

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
July 20, 1999

The regular monthly meeting was called to order at 6:00 PM Tuesday, July 20, 1999 by Mayor Marjorie Rogers. The meeting was held in the City Hall.

ROLL CALL:

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

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

Absent: Roger Radebaugh

MINUTES:

Motion to approve the June 22, 1999 minutes as presented was made by Louisa Relyea and seconded by Marty Betz. With a voice vote of seven ayes, motion carried unanimously.

TREASURER'S REPORT:

Financial reports were reviewed and will be filed for audit.

CORRESPONDENCE:

Letter received from Debbie Rogers, Arkansas Dept. of Finance & Administration regarding Roger Radebaugh's letter to her about the "TBS Fund". He feels we are paying back more than was given to us. A copy was given to Roger, and we will leave it up to him to respond.

REPORTS:

Airport: No report.

Animal Control: Report was given by Ginny Skowlund, who is keeping track of the animals and what happens to them. She keeps a card on every animal, when it comes in, when it goes out, and whether it's adopted or euthanized. She asked that we be able to keep the animals for five working days. The ordinance is unclear – one place it specifies working days, and another only "days". After 45 minutes discussion, action was tabled until the August working session. Chuck Bartlett suggested the Animal Control Committee decide this matter. Dan Dennis reported the Committee needs to spend approximately \$400.00 for a long pole, a large trap and special gloves. Dwayne Merritt is donating a large cage and Joe Clark has donated a cat trap.

Budget: No report.

Census: No report.

Emergency Services: No report.

Environmental: No report.

Planning and Zoning: Marty Betz reported the Committee had had a working session and accomplished several things. The next regular meeting will be Wednesday, August 4, 10:00 AM, City Hall.

Police and Security: Mr. Dennis reported the Committee had looked into contracting out again. They met with the County Sheriff, but this will not be a workable solution. He has talked with members of the Council and they would like our own department. The grant for help with Police Dept. salaries has been submitted. We should hear before October whether it has been approved or disapproved. Mike Clark with the White River Planning & Development District suggested we not actually hire a Chief until we have received the grant. We have put an ad in the "City and Town" magazine July issue. The Committee is working on an employment application that will be sent out to those interested. They will be visiting Horseshoe Bend Friday, July 23, to see their operations. Floyd Hannon of the Committee was to meet with S.I.D. regarding our letter to them about their equipment.

Roads: No report. Meeting will be Thursday, July 22.

OLD BUSINESS:

Mrs. Rogers asked Mrs. Maynard to read **An Ordinance for the adoption of rules and regulations concerning garbage and trash disposal and regulating abandoned property, rubbish and abandoned motor vehicles.** Mayor Rogers declared the Ordinance open for discussion. After much discussion and many changes to the document, Ray Torbit moved to waive the rules and place the Ordinance on its second reading, title only. Jay Torbit seconded the motion. With a roll call vote of seven ayes, motion carried.

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

Discussion –

Louisa Relyea moved to waive the rules and place the Ordinance on its third and final reading, title only. Mr. Bartlett seconded the motion. With a roll call vote of seven ayes, 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:

Chuck Bartlett, yes; Marty Betz, yes; Dan Dennis, yes; Tom Paul, yes; Louisa Relyea, yes; Ray Torbit, yes; Jay Torbit, yes.

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

It will be **Ordinance 99-11.**

Mr. Bartlett reported he attended the S.I.D. meeting, but had nothing to tell about.

NEW BUSINESS:

Mrs. Rogers asked the Aldermen to look over the franchise ordinances for Entergy, North Arkansas Electric Co-operative and Century Telephone. Mr. Bartlett asked these be tabled for the next meeting. Any corrections, spelling errors or changes of verbiage are to be called in to Mrs. Maynard. There will be discussion at the working session.

Mayor Rogers has worked out a solution to the problem of giving our S.I.D. the money that Sharp County had to cut in their budget. The check for \$4,500 will be made out to Cherokee Village S.I.D. Mrs. Maynard will give it to Sharp County Treasurer Girtman and receive a receipt.

Mr. Betz made a motion to move the regular Council Meeting back to 1:00 PM on the third Monday at Omaha Center, seconded by Mr. Bartlett. With a voice vote of three ayes, four nays, motion failed. Tom Paul made a motion to leave the meeting as it is now, third Tuesday, 6:00 PM at City Hall for August, only, seconded by Jay Torbit. With a voice vote of five ayes, 2 nays, motion passed.

Ray Torbit has found that if we send a letter to Lou Holliger, he will announce our meetings on the POA board at Papoose Park. Mrs. Maynard will do so.

Alderman's Day was announced. Ward 1 Aldermen will be available at City Hall to answer questions and concerns on the first Monday of every month. Ward 2 Aldermen will be available the second Monday of the month, and so on.

Mrs. Rogers announced the formation of the Committee for Future Building. Members include Tom Hrezo, Building Inspector; Tom Henkels, Lowell Parten, Roger Radebaugh and Chuck Bartlett. They will look into the feasibility of buying a ready-made building or building our own.

Mayor Rogers read a news release of the Election Committee for the Election of S.I.D. Commissioners. Committee consists of Oral Henderson, Chair; Don Bice, Don Heern, Jim Boehmler, and Joyce Lorentzen. The Committee met July 8 and discussed legalities, etc. Their next meeting will be July 29. Mr. Henderson gave a report on what has been done. I. Paul Cole, current S.I.D. Commissioner, has agreed to be liaison to the S.I.D., with Mr. Henderson's being for the P.O.A. Board. The Council confirmed the Committee, and agreed to let Mr. Henderson contact Attorney Schoen directly.

Mrs. Relyea made a motion for the City to have a Web Site, managed and paid for by citizens, seconded by Ray Torbit. With a voice vote of seven ayes, motion passed unanimously.

ANNOUNCEMENTS:

City Council Working Session; Monday, August 2 at 2:00 PM at City Hall
P.O.A. Meeting; Monday, August 9, 2:00 PM at Omaha Center
Quorum Court; Monday, August 9, Sharp County - 6:00 PM, Fulton County - 7:00 PM
City Council Meeting; Tuesday, August 17, 6:00 PM at City Hall

ADJOURNMENT:

Motioned to adjourn was made by Jay Torbit and seconded by Marty Betz.

Meeting adjourned.

DATE: 8/24/99

APPROVED: Marjorie Rogers
Marjorie Rogers, Mayor

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

