

## CITY OF CHEROKEE VILLAGE, ARKANSAS

### City Council Minutes

November 19, 2001

The semi-monthly meeting was called to order at 2:00 PM Monday, November 19, 2001 by Mayor Marjorie Rogers. The meeting was held at City Hall.

#### **ROLL CALL:**

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

Also Present: Susan Maynard, City Clerk/Treasurer and Tom Garner, City Attorney

Absent: Scott Paul, Tom Paul and Louisa Relyea

**MINUTES:** Motion to approve the October 15 minutes as presented was made by Mr. Dark and seconded by Mr. Bartlett. With a voice vote of five ayes, 0 nays, motion carried unanimously. Minutes of November 5 were distributed for review.

**TREASURER'S REPORT:** Financials were reviewed and will be filed for audit.

The 2002 budget was discussed, including an addition of health insurance for the police's executive assistant. It was unsure when to schedule the budget open hearing, pending the meeting with I.E.S.I. and city officials.

#### **REPORTS:**

**Airport:** Ray Maynard said they have received word from the F.A.A. to get ready to start the widening project in the spring. The airport has been really busy lately. Automatic gas pumps are their next project.

**Roads:** Ray Maynard reported on the meeting with his committee and S.I.D. They have agreed to be responsible for 50% of any large maintenance costs. S.I.D. will be working on the shoulders of Pottawattamie and Okmulgee. We still have no answer from the state regarding the millings which we would like to use for these shoulders. We may have to buy rock. S.I.D. has said they would purchase this. They have also agreed to put up curve signs on Okmulgee Dr. Much discussion as to whether S.I.D. has spent the budgeted \$300,000 for roads. They have spent year-to-date \$180,000 for materials. Can we get an agreement with them to provide financial statements so we know what they're actually spending vs. budget? They will do all regular maintenance on our equipment which they use. Mr. Maynard said they would pay 100% of any repairs due to operator error or lack of maintenance. Mrs. Maynard will find out who Ash Flat has their street equipment insurance with. Mr. Torbit passed out a transcript of the S.I.D.-City meeting. The question of "Should we get equipment and personnel for road mowing?". Mayor Rogers will see when S.I.D. commissioners and city aldermen and get together for a meeting. The state will be load bearing measurement tests for \$50 so we can make up weight limit signs for our roads. Loggers must get a special use permit for \$25.

**Animal Control:** No report

**Emergency Services:** No report

**Environmental:** Mr. Betz will be attending a recycling meeting at Batesville for "Keep Arkansas Beautiful". Seven big dumpsite signs have been put out. Some of the smaller signs are missing. We should have Jim Linville put something in his column regarding this.

**Franchise Fees:** Ordinances were discussed. Tom Paul has resigned from the Committee due to time restraints. Mayor Rogers will call the phone company for a new ordinance. Mr. Pickens of Entergy is contacting Little Rock to get an estimated figure of our revenue from them. He suggested 5%. These monies will be used to fund the Police Dept. when their grant is over the end of 2002. Would deregulation have any effect on this? Federal Regulations overrule all ordinances in this regard.

**Municipal Development and Planning:** Mayor Rogers brought up the 50¢ membership fee for the Senior Citizen's Center. It was decided to table this until Tom Paul returns in January.

**Planning and Zoning:** The Commission is reviewing a burn ordinance.

**Police:** The Commission has not met, but Mr. Torbit reported the Auxiliary/Reserves would be handling the parking for the C.V. Players "Cupful of Christmas".

#### **OLD BUSINESS:**

Mrs. Maynard explained the copier quotes she has received. Mr. Betz made a motion that Mrs. Maynard work with The Copier Shop because of the good local service, and to get the machine she wants, up to \$225 monthly, including tax. Mr. Stroup seconded the motion. With a roll call vote of five ayes, 0 nays, motion carried.

Mayor Rogers asked Mrs. Maynard to read the third reading of **An Ordinance submitting to the voters of the City of Cherokee Village, Arkansas, the question of electing aldermen to four-year terms; and for other related matters.** Mayor Rogers declared the Ordinance open for discussion. Mr. Betz made a motion to accept the ordinance. Mr. Stroup seconded the motion. With a roll call vote of five ayes, 0 nays, motion carried. This will be Ordinance 2001-04.

Mayor Rogers asked Mrs. Maynard to read the second 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. Dark made a motion to accept the ordinance. Mr. Bartlett seconded the motion. With a roll call vote of five ayes, 0 nays, motion carried.

Tom Hrezo reported that Tom Henkels of the Spring River Builder's Assoc. attended the last meeting of the Planning & Zoning Commission. He said he could take the position as Commission member only if he resigned one of his other positions in the area. Kenny Graddy declined the position.

Mr. Bartlett spoke with Mr. Daggett regarding the trade of 36 acres of land near the hospital for back rent. Mr. Daggett said he would consider this and let us know next week.

Mr. Betz, Mrs. Maynard and Joan Romans will meet with I.E.S.I. this week to discuss the trash pick up billing and whether the City should take it over.

#### **NEW BUSINESS:**

Planning & Zoning introduced a variance request for the Airport. Mr. Daggett is breaking off a piece of property to add to the Airport. Mr. Torbit made a motion to accept the request to re-plot Lot 3, Commercial Park Addition. Mr. Betz seconded the motion. With a roll call vote of five ayes, 0 nays, motion carried.

**ANNOUNCEMENTS:**

Thursday & Friday, November 22 & 23; Thanksgiving Vacation – OFFICE CLOSED  
Thursday, November 29, 9:00 AM; District Court Trial Day, City Hall  
Friday, November 30, 7:00 PM; CV Players “Cupful of Christmas”, Playhouse  
Saturday, December 1, 7:00 PM; CV Players “Cupful of Christmas”, Playhouse  
Sunday, December, 2:00 PM; CV Players “Cupful of Christmas”, Playhouse  
Sunday, December, 2:00 PM; Holiday Tour of Homes, refreshments, City Hall  
Monday, December 3, 2:00 PM; City Council Meeting, City Hall  
Monday, December 3, 6:00 PM; Town Center Lighting Ceremony  
Wednesday, December 5, 1:00 PM; Planning & Zoning meeting, City Hall  
Sunday, December 9, 2 – 4 PM; OPEN HOUSE, City Hall  
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  
Tuesday, December 11, 6:30 PM; Municipal Development & Planning, City Hall  
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

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. Torbit. With a voice vote of five ayes, 0 nays, motion carried unanimously. Meeting adjourned at 3:55 PM.

DATE: December 17, 2001

APPROVED: Marjorie Rogers  
Marjorie Rogers, Mayor

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