

MINUTES
CITY OF CHEROKEE VILLAGE, ARKANSAS
REGULAR CITY COUNCIL MEETING
6:30 P.M., THURSDAY, FEBRUARY 18, 2016
CHEROKEE VILLAGE CITY HALL
(meetings are video recorded)

Mayor Stokes called the regular meeting of the City Council to order at 6:30 p.m. on Thursday, February 18, 2016. Stokes led the Pledge of Allegiance followed by a moment of prayer.

Roll was called by Clerk Stephanie Johnson. Present were Bill Circle, Les Covington, Chuck Kristopeit, Chuck McMahon, Pamela Rowland, Rob Smith, Steve Thompson, Mayor Stokes, and City Attorney Jon Abele, absent was Jerry Adams.

APPROVAL OF THE AGENDA: Circle moved to approve the agenda, seconded by Kristopeit and passed unanimously.

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

APPROVAL OF THE MINUTES: Covington moved to approve the January 28, 2016 council minutes, seconded by Smith and passed unanimously.

CORRESPONDENCE: Clerk Johnson read a letter from Colleen Wylie concerning safety issues on Highway 62/412.

FINANCIAL REPORT: Mayor Stokes stated S.I.D. had been on time with payments to Fire and Street Departments. Stokes reported a deduction in payments to Fire Department throughout the 1st quarter for overpayment made by S.I.D. in 2015. Thompson moved to approve the financials for audit, seconded by Covington and passed unanimously.

MAYOR'S REPORT: Mayor Stokes gave the State of the City address.

DEPARTMENT REPORTS:

- **ANIMAL CONTROL:** (report on file)
- **COMMUNITY SERVICE:** (report on file)
- **DISTRICT COURT:** (report on file)
- **FIRE:** (report on file) Mayor Stokes reported a burn ban in Cherokee Village was due to Fulton County imposing the ban because of current high winds.
- **POLICE:** (report on file)
- **STREET:** (report on file)

PLANNING & ZONING –

- **CODE ENFORCEMENT:** (report on file)
- **PARKS & PLANNING:** (report on file) Mayor Stokes reported Mike Chandler was working on a new city map and selling ads for funding.
- **RESTORATION:** (report on file)

A & P COMMISSION: (report on file)

- **GRANT UPDATE:**
- **PUBLIC SAFETY COMMITTEE:** (report on file)
- **ROAD & STREETS COMMITTEE:** (report on file)

EXECUTIVE SESSION: Covington moved to go into Executive Session, seconded by Kristopeit, for discussion of personnel with no action taken upon return to regular session.

WRMC REPORT: (report on file) James Mack Street gave an update on the facility.

ANNOUNCEMENTS: James Mack Street reported The Spring River Chamber of Commerce will be sponsoring and organizing a winter tourist event, Festival of Lights during Christmas 2016.

ADJOURNMENT: Smith moved to adjourn the meeting at 7:27 p.m., seconded by Covington and passed unanimously.

DATE: _____

APPROVED: _____
Russell Stokes, Jr., Mayor

ATTEST: _____
Stephanie Johnson, City Clerk/Treasurer