

**CITY OF CHEROKEE VILLAGE
MINUTES OF CITY COUNCIL “SPECIAL CALLED”
MEETING ON DECEMBER 22, 2009**

The Honorable Mayor Lloyd Hefley called the Cherokee Village City Council “Special” meeting to order at approximately 6:30 P.M.

Mayor Hefley led the Pledge of Allegiance followed by a moment of silent prayer.

Clerk Endrihs called roll. Present were: Verna Mae Newman, Peter Martin, Ray Torbit, Angie Petersen, Russ Stokes, and Tom Thone. Absent were Billie Shelton and Lynn Maxedon.

The purpose of this meeting was Resolution 2009-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHEROKEE VILLAGE, ARKANSAS TO AMEND THE 2009 BUDGET IN ORDER TO PROVIDE A STIPEND FOR CITY EMPLOYEES.

After much discussion as to who would receive this stipend and the amount thereof, Peter Martin motioned that all regular and FEMA employees be given a check. Newman seconded and Council unanimously passed this suggestion.

Newman motioned that the amount be \$300 per individual; seconded by Torbit and unanimously passed.

Newman then motioned that this Resolution be passed; seconded by Stokes and unanimously passed.

Meeting adjourned at approximately 7:15 PM.

DATE: December 22, 2009

APPROVED: _____
Mayor Lloyd Hefley

ATTEST: _____
Phyllis J. Endrihs, Clerk/Treasurer