

**CITY OF CHEROKEE VILLAGE, ARKANSAS**

**City Council Minutes**

**March 3, 2003**

The semi-monthly meeting was called to order at 2:00 PM Monday, March 3, 2003 by Mayor Ray Maynard. The meeting was held at City Hall. The Pledge of Allegiance was recited.

**ROLL CALL:**

Answer Roll Call: Chuck Bartlett, Jim Fenton, Scott Paul, Wally Schultz, Russ Stokes, Ray Torbit, Tom Thompson and Jim West

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: Tom Garner, City Attorney

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

**CORRESPONDENCE:** Mrs. Maynard read a thank you card from Julie Robbins of Keep Arkansas Beautiful for hosting the Commission when announcing Marty Betz' two applications which are up for awards. Mr. Betz said there will be people out cleaning up dumpsites this week and next.

**UNFINISHED BUSINESS:**

Historical Society: Mr. Schultz reported the committee has elected officers and trustees, and is in the process of obtaining historical articles, etc.

Resolution for citizen participation at public meetings: Motion to advance this issue to #1 on the agenda was made by Mr. Schultz and seconded by Mr. Bartlett. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Motion to discuss individual amendments on Draft A was made by Mr. Stokes and seconded by Mr. West. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Motion to adopt Item 1 as presented was made by Mr. Stokes and seconded by Mr. Schultz. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Motion to leave the phrase "shall be granted by the chair" in Item 2 and adopt the Item was made by Mr. Stokes and seconded by Mr. Bartlett. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Motion to adopt Items 3 and 4 as presented was made by Mr. Stokes and seconded by Mr. Schultz. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Motion to adopt Item 5 as presented was made by Mr. Stokes and seconded by Mr. Schultz. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Motion to adopt the resolution as amended was made by Mr. Stokes and seconded by Mr. Schultz. With a roll call vote of eight ayes, 0 nays, motion carried unanimously. It shall be Resolution 2003-03.

Employee Handbook: Motion to adopt the Employee Handbook as presented was made by Mr. Stokes and seconded by Mr. Schultz. Mr. Stokes then gave additional changes and corrections. More discussion. Motion to postpone until the next regular meeting was made by Mr. Schultz and seconded by Mr. West. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Mr. Torbit expressed his concern with employees taking city vehicles home. Motion that no city vehicle be used for any personal use whatsoever was made by Mr. Stokes and seconded by Mr. Schultz. Discussion. Motion to amend the main motion by submitting this issue to a committee of Mr. Stokes, Mr. Paul and Mr. Torbit to work out the specific language to use in the handbook was made by Mr. Schultz and seconded by Mr. Torbit. With a roll call vote of seven ayes, Mr. Stokes abstaining, 0 nays, motion carried.

36 Acres: Mayor Maynard reported that Daggett Development has prepaid rent through December 31, 2003. Mr. Garner has all the paperwork.

Interest Rates: A road meeting will be called to discuss expenditures then Mr. Schultz and Mr. Thompson will meet and bring recommendations to the Council.

March Town Meeting: Mayor Maynard announced the first Town Meeting to be Thursday, March 27 at 6:00 PM. He asked that anyone with a topic they would like discussed to call Vicky.

Planning & Zoning Building Inspector: Mr. Thompson said the Commission will look at one more application tomorrow at their meeting, then give their recommendations to the Mayor.

CenturyTel Franchise Fees: Mayor Maynard said he has talked with them, and we are to be assured they are to send us a check for the fees through December 31, 2002 next week.

FEMA-Ice Storm: We have received an additional check for \$700. We should be able to finish the project in the allotted time.

2002 Budget Ordinance: Mrs. Maynard read **An Ordinance for the adoption of the Municipal budget**. Mayor Maynard declared the Ordinance open for discussion. Mr. Schultz made a motion to waive the rules and place the Ordinance on its second reading, title only. Mr. Torbit seconded the motion. With a roll call vote of seven ayes, 1 nay, motion carried.

**2<sup>nd</sup> Reading** – Mrs. Maynard read the Ordinance, title only.

Discussion –

Mr. Bartlett made a motion to waive the rules and place the Ordinance on its third and final reading, title only. Mr. Torbit seconded the motion. With a roll call vote of seven ayes, 1 nay, motion carried.

**3<sup>rd</sup> 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:

Chuck Bartlett, yes; Jim Fenton, yes; Scott Paul, yes; Wally Schultz, yes; Russ Stokes, yes; Tom Thompson, yes; Ray Torbit, yes; and Jim West, yes.

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

It will be **Ordinance 2003-02**.

Mr. Torbit expressed his concern that we had passed the franchise fees issue to subsidize the Police budget when the grant ran out. Mrs. Maynard recalled there had been discussion to that means, but the Council at that time did not want to specify this. The franchise fees are put in a separate checking account that will only be used at which time the Police Department needs it or the Council votes to use it for another purpose.

**NEW BUSINESS:**

We are in the process of cleaning up dumpsites this week and some of next. Please let the office know of anything that needs attention.

April 12 will be the Citywide Cleanup starting at 8:00. There will be a roadside pickup also. King-Rhodes is providing a chili lunch for the volunteers. Village Pride needs volunteers to meet at King-Rhodes at 9:00 AM on April 11.

Public Comments:

Sandra D'Arcy, 25 Cheyenne, expressed her concerns regarding the condition of several homes and yards in her area. Will we be doing more enforcing that the prior Commission? Mr. Thompson will bring this to the Commission meeting.

David Johann, 21 Arrowhead, asked that we review the issue of hunting in the western part of the City. Wildlife is getting over populated, and something should be done.

Mayor Maynard announced the 90 day public comment period to view the FEMA flood maps started March 5. Anyone who wants, may see the maps in the Planning & Zoning Dept.

A firm will be conducting a survey with all residents of Cherokee Village and the surrounding area to determine unmet healthcare needs in the community. It is important for everyone to respond to the survey as grants will be based on the outcome.

**ANNOUNCEMENTS:**

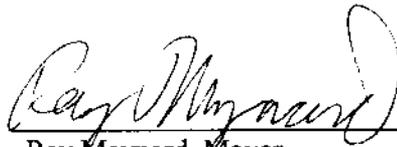
- Tuesday, March 4, 1:00 PM; Planning & Zoning Meeting, City Hall
- Monday, March 10, 6:00 PM; Sharp Co. Quorum Court, Ash Flat Courthouse
- Monday, March 10, 7:00 PM; Fulton Co. Quorum Court, Salem Courthouse
- March 10 - 14, 6 - 9 PM; Spring River Chamber Radio Auction
- Tuesday, March 11, 2:00 PM; HPOA, Omaha Center
- Tuesday, March 11, 6:30 PM; Municipal Planning & Development, City Hall
- Thursday, March 13, 9:00 AM; District Court Plea Day, City Hall
- Thursday, March 13, Noon; CVBA Luncheon, Loujo's Deli
- Friday, March 14, 10:00; Homeland Security meeting, City Hall
- March 14, 15 & 16, 7:00 PM & 2:00 PM; CV Players, "It's All in the Family", Playhouse
- Saturday, March 15, 6:00 PM; SRACC Pee Wees Basketball, Local Yokels, Highland High
- Monday, March 17, 2:00 PM; Council Meeting, City Hall
- Wednesday, March 19, Noon; Chamber of Commerce lunch, Fountain Place
- Friday, March 21; FIRST DAY OF SPRING!
- Friday, March 21, 1:00 PM; Historical Society, CV Methodist Church
- Thursday, March 27, 9:00 AM; District Court Trial Day, City Hall
- Thursday, March 27, 6:00 PM; Town Hall meeting, City Hall

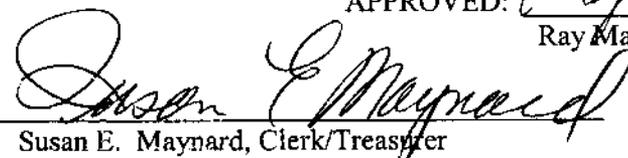
Senior Citizen's Center open every Monday and Wednesday, 11 - 3,  
unless otherwise noted; lunch at 11:30 AM, Thunderbird Center.  
Re-cycling, every Tuesday 9 - 12, weather permitting, City Hall parking lot.

**ADJOURNMENT:**

Motioned to adjourn was made by Mr. Thompson and seconded by Mr. Fenton. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Meeting adjourned at 3:35 PM.

DATE: 3, 17, 03

APPROVED:   
Ray Maynard, Mayor

ATTEST:   
Susan E. Maynard, Clerk/Treasurer