

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
November 20, 2000

The regular monthly meeting was called to order at 2:00 PM Monday, November 20, 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, Louisa Relyea, and Ray Torbit.

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

Absent: Jay Torbit and Roger Radebaugh

MINUTES: Motion to approve the October 16 minutes as presented was made by Mr. Dennis and seconded by Mrs. Relyea. 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. Budget forms were dispersed and discussed line by line. Mr. Betz made a motion to delete the payment of aldermen from the budget. Mr. Bartlett seconded. With a voice vote of six ayes, 0 nays, motion carried unanimously. Mr. Paul motioned the mayor's salary of \$8,400 be left in the budget, with a second by Mr. Bartlett. With a voice vote of three ayes, three nays, action was tabled as the mayor declined to break the tie. Several other changes were discussed. Discussion regarding Mr. Henderson's request for \$5,000 for his CV Promotional Committee (KAIT advertisement). Mr. Paul motioned to keep the item in the budget and was seconded by Mrs. Relyea. With a voice vote of five ayes, one nay, motioned passed.

CORRESPONDENCE:

None

REPORTS:

Roads: Ray Maynard reported the weather has been too cold to finish several driveway and street approaches on the Pottawattamie Drive project. Delta Asphalt has agreed to do the finish work next spring as soon as it is warm enough. S.I.D. will trim back limbs and braches and help with shoulder work in the coming weeks. The cost of the project was estimated to come in at \$328,000, but will be approximately \$320,000.

Airport: Mr. Maynard attended a meeting in Little Rock with the state Dept. of Aeronautics and the F.A.A. Congress has approved funding for special airport improvements. Sharp County Regional may be eligible to receive \$450,000 to widen landing strip, etc., over a three year period.

Building Committee: Mr. Bartlett reported that a total of \$148,000 in bids have been let, with a total paid to date of \$53,000. All is well within the budget estimation.

Emergency Services: Mrs. Relyea reported that F.E.M.A. will be here the first week in December to start the flood plain mapping of the City.

OLD BUSINESS:

Signs for the South Entrance were discussed. Mr. Daggett will lease an area on both sides for two signs. Mrs. Relyea has sketches and estimations of cost.

NEW BUSINESS:

Mrs. Rogers asked Mrs. Maynard to read Resolution 2000-08, **A Resolution authorizing local government cooperative purchasing for the City of Cherokee Village, Arkansas.** Mr. Betz moved to

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

Mrs. Hrezo passed out Planning & Zoning proposed code changes. The Council will vote on them at the next meeting.

ANNOUNCEMENTS:

Thursday, November 23; THANKSGIVING DAY – OFFICE CLOSED
Friday, November 24; OFFICE CLOSED
Monday, November 27, 6:00 PM; Ash Flat Courthouse – Budget hearing
Thursday, November 30, 6:00 – 9:00 PM; I.E.S.I. public hearing
Monday, December 4, 1:00 PM; Budget Hearing
Monday, December 4, 2:00 PM; Working Session, City Hall
Thursday, December 7, 1:00 PM; Municipal Court, Ash Flat Courthouse
Monday, December 11, 2:00 PM; POA – Community Chorus, Omaha Center
Monday, December 11, Sharp Co. Quorum Court; 6:00 PM, Ash Flat
Monday, December 11, Fulton Co. Quorum Court; 7:00 PM, Salem
Thursday, December 14, Noon; CVBA Lunch, Elks Club
Monday, December 18, 2:00 PM; Regular Council Meeting, Vote on budget
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: December 18, 2000

APPROVED: Marjorie Rogers
Marjorie Rogers, Mayor

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