

CITY OF CHEROKEE VILLAGE, ARKANSAS

City Council Minutes

May 7, 2002

The semi-monthly meeting was called to order at 2:00 PM Tuesday, May 7, 2002 by Mayor Marjorie Rogers. The meeting was held at City Hall. The Pledge of Allegiance was recited, and she called for a moment of silence.

ROLL CALL:

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

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

Absent: Scott Paul

MINUTES: Motion to approve the April 15, 2002 minutes as corrected was made by Mrs. Relyea and seconded by Mr. Torbit. With a voice vote of seven ayes, 0 nays, motion carried unanimously.

TREASURER'S REPORT: None

CORRESPONDENCE: Mrs. Maynard read a thank you card from Sandy Beaver, City Clerk of Diamond City; a letter from S.I.D. removing the Improvement District assessment from our tax bill; and an email from Jim Moore, President of Old Kia Kima Preservation Association, in reply to our thank you for the BBQ dinner.

OLD BUSINESS:

Mayor Rogers asked Mrs. Maynard to read **A resolution establishing a Farmer's Market**. After much discussion, Mrs. Hrezo adjourned to her office to make corrections. Resolution was tabled until later in this meeting.

Mr. Bartlett announced the building permits for the year as follows:

Commercial	\$ 781,941	(Anticipated construction cost)
New Homes	<u>380,512</u>	" " "
Total	\$ 1,162,453	

Mr. Bartlett reported that the surveying of the Mr. Daggett's 36 acres is having problems due to parcels previously sold. This should be closing during the next couple of weeks.

Tom Paul, for the Municipal Development Committee, asked the disposition of the "Phantom Property" that Highland and Cherokee Village are disputing. Mr. Garner and Kevin King had a meeting set up, but had to reschedule. Mrs. Relyea said the FEMA maps, due soon, should be correct. Mr. Paul asked about the April 8 letter to the Attorney General – Mrs. Maynard replied she had just contacted Mr. Hickinbotham, and he said he had delivered it, so we will wait for his reply. Mr. Paul also expressed concern regarding the political sign removal. Tom Hrezo said after the primary election, Planning & Zoning is going to make an amendment to their ordinance. They will be required to apply for a "Special Use Permit" to put out these signs and also the decoration flags. The "Litter Law" cannot be used for this, as the signs should only be put on private property.

Tom Paul, Tom Hrezo and Chief Smith will meet with Entergy regarding banners. Entergy will set out small poles. Mayor Rogers is to contact Entergy.

Tom Hrezo said the flagpole would be installed soon.

Mr. Dark commented about their being no entrance sign at the 289/175 intersection. We may be able to use the second sign from the South Entrance when the state installs the traffic signal there.

Mr. Betz stated that per the contract, I.E.S.I. is not bound to be responsible for a "Fall Clean-up". Mr. Stroup asked what the cost would be. Mr. Betz replied the last one used six roll-offs at a cost of \$200 each for a total of \$1,200. Mr. Stroup asked if this would reduce the need to clean up dumpsites.

Mr. Betz asked that you contact him if you know the location of any "no dumping" signs.

Mrs. Relyea announced that she and Ray Maynard had met with John Robinson of NOAA regarding the installation of a weather-alert station. She said Cherokee Village was actually on the Weather Channel's map for a weather alert during the last storm. KAIT also has it now. She said red flags have now been put on the low-water bridge alert signs. She also said Terry Gray will be here June 13 at 2:00 to meet with us. He does all the FEMA grants and is very good in mitigation. Mr. Maynard added that we are to secure a site location for the weather alert transceiver, possible with the phone company. NOAA will pick up all expenses.

NEW BUSINESS:

Ray Torbit reported that Mr. Bartlett, Mr. Daggett and Mr. Maynard had met. Mr. Daggett indicated he would like to sell the 6.6 acres, which houses Pioneer Auction. This would be a nice location for the road department as it adjoins the 36 acres we are already trying to purchase. S.I.D. wants to divorce themselves of the road business. If they do, the City has to provide facilities for a road department. Mr. Daggett also wants to sell S.I.D.'s road department shop location at the North Golf Course and their material storage site across from the dinette. The City will need a place to store and repair equipment, store materials, etc. If we purchased Pioneer and the acreage for a fair amount, we could make use of those current facilities. The Road Committee is of a position that we will need a certain percentage of S.I.D. funds in order to take over the roads. S.I.D. has a question regarding incorporation and says that the City is now responsible for maintaining the roads. This is in negotiation. Mayor Rogers asked Mr. Garner to obtain all the current rules and regulations regarding the S.I.D. Alan Kimber, from the audience, stated that the only public road in the City was Hiway 175, and that all other roads were private. Mr. Garner stated his "gut reaction" to be that S.I.D. would need an act of legislation to do this. We are still waiting on the Attorney General's opinion.

Mr. Hrezo stated that Mr. Maynard now has the emergency generator in operation and the City Hall is now ready to be automatically switched from electric to generator during any electrical shut-down.

Mrs. Hrezo returned with the corrected copy of the Farmer's Market Resolution which was read by Mrs. Maynard. Motion to approve the resolution as corrected was made by Mr. Betz and seconded by Mrs. Relyea. With a roll call vote of seven ayes, 0 nays, motion carried.

Mrs. Maynard asked for permission to purchase new backup hardware. The backup she uses now backs up onto one CD during the night, but needs a second CD. She has to put that is when she comes in in the morning, then erase two CD's to use for the following night's backup. All this takes approximately two hours of her time. Mr. Maynard suggested the purchase of three removable hard drives to accomplish a faster back up of our computer system. This should also eliminate the need to expand this system for a while into the future. Motion to allow Mr. Maynard to service our current and future back up needs for

no more that \$500 was made by Mr. Betz and seconded by Mrs. Relyea. With a roll call vote of seven ayes, 0 nays, motion carried.

Mr. Maynard gave us an update on the new police cruisers. They are four 2002 Chevy Impalas, and are in the process of installing the decals, lights, radios, etc. As for the airport, the new hangar is nearing completion. It is full and there is a waiting list for more space. The airport committee is in the process of making a 15-year plan. He also reported that sooner or later we might end up taking over the responsibility of the roads. If so, we will need a road department location. The areas by the dinette and at the North Golf Course and owned by Mr. Daggett and will be sold. He asked for permission to explore the possibilities in purchasing the Pioneer Auction property. Mr. Garner suggested our getting an environmental study of the property. Motion to have Mr. Maynard and Mr. Bartlett go ahead with exploring the possibilities of the Pioneer Auction property purchase was made by Mr. Betz and seconded by Mr. Stroup. With a voice vote of seven ayes, 0 nays, motion carried unanimously.

Mrs. Maynard then asked to be able to purchase two door prizes for upcoming conventions she will be attending. Motion to allow Mrs. Maynard to obtain two door prizes (cost of \$20 each) for her conventions was made by Mr. Dark and seconded by Mrs. Relyea. With a voice vote of seven ayes, 0 nays, motion carried unanimously. She then explained about the two resolutions she had passed out previously. She would like them discussed at the next meeting.

ANNOUNCEMENTS:

Wednesday, May 8, 1:00 PM; Planning & Zoning meeting, City Hall
Thursday, May 9, 9:00 AM; District Court Plea Day, City Hall
Thursday, May 9, Noon; CVBA Luncheon, Loujo's Deli
Monday, May 13, 6:00 PM; Sharp Co. Quorum Court, Ash Flat Courthouse
Monday, May 13, 7:00 PM; Fulton Co. Quorum Court, Salem Courthouse
Tuesday, May 14, 6:30 PM; Municipal Development & Planning, City Hall
Monday, May 20, 2:00 PM; Council Meeting, City Hall
Tuesday, May 21, 7:30 AM – 7:30 PM; State Primary Elections, City Hall & Omaha Center—GET OUT & VOTE!!
Thursday, May 23, 9:00 AM; District Court Trial Day, City Hall
Saturday, May 25, 6:00 AM; Kiwanis Pancake Breakfast – City Hall
Monday, May 27; Memorial Day – OFFICE CLOSED

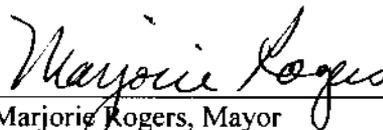
Senior Citizen's Center open every Monday and Wednesday, 11 – 3,
Unless otherwise noted; lunch at 11:30 AM, Thunderbird Center.

ADJOURNMENT:

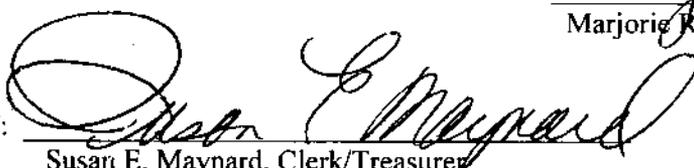
Motioned to adjourn was made by Mr. Stroup and seconded by Mrs. Relyea. With a voice vote of seven ayes, 0 nays, motion carried unanimously. Meeting adjourned at 4:00 PM.

DATE: June 3, 2002

APPROVED:


Marjorie Rogers, Mayor

ATTEST:


Susan E. Maynard, Clerk/Treasurer