

CITY OF CHEROKEE VILLAGE, ARKANSAS
City Council Minutes
October 19, 2006

The monthly meeting was called to order at 7:00 PM Thursday, October 19, 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, Scott Paul, Angela Petersen, Russ Stokes, Jan Torbit and Kent Viers

Also Present: Susan Maynard, City Clerk/Treasurer

Absent: Petr Oberding

AGENDA: Motion to adopt the agenda was made by Mr. Stokes and seconded by Mrs. Chelsvig. Discussion. Motion to add discussion of a Police Dept. grant and Tom Manganaro to "New Business" was made by Mr. Martin and seconded by Mrs. Torbit. With a voice vote of seven ayes, motion carried. With a voice vote of seven ayes, the agenda was approved.

PUBLIC COMMENTS ON THE AGENDA: None

MINUTES: Motion to approve the September 21, 2006 minutes as presented was made by Mrs. Chelsvig and seconded by Mrs. Petersen. With a voice vote of seven ayes, motion carried unanimously.

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

CORRESPONDENCE: Mrs. Maynard read a letter from the Tri-County Solid Waste Disposal Authority asking the City to continue "to grant funding to the Authority for the year 2007 in at least the same level as in 2006." Mayor Maynard asked that the Council consider leaving the funding at the 2006 level which was \$200 per month.

REPORTS:

Fire Dept.: In packet. The Department responded to 13 calls; the firefighters trained for 172 hours; and the volunteers trained for two hours on fire streams and two hours on fire prevention. They also performed annual pump tests on three fire engines. They participated in the "Fill the Boot" campaign for MDA and collected over \$1,100. They began painting and minor repairs to all the fire stations.

Planning & Zoning: Tom Thone reported there was not a quorum for their regular meeting, so they did not meet. Permitted construction costs through September are \$13,347,775. A total of 539 roof repairs (\$2,177,245) have been permitted.

Police Dept.: In packet. Citations issued, 73; miles patrolled, 8201; and hours volunteered, 89.

Street Dept.: In packet.

Strategic Planning (ACE Committee): In packet.

UNFINISHED BUSINESS:

a. Attorney resolution.

NEW BUSINESS:

a. New vehicle for Fire Chief. Chief Taylor presented the Council with a copy of the state contract for a 2007 Dodge Ram Quad Cab pickup, 4x4, ½ Ton, long bed, trailer hitch. Cost with options is \$19,258.05.

PUBLIC COMMENTS:

MEETINGS AND ANNOUNCEMENTS:

Friday, October 20, 9:00 AM; District Court, City Hall
Saturday, October 28; CVBA Oktoberfest – food, crafts, fun!
Wednesday, November 1, 3:00 PM; Road Committee, City Hall
Monday, November 6, 1:00 PM; Planning & Zoning Commission, City Hall
Tuesday, November 7, 7:30 AM – 7:30 PM; ELECTION DAY
Friday, November 10; Veteran’s Memorial Dedication, Ash Flat City Park
Friday, November 10; Veteran’s Day, OFFICES CLOSED
Monday, November 13, 6:00 PM; Sharp County Quorum Court, Ash Flat Courthouse
Monday, November 13, 7:00 PM; Fulton County Quorum Court, Salem Courthouse
Thursday, November 16, 1:00 PM; ACE Committee Meeting, City Hall
Thursday, November 16, 7:00 PM; City Council Meeting, City Hall
Friday, November 17, 9:00 AM; District Court, City Hall

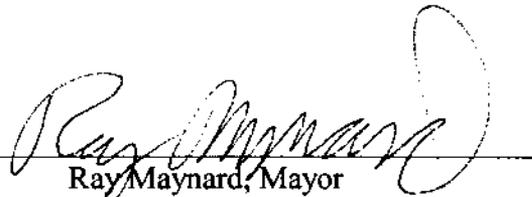
Cherokee Lodge (Senior Citizen’s Center) open,
Monday through Friday, 9 – 2, unless otherwise noted; lunch at 11:30 AM
Re-cycling open every Wednesday 9:00 AM - noon, weather permitting, City Hall Parking Lot

ADJOURNMENT:

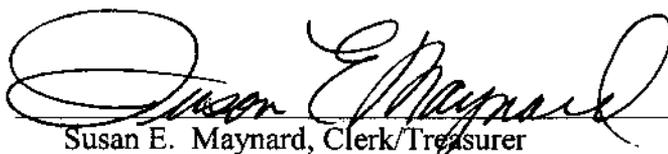
Motioned to adjourn was made by Mr. Martin and seconded by Mr. Viers. With a voice vote of seven ayes, motion carried unanimously. Meeting adjourned at 8:01 PM.

DATE: November 16, 2006

APPROVED: _____


Ray Maynard, Mayor

ATTEST: _____


Susan E. Maynard, Clerk/Treasurer