

CITY OF CHEROKEE VILLAGE, ARKANSAS

City Council Minutes

July 9, 2001

The semi-monthly meeting was called to order at 2:00 PM Monday, July 9, 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, Tom Paul, Jack Stroup and Ray Torbit.

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: Louisa Relyea and Tom Garner, City Attorney

MINUTES: Motion to approve the June 18 minutes as presented was made by Mr. Torbit and seconded by Tom Paul. With a voice vote of seven ayes, 0 nays, motion carried unanimously.

OLD BUSINESS:

Mr. Betz reported that the Arkansas Department of Environmental Quality awarded the contract for \$9,993 to clean up several of our dump areas, each comprising multiple spots. The work was completed July 4. Sara Sexton was here to inspect them last Friday. Our 20% matching funds have been covered through the work of ADEQ and the City's time and mileage. Signage cost of \$750.00 for 25 "No Dumping" steel signs with posts and 15 poke-in plastic warning signs.

The Mayor and Clerk are looking into a 457 retirement-type program for city employees. This is funded by the employee and the City has no costs involved.

Mr. Torbit gave a report on the Municipal League Convention. Mr.'s Betz, Dark, Stroup, Torbit, Tom Hrezo and Ray Maynard and Mrs.' Rogers and Maynard attended the convention. We need to begin to redistrict our wards. The counties will redistrict their J.P. districts and the state is redistricting the House and Senate seats. This is done by the Governor, Attorney General and Secretary of State. Ideal population counts for each seat is as follows: House - 26,500 and Senate - 76,000. Mr. Dark has a copy of a book listing available grants.

The contract to overlay 1.1 miles of Okmulgee Dr. was let to Atlas Asphalt, Inc. for \$76,435.50. If the S.I.D. helps by doing the shoulder preparation, the price will be reduced by \$1,000.50. The remainder of Okmulgee Dr. will be done next year.

NEW BUSINESS:

Mrs. Maynard presented the proposed amended 2001 budget. Mrs. Rogers then asked Mrs. Maynard to read **An Ordinance to and for other purposes**. Mayor Rogers declared the Ordinance open for discussion. Mr. Betz moved to waive the rules and place the Ordinance on its second reading, title only. Mr. Stroup seconded the motion. With a roll call vote of six ayes, 1 nay, motion carried.

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

Discussion -

Mr. Bartlett moved to waive the rules and place the Ordinance on its third and final reading, title only. Mr. Betz seconded the motion. With a roll call vote of six ayes, 1 nay, 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. Bartlett, yes; Mr. Betz, yes; Mr. Dark, yes; Scott Paul, yes; Tom Paul, no; Mr. Stroup, yes; Mr. Torbit, yes.

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

It will be **Ordinance 2001-02**.

Mrs. Maynard presented a list of the breakdown for city employee job positions along with its wages. Tom Paul moved to accept the listing of wages. Mr. Stroup seconded the motion. With a roll call vote of seven ayes, 0 nays, motion carried.

Mrs. Rogers asked Mrs. Maynard to read the first reading of **An Ordinance requiring licensure beyond the requirements of Act 950 of 1999 (Ark. Section 17-25-501 et seq.) for the issuance of building permits for the construction or remodeling of a residential dwelling and describing other matter relating thereto and for other purposes**. Mayor Rogers declared the Ordinance open for discussion. There was much discussion. Mr. Bartlett moved to accept the ordinance. Mr. Betz seconded the motion. With a roll call vote of five ayes and two nays, motion carried.

Draft copies of an ordinance for the permitting of locksmiths and security system installers were passed out for the Council's review. Pat Krause answered many questions. There was much more discussion.

Mrs. Maynard read Resolution 2001-06 regarding the safe disposal of medical waste. Mr. Bartlett made a motion to accept the resolution. Mr. Stroup seconded. With a roll call vote of seven ayes, 0 nays, motion carried.

Tom Paul announced that Ann Mosier would be attending the Municipal Development Committee's meeting tomorrow to explain more about our getting a Senior Citizen's Center. She had recommended it be open two days a week. They are now looking for a location and volunteers to staff it.

ANNOUNCEMENTS:

Monday, July 9, 6:00 PM; Sharp Co. Quorum Court, Ash Flat Courthouse

Monday, July 9, 6:00 PM; Fulton Co. Quorum Court, Salem Courthouse

Tuesday, July 10, 6:30; Municipal Development, City Hall

Thursday, July 12, Noon; CVBA Luncheon, Elks Club

Thursday, July 12, 1:00 PM; Municipal Court Plea Day, City Hall

Monday, July 23, 2:00 PM; Council Meeting, City Hall

Thursday, July 26, 9:00 AM; Municipal Court Trial Day, City Hall

ADJOURNMENT:

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

Meeting adjourned at 4:15 PM.

DATE: August 6, 2001

APPROVED: Marjorie Rogers
Marjorie Rogers, Mayor

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