

**CITY OF CHEROKEE VILLAGE, ARKANSAS  
CITY COUNCIL MEETING  
FEBRUARY 2, 2011**

Mayor Lloyd Hefley called the meeting of the City Council to order at approximately 6:30PM, Wednesday, February 2, 2011. He then led the Pledge of Allegiance which was followed by a moment of silent prayer.

Clerk Hamilton called roll. Present were Jerry Adams, Lynn Maxedon, Verna Mae Newman, Curtis Bratcher, Kent Viers, Russ Stokes, Tom Thone and Ray Torbit. Attorney Jon Abele was also present.

**APPROVAL OF AGENDA:** Stokes added an item to New Business to discuss City Council Meetings re-schedule. Thone moved that the Agenda be accepted: seconded by Adams and unanimously carried.

**PUBLIC COMMENTS ON AGENDA ITEMS:** None

**APPROVAL OF JANUARY 5, 2011:** Viers moved that the minutes be accepted: seconded by Maxedon and unanimously passed.

**CORRESPONDENCE:** Clerk Hamilton read one piece of correspondence from Angela Petersen thanking the City Council, Department Heads, Staff and the citizens of Cherokee Village, for the privilege of serving on the Council for six years.

**MAYOR'S REPORT:** none

**DEPARTMENT REPORTS:**

**FIRE:** report on file

**POLICE:** report on file

**ANIMAL CONTROL:** report on file

**STREET:** report on file

**COMMUNITY SERVICE:** report on file

**PLANNING & ZONING COMMISSION:**

**PERMIT COMPARISONS:** report on file

**CODE ENFORCEMENT:** report on file

**COMMITTEE REPORTS:**

**PERSONNEL:** Newman reported that the committee met and evaluations are being worked on and should be ready next month.

**SAFETY:** Torbit reported that the safety committee has received turnback funds from 833 State Statute from Fulton and Sharp County.

Chief Taylor asked the City Attorney to review an Ordinance by the Fulton Co. Quorum in regards to a ½ cent sales tax that is being shared by Fulton and Sharp County. Cherokee Village is not receiving any monies from this Ordinance passed in 2002, as the Cherokee Village Fire Department was under SID cognizance at that time.

**UNFINISHED BUSINESS:**

**STREET LIGHTS:** Deloach said he had spoke with Entergy and found that they do have a map to identify locations. Deloach is requesting the map and/or GPS coordinates so he may find the locations.

**PLANNING & ZONING COMMISSIONERS:** Hrezo reported that the City Attorney was consulted about terms for the P&Z Commissioners. Maxedon motioned to approve the term lengths as proposed, seconded by Viers and unanimously passed.

**NEW BUSINESS:**

1. Maxedon motioned to create a Commission referred to as The Bridge Commission: seconded by Newman and unanimously passed.

2. Planning & Zoning members have three (3) year terms: report on file

3. **Ordinance No. 2011 – A:** Newman motioned that a Public Hearing be scheduled on March 17, 2011 at 5:30PM: it was seconded by Maxedon and unanimously passed.

4. **Financial Task Force:** Stokes motioned that he would like to have two ‘brainstorming’ sessions regarding the financial status and planning for the future for the City of Cherokee Village. He suggested two separate sessions: one for Elected Officials and another for Department Heads. The first meeting to take place on March 7<sup>th</sup> at 11:00AM for Elected Officials . Seconded by Adams and unanimously passed.

5. **New Committee Members:** Newman motioned to accept Jim Holzheimer and Ron Evance on the Roads & Street Committee: seconded by Stokes and unanimously passed.

Newman motioned to accept Carmen Evance, Glenn Harris and Curtis Bratcher on the Grant & Website Committee: seconded by Adams and unanimously passed.

Torbit motioned to accept Ron Evance on the Safety Committee: seconded by Newman and unanimously passed.

6. **Highland Elks Lodge Temporary Special Use Permit on April 16, 2011:** Stokes motioned to grant the Special Use Permit: seconded by Newman and unanimously passed.

7. Stokes proposed that City Council meetings be changed to the first and third Thursdays instead of the first Wednesday: seconded by Maxedon and unanimously passed.

**COMMENTS ON CITY RELATED ITEMS (limit 3 minutes per speaker) :** A resident of Cherokee Acres, attending the meeting, wanted to know when the residents from Cherokee Acres would be able to speak. Mayor Hefley stated that the Public Hearing would be the time for them to speak.

**ADJOURNMENT:** Stokes moved that the meeting be adjourned at 7:20 PM and unanimously passed.

**DATE:** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_  
**Lloyd Hefley, Mayor**

**ATTEST:** \_\_\_\_\_  
**Lana Hamilton, Clerk/Treasurer**