

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
January 22, 2004

The special budget meeting was called to order at 7:00 PM Tuesday, January 22, 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 and R.T. Starcken as City Attorney Pro-Tem.

Absent:

The Mayor announced the opening of the Public Hearing as advertised in the public notice appearing in the newspaper, to consider the 2004 Budget. The Mayor asked if the public had any questions. Hearing none, he closed the public hearing.

2004 Budget Ordinance - Mayor Maynard asked Mrs. Maynard to read the first of an emergency reading of **an Ordinance for the Adoption of the Municipal Budget**. Mr. Thompson made a motion to accept the Ordinance. Mr. Paul seconded the motion. Discussion. The Mayor and Clerk answered the Council questions regarding the budget. Mr. Torbit made a motion to modify the Tri-County Recycling Grant to read \$4,648 instead of \$2,400 as had been discussed in a previous meeting. No second, motion failed. Mayor Maynard asked for a roll call vote on the motion to accept the first reading of the Ordinance: 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 Thompson, yes; and Ray Torbit, yes. With a vote of eight ayes, 0 nays, motion carried.

Mayor Maynard asked for a motion to waive the rules and place the Ordinance on its second reading, title only. Mr. Torbit made a motion to waive the rules and place the Ordinance on its second reading. Mr. Fenton seconded the motion. Discussion. Mayor Maynard asked for a roll call vote: 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 Thompson, 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. Bartlett made a motion to accept the Ordinance. Mr. Torbit seconded the motion. Mayor Maynard asked for a roll call vote: 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 Thompson, yes; and Ray Torbit, yes. With a vote of eight ayes, 0 nays, motion carried.

Mayor Maynard asked for a motion to waive the rules and place the Ordinance on its third and final reading, title only. Mr. Thompson made a motion to waive the rules and place the Ordinance on its

third reading. Mr. Fenton seconded the motion. Discussion. Mayor Maynard asked for a roll call vote: 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 Thompson, 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. Fenton made a motion to accept the Ordinance. Mr. Torbit seconded the motion. Mayor Maynard asked for a roll call vote: 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 Thompson, 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 2004-04.**

PUBLIC COMMENTS:

None

ANNOUNCEMENTS:

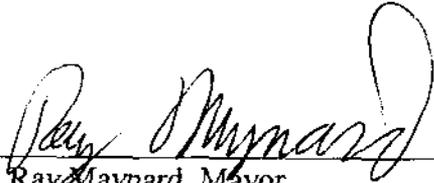
Monday, February 2, 1:00 PM; Planning & Zoning Commission, City Hall
Wednesday, February 4, 9:00 AM; SID Commissioner's Meeting, SID Office
Wednesday, February 4, 3:00 PM; Road Committee, City Hall
Monday, February 9, 1:00 PM – Historical Society, Omaha Center
Monday, February 9, 6:00 PM; Sharp County Quorum Court
Monday, February 9, 7:00 PM; Fulton County Quorum Court
Thursday, February 12, 9:00 AM; District Court, City Hall
Thursday, February 12, 4:00 PM; Municipal Planning & Dev. Committee, City Hall
Monday, February 16, President's Day – Offices Closed
Thursday, February 19, 7:00 PM; City Council Meeting, City Hall
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

ADJOURNMENT:

Motion to adjourn was made by Mr. Schultz and seconded by Mr. Thompson. With a voice vote of eight ayes, 0 nays, motion carried unanimously. Meeting adjourned at 7:35 PM.

DATE: February 19, 2004

APPROVED: _____


Ray Maynard, Mayor

ATTEST: _____


Susan E. Maynard, Clerk/Treasurer