

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
June 8, 2006

The monthly meeting was called to order at 7:00 PM Thursday, June 8, 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: Peter Martin, Petr Oberding, Scott Paul, Angela Petersen, Russ Stokes, Jan Torbit and Kent Viers

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: June Chelsvig

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

PUBLIC COMMENTS ON THE AGENDA: None

MINUTES: Motion to approve the May 18, 2006 minutes as presented was made by Mr. Stokes and seconded by Mr. Martin. With a voice vote of seven ayes, motion carried unanimously.

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

CORRESPONDENCE: Mrs. Maynard read an anonymous letter from a "20-year resident of Cherokee Village" asking that we not build an animal shelter on our "36 Acres" as it is so close to St. Michael's Catholic Church. Mr. Viers questioned the reading of the anonymous letter; as to whether we made a practice of doing such.

REPORTS:

Fire Dept.: In packet. The Fire Dept. received a letter from the S.I.D. that it would start charging the City for boat dock space for the pontoon boat. We will sell the boat by the sealed bid process. Mr. Martin asked to make sure the proceeds of the sale stay with the Fire Dept.

Planning & Zoning: In packet.

Police Dept.: Lt. K.C. Shultz gave the report and answered various questions. Wendell Lane was the officer listed in the newspaper article who returned personal property to a Hardy woman.

Street Dept.: In packet. Mayor Maynard reported they are continuing to work on Pontiac Dr. More rock will be set up, then the asphalt overlay after that. The next projects will be the upgrading of Allegheny and part of Hospital Drive, and installing a larger culvert at Cedar Valley Park on Cherokee Rd. and pave the road.

Strategic Planning: In packet.

UNFINISHED BUSINESS:

a. Animal Control: Mr. Martin made a motion to have a "show of hands" vote to place the one-percent sales tax on the general election ballot in November. Mr. Stokes seconded. All Aldermen present raised their hands. Much discussion of the issue.

Mayor Maynard asked Mrs. Maynard to read **An ordinance providing for the levy of a one percent sales and use tax within the City of Cherokee Village, Arkansas; and prescribing other matters pertaining thereto.** Mr. Martin made a motion to read the ordinance, title only. Mr. Viers seconded. Discussion. The Clerk/Treasurer called the roll: Peter Martin, yes; Petr Oberding, yes; Scott Paul, yes; Angela Petersen, yes; Russ Stokes, yes; Jan Torbit, yes; and Kent Viers, yes. With a vote of seven ayes, motion carried.

Mayor Maynard asked Mrs. Maynard to read **An ordinance calling a special election in the city of Cherokee village, Arkansas, on the question of levying a one percent sales and use tax.** Discussion. Motion to table the ordinance to further change wording was made by Mr. Martin and seconded by Mr. Stokes. Discussion. With a voice vote of seven ayes, motion carried.

NEW BUSINESS:

a. Motion to go into executive session to discuss a personnel issue was made by Mr. Martin and seconded by Mr. Stokes. Mayor Maynard said that part-time volunteer employees are usually not afforded the opportunity to address the Council, but in the interest of fairness and so the Council knows what's going on, he would allow it. Discussion. With a voice vote of seven ayes, motion carried. The Executive Session lasted from 7:40 to 8:00 PM.

b. Mr. Martin made a motion to reaffirm Council support of the Arkansas Community of Excellence committee. Mrs. Torbit seconded the motion. With a voice vote of seven ayes, motion carried. Mr. Martin also would like to have the Mayor review and update the committee list.

PUBLIC COMMENTS:

None

MEETINGS AND ANNOUNCEMENTS:

Monday, June 12, 6:00 PM; Sharp County Quorum Court, Ash Flat Courthouse

Monday, June 12, 7:00 PM; Fulton County Quorum Court, Salem Courthouse

Friday, June 16, 9:00 AM; District Court, City Hall

Saturday, July 1, 7 – 10 PM; CVBA Firecracker Street Dance

Monday, July 3, 1:00 PM; Planning & Zoning Commission, City Hall

Tuesday, July 4; OFFICES CLOSED

Tuesday, July 4; 6:30 – Noon; Fire Dept. Pancake Breakfast, Baseheart Station

Wednesday, July 5, 3:00 PM; Road Committee, City Hall

Monday, July 10, 6:00 PM; Sharp County Quorum Court, Ash Flat Courthouse

Monday, July 10, 7:00 PM; Fulton County Quorum Court, Salem Courthouse

Thursday, July 20, 1:00 PM; ACE Committee Meeting, City Hall

Thursday, July 20, 7:00 PM; City Council Meeting, City Hall

Friday, July 21, 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:

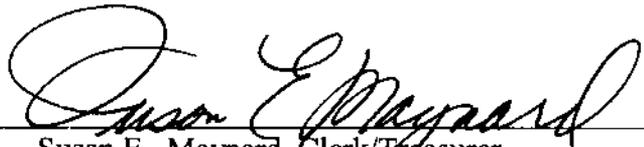
Motioned to adjourn was made by Mr. Martin and seconded by Mrs. Torbit. With a voice vote of seven ayes, motion carried unanimously. Meeting adjourned at 8:10 PM.

DATE: July 20, 2006

APPROVED:


Ray Maynard, Mayor

ATTEST:


Susan E. Maynard, Clerk/Treasurer