

MINUTES
CITY OF CHEROKEE VILLAGE, ARKANSAS
REGULAR CITY COUNCIL MEETING
6:30 P.M., THURSDAY, OCTOBER 16, 2014
CHEROKEE VILLAGE CITY HALL
(meetings are video recorded)

Mayor Lloyd Hefley called the regular meeting of the City Council to order at 6:30 p.m. on, Thursday, October 16, 2014. He led the Pledge of Allegiance followed by a moment of silent prayer.

Roll was called by Clerk Lana Hamilton. Present were Jerry Adams, Bill Circle, Les Covington, Chuck McMahon, Verna Mae Newman, Pamela Rowland, Tom Thone, Chuck Wolff, Mayor Hefley and City Attorney Jon Abele.

APPROVAL OF THE AGENDA: Clerk Hamilton stated a Resolution needed to be added under new business regarding the agreement between the City and Mary Whalen for grant writing. Thone moved to approve the agenda as amended, seconded by Covington and passed unanimously.

PUBLIC COMMENTS ON AGENDA ITEMS: (limit 3 minutes per person)

APPROVAL OF THE MINUTES: Newman moved to approve the, September 18, 2014 council minutes, seconded by Circle and passed unanimously.

CORRESPONDENCE: None

MAYOR'S REPORT:

FINANCIAL REPORT: Thone inquired about the revised Street Dept. Budget; Hamilton stated it would be adjusted at year end. Newman moved to approve the financials for audit, seconded by Rowland and passed unanimously.

DEPARTMENT REPORTS:

- **FIRE:** (report on file)

- **POLICE:** (report on file) - Newman inquired about the (3) Terroristic Threatening 2nd Degree charges; Sgt. Lane said he would have to look into the reports. Newman inquired about the Hunting from Road and Night Hunting citations; Lane said this was the hunter who shot the crossbow and was discussed at last council. Thone asked for an explanation of Terroristic Threatening; Lane stated threatening bodily harm to another person.

- **ANIMAL CONTROL:** (report on file)

- **STREET:** (report on file) - Thone inquired about the Street Dept. buying cold mix rather than using the pug mill; Kylo stated cold mix was purchased rather than using the pug mill for one batch. Kylo stated it was a superior product, however, it is less expensive to make the cold mix over a year's time period and next year new products will be tried to achieve a better quality mix. Thone inquired about the purchase of salt bags from Hirsch Farm & Ranch; Kylo stated enough 50 lb. bags had been purchased for a year and stated he did not have a dry, insulated storage area for bulk salt. Thone inquired about an invoice for debris removal from Gill's; Kylo stated a large tank had been removed that required equipment larger than the Street Dept. owns. Kylo stated 50% of the work was completed on Onaga and it would be drivable by the coming weekend. Kylo also stated the State inspectors were happy with the work, the Onaga Fire Station approach was complete and the stripers were 3 weeks out. McMahon inquired about filling potholes on Navajo; Kylo stated potholes would be filled on Navajo Trace.

- **COMMUNITY SERVICE:** (report on file)

- **DISTRICT COURT:** (report on file)

PLANNING & ZONING –

Adams inquired about Animal Control and Community Service due to Glenn Harris' resignation. Phil Caves stated he would be taking over Glenn's duties. After lengthy discussion, Mayor Hefley said the matter would be discussed in the Dept. Head meeting on Friday.

- **PERMIT COMPARISONS:** (report on file)

- **CODE ENFORCEMENT:** (report on file)

- **RESTORATION:** Bob Bickle stated the raze & removal, item #2 under Unfinished Business, would have to be brought back up at a later date. Bickle stated notices had been sent but the owner passed away and he will have to re-file on the property with the new owner. Bickle stated he will be filing liens on 2 of 3 more properties. Bickle stated he would like to add the payment on the grant writing resolution; 3% before \$50,000 and 5% after \$50. Adams asked when Whalen would be paid; Bickle stated every grant would be different, but recommended after completion. McMahon suggested looking at grants for the clean-up of properties. Attorney Abele stated the process was for Whalen to come before council for approval before applying for a grant. Thone inquired about the fee structure; Mayor Hefley stated it would be on a grant by grant basis.

A & P COMMISSION REPORT: Pat Clary gave an update on the 60th anniversary celebration. Clary stated the A&P was working on grants for the celebration. Clary stated ASU will be preparing an economic development study and presenting it in 2015. Clary stated former President, Bill Clinton had received an invitation to the celebration. Clary stated there were 75 organizations involved in the celebration. Clary introduced Kari Hollis as the new president of the Cherokee Village Business Association, effective January 2015. Clary stated there would be a "demotion party" for outgoing president, Jack Lowe, on December 11th at 6 p.m. and invited council to attend.

COMMITTEES:

- PERSONNEL:

- SAFETY:

- WEBSITE & GRANT: Newman requested the agenda and council minutes be available on the City's website.

UNFINISHED BUSINESS:

1 - ORDINANCE NO. 2014-D: AN ORDINANCE TO AMEND THE CHEROKEE VILLAGE ZONING CODE, ORDINANCE 99-2, AND FOR OTHER PURPOSES. (3rd READ) - Adams moved to read Ordinance 2014-D by title only, seconded by Rowland. Clerk Hamilton read Ordinance 2014-D by title only. Newman moved to approve the 3rd reading of Ordinance 2014-D, seconded by Adams. A roll call vote was taken; there were 8 yeas, unanimously passing the 3rd reading of Ordinance 2014-D.

2 - NOTICE OF HEARING: TO CONSIDER RAZE AND REMOVAL RESOLUTION FOR: LOT 7, BLOCK 13A, KIMA 2 ADDITION (149 FLATHEAD DRIVE) TO CHEROKEE VILLAGE SUBDIVISION, SHARP COUNTY ARKANSAS - BRUCE CLARK, OWNER - Per Bob Bickle, this issue will be on a future agenda.

NEW BUSINESS:

1 - Barbara Hawbaker, Director of the CV Welcome Center, report on the Welcome Center's activity this past month - Clerk Hamilton presented the Welcome Center report.

2 - Declaration of Value, for the chairs that were previously in courtroom listed as surplus property, by action of City Council - Hamilton stated Liz would like to sell the old chairs; Abele stated council needed to declare them as surplus property. Newman moved to declare the chairs as surplus property and approve the sale of the chairs, seconded by Adams. A roll call vote was taken; there were 8 yeas, passing the motion to sell the surplus chairs unanimously.

3 - Temporary special use permit: Highland Elks Lodge No. 2539/Turkey Shoot, October 18, 2014 - Newman moved to close the walking trail and approved the temporary special use permits for both October 18 and November 22, 2014, seconded by Adams and passed unanimously.

4 - Temporary special use permit: Highland Elks Lodge No. 2539/Turkey Shoot, November 22, 2014.

5 - Clerk Hamilton read Resolution 2014-10, a "Resolution to Approve and Agreement with Mary Whalen to Provide Grant Writing Services and to Authorize the Mayor to Sign Such Agreement" - Newman moved to pass the resolution, seconded by Adams. A roll call vote was taken; there were 8 yeas, passing the resolution unanimously.

COMMENTS OF CITY RELATED ITEMS: (limit 3 minutes per person)

ANNOUNCEMENTS:

ADJOURNMENT: Newman moved to adjourn the meeting at 7:35 p.m., seconded by Adams and passed unanimously.

NOTE: Minutes are prepared by Kathi Blackwell, Assistant to Clerk/Treasurer Lana Hamilton (with Hamilton's approval)

DATE: Oct. 17, 2014

APPROVED: Lloyd Hefley
Lloyd Hefley, Mayor

ATTEST: Lana Hamilton
Lana Hamilton, City Clerk/Treasurer