

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
February 15, 1999

The regular monthly meeting was called to order at 12:00 PM Noon Monday, February 15, 1999 by Alderman Jay Torbit. The meeting was held in the Recreation Room at Omaha Center. Upon the absence of Mayor Marjorie Rogers, Mr. Torbit asked for nominations of President Pro Tempore to conduct the meeting. Louisa Relyea nominated Mr. Torbit for the position. Dan Dennis seconded the nomination. Mrs. Relyea motioned the nominations be closed with Dan Dennis second. With a voice vote of five ayes, motion for Mr. Torbit to be President Pro Tempore carried unanimously.

ROLL CALL:

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

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

Absent: Mayor Marjorie Rogers
Joe Waggoner
Ray Torbit

MINUTES:

Motion to approve the January 18, 1999 minutes as presented was made by Dan Dennis and seconded by Louisa Relyea. With a voice vote of six ayes, motion carried unanimously.

TREASURER'S REPORT:

Financial reports were reviewed and will be filed for audit.

CORRESPONDENCE:

None.

REPORTS:

Airport: The Sharp County Regional Airport Commission will be on the March City Council meeting agenda.

Animal Control: Each Alderman was given a copy of the ordinance for animal control. This will be discussed at the working session and a copy will be given to the Friends of Homeless Animals at their regular monthly meeting February 26.

Budget: No report

Emergency Services: Mrs. Relyea has been checking with several companies for "early warning systems". There are no grants available, and she will be exploring several other alternatives.

Environmental: Vivian Herbert presented two EPA workbooks with videos for the Council's viewing before the March meeting. Michelle Gillian and Robert Hunter with the Arkansas Pollution Control will be on the agenda for that meeting.

Planning and Zoning: Clerk/Treasurer Maynard read **An Ordinance for Approving an Adoption of the Land Use Plan in Accordance with the Arkansas State Law Within Cherokee Village, Fulton and Sharp Counties, Arkansas.** Jay Torbit declared the Ordinance open for discussion. Dan Dennis moved to waive the rules and place the Ordinance on its second reading, title only. Louisa Relyea seconded the motion. With a roll call vote of six ayes, 0 nays, motion carried.

2nd Reading – Clerk/Treasurer Maynard read the Ordinance, title only.

Discussion –

Marty Betz moved to waive the rules and place the Ordinance on its third and final reading, title only. Dan Dennis seconded the motion. With a roll call vote of six ayes, 0 nays, motion carried.

3rd and Final Reading – Clerk/Treasurer Maynard read the Ordinance, title only, for the third time.

Discussion –

After discussion – Shall this ordinance pass?

The Clerk/Treasurer called the roll:

Tom Paul, yes; Louisa Relyea, yes; Dan Dennis, yes; Marty Betz, yes; Jay Torbit, yes; Roger Radebaugh yes.

Having been read three times, this Ordinance is declared passed.

It will be **Ordinance 99-1.**

Clerk/Treasurer Maynard read **An Ordinance Approving and Adopting That Certain Zoning Documents and Technical Codes Know as the Cherokee Village Zoning Code, Establishing Permit Fees and Penalties for Violation thereof and for Other Purposes.** Jay Torbit declared the Ordinance open for discussion. Louisa Relyea moved to waive the rules and place the Ordinance on its second reading, title only. Marty Betz seconded the motion. With a roll call vote of six ayes, 0 nays, motion carried.

2nd Reading – Clerk/Treasurer Maynard read the Ordinance, title only.

Discussion –

Dan Dennis moved to waive the rules and place the Ordinance on its third and final reading, title only. Tom Paul seconded the motion. With a roll call vote of six ayes, 0 nays, motion carried.

3rd and Final Reading – Clerk/Treasurer Maynard read the Ordinance, title only, for the third time.

Discussion –

After discussion – Shall this ordinance pass?

The Clerk/Treasurer called the roll:

Tom Paul, yes; Louisa Relyea, yes; Dan Dennis, yes; Marty Betz, yes; Jay Torbit, yes; Roger Radebaugh yes.

Having been read three times, this Ordinance is declared passed.

It will be **Ordinance 99-2.**

Clerk/Treasurer Maynard read **An Ordinance to Adopt Various Technical Codes Relating to Inspection and Enforcement of Building Provisions as Provided in Said Codes Within Cherokee Village, Fulton and Sharp Counties, Arkansas.** Jay Torbit declared the Ordinance open for discussion. There was discussion regarding boat docks and S.I.D. Louisa Relyea

moved to waive the rules and place the Ordinance on its second reading, title only. Roger Radebaugh seconded the motion. With a roll call vote of six ayes, 0 nays, motion carried.

2nd Reading – Clerk/Treasurer Maynard read the Ordinance, title only.

Discussion –

Marty Betz moved to waive the rules and place the Ordinance on its third and final reading, title only. Dan Dennis seconded the motion. With a roll call vote of six ayes, 0 nays, motion carried.

3rd and Final Reading – Clerk/Treasurer Maynard read the Ordinance, title only, for the third time.

Discussion –

After discussion – Shall this ordinance pass?

The Clerk/Treasurer called the roll:

Tom Paul, yes; Louisa Relyea, yes; Dan Dennis, yes; Marty Betz, yes; Jay Torbit, yes; Roger Radebaugh yes.

Having been read three times, this Ordinance is declared passed.

It will be **Ordinance 99-3**.

Marty Betz thanked Barbara Hrezo, Dewey Dark and their Committee for all the hard work they have done over the last year.

Resolution 99-1 regarding appointing a building inspector, his compensation and duties was read. Tom Paul moved to accept the resolution as corrected. Louisa Relyea seconded. With a roll call vote of six ayes, 0 nays, motion carried.

Police and Security: Dan Dennis reported the County Sheriffs and S.I.D. will continue with their current police and security protection. As we are a first-class city, we will need a police chief, but have up to three years to select a police force. He suggested the Council consider contributing the \$4,500.00 shortfall to S.I.D. as Sharp County has cut their budget by this amount.

Roads: Jay Torbit reported that a large majority of complaints he has checked out have been drainage problems and culverts. He suggested the Council look into funding this type service in conjunction with S.I.D.'s road repairs.

OLD BUSINESS:

Several copier quotes were reviewed. Tom Paul moved to accept the Lanier 36 month lease quote. Louisa Relyea seconded. With a roll call vote of three yeas and three nays, motion failed. Marty Betz moved to authorize Susan Maynard with the assistance of Roger Radebaugh to either purchase or lease a copier by Thursday, February 18. Dan Dennis seconded. With a roll call vote of six ayes, 0 nays, motion carried.

An Animal Control Ordinance and an ordinance regarding purchasing and disposal of equipment were passed to all Aldermen to study for discussion at the working session March 1, and vote at the March 15 meeting.

Dan Dennis moved to accept the Clerk/Treasurer job description as written. Louisa Relyea seconded. With a voice vote of six ayes and 0 nays motion carried unanimously.

Tom Paul moved to accept the insurance quote from Hardy Insurance Agency, excluding liability insurance. Louisa Relyea seconded. With a voice vote of six ayes and 0 nays motion carried unanimously.

Jay Torbit moved to pay travel expenses of up to \$300.00 for Susan Maynard to attend the Arkansas City Clerk Recorder Treasurer Assoc. seminar in Texarkana February 25 – 26. Marty Betz seconded. With a voice vote of six ayes and 0 nays motion carried unanimously.

Dan Dennis moved to authorize Joe Waggoner, assisted by the P.O.A.'s Village Pride Committee, to plant trees in a memorial area at Town Center and obtain a plaque to honor people who have helped to incorporate the City. Roger Radebaugh seconded. With a voice vote of six ayes and 0 nays motion carried unanimously.

Tom Paul moved to authorize Marty Betz to obtain two complete, bound Cherokee Village plat books with a cost of up to \$150.00. Louisa Relyea seconded. With a voice vote of six ayes and 0 nays motion carried unanimously.

NEW BUSINESS:

Jay Torbit announced Mayor Roger's appointment of a Plan Review Committee consisting of Barbara Hrezo (Director), Joe Clark and Dewey Dark.

ANNOUNCEMENTS:

City Hall Open House, Monday, March 1 from 10:00 AM to Noon.
City Council Working Session, Monday, March 1 at 1:00 PM
P.O.A. Meeting, Monday, March 8, 2:00 PM
Quorum Court, March 8: Sharp County - 6:00 PM, Fulton County - 7:00 PM
March 10,
City Council Meeting, Monday, March 15, 1:00 PM

ADJOURNMENT:

Motioned to adjourn was made by Dan Dennis and seconded by Louisa Relyea.

Meeting adjourned.

DATE: March 15, 1999

APPROVED: Marjorie Rogers
Marjorie Rogers, Mayor

ATTEST: Susan E. Maynard
City Clerk/Treasurer