

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
October 16, 2000

The regular monthly meeting was called to order at 2:00 PM Monday, October 16, 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, Louisa Relyea and Ray Torbit.

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: Jay Torbit and Mark Johnson, City Attorney

MINUTES:

Motion to approve the September 18 and October 6 minutes as presented was made by Mr. Bartlett and seconded by Mrs. Relyea. With a voice vote of seven ayes, 0 nays, motion carried unanimously.

TREASURER'S REPORT:

Financial reports were reviewed and will be filed for audit. Budget sheets were passed out and should be handed in prior to the working session in November.

Mr. Paul brought up the subject of how to handle the CV Business Association/POA/Chamber of Commerce. He objects to having our own Chamber, as there is one already for the area. He feels it would put another wedge between Cherokee Village and the rest of the area. The POA and Business Association are talking of going together instead of having a separate Chamber. He would like to poll the Council at the end of the meeting for their opinions. Mr. Henderson gave him opinion. He said it could be a detriment to Cherokee Village's not having one. The POA may fold due to lack of volunteers. Mayor Rogers said there is space available in the new City Hall. Mrs. Relyea has been on other Boards of Directors for other Chambers and said the public usually joined for dues of \$5 - \$10. She thinks a separate one is needed. Cherokee Village does now have two representatives - the President of CVBA and someone else. It was decided to table this until the working session.

REPORTS:

Airport: Ray Maynard reported land has been acquired on the east side of the Airport, Phase 1; and Phase 2 will be acquiring land on the west side. They are trying for a 50/50 grant to build new hangar space to increase revenue.

Roads: Mr. Maynard reported the wedging course has been laid to fill up the low spots. They should be finished in a couple weeks. The Council acknowledged all the work Mr. Maynard and Tom Henkels have volunteered for this project. Ray Torbit has taken pictures and will put an article in the paper. SID provided the roadwork signs, a water truck was borrowed from IESI and a grader and roller was provided by Delta Asphalt. A sweeper was rented.

Animal Control: Mr. Dennis reported the new officer, Russell Holt, is doing a good job.

Building Committee: Mr. Bartlett passed out information on the contracts that have been awarded. The cabinetry bid will be the last to be let. \$122,781.72 has been let already. Cabinets and heating and air for the rental area still need to be done. They are looking into fire alarms and also need to install iron on the ramp. Insulation and painting will be done by volunteers. The masonry is pretty much done. Moving was discussed. Holiday time will be a hard time to move, as no one will be here. All the work should be done by January 1. We can then move in gradually and be fully in by the end of January.

Census: Ray Torbit reported that the census is complete in Cherokee Village and should be pretty accurate.

Cherokee Village Promotion: Oral Henderson passed out a proposal from KAIT for a promotional TV advertisement, 150 spots for \$25,000. He turned in a budget request for \$5,000 for this project, plus \$1,000 for a promotional brochure and \$2,500 for a "weather stick".

Mr. Henderson also announced the purchase of Pelton Place by Spring River Village, Inc. It will be used for senior housing. Two people from each of six churches make up the Board of Directors. Mr. Bartlett and Mrs. Relyea are on this Board. Sixteen apartments will be made with minor modifications. Mr. Bartlett is head of buildings and Mr. Radebaugh is treasurer.

Emergency Services: Mrs. Relyea reported that men were up last week to survey for the flood plain map. They will be back November 2. The old Cherokee Village emergency plans have been found through the state.

Environmental: Mr. Betz reported the garbage issue is going about the same as before. People have said they will call the Attorney General – but complaints are leveling off and coming along. We haven't heard about the grant to clean up dumpsites. He has talked with the Mayor, Aldermen and Russ Stokes about the future of Village Pride. They would like to work under the City. Mrs. Rogers has talked to Mr. Stokes, and he is to take information back to his committee. IESI is working on the franchise fees to pay this quarter. Signs will be made for the business dumpster and the City Hall dumpster for trash variance cards only. Discussion on South Entrance signs.

Investigation Committee for Election of SID Commissioners: Mr. Henderson stated he has had a meeting with Senator Miller three weeks ago. Rep. Hickinbotham, Mr. Miller and Mr. Henderson may go to Little Rock to do more research.

Municipal Development: Tom Paul reported two of his committee members, Jim Fenton and Chandler Daggett are looking into developing a sewer system. Mr. Paul says it will take a lot of working together (SID, City & Daggett) to develop the area. Areas they are most concerned with are around Lakes Cherokee, Thunderbird and Sequoyah. Mr. Henderson met a couple of people at a Hot Springs Seminar who would come here as engineers and research the project.

Planning & Zoning: Mr. Bartlett reported there are three new houses under construction. They are reviewing plans for another and one has just come in for an application. There are 211 remodel permits. Mr. Bartlett passed out packets for amendments to zoning codes. The Council is to look it over and give suggestions or concerns to Chuck or Barb.

Mrs. Hrezo mentioned the lack of our attorney's presence and work being done. Mr. Radebaugh suggested the Mayor formerly put him on notice. We could compile a list of needs in an attorney and contact other attorneys in the area. Ray Torbit and Mrs. Relyea will form a committee to work on this.

Police and Security: Mr. Dennis reported the Auxiliary and Reserve units are really helping out. They have assisted at the Hardy and Cherokee Village parades. Last meeting Mr. Johnson brought up the question of Auxiliary officers being in a car alone. Auxiliary officers have on occasion been in a police car alone. It is OK as far as the state is concerned, but they must be under a certified officer. We have received a 50/50 grant for bulletproof vests. Ray Torbit suggested getting radar gun for speeding, especially on Pottawattamie Dr. Mr. Dennis said we would look into it.

OLD BUSINESS:

None.

NEW BUSINESS:

Discussion of Cherokee Village Water Works. Ash Flat sold us water for the road project. Mr. Dennis suggested the Mayor, with Mr. Radebaugh or himself, talk with Mr. Rose. Would they work with us and resolve the problem. We may ask Mr. Rose to come to a meeting.

Franchise fees for cable? We need to find out definitely who owns the roads.

ANNOUNCEMENTS:

9-1-1

- Thursday, October 19, 1:00 PM; Municipal Court, Ash Flat Courthouse
- Thursday, October 19, 10:45 PM; Ribbon Cutting – Loujo's & Beauty Shop
- Thursday, October 26, 1:00 PM; Municipal Court, Ash Flat Courthouse
- Wednesday, November 1, 1:00 PM; Planning & Zoning
- Thursday, November 2, 1:00 PM; Municipal Court, Ash Flat Courthouse, plea day
- Monday, November 6, 2:00 PM; Working Session, City Hall
- Tuesday, November 7, Election Day – PLEASE GET OUT & VOTE!
- Thursday, November 9, Noon; CVBA Luncheon, Elk's Club
- Friday, November 10; VETERAN'S DAY – OFFICE CLOSED
- Monday, November 13, 2:00 PM; POA Meeting, Omaha Center, S. R. Village
- Monday, November 13, 6:00 PM; Sharp Co. Quorum Court, Ash Flat Courthouse
- Monday, November 13, 7:00 PM; Fulton Co. Quorum Court, Salem Courthouse
- Monday, November 20, 2:00 PM; Regular Council Meeting, City Hall
- Thursday, November 16, 1:00 PM; Municipal Court, Ash Flat Courthouse
- Thursday, November 23, THANKSGIVING
- Friday, November 24, OFFICE CLOSED

ADJOURNMENT:

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

Meeting adjourned at 4:00 PM.

DATE: November 20, 2000

APPROVED: Marjorie A. Rogers
Marjorie Rogers, Mayor

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