

**CITY OF CHEROKEE VILLAGE, ARKANSAS
CITY COUNCIL MEETING
NOVEMBER 18, 2010**

In the absence of Mayor Hefley, Mayor Pro-Temp, Russ Stokes called the meeting of the City Council to order at approximately 6:30 PM, Thursday, November 18, 2010. He then led in the Pledge of Allegiance which was followed by a moment of silent prayer.

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

APPROVAL OF AGENDA: Newman moved that the Agenda be accepted; seconded by Martin and unanimously passed.

APPROVAL OF NOVEMBER 18, 2010 MINUTES: Newman requested that moved that the minutes be passed; seconded by Torbit and unanimously passed.

DEPARTMENT REPORTS: In order to save time, Stokes requested that the aldermen read the reports which were in their books and if anyone had any questions, to ask.

FIRE – Stokes commented on the fireman that graduated #1 in his class. Chief Taylor replied that he would be added to the three that completed training at the top of their class last year.

POLICE – No questions

ANIMAL CONTROL – Newman asked when the dog house roof would be sealed as it has been under discussion for awhile and the weather is getting colder. What was the hold up – funds, workers, etc.? Chief Crook replied that the Community Service workers had been busy cleaning up the dump sites. He added that Eash has it on the agenda and it will be taken care of soon.

STREET – Stokes asked Crayne about purchase of the trailer to haul around his excavator. Crayne replied that he was still looking as there are some available but they are spread out; and so far have not measured up to what he is looking for. Thone asked if they planned to do more cold mix work to which Crayne replied that they would keep it up as long as weather held out. The machines now in the building at 2 Tekakwitha are ones they will not be using now that colder weather has set in.

COMMUNITY SERVICE – Newman questioned how these individuals were working out. Eash answered that some work out good and others not so good.

PLANNING & ZONING COMMISSION: Torbit questioned the last house on East Lakeshore Drive. Harris replied that people are moving in, building a garage, etc. Torbit asked if all the copper was in the house. Even though vacant, no vandalism seemed to have taken place.

PERMIT COMPARISONS – No questions.

CODE ENFORCEMENT – Stokes thanked Glenn Harris and Mike Eash for working on the illegal dump sites – about 16. With the help of the Community Service workers, they have managed to clean them up and will check on them monthly. (Report on file)

COMMITTEES:

ABCV (A Better Cherokee Village) – Maxedon indicated that he and his committee have been hard at work on a 2030 Vision Statement for the City of Cherokee Village and stated that by the end of the year they will complete a plan suggesting how this can be carried out. He proposed putting this 2030 Vision Statement on the website and suggested mailing to residents. Cost of mailing would be in \$1600 range. Discussion followed and further action was tabled to December meeting. Maxedon indicated that this would give him the opportunity to check on cost of putting this in newspaper and AVENUES. He added that we need to get the citizens actively involved in these positive changes. (Report on file)

PERSONNEL – Newman reported that there was no meeting.

SAFETY – No questions (Report on file)

UNFINISHED BUSINESS:

- 1. Third reading of Ordinance 2010-E (NOW ORDINANCE 2010-13) – AN ORDINANCE ANNEXING CERTAIN LANDS, KNOWN AS: COOPERSHARES ADDITIONS (LOS INDIOS), FOULIS SUBDIVISION, WINNIPESAUKEE 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.** Newman moved that title only be read; seconded by Torbit and unanimously passed. Clerk Endrihs read the title. Newman moved that Ordinance be passed; seconded by Maxedon. Discussion followed. Dave Gruger was allowed to voice his comments also. He and Martin and Thone felt that it would be a mistake to annex this property as these residents would not have to pay SID taxes, etc. Torbit indicated that he believed that any property surrounded by the City of Cherokee Village should be annexed. After more discussion, a roll call vote was taken. YES votes – Maxedon, Newman, Stokes and Torbit; NO votes – Martin, Thone and Viers. Ordinance passed.

NEW BUSINESS:

1. Maxedon indicated that there used to be a street light at the corner of Patmos and Pottawattamie; however, when the former payer of this light moved from the area, there has not been another light. He questioned whether or not the City could pay \$7.00 a month for one. Discussion followed. Martin and Newman were concerned that it might set a precedent. Decision was tabled until December meeting and Clerk Endrihs was asked to look into other street lights the City is paying for.
2. TEMPORARY SPECIAL USE PERMIT – Highland Elks Lodge Turkey Shoot, November 20, 2010. Martin moved that this be passed; seconded by Newman and unanimously carried.
3. TEMPORARY SPECIAL USE PERMIT – Highland Elks Lodge Turkey Shoot, December 22, 2010. Martin moved that this be passed; seconded by Newman and unanimously carried.

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

ADJOURNMENT: Torbit moved that the meeting be adjourned at 7:28 PM; unanimously passed.

ANNOUNCEMENT: A Happy and Blessed Thanksgiving was wished for all.

DATE: _____

APPROVED: _____
Russell Stokes, Mayor Pro-Tem

ATTEST: _____
Phyllis J. Endrihs, Clerk/Treasurer