

CITY OF CHEROKEE VILLAGE, ARKANSAS

City Council Minutes

December 17, 2001

The semi-monthly meeting was called to order at 2:00 PM Monday, December 17, 2001 by Mayor Marjorie Rogers. The meeting was held at City Hall.

ROLL CALL:

Answer Roll Call: Marty Betz, Dewey Dark, Scott Paul, Louisa Relyea, Jack Stroup and Ray Torbit.

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: Chuck Bartlett, Tom Paul, Tom Garner, City Attorney

MINUTES: Motion to approve the November 19 minutes as presented was made by Mr. Dark and seconded by Mrs. Relyea. With a voice vote of six ayes, 0 nays, motion carried unanimously. Minutes for December 3 were passed out for review.

TREASURER'S REPORT: November financial statements were reviewed and will be filed for audit.

BUDGET: The 2002 Proposed Budget was reviewed. Mr. Betz made a motion to accept the 2002 proposed budget. Mrs. Relyea seconded the motion. With a roll call vote of six ayes, 0 nays, motion carried.

Mrs. Rogers asked Mrs. Maynard to read **An ordinance for the adoption of the municipal budget**. Mayor Rogers declared the Ordinance open for discussion. Mr. Stroup moved to waive the rules and place the Ordinance on its second reading, title only. Mrs. Relyea 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. Stroup 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, 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:

Mr. Betz, yes; Mr. Dark, yes; Scott Paul, yes; Mrs. Relyea, yes; Mr. Stroup, yes; Mr. Torbit, yes.

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

It will be **Amendment 2001-06**.

CORRESPONDENCE: None

REPORTS:

Airport: No report.

Roads: Ray Maynard reported the wood chipper grant was still going OK. Equipment bid advertisements have been placed and the bids will be opened December 28 at 10:00 AM. S.I.D. has said they will work on Pottawattamie Dr. when it dries up. About half of the road millings have been hauled from the hiway to the S.I.D. lot.

Animal Control: No report.

Emergency Services: Mrs. Relyea said she would attend a two-day seminar at Little Rock for flood planning.

Environmental: Mr. Betz reported he attended a meeting at Batesville, primarily on recycling. The "Keep Arkansas Beautiful" director was there. He found that things could be more loosely organized than how it says in the book. A long list of dumpsites was given to him today by Boyd House. Mr. Betz has spoken to the County Collector who said if the state owns a lot, we could clean up road right-of-way and blow the chippings back on the lot. Mrs. Relyea will ask the Fire Dept. if they could do a controlled burn on brush dumpsites. Mr. Betz said there have been lots of complaints on yards. He received a thank-you call for getting Okmulgee & Yurok site cleaned up – thanks to the Police Dept. The question was brought up "Is it permissible to cut down trees for firewood on state-owned lots?" He will try to get a reply in writing.

Franchise Fees: Mayor Rogers has not yet heard from the phone company, who is in the process of updating their sample ordinance.

Municipal Development and Planning: No report.

Planning and Zoning: No report.

Police: No report.

OLD BUSINESS:

Mr. Betz asked if we had done anything in regards to Act 1187. Mrs. Maynard reported the Council had already passed an ordinance for this at the beginning of the City.

NEW BUSINESS:

Scott Paul asked if there was any particular way the remains of the old Copper Feather was to be cleaned up. Mr. Hrezo replied there was nothing in particular that could be done. As long as Mr. Daggett is working on it, we will leave it alone.

ANNOUNCEMENTS:

Tuesday, December 18, 6:00 PM; Sharp Co. Quorum Court Budget meeting, Ash Flat
Monday & Tuesday, December 24 & 25; Christmas Vacation – OFFICE CLOSED
Monday & Tuesday, December 31 & January 1; New Year's Vacation – OFFICE CLOSED
Monday, January 7, 2:00 PM; City Council meeting, City Hall
Wednesday, January 9, 1:00 PM; Planning & Zoning meeting, City Hall
Thursday, January 10, 9:00 AM; District Court, Plea Day, City Hall
Thursday, January 10, Noon; CVBA Luncheon, Elks Club
Monday, January 14, 6:00 PM; Sharp Co. Quorum Court meeting, Ash Flat Courthouse
Monday, January 14, 7:00 PM; Fulton Co. Quorum Court, Salem Courthouse
Tuesday, January 15, 6:30 PM; Municipal Development & Planning, City Hall
Monday, January 21; Martin Luther King Day - OFFICE CLOSED
Thursday, January 24, 9:00 AM; District Court, Trial Day, City Hal

Senior Citizen's Center open every Monday and Wednesday, 11 – 3,
unless otherwise noted. Lunch at 11:30 AM Thunderbird Center

ADJOURNMENT:

Motioned to adjourn was made by Mrs. Relyea and seconded by Mr. Stroup. With a voice vote of six ayes, 0 nays, motion carried unanimously. Meeting adjourned at 2:50 PM.

DATE: February 4, 2002

APPROVED: Marjorie Rogers
Marjorie Rogers, Mayor

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