

**CITY OF CHEROKEE VILLAGE, ARKANSAS**

**City Council Minutes**

**August 14, 2003**

The monthly meeting was called to order at 6:00 PM Thursday, August 14, 2003 by Mayor Ray Maynard. The meeting was held at City Hall. The Pledge of Allegiance was recited.

**ROLL CALL:**

Answer Roll Call: Charles Bartlett, Jim West, Scott Paul, Jim Fenton, Wally Schultz, and Russ Stokes

Also Present: Ray Maynard, Mayor, Susan Maynard, City Clerk/Treasurer

Absent: Tom Thompson, Ray Torbit, and Tom Garner, City Attorney

**MINUTES:** Motion to approve the minutes as presented was made by Mr. West and seconded by Mr. Stokes. With a voice vote of six ayes, 0 nays, motion carried unanimously.

**TREASURER'S REPORT:** Mrs. Maynard presented the financial statements and answered several questions. Mrs. Maynard noted she had checked with Fulton County on what the \$51.85 under "Revenue" was for and was told it was overdue personal property tax receipts. Mayor Maynard stated that the \$9000 under the "Street Maintenance Facility" is for the down payment on the street maintenance building. Discussion. Motion to accept the report as presented was made by Mr. Stokes and seconded by Mr. Fenton. With a voice vote of six ayes, 0 nays, motion carried unanimously. Statements will be filed for audit.

**CORRESPONDENCE:** There was no correspondence.

**STREETS:** Mayor Maynard gave a report on the Street Department. He reported that they have been busy with their usual - patching potholes, installing culverts, mowing street easements, cleaning ditches, installing driveway approaches, repairing equipment and working on the area where the new City Maintenance Shop will be located. Also, they prepared their third 500 ton batch of cold mix and cleared streets of trees after storms. FNBC has donated a 40 ft. strip of property along the city property and Midlake Marine located on 62/412. This will be used to develop a road to the maintenance building and to the rest of the property so it can be developed. Also, Midlake Marine has donated adjoining property to be used for a road easement.

**POLICE:** Chief Goodwin reported that the regular hours worked during July were 957 and 94.5 volunteer hours and that they had made 154 calls for service and 562 security checks. He announced that Lt. Baldwin had been accepted to attend the school of Law Enforcement Supervision presented by the University of Arkansas and the Criminal Justice Institute. Except for meals, this is a free school. He also stated that the CVPD will be working with other law enforcement agencies throughout the State of Arkansas and surrounding states on operation "Blue Talon" to crack down on traffic violations during Labor Day weekend.

**ANIMAL CONTROL:** Mayor Maynard encouraged everyone to have pets spayed or neutered so we don't reproduce animals that eventually have to be euthanized.

**ENVIRONMENTAL:** Mayor Maynard announced that Larry Boksa, manager of the Tri-County Recycling Center will speak at the August 21 meeting of the Spring River Sportsman's Club and present a brief outline of this year's activities. Everyone is invited.

**HOME LAND SECURITY:** Bill Racette reported that Sharp County had received formal notification of receipt of the \$134,000 grant, which is to be used for an assortment of hazmat decontamination equipment. Fire Chief, Mike Taylor has completed the Train the Trainer course and will begin the Citizens Emergency Response training soon. Anyone who wishes to attend this training should contact Mike for scheduling.

**MUNICIPAL PLANNING AND DEVELOPMENT:** Mr. Fenton reported that the committee has been meeting every other week and are still in the planning stage. They are:

- Looking at feasibility studies on Cherokee Village from Arkansas State University and internally.
- Looking at participating in the Milwaukee Trade Show.
- Pursuing the possibility of a walking trail on the 36 acres next to the maintenance shop.
- Researching what's being done on the sewer system (between the City and Highland).

**PLANNING & ZONING:** Jim West presented a recommendation that Planning & Zoning wishes to require septic system installers and the State Health Department to get a permit to replace/repair septic systems. Mr. Schultz made a motion to adopt the recommendation by amending the Permit Fee Ordinance through proper procedures. Mr. Stokes seconded. With a voice vote of six ayes, 0 nays, motion carried unanimously.

**BUILDINGS & GROUNDS:** Mayor Maynard commended Jim Mayhall for all of the volunteer hours he puts in on the maintenance at City Hall.

Mayor Maynard addressed the concerns of the Senior Citizens' Program at the Thunderbird Center. The fact that they have to vacate the premises in order to have the senior program causes problems. We are pursuing the possibility of using the building adjacent to the City Hall to turn it into a Senior Citizens Center. Funding for the manager would be through the state. Mr. Fenton made a motion to pursue developing the building into a Senior Citizens Center. Scott Paul seconded. Discussion. Mayor Maynard asked for a roll call vote. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Scott Paul, yes; Wally Schultz, yes; Russ Stokes, yes; and Jim West, yes. With a roll call vote of six ayes, 0 nays, motion carried. The mayor will pursue the lease issue with Eben Daggett.

**OLD BUSINESS:**

**Phantom Property -** Mayor Maynard stated this is the area that has been in dispute between the City of Cherokee Village and the City of Highland since incorporation of the two cities. He has talked with Willie Oyler who originally surveyed the property and Mr. Oyler believes that the property in question is in Cherokee Village. Mr. Oyler will be giving the City a quote on the cost to survey the property. Also, the Mayor has asked R. T. Starcken to research the franchise issue with Charter Cable.

### **NEW BUSINESS:**

Due to the fact that Tom Garner, City Attorney, is not always available, the Mayor presented a resolution to hire R.T. Starcken as the Municipal Attorney. Mr. Schultz made a motion to accept the resolution. Mr. Fenton seconded. Discussion. Mayor Maynard called for a voice vote. With a vote of 2 ayes, 3 nays, 1 pass, motion failed. Mayor Maynard asked Mrs. Maynard to check with the Municipal League to see if we can use another attorney (for certain issues) other than the City Attorney.

### **PUBLIC COMMENTS:**

Mrs. Vandivier commented that she liked the new directional signs and traffic flow in the parking lot.

Barbara Blough still does not have the CenturyTel franchise fee on her phone bill. Mayor Maynard will contact CenturyTel.

### **ANNOUNCEMENTS:**

Thursday, August 14, 4 - 8 PM; CV Swim Club, Omaha Center  
Friday, August 15, 1:00 PM; Historical Society, Omaha Center Library  
Wednesday, August 20, Noon; Chamber meeting, Magnolia's; Jim Fenton, speaker  
Saturday, August 23, Elks Pancake Breakfast & Trash & Treasures Sale  
Thursday, August 28, 9:00 AM; District Court Trial Day, City Hall  
Thursday, August 28, 6:00 PM; Town Hall Meeting  
Saturday, August 30, 6:30 AM - 12:30 PM; CV Kiwanis Pancake Breakfast, City Hall  
Saturday, August 30, 7 - 10 PM; Street Dance, Town Center, Center Stage  
Monday, September 1; Labor Day, City Hall Closed  
Wednesday, September 3, 9:00 AM; Animal Control Committee meeting, City Hall  
Wednesday, September 3, 3:00 PM; CV Road Committee Meeting, City Hall  
Thursday, September 4, 4:00 PM; Municipal Planning & Development, City Hall  
Saturday, September 6, 5:00 PM; Chamber of Commerce Banquet, Arkansas Traveller  
Saturday, September 6; Quad City Flea Market  
Monday, September 8, 1:00 PM; Planning & Zoning Meeting, City Hall  
Monday, September 8, 6:00 PM; Sharp Co. Quorum Court, Ash Flat Courthouse  
Monday, September 8, 7:00 PM; Sharp Co. Regional Airport meeting, Airport  
Monday, September 8, 7:00 PM; Fulton Co. Quorum Court, Salem Courthouse  
Tuesday, September 9, 2:00 PM; HPOA, Omaha Center  
Thursday, September 11, 9:00 PM; District Court Plea Day, City Hall  
Thursday, September 11, Noon; CVBA Luncheon, Loujo's Deli  
Thursday, September 11, 6:00 PM; City Council Meeting, City Hall  
Thursday, September 11, 6:00 PM; Band Concert & ice cream social, Center Stage

Senior Citizens Center open, every Monday and Wednesday, 11 - 3,  
unless otherwise noted; lunch at 11:30 AM, T-bird Center

Re-cycling open every Tuesday 9:00 - Noon, weather permitting, City Hall Parking Lot

It was noted that the Chamber meeting was scheduled to be held at Magnolia's and they have closed their business. A new location will be announced.

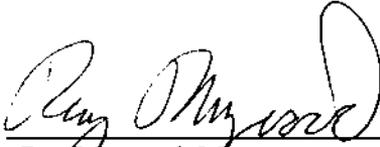
Mayor Maynard made mention of the 4-Lane 412 Committee will be meeting in Harrison on September 30<sup>th</sup> and anyone interested in representing the City of Cherokee Village to contact the City Hall.

**ADJOURNMENT:**

Motioned to adjourn was made by Mr. Bartlett and seconded by Mr. West. With a voice vote of six ayes, 0 nays, motion carried unanimously. Meeting adjourned at 7:30 PM.

DATE: September 11, 2003

APPROVED: \_\_\_\_\_

  
Ray Maynard, Mayor

ATTEST: \_\_\_\_\_

  
Susan E. Maynard, Clerk/Treasurer