. DDC would like an answer by December 23. Jay Torbit motioned to authorize the committee to present this counter offer if legal opinions were OK. Seconded by Mrs. Relyea. Discussion. It was agreed to table this until another time and the motion was withdrawn. Mr. Dennis motioned to have a special meeting Wednesday, December 8 at 9:00 AM. Seconded by Mr. Betz. With a voice vote of eight ayes, 0 nays, motion carried unanimously.

**Emergency Services:** No report.

**Environmental:** Mr. Betz introduced Vivian Herbert, Carol Thompson and Russ Stokes as member of his committee. There was a lengthy discussion of the contract for a mandatory solid waste pickup contractor. Mrs. Relyea motioned to accept the proposed bid specifications for mandatory solid waste pickup contractor. Jay Torbit seconded. With a roll call vote of six yeas, two nays, motion passed.

**Investigation Committee for Election of S.I.D. Commissioners:** Oral Henderson gave a report of their last meeting. He recommended the issue be tabled until he could talk to Mr. Zimmerman of the Arkansas Municipal League for expansion of his opinion. Mrs. Relyea motioned to let Mr. Henderson continue with the committee and its efforts. Mr. Bartlett seconded. With a voice vote of eight ayes, 0 nays, motion carried.

**Municipal Development and Planning:** Jay Torbit reported the Committee has formed five subcommittees, each concentrating on a different area for the Committee.

**Planning and Zoning:** Barb Hrezo reported that Mike Orosz has submitted a variance request regarding the subdividing of his property by Lake Omaha. Tom Hrezo has become a Certified Building Inspector. Jack Stroup has agreed to be the Assistant Building Inspector and also handle all Planning & Zoning complaints. A letter has been received from the Spring River Home Builders Association asking that they might have a voting representative on the city's Planning & Zoning Commission. Jay Torbit suggested the Commission invite builders to its monthly meetings, but not as voting members. Barb Hrezo will answer the letter.

**Police and Security:** Dan Dennis reported they haven't heard anything regarding the COPS grant. Senator Lincoln has promised to look into the matter. By January 1, they are hoping to have a chief and two patrolmen with backup from the County Sheriffs' Departments. They are conducting more interviews next Monday. They may have to hire someone then send them to school for certification. The City will pay the applicants salary while they are at school. There is no fee for the school or housing while there. Mr. Dennis presented the Police Chief's uniform. Larry Smith has been working on personnel procedures and meeting with local law enforcement officials. Mr. Dennis thanked Daggett Development Corporation for the use of the Cherokee Village logo.

**Roads:** Jay Torbit reported that S.I.D. has established their Road Committee and that he will ask for a joint meeting in January or February.

**Website:** Mr. Henderson reported most of the minutes and ordinances are on-line at this time. Animal Control information will be available shortly.

#### **OLD BUSINESS:**

Mayor Rogers had Mrs. Maynard read the third reading of the new amendment presented by Planning and Zoning, **An amendment to amend the Cherokee Village Zoning Code adopted by Ordinance 99-2 and for other purposes.** Discussion –

After discussion – Shall this amendment pass?

The Mayor called the roll:

Chuck Bartlett, yes; Marty Betz, no; Dan Dennis, no; Tom Paul, no; Roger Radebaugh, no; Louisa Relyea, no; Jay Torbit, no; Ray Torbit, no.

Having been read three times, this amendment is declared failed.

The City Policies were tabled until the January meeting.

#### **NEW BUSINESS:**

Mr. Radebaugh recapped a list of agencies that could be used to obtain grant money.

#### **ANNOUNCEMENTS:**

No regular Council meeting December 20.

Monday, December 13, 2:00 PM; POA Meeting – Community chorus

Monday, December 13, Sharp Co. Quorum Court; 6:00 PM, Ash Flat

Monday, December 13, Fulton Co. Quorum Court; 7:00 PM, Salem  
Monday, January 3, 2:00 PM; Working Session, City Hall  
Monday, January 10, 2:00 PM; POA Meeting – Information from Cable TV Committee  
Monday, January 17, 2:00 PM; Regular Council Meeting, City Hall – Office closed.

**ADJOURNMENT:**

Motioned to adjourn was made by Chuck Bartlett and seconded by Marty Betz.

**Meeting adjourned at 4:00 PM.**

DATE: January 17, 2000

APPROVED: Marjorie Rogers  
Marjorie Rogers, Mayor

ATTEST: Susan E. Maynard  
Susan E. Maynard, Clerk/Treasurer