

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
December 2, 2004

The monthly meeting was called to order at 6:00 PM Thursday, December 2, 2004 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 Fenton, Lew Hagerman, Scott Paul, Wally Schultz, Russ Stokes, Tom Thompson, and Ray Torbit

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

Absent: R.T. Starcken, City Attorney

The Mayor announced the opening of the Public Hearing as advertised in the public notice appearing in the newspaper to consider the 2005 Budget. The proposed 2005 budget was discussed and aldermen's questions answered. The Mayor asked if the public had any questions. Hearing none, he closed the public hearing.

2005 Budget Ordinance - Mayor Maynard asked Mrs. Maynard to read **An Ordinance for the Adoption of the Municipal Budget**. Mr. Thompson made a motion to accept the ordinance. Mr. Fenton seconded the motion. Discussion. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Lew Hagerman, yes; Scott Paul, yes; Wally Schultz, yes; Russ Stokes, yes; Tom Thomson, yes; and Ray Torbit, yes. With a vote of eight ayes, 0 nays, motion carried. Mr. Schultz made a motion to waive the rules and place the Ordinance on its second reading, title only. Mr. Thompson seconded the motion. Discussion. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Lew Hagerman, yes; Scott Paul, yes; Wally Schultz, yes; Russ Stokes, yes; Tom Thomson, yes; and Ray Torbit, yes. With a vote of eight ayes, 0 nays, motion carried. Mrs. Maynard read the Ordinance, title only, for the second time. Mr. Schultz made a motion to waive the rules and place the Ordinance on its third and final reading. Mr. Thompson seconded the motion. Discussion. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Lew Hagerman, yes; Scott Paul, yes; Wally Schultz, yes; Russ Stokes, yes; Tom Thomson, yes; and Ray Torbit, yes. With a vote of eight ayes, 0 nays, motion carried. Mrs. Maynard read the Ordinance, title only, for the third time. Mr. Bartlett made a motion to adopt the Ordinance. Mr. Thompson seconded the motion. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Lew Hagerman, yes; Scott Paul, yes; Wally Schultz, yes; Russ Stokes, yes; Tom Thomson, yes; and Ray Torbit, yes. With a vote of eight ayes, 0 nays, motion carried. Mr. Torbit made a motion to accept the Emergency Clause of the Ordinance. Mr. Thompson seconded the motion. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Lew Hagerman, yes; Scott Paul, yes; Wally Schultz, yes; Russ Stokes, yes; Tom Thomson, yes; and Ray Torbit, yes. With a vote of eight ayes, 0 nays, motion carried. Having been read three times, this Ordinance is declared passed. It will be **Ordinance 2004-14**.

MINUTES: Mayor Maynard asked if there were any changes/corrections to the November 18th 2004 minutes. Motion to approve the minutes was made by Mr. Schultz and seconded by Mr. Torbit. With a voice vote of eight ayes, 0 nays, motion carried unanimously.

TREASURER'S REPORT:

None

CORRESPONDENCE:

None

COMMITTEE REPORTS:

None

OLD BUSINESS:

a. School Resource Office: no new news

b. City Hall landscaping: tabled until January.

c. Sequoyah Dam guard rail: The road committee looked at the past history of the road and decided it was not feasible to anything at this time.

d. Planning & Zoning ordinance: Mayor Maynard asked Mrs. Maynard to read **An Ordinance to amend ordinance 99-11 for the adoption of rules and regulations concerning garbage and trash disposal and regulating abandoned property, rubbish and abandoned motor vehicles.** Mr. Thompson made a motion to accept the third reading of the Ordinance. Mr. Torbit seconded. Discussion. The Clerk/Treasurer called the roll: Chuck Bartlett, yes; Jim Fenton, yes; Lew Hagerman, yes; Scott Paul, yes; Wally Schultz, yes; Russ Stokes, yes; Tom Thomson, yes; and Ray Torbit, yes. With a vote of eight ayes, 0 nays, motion carried. Having been read three times, this Ordinance is declared passed. It will be **Ordinance 2004-15.**

NEW BUSINESS:

Fire Dept. LOPFI resolution:

PUBLIC COMMENTS:

ANNOUNCEMENTS:

Monday, December 6, 1:00 PM; Planning & Zoning Commission, City Hall

Monday, December 6, 6:00 PM; Festival of Lights, Town Center

Tuesday, December 7, 4:00 PM; Municipal Planning & Dev. Committee, City Hall

Thursday, December 9, 9:00 AM; District Court, City Hall

Monday, December 13, 6:00 PM; Sharp County Quorum Court, Ash Flat Courthouse

Monday, December 13, 7:00 PM; Fulton County Quorum Court, Salem Courthouse

Tuesday, December 14, 6:00 PM; Cancer Support Group, City Hall

Thursday and Friday, December 23-24; Holiday Vacation – Offices Closed

Tuesday, December 28, 1:00 PM; Computer Club, Cherokee Lodge

Wednesday, December 29, 3:30 PM; Strategic Planning Committee, Town House Bldg.

Friday, December 31; New Year's Eve Day – Offices Closed
Friday, December 31, 8 PM – Midnight; New Year's Eve Party, music by the Ridge Riders,
Cherokee Lodge
Monday, January 3, 1:00 PM - Planning & Zoning Meeting, City Hall
Wednesday, January 5, 3:00 PM - CV Road Committee Meeting, City Hall
Monday, January 10, 6:00 PM – Sharp County Quorum Court
Monday, January 10, 7:00 PM - Fulton Co. Quorum Court, Salem Courthouse
Tuesday, January 11, 6:00 PM; Cancer Support Group, City Hall
Monday, January 17; Robert E. Lee & Martin Luther King Day – Office Closed
Thursday, January 20, 7:00 PM - City Council Meeting, City Hall
Friday, January 21, 9:00 AM - District Court, City Hall

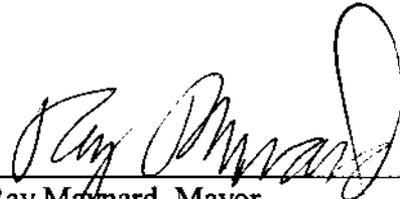
Cherokee Lodge (Senior Citizens Center) open Monday
through Friday, 9 – 2, unless otherwise noted; lunch at 11:30 AM
Re-cycling open every Tuesday 9:00 – Noon, weather permitting, City Hall Parking Lot

ADJOURNMENT:

Motion to adjourn was made by Mr. Thompson and seconded by Mr. Stokes. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Meeting adjourned at 6:45 PM.

DATE: January 20, 2005

APPROVED: _____


Ray Maynard, Mayor

ATTEST: _____


Susan E. Maynard, Clerk/Treasurer