

**CITY OF CHEROKEE VILLAGE
CITY COUNCIL MEETING
DECEMBER 1, 2010**

At approximately 6:30 P.M., Wednesday, December 1, 2010, Mayor Lloyd Hefley called the City Council Meeting to order. This was followed by the Pledge of Allegiance and a moment of silent prayer.

Clerk Endrihs called roll. Present were Peter Martin, Lynn Maxedon, Verna Mae Newman, Angie Petersen, Russ Stokes, Tom Thone, and Ray Torbit. Absent was Kent Viers. City Attorney Jon Abele was also present.

APPROVAL OF AGENDA: Newman moved that Agenda be approved; seconded by Torbit and unanimously carried.

APPROVAL OF NOVEMBER 18, 2010 MINUTES: Newman indicated that item on Page 2 for **PERSONNEL** be changed to read that there was no meeting.

Attorney Abele brought to the attention of the Council that the approval of Ordinance 2010-13, AN ORDINANCE ANNEXING CERTAIN LANDS, KNOWN AS COOPERSHARES ADDITION (LOS INDIOS), FOULIS SUBDIVISION, WINNIPSAUKEE ADDITION, HALL HERITAGE ADDITION, AND THE LARGE SECTION OF ACREAGE ABOVE HALL HERITAGE ADDITION AND ON OKMULGEE DRIVE ACROSS FROM 'FOUNTAIN PLACE' THAT ARE COMPLETELY SURROUNDED BY THE INCORPORATED LIMITS OF THE CITY OF CHEROKEE VILLAGE; AND FOR OTHER PURPOSES - was not done properly. An Ordinance requires a majority of votes of the Council which would mean 5-3. The Council had previously voted 4-3 (one of the members was absent). Abele indicated that if no action was taken tonight this process would have to begin all over unless some member of the Council who had voted NO previously would bring it up again for consideration. After much discussion, Thone agreed to have it reconsidered. Stokes moved that the Agenda be amended to bring this Ordinance back up for reconsideration and another vote taken; seconded by Newman and unanimously passed. Clerk Endrihs read title only. Newman moved that this Ordinance be passed; seconded by Torbit. Martin asked for discussion as he felt this action was unfair to the residents because he felt there was not sufficient notice of the action to be taken given to the public prior to this meeting. Roll call vote was taken. YES votes – Maxedon, Newman, Petersen, Stokes, and Torbit. NO Votes – Martin and Thone. This Ordinance will now be republished in THE VILLAGER JOURNAL under the December 1, 2010 date and if no objection is received from the residents therein within the next 30 days, it will become law

MAYOR'S REPORT OF BUDGET SUBMISSION TO CITY COUNCI: Mayor Hefley stated that he had submitted the 2011 budget to City Council and that there would be a meeting to discuss this on Monday, December 6 at 6:30 PM. Martin stated that this

should be a working meeting as opposed to legislative one so there would be time and opportunity for more discussion. This meeting can be opened to the public, announced on the radio, put on the website, given to newspapers, etc indicating that copies of the budget will be available at City Hall to anyone who might be interested in seeing it; however, there can be no input from the floor during this meeting... After further discussion, Martin moved that this be a working meeting only; seconded by Stokes and unanimously passed.

Maxedon asked if the Council needed to approve the Public Hearing Minutes of November 18, 2010. Mayor Hefley indicated that this be done. Maxedon moved that these minutes be passed; seconded by Martin and unanimously passed.

Mayor Hefley then announced that he had given each member a CD/DVD regarding a meeting he recently attended in Jackson, MS. Cherokee Village and Batesville represented the cities invited from this area along with people from Mississippi, Louisiana and Arkansas. The purpose of this meeting was to put together a program for helping coordinate school and community on Healthy Living Programs. It is important that the information gets out to the areas, not to enforce any rules; but to supply the necessary information and support for a healthy lifestyle.

ITEMS FOR DISCUSSION:

A. PUBLISHING/DISTRIBUTION OF VISION 2030: Maxedon again promoted his suggestion to mail the Vision 2030 Statement to everyone in the Village under the mailing process of the Water Company prior to post office raise in rates the first of 2011. He also presented the cost for running an ad in AVENUES and THE VILLAGER JOURNAL, as well as the cost of a flyer. Much discussion followed. The Statement was too vague as far as Martin was concerned and he didn't think the money should be spent on doing anything at this time. Stokes was concerned that it would be too costly at this time and would not reach too many people. Martin added that the Cherokee Village Business Association and the Spring River Area Chamber Commerce could be more helpful in getting this info out without too much cost. Motion was made by Torbit not to publish anything until the City Council has examined and approved; seconded by Martin. Roll call vote was taken. YES votes – Martin, Thone and Torbit: NO votes - Maxedon, Newman and Stokes; Petersen abstained. Since it was a tie vote, Mayor Hefley suggested that we follow this more into the new year with some new individuals coming into office. He applauded Maxedon for the good work both he and his committee have done. Maxedon said he and his committee had done their best work and he would not bring this topic up again unless asked.

B. STREET LIGHT AT CORNER OF PATMOS/POTTAWATTAMIE: Maxedon again asked about the City paying for a street light at the corner of Patmos/Pottawattamie. The Cost would be \$7.66. It had originally been paid by a resident who has since left the area. After much discussion on this and the cost of street lights which the city was already paying for, Newman moved that this would set a precedent and voted against; seconded by Torbit. Roll Call Vote was

taken – YES votes – Martin, Newman, Petersen, Stokes, Thone and Torbit. NO vote – Maxedon. Stokes requested the City also look into a couple of other street light payments to include the Hardy Area Sign, Hwy 62/167, Hardy as well as the one at the South entrance. Mayor Hefley stated that this would be taken care of.

- B. URBAN DEER HUNT 2011:** Maxedon asked that if we are to have a deer hunt in January, shouldn't we be looking at this now? Mayor Hefley replied that he was planning to save this for the regular meeting on December 16th when the Fire Chief would be present. Maxedon suggested that a representative from the Game and Fish Commission also be present. Stokes indicated that we have one more season and after that hunt, quit for one year and take a study on the previous results. and to table this until then when we can talk with the Game and Fish Commission; seconded by Martin and unanimously passed.

COMMENTS ON CITY RELATED ITEMS (Limit 3 minutes per speaker):

ANNOUNCEMENT: Mayor Hefley reminded everyone of the Budget Study Working Meeting to be held on Monday, December 6th at 6:30 PM.

ADJOURNMENT: Newman moved that meeting be adjourned at 7:32 PM; unanimously passed.

DATE: _____

APPROVED: _____
Lloyd Hefley, Mayor

ATTEST: _____
Phyllis J. Endrihs, Clerk/Treasurer