

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
June 10, 2004

The monthly meeting was called to order at 7:00 PM Thursday, June 10, 2004 by Mayor Ray Maynard. The meeting was held at City Hall. The Pledge of Allegiance was recited, and he called for the roll call.

ROLL CALL:

Answer Roll Call: Jim Fenton, Lew Hagerman, Scott Paul, Wally Schultz, Russ Stokes, and Ray Torbit

Also Present: Susan Maynard, City Clerk/Treasurer; R.T. Starcken, City Attorney

Absent: Chuck Bartlett and Tom Thompson

MINUTES: Motion to approve the May 20, 2004 minutes was made by Mr. Schultz and seconded by Mr. Stokes. With a voice vote of six ayes, 0 nays, motion carried unanimously.

TREASURER'S REPORT: Motion to accept the May financial report was made by Mr. Schultz and seconded by Mr. Torbit. With a voice vote of six ayes, 0 nays, motion carried unanimously. Reports will be filed for audit.

CORRESPONDENCE: None

REPORTS:

Homeland Security: No report.

Municipal Planning & Development:

Planning & Zoning: In packet.

Police Dept.: Mayor Maynard reported that Sgt. K.C. Shultz will handle the day-to-day business for Chief Goodwin while he is attending the FBI Academy in Virginia.

Street Dept.: In packet.

UNFINISHED BUSINESS:

Animal Control: Mayor Maynard has received a call from a citizen suggesting we look at renting SID's "Equestrian Center" to use for an Animal Control facility as it will become vacant July 1. It includes eight acres, a general building with a concrete floor and a house. It could be used as a kennel and office/residence. The Mayor and Jimmy Chandler of SID will look at the property after it is vacated. Motion to table amending the animal control ordinance until next meeting was made by Mr. Stokes and seconded by Mr. Hagerman. With a voice vote of six ayes, 0 nays, motion carried unanimously.

Street cut ordinance: Steve Rose of Cherokee Village Water Works asked the Mayor for a copy of the draft street cut ordinance, and contacted him with concerns. Mr. Rose presented his concerns to the Council and asked the Council to table the second reading of the ordinance at this

time, and reword several of the sections. Motion to postpone the second reading of the street cut ordinance until July 15 so it may be discussed with the Water Company and be reworded was made by Mr. Schultz and seconded by Mr. Stokes. With a voice vote of six ayes, 0 nays, motion carried unanimously.

School resource officer: Some concerns have been expressed on this issue. Ash Flat Mayor Hall called a meeting of area Mayors to choose the Board of Equalization. After this meeting, Mayor Hall, Hardy Mayor Seibert and Mayor Maynard discussed these concerns. Mayor Hall is in the process of drafting a letter to Sheriff Weaver asking that the cities have input into this position, which will be signed by all four mayors.

NEW BUSINESS:

Resolution to support "state bottle bill": Mayor Maynard asked Mrs. Maynard to read **A resolution to support legislation providing for a beverage container deposit.** Mr. Fenton made a motion to accept the resolution. Mr. Torbit seconded the motion. The Clerk/Treasurer called the roll: Jim Fenton, yes; Lew Hagerman, yes; Scott Paul, yes; Wally Schultz, yes; Russ Stokes, yes; and Ray Torbit, yes. With a vote of six ayes, 0 nays, motion carried.

Tri-County Recycling contract: Mayor Maynard asked Mrs. Maynard to read **A contract for recycling services by and between Cherokee Village, Arkansas and Tri-County Solid Waste Disposal Authority.** It was decided to make the length of the contract from January 1, 2004 through December 31, 2004, to change ninety (90) days to thirty (30) days, and to be payable monthly. Motion to accept the contract as changed was made by Mr. Schultz and seconded by Mr. Stokes. With a voice vote of six ayes, 0 nays, motion carried unanimously.

Destruction of property: Mrs. Maynard presented to the Council a list (attached) of closed checking account supplies which need to be destroyed. Mr. Stokes made a motion, second by Mr. Torbit, to authorize the destruction of the list of supplies. Roll call vote: Bartlett, Absent; Fenton, Yes; Hagerman, Yes; Paul, Yes; Schultz, Yes; Stokes, Yes; Thompson, Absent; Torbit, Yes. Motion: Passed

She then presented to the Council a list (attached) of equipment which needs to be destroyed. Mr. Schultz made a motion, second by Mr. Stokes, to authorize the destruction of the list of equipment. Roll call vote: Bartlett, Absent; Fenton, Yes; Hagerman, Yes; Paul, Yes; Schultz, Yes; Stokes, Yes; Thompson, Absent; Torbit, Yes. Motion: Passed

Public comments: Pam Lueder asked about the Highland sewer project. Mayor Maynard said he has met with the engineer and representatives of the Highland Sewer Committee. They are still unsure what or when anything will be done. Mr. Maynard will do more investigation and research at the Arkansas Municipal League's convention in Little Rock next week. The system proposed will be an oxidation system with aeration.

ANNOUNCEMENTS:

Saturday, June 12, 7:00 PM; DJ/Dance, Cherokee Lodge
Saturday, June 19, 7:00 PM; Stephen Foster Program, Players Playhouse
Sunday, June 20 – FATHER'S DAY

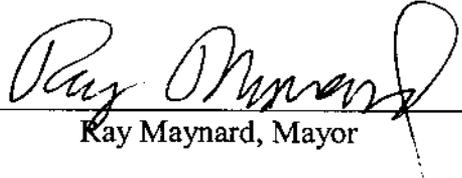
Saturday, June 26; Tommy Bolt Classic Golf Tournament
Thursday, July 1, 6:00 PM; Ice Cream Social/Band Concert
Saturday, July 3; Fire Dept. Pancake Breakfast, Basehart Fire Station
Saturday, July 3, 7 – 10 PM; CVBA Street Dance, Town Center
Monday, July 5, City Offices CLOSED
Tuesday, July 6, 4:00 PM; Municipal Planning & Dev. Committee, City Hall
Wednesday, July 7, 3:00 PM; Road Committee, City Hall
Thursday, July 8, 9:00 AM; District Court, City Hall
Monday, July 12, 1:00 PM; Planning & Zoning Commission, City Hall
Monday, July 12, 6:00 PM; Sharp County Quorum Court, Ash Flat Courthouse
Monday, July 12, 7:00 PM; Fulton County Quorum Court, Salem Courthouse
Tuesday, July 13, 1:00 PM; Historical Society, Omaha Center Library
Tuesday, July 13, 6:00 PM; Cancer Support Group, City Hall
Thursday, July 15, 7:00 PM; City Council Meeting, 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 8:00 – 11:00 AM, weather permitting, City Hall Prkg Lot

ADJOURNMENT:

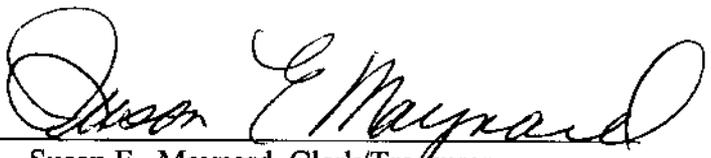
Motioned to adjourn was made by Mr. Stokes and seconded by Mr. Hagerman. With a voice vote of six ayes, 0 nays, motion carried unanimously. Meeting adjourned at 8:25 PM.

DATE: July 15, 2004

APPROVED: _____


Ray Maynard, Mayor

ATTEST: _____


Susan E. Maynard, Clerk/Treasurer