

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
April 20, 2006

The monthly meeting was called to order at 7:00 PM Thursday, April 20, 2006 by Mayor Ray Maynard. The meeting was held at City Hall. The Pledge of Allegiance was recited; he called for the roll and declared a quorum.

ROLL CALL:

Answer Roll Call: June Chelsvig, Peter Martin, Petr Oberding, Scott Paul, Angela Petersen, Russ Stokes, Jan Torbit and Kent Viers

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: None

AGENDA: Motion to adopt the agenda was made by Mr. Martin and seconded by Mrs. Torbit. Discussion. With a voice vote of eight ayes, motion carried.

PUBLIC COMMENTS ON THE AGENDA: None

MINUTES: Motion to approve the March 16, 2006 minutes as presented was made by Mr. Paul and seconded by Mr. Martin. With a voice vote of eight ayes, motion carried unanimously.

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

CORRESPONDENCE: Mrs. Maynard read letters from Margaret J. Raines, recognizing Officer Morris and his associate; and from R. T. Starcken, resigning from his office as City Attorney.

REPORTS:

Fire Dept.: Chief Mike Taylor gave the March report. There were a total of 25 calls including one unauthorized burn, two unattended burnings and six brush and grass fires. The full time firefighters trained for 232 hours, with the volunteers training for four hours.

The Department participated in a Hazardous Materials/Terrorism Exercise, along with the Police Department and the Spring River Paramedic Service.

They are in the process of training decontamination for all area officers.

Planning & Zoning: In packet.

Police Dept.: In packet

Street Dept.: In packet. Mayor Maynard reported the outcome of the backhoe bids. Two good bids had been received. The committee will go over them at their next meeting and decide the winner.

We will conduct an internet auction on Friday April 28 at 2:00 PM for a new fire engine. Public is invited to attend.

Strategic Planning: In packet.

UNFINISHED BUSINESS:

a. Animal Control Revisited: Mr. Stokes had asked this subject be put on the agenda. He has been receiving many complaints, and, as we seem to be getting more money from the S.I.D., feels we should look at the department again. Mr. Paul suggested we put a sales tax strictly for Animal Control to the people in November. Mr. Stokes will get some numbers together to bring back to the next meeting.

NEW BUSINESS:

a. Service Fee Ordinance: Mayor Maynard asked Mrs. Maynard to read **an ordinance authorizing the collection of the statutory fee allowed police chiefs or their deputies to collect when serving city warrants**. Mr. Stokes made a motion to accept the first reading of the ordinance. Mrs. Chelsvig seconded. Discussion. The Clerk/Treasurer called the roll: Kent Viers, yes; June Chelsvig, yes; Peter Martin, yes; Petr Oberding, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of eight ayes, motion carried.

Mr. Martin made a motion to waive the rules and place the Ordinance on its second reading, title only. Mrs. Torbit seconded the motion. Discussion. The Clerk/Treasurer called the roll: Kent Viers, yes; June Chelsvig, yes; Peter Martin, yes; Petr Oberding, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of eight ayes, motion carried. Mrs. Maynard read the Ordinance, title only, for the second time.

Mr. Martin made a motion to accept the second reading of the ordinance. Mrs. Chelsvig seconded. Discussion. The Clerk/Treasurer called the roll: Kent Viers, yes; June Chelsvig, yes; Peter Martin, yes; Petr Oberding, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of eight ayes, motion carried.

Mr. Stokes made a motion to waive the rules and place the Ordinance on its third and final reading. Mrs. Chelsvig seconded the motion. Discussion. The Clerk/Treasurer called the roll: Angela Kent Viers, yes; June Chelsvig, yes; Peter Martin, yes; Petr Oberding, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of eight ayes, motion carried. Mrs. Maynard read the Ordinance, title only, for the third time.

Mr. Martin made a motion to accept the Ordinance. Mr. Stokes seconded the motion. Discussion. The Clerk/Treasurer called the roll: Kent Viers, yes; June Chelsvig, yes; Peter Martin, yes; Petr Oberding, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of eight ayes, motion carried. Having been read three times, this Ordinance is declared passed. It will be **Ordinance 2006-05**.

Mr. Martin made a motion to accept the emergency clause. Mrs. Torbit seconded the motion. Discussion. The Clerk/Treasurer called the roll: Kent Viers, yes; June Chelsvig, yes; Peter Martin, yes; Petr Oberding, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of eight ayes, motion carried.

b. Ordinance to Appoint City Attorney: Mayor Maynard asked Mrs. Maynard to read **An ordinance to amend ordinance 2003-13, establishing the office of the city attorney for the City of Cherokee Village as an appointed office, declaring an emergency and for other purposes**. Mrs. Torbit made a motion to accept the first reading of the ordinance. Mrs. Chelsvig seconded. Discussion. The Clerk/Treasurer called the roll: Kent Viers, yes; June Chelsvig, yes; Peter Martin, yes; Petr Oberding, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of eight ayes, motion carried.

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Mr. Stokes made a motion to accept the emergency clause. Mrs. Torbit seconded the motion. Discussion. The Clerk/Treasurer called the roll: Kent Viers, yes; June Chelsvig, yes; Peter Martin, yes; Petr Oberding, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; and Jan Torbit, yes. With a vote of eight ayes, motion carried.

Mayor Maynard reported that he had talked to District Attorney Henry Boyce, and that the State will provide a prosecuting attorney for our Court. Mrs. Maynard will look into what would happen if in 2010 our population rose above 5,000. Would it then have to be an elected position?

PUBLIC COMMENTS:

- a. (1) Mr. Martin reported on the Highland Council meeting regarding Pontiac Road. They felt we were demanding they participate, and he had no rebuttal. Mayor Maynard said Willie Eversol said he didn't need to be at the meeting.
 - (2) Mr. Martin addressed the Council in general – he would still like to have working meetings, and feels committees should bring things to the Council.
 - (3) Mr. Martin asked for an update on the Medical Center.
- b. Pam Lueder asked if we could have a "disaster booklet" made up. Chief Taylor will take on that project.
- c. Chuck Bartlett asked if we had heard anything about the low water bridges in Town Center. Mayor Maynard said he had talked with AHTD, and that they said it was a good project, but have never approved funding. Hobie Weisman said we should get up a petition. Mrs. Maynard will do that.

MEETINGS AND ANNOUNCEMENTS:

Friday, April 21, 9:00 AM; District Court, City Hall
Wednesday, May 3, 3:00 PM; Road Committee, City Hall
Monday, May 1, 1:00 PM; Planning & Zoning Commission, City Hall
Monday, May 8, 6:00 PM; Sharp County Quorum Court, Ash Flat Courthouse

Monday, May 8, 7:00 PM; Fulton County Quorum Court, Salem Courthouse

Thursday, May 18, 7:00 PM; City Council Meeting, City Hall

Friday, May 19, 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

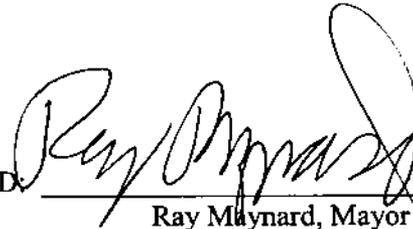
Re-cycling open every Wednesday 8:00 - 11:00 AM, weather permitting, City Hall Parking Lot

ADJOURNMENT:

Motioned to adjourn was made by Mr. Martin and seconded by Mr. Stokes. With a voice vote of eight ayes, motion carried unanimously. Meeting adjourned at 8:05 PM.

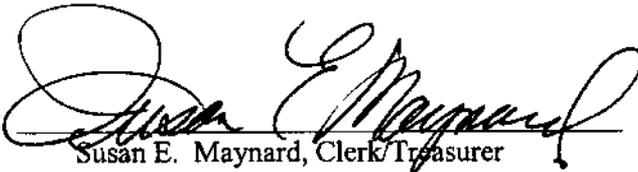
DATE: May 18, 2006

APPROVED



Ray Maynard, Mayor

ATTEST:



Susan E. Maynard, Clerk/Treasurer