

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
December 18, 2000

The regular monthly meeting was called to order at 2:00 PM Monday, December 18, 2000 by Mayor Marjorie Rogers. The meeting was held at City Hall.

ROLL CALL:

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

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: Mark Johnson, City Attorney, Louisa Relyea and Jay Torbit

MINUTES: Motion to approve the November 20 and December 4 minutes as presented was made by Mr. Bartlett and seconded by Mr. Betz. With a voice vote of six ayes, 0 nays, motion carried unanimously.

TREASURER'S REPORT:

Financial reports were reviewed and will be filed for audit.

OLD BUSINESS:

Mr. Radebaugh suggested we approve each section of the budget individually.

Administrative revenues were discussed. Mr. Bartlett moved to accept the administrative revenues budget. Mr. Dennis seconded. With a voice vote of six ayes, 0 nays, motion carried.

The administrative grants were discussed. Mr. Betz moved to accept the administrative grants budget. Mr. Dennis seconded. With a voice vote of six ayes, 0 nays, motion carried.

The administrative expenses were discussed. Mr. Bartlett moved to accept the administrative expense budget. Mr. Betz seconded. Much discussion regarding the mayor's salary. With a roll call vote of four ayes, two nays, motion carried.

The administrative committee expenses were discussed. Mr. Radebaugh moved to amend the budget to include \$5,000 for the Cherokee Village Promotional Committee. Mr. Paul seconded. With a voice vote of five ayes, 1 nay, motion carried. Mr. Bartlett moved to accept the administrative committee expense budget. Mr. Dennis seconded. With a voice vote of five ayes, 1 nay, motion carried.

The administrative capital expenses were discussed. Mr. Paul moved to accept the administrative capital expense budget. Mr. Torbit seconded. With a voice vote of six ayes, 0 nays, motion carried.

The animal control revenues and expenses were discussed. Mr. Paul moved to accept the animal control budget. Mr. Radebaugh seconded. With a voice vote of six ayes, 0 nays, motion carried.

The city hall building revenues and expenses were discussed. Mr. Dennis moved to accept the city hall building budget. Mr. Betz seconded. With a voice vote of six ayes, 0 nays, motion carried.

The planning and zoning revenues and expenses were discussed. Mr. Torbit moved to accept the planning and zoning budget. Mr. Bartlett seconded. With a voice vote of six ayes, 0 nays, motion carried.

The municipal court revenues and expenses were discussed. Mr. Bartlett moved to accept the municipal court budget. Mr. Betz seconded. With a voice vote of six ayes, 0 nays, motion carried.

The police department revenues and expenses were discussed. Mr. Dennis moved to accept the police department budget. Mr. Betz seconded. With a voice vote of six ayes, 0 nays, motion carried.

The street department revenues and expenses were discussed. Mr. Bartlett moved to accept the street department budget. Mr. Torbit seconded. With a voice vote of six ayes, 0 nays, motion carried.

Mr. Betz asked for recognition of work that Mr. Dennis and Mr. Radebaugh have done during their two-year terms. Mr. Dennis will continue on the Police Commission and Mr. Radebaugh will be on call for budget and financial help.

NEW BUSINESS:

Mrs. Rogers asked Mrs. Maynard to read **An ordinance providing for the adoption of a budget for the City of Cherokee Village, Arkansas, for the twelve (12) months beginning January 1, 2001 and ending December 31, 2001, appropriating money for each item of expenditure therein provided for; and for other purposes.** Mayor Rogers declared the Ordinance open for discussion. Mr. Bartlett moved to waive the rules and place the Ordinance on its second reading, title only. Mr. Betz seconded the motion. With a roll call vote of six ayes, 0 nays, motion carried.

2nd Reading – Mrs. Maynard read the Ordinance, title only.

Discussion –

Mr. Dennis moved to waive the rules and place the Ordinance on its third and final reading, title only.

Mr. Torbit seconded the motion. With a roll call vote of six ayes, 0 nays, motion carried.

3rd and Final Reading – Mrs. 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; Roger Radebaugh, yes; and Ray Torbit, yes. Having been read three times, this Ordinance is declared passed.

It will be **Ordinance 2000-08.**

Our regular January working session would be January 1. As this is a holiday, Mr. Bartlett motioned that it be changed to January 8 and to change the regular Council Meeting to January 22 due to the Martin Luther King's birthday. Mr. Torbit seconded. With a voice vote of six ayes, 0 nays, motion carried unanimously.

Motion to change the February Council Meeting to the 26th due to President's Day was made by Mr. Paul and seconded by Mr. Torbit. With a voice vote of six ayes, 0 nays, motion carried unanimously.

Discussion was held regarding the spending of the budgeted \$5,000 to the Cherokee Village Promotional Committee. Mr. Torbit suggested we spend a certain percentage, based on Mr. Henderson's ability to raise other funds, up to \$5,000.

Mr. Bartlett reported that the electricians are working at the new City Hall building. Tile will be installed starting Tuesday. We need volunteers to stain and varnish woodwork and paint the leased portion of the building.

Mr. Dennis reported that during the storm, the Police Department was quite busy picking up and delivering prescriptions and taking nurses to and from the hospital, etc. There were no accidents reported.

Mr. Betz stated the recycling truck would not be in Town Center until sometime in January due to the inclement weather.

ANNOUNCEMENTS:

Municipal Court
Thursday, December 21, 1:00 PM; Municipal court, Ash Flat Courthouse
Monday & Tuesday, December 25 & 26; Christmas -- OFFICE CLOSED

ADJOURNMENT:

Motioned to adjourn was made by Mr. Bartlett and seconded by Mr. Paul. With a voice vote of six ayes, 0 nays, motion carried.

Meeting adjourned at 4:15 PM.

DATE: January 22, 2001

APPROVED: Marjorie Rogers
Marjorie Rogers, Mayor

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