

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
June 22, 1999

The regular monthly meeting was called to order at 6:00 PM Tuesday, June 22, 1999 by Mayor Marjorie Rogers. The meeting was held in the City Hall.

ROLL CALL:

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

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: Chuck Bartlett and Mark Johnson, City Attorney

MINUTES:

Motion to approve the May 17, 1999 minutes as presented was made by Louisa Relyea and seconded by Marty Betz. With a voice vote of seven ayes, motion carried unanimously.

Minutes of the emergency meeting of May 27, 1999 were discussed. Correction was made that Dan Dennis was absent. Mrs. Relyea motioned the minutes be approved as corrected. Mr. Betz seconded the motion. With a voice vote of seven ayes, motion carried unanimously.

TREASURER'S REPORT:

Financial reports were reviewed and will be filed for audit. Roger Radebaugh will check with Sharp County to see if road millage would be retroactive to our beginning. Fulton County should be checked with to see if we would receive anything from them.

CORRESPONDENCE:

We received one U.S. flag and one Arkansas flag from the Governor's office. Mrs. Maynard will obtain flag stands for the office so they will be on display.

Judge Crawford would like our/our constituents input for the County's website. Anyone who would like, should respond to the Judge's office. Jay Torbit, possibly with Ray Maynard, will contact them also.

We received a letter from Insurance Services Office, Inc. regarding the S.I.D.'s Fire Protection rate. It has been improved from 6/10 to 6/9. A copy of the letter was given to Fire Chief Mike Taylor.

REPORTS:

Airport: Clerk/Treasurer Maynard read **An Ordinance authorizing the City of Cherokee Village to enter into an interlocal agreement with the Cities of Ash Flat and Hardy, and Sharp County, Arkansas to create and manage the Sharp County Regional Airport Authority.** Mayor Rogers declared the Ordinance open for discussion. Mr. Radebaugh voiced his disagreement with the ordinance, being concerned with what financial matters might be presented in the future. Jay Torbit moved to waive the rules and place the Ordinance on its second reading, title only. Ray Torbit seconded the motion. With a roll call vote of six ayes, 1 nay, motion carried.

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

Discussion –

Jay Torbit moved to waive the rules and place the Ordinance on its third and final reading, title only. Mrs. Relyea seconded the motion. With a roll call vote of six ayes, 1 nay, 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:

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

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

It will be **Ordinance 99-9.**

Animal Control: Dan Dennis reported that he, Ray Torbit and Mrs. Maynard attended the Animal Control workshop at the Municipal League Convention. Animal Control Officers from Maumelle and Van Buren gave the presentation. Mrs. Maynard has received paperwork from Van Buren and will rework it for Cherokee Village. Six hundred twenty-three licenses have been issued.

Budget: Mr. Radebaugh reported we are still doing well staying within the budget. He and Mrs. Maynard will be working to put the budget into the new accounting software.

Emergency Services: No report.

Environmental: The committee needs a director. Jay Torbit volunteered to lead it with help from Ray Torbit.

Planning and Zoning: No report.

Police and Security: Mr. Dennis reported the committee is still considering whether to contract out or proceed with our own. The committee's intent is to advertise for a Chief of Police by October so he can be on duty to help plan the Department and hire patrolmen. Mrs. Maynard is getting names, addresses and phone numbers of anyone who calls into the office who is

interested in the Chief's position and will mail out applications when the committee is ready to hire. The Public Safety workshop he attended at the Conference suggested starting a patrolman at \$21,000.00 a year, plus benefits, because if it's less, they tend to get trained then leave the department for more money elsewhere.

Roads: Jay Torbit reported the committee is looking into questions and contacting several contractors as to approximate costs of rebuilding streets. He will call another meeting in the near future to come up with several plans for the Roads Turnback money.

OLD BUSINESS:

Mrs. Rogers asked Mrs. Maynard for the third and final reading of **An Ordinance establishing a procedure for the purchasing, sale or exchange of property in the City of Cherokee Village, Arkansas; and for other purposes.** Mayor Rogers declared the Ordinance open for discussion.

Discussion –

After discussion – Shall this ordinance pass?

The Clerk/Treasurer called the roll:

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

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

It will be **Ordinance 99-10.**

The trash disposal ordinance was discussed. Mrs. Rogers suggested the Aldermen to read the ordinance thoroughly and call Mrs. Maynard with any questions, concerns or corrections. They should be ready to discuss it more during the working session, and be able to vote on it at the July meeting.

NEW BUSINESS:

Mrs. Rogers asked the Aldermen to think about coming into the office for and “Aldermen’s Day”. It would be held once a week with each ward being presented once a month. Each alderman would only be committed to two hours per month.

Mrs. Maynard has copied all the animal control complaints and distributed them to the alderman whose ward is represented. That way they will have an idea what types of complaints and the number of complaints are coming into the office. Planning and Zoning will do likewise with their complaints where letters are sent.

Mrs. Maynard asked the Aldermen to fill out their vacations calendars and return them.

Mrs. Rogers asked everyone who attended the Municipal League Convention to turn in their hotel bills for reimbursement.

The City has received a cellular phone bill with no corresponding name. Mrs. Maynard will check further as no one was familiar with the account number.

Mrs. Rogers asked for the formation of the following committees:

Parks & Tourism

Arts Council

Three-year Plan, Commerce and Development

Mr. Radebaugh volunteered to direct a Census Committee with Ray Torbit's help. He attended a meeting at the Convention, which stressed the importance of a correct census. Mrs. Rogers will give him all the information she has, also.

The Convention attendees were asked to write up a little information of what they learned from the Conference so Jim Linville can write his newspaper column.

Mr. Betz made a motion to increase Mrs. Maynard's salary by \$300 per month beginning July 1, 1999, seconded by Mrs. Relyea. With a voice vote of seven ayes, motion carried unanimously.

ANNOUNCEMENTS:

New Fire Station Open House, Sunday, June 27 from 1:00 – 4:00 PM, Fire Station at Onaga & Pottawattamie

City Council Working Session; Monday, July 5 at 2:00 PM at City Hall

P.O.A. Meeting; Monday, July 12, 2:00 PM at Omaha Center

Quorum Court; Monday, July 12, Sharp County - 6:00 PM, Fulton County - 7:00 PM

City Council Meeting; Tuesday, July 20, 6:00 PM at City Hall

ADJOURNMENT:

Motioned to adjourn was made by Louisa Relyea and seconded by Ray Torbit.

Meeting adjourned.

DATE: July 20, 1999

APPROVED: Marjorie Rogers
Marjorie Rogers, Mayor

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