

CITY OF CHEROKEE VILLAGE, ARKANSAS

City Council Minutes

December 3, 2001

The semi-monthly meeting was called to order at 2:00 PM Monday, December 3, 2001 by Mayor Marjorie Rogers. The meeting was held at City Hall.

ROLL CALL:

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

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: Tom Paul, Tom Garner, City Attorney

BUDGET MEETING: A public open hearing was held at 1:00 PM at the City Hall. The 2002 budget was discussed at length and in detail. The following changes were proposed: add \$30 to the website line to link our webpage to the Chamber's; and delete the \$26,000 L.O.P.F.I. reimbursement to the general fund.

MINUTES: Motion to approve the November 5 minutes as presented was made by Mr. Betz and seconded by Mrs. Relyea. With a voice vote of seven ayes, 0 nays, motion carried unanimously. Minutes for November 19 were passed out for review.

TREASURER'S REPORT: None.

CORRESPONDENCE: Mrs. Maynard read a thank you note from Maude White of the Timely Club for the use of the City Hall for their Home Tour refreshments. Mayor Rogers reported she has contacted S.I.D. to have a joint meeting in January.

OLD BUSINESS:

Franchise Fee Committee: The mayor is in the process of getting a new franchise fee ordinance from the telephone company.

Mayor Rogers asked Mrs. Maynard to read the third reading of **An Ordinance to reestablish ward boundaries, based on the 2000 census, within the City of Cherokee Village which is located in Sharp and Fulton Counties, Arkansas.** Mayor Rogers declared the Ordinance open for discussion. Mr. Bartlett made a motion to accept the ordinance. Mrs. Relyea seconded the motion. With a roll call vote of seven ayes, 0 nays, motion carried. This will be Ordinance 2001-05.

Mr. Bartlett gave a report on the suggested trade of property and rent with Mr. Daggett. Mr. Daggett has proposed a swap of 36 acres of land by the hospital in exchange for credit for 36 months rent. Mr. Bartlett said an appraisal should be done this week. We have paid an overdue bill from Richard's Heating & Cooling to Mr. Daggett for work done on the leased portion of our building. This was done as a "downpayment", along with nine months of rent. This would leave a balance of 27 months @ \$1,545 on the purchase price. Mrs. Relyea stated the City needed the

area for use as an industrial park. Mr. Betz said it is valuable land and should go along with whatever Mr. Bartlett suggested. All other Aldermen expressed positive opinions. Mr. Betz made a motion to go ahead with the appraisal of the approximately 36 acres of land near the hospital, and with the legal means to acquire it. Mrs. Relyea seconded the motion. With a voice vote of seven ayes, 0 nays, motion carried unanimously.

The takeover of the I.E.S.I. billing was discussed. Mrs. Maynard said from an accounting standpoint it didn't look like a profitable situation, unless we could bill it with the water bills. Much other discussion. Someone from the audience asked if it could be billed with the property taxes. We will look into this.

NEW BUSINESS:

An ordinance on burning was passed out to the aldermen. Planning & Zoning asked that they express their opinions and let the Commission know before the meeting Wednesday. Mrs. Relyea said the Fire Dept. plans to have a controlled burn sometime in January or February.

ANNOUNCEMENTS:

- Monday, December 3, 6:00 PM; Christmas Lighting Ceremony, Town Center
- Wednesday, December 5, 1:00 PM; Planning & Zoning meeting, City Hall
- Sunday, December 9, 2 – 4 PM; City Hall Open House
- Monday, December 10, 2:00 PM; Community Chorus, Omaha Center
- Monday, December 10, 6:00 PM; Sharp Co. Quorum Court, Ash Flat Courthouse
- Monday, December 10, 7:00 PM; Fulton Co. Quorum Court, Salem Courthouse
- Thursday, December 13, 9:00 AM; District Court, Plea Day, City Hall
- Thursday, December 13, Noon; CVBA Luncheon, Elks Club
- Monday, December 17, 2:00 PM; City Council Meeting, City Hall
- 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

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 Mr. Bartlett and seconded by Mr. Stroup. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Meeting adjourned at 3:15 PM.

DATE: January 7, 2002

APPROVED: Marjorie Rogers
Marjorie Rogers, Mayor

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