

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
April 21, 2005

The monthly meeting was called to order at 7:00 PM Thursday, April 21, 2005 by Mayor Ray Maynard. The meeting was held at City Hall. The Pledge of Allegiance was recited; he called for the roll call and declared a quorum.

ROLL CALL:

Answer Roll Call: Jim Fenton, Tom Henkels, Peter Martin, Scott Paul, Angela Petersen, Russ Stokes and Jan Torbit

Also Present: Susan Maynard, City Clerk/Treasurer and City Attorney R.T. Starken

Absent: None

MINUTES: Motion to approve the March 17, 2005 minutes as corrected was made by Mr. Stokes and seconded by Mrs. Torbit. With a voice vote of seven ayes, 0 nays, motion carried unanimously.

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

CORRESPONDENCE: None.

Motion to amend the agenda by allowing the 50th Anniversary Committee presentation to be the first order of business was made by Mr. Martin and seconded by Mrs. Torbit. With a voice vote of seven ayes, 0 nays, motion carried unanimously. Jimmy Chandler said the committee is having a monument made to Mr. Cooper. It will be a bronze relief of his face set in black granite, and they would like to set it on our grassy knoll near the street. Larry Bronson has volunteered to do the landscaping. The City may have to remove some stumps. Motion to allow the 50th Anniversary Committee to proceed with their plans was made by Mr. Paul and seconded by Mr. Fenton. With a voice vote of seven ayes, 0 nays, motion carried unanimously.

REPORTS:

Animal Control: Mr. Martin discussed the committee's mission, and reported on the Quad City's Animal Control meeting. That committee is organizing, and would like to have two representatives from each city to make up its membership. They are in the planning stage, and are discussing what is needed, where to put a facility, grants available, etc. Motion to appoint Chief Goodwin to be one of our representatives was made by Mr. Paul and seconded by Mrs. Petersen. With a voice vote of seven ayes, 0 nays, motion carried unanimously. Motion to appoint the head of the Spay/Neuter Program (Cheryl Marshal?), if we establish that she is a resident of the city, to be the second representative was made by Mr. Stokes and seconded by Mrs. Torbit. With a voice vote of seven ayes, 0 nays, motion carried unanimously.

Fire Dept.: Chief Taylor gave the March report. Firefighters trained a total of 199 hours on various subjects. Engine #1 is at the stage where it could be used, but he thinks it will be at least one month before the restoration is completed.

Homeland Security: No report.

Municipal Planning & Development: Mr. Fenton reported that we have been accepted into the Arkansas Community of Excellence program. Cy Bertram, Director of the Strategic Planning Committee, will be overseeing this project.

Planning & Zoning: Tom Thompson reported that Mayor Maynard had appointed Hallie Crayne to fill the vacancy on the Commission. He also announced that two new home plans had been approved (total of \$600,000), a \$600,000 addition to the Fountain Place property had been approved and three more home plans are to be coming in to be approved.

Police Dept.: Chief Goodwin announced that Officer Ric Morris has completed his training, and graduated with a 95.6 GPA near the top of his class. The Department will be participating in the "Click It or Ticket Campaign."

Street Dept.: In packet.

UNFINISHED BUSINESS:

Mayor Maynard asked Mrs. Maynard to read **An Ordinance to amend Ordinance 99-4 providing for licensing and animal control within the City of Cherokee Village, establishing penalties for violation thereof and for other purposes.** Mrs. Torbit made a motion to accept the second reading of the Ordinance. Mr. Fenton seconded. Discussion. The Clerk/Treasurer called the roll: Jim Fenton, yes; Tom Henkels, yes; Peter Martin, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of seven ayes, 0 nays, motion carried.

Motion to go into Executive Session to interview two additional candidates for the Ward 2, Position 1 Aldermanic seat was made by Mr. Stokes and seconded by Mrs. Torbit. With a voice vote of seven ayes, 0 nays, motion carried unanimously. Council went into Executive Session at 7:47 PM. Meeting was reconvened at 8:25 PM. Motion to nominate Kent Viers as Ward 2, Position 1 Alderman was made by Mr. Martin and seconded by Mr. Henkels. Discussion. The Clerk/Treasurer called the roll: Jim Fenton, yes; Tom Henkels, yes; Peter Martin, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of seven ayes, 0 nays, motion carried. Mayor Maynard thanked all the candidates for coming out.

Mayor Maynard asked Mrs. Maynard to read **An Ordinance to amend Ordinance 99-2 approving and adopting that certain zoning documents and technical codes known as the Cherokee Village Zoning Code, establishing permit fees and penalties for violation thereof and for other purposes.** Mr. Henkels made a motion to accept the second reading of the Ordinance. Mrs. Torbit seconded. Discussion. Mr. Stokes made a motion to table the ordinance indefinitely. Mr. Martin seconded. Discussion. The Clerk/Treasurer called the roll: Jim Fenton, yes; Tom Henkels, yes; Peter Martin, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of seven ayes, 0 nays, motion carried.

District Court Judge Mark Johnson had submitted a copy of a document which permits Sharp and Fulton County District Court Judges to sit in the respective courts other than their own. Mrs. Maynard read the document.

NEW BUSINESS:

(Moved to first item of the Agenda).

MEETINGS AND ANNOUNCEMENTS:

Saturday, April 23, 9:00 AM – 2:00 PM; Spring Cleanup – City Hall parking lot
 Tuesday, April 26, 1:00 PM; Computer Club, Cherokee Lodge
 Wednesday, April 27, 3:30 PM; Strategic Planning Committee, Town House Bldg.
 Monday, May 2, 1:00 PM; Planning & Zoning Commission, City Hall
 Wednesday, May 4, 3:00 PM; Road Committee, City Hall
 Monday, May 9, 6:00 PM; Sharp County Quorum Court, Ash Flat Courthouse
 Monday, May 9, 7:00 PM; Fulton County Quorum Court, Salem Courthouse
 Tuesday, May 10, 4:00 PM; Municipal Planning & Dev. Committee, Cherokee Lodge
 Thursday, May 19, 7:00 PM; City Council Meeting, City Hall
 Thursday, May 20, 9:00 AM; District Court, City Hall

Cherokee Lodge (Senior Citizen’s Center) open, Monday through Friday, 9 – 2,
 unless otherwise noted; lunch at 11:30 AM

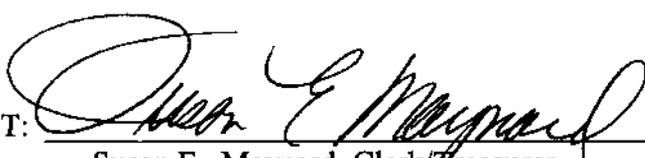
Re-cycling open every Tuesday 9:00 – 11:00 AM, weather permitting, City Hall Prkg Lot

ADJOURNMENT:

Motioned to adjourn was made by Mr. Martin and seconded by Mrs. Torbit. With a voice vote of seven ayes, 0 nays, motion carried unanimously. Meeting adjourned at 8:50 PM.

DATE: May 19, 2005

APPROVED: 
 Ray Maynard, Mayor

ATTEST: 
 Susan E. Maynard, Clerk/Treasurer