

MINUTES
CITY OF CHEROKEE VILLAGE, ARKANSAS
REGULAR CITY COUNCIL MEETING
6:30 P.M., THURSDAY, JULY 21, 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, July 21, 2016. Mayor led the Pledge of Allegiance followed by a moment of silent prayer.

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

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

PUBLIC COMMENTS ON AGENDA ITEMS: None

APPROVAL OF THE MINUTES: Rowland moved to approve the June 16, 2016 council minutes, seconded by Kristopeit and passed unanimously.

CORRESPONDENCE: City Clerk read a congratulatory letter from State Senator Linda Collins-Smith to Officer Bryan Buchanan for completing the Crime Scene Technician Certificate Program. Johnson also read a card addressed to Officer Buchanan thanking him for a water rescue.

FINANCIAL REPORT: McMahon moved to approve June 2016 financials, seconded by Rowland and passed unanimously.

MAYOR'S REPORT: Mayor reported siren testing being done within city limits. He stated some areas worked very well and others not. Mayor reported David Woods, OEM Coordinator, had been out soliciting for donations. Mayor stated a grant for a security phone app had been received and a representative from RAVE would be in the 26th to implement the app for city employees.

BOY SCOUT REPORT: Program Director of the Chickasaw Council, Jeremy S. Palazolo approached council to report on the Boy Scouts of America celebrating 100 years of scouting. Palazolo stated scouts began coming to Cherokee Village in 1916 to the old location of Kia Kima on Flathead Dr. The new location opened for scouting in 1964 and is still operating to this day. In 2016, there were over 3500 guests that came to Cherokee Village Boy Scout camp Kia Kima. Palazolo thanked the City of Cherokee Village for hosting them and added the public would be able to utilize some of the

buildings in the camp for public venues, such as weddings and family reunions, in the near future.

DEPARTMENT REPORTS

ANIMAL CONTROL: (report on file) Rowland stated anyone wanting to make a donation to Animal Control could do so on site, through Friends of Cherokee Animals, and directly to Dr. Mills. Rowland stated the smallest donations go a long way. Mayor reported Friends of Cherokee Animals having an adoption drive August 13.

COMMUNITY SERVICE: (report on file) Mayor reported workers working at City Hall, Cherokee Village Animal Control Shelter, and the Tohi Trail.

DISTRICT COURT: (report on file)

FIRE: (report on file)

PLANNING & ZONING/CODE ENFORCEMENT: (report on file) Mayor reported ongoing rental inspections were taking place along with maintenance at City Hall.

POLICE: (report on file)

STREET: (report on file)

OTHER REPORTS

A & P COMMISSION: (report on file)

GRANTS: (report on file) Mayor reported Mary Whelan had applied for Cherokee Village to be nominated for Volunteer Community of the Year.

PUBLIC SAFETY COMMITTEE: (no meeting in July)

OEM REPORT/DAVID WOODS: (report on file) Woods reported getting several items from Federal Surplus in Little Rock in July, including a generator, rescue boat, and FEMA trailer that will be used as the OEM command center through funding provided by State Representative Scott Baltz. Woods stated he would like to apply for a grant through White River Planning and Development to repay the funding provided by Baltz. Thompson moved to approve the filing of application for the grant, seconded by Covington. A roll call vote was taken; there were 8 yeas, passing the motion unanimously. Woods also stated the City of Hardy loaned Cherokee Village a boat trailer for the rescue boat for the time being. Woods also reported Scott Rose, Hardy Police Chief, wanted to provide money from the City of Hardy to aid in equipping the FEMA trailer, in return for access of the trailer in emergency situations. Woods stated rescue training would begin soon on the lakes in Cherokee Village. Woods also reported working with Fire Chief Pendarvis on making Baseheart boat ramp accessible to the OEM. In closing, Woods stated he was currently working on forming a committee to begin raising donations for OEM. Woods reported siren testing was successful. Woods stated the city would need 8 to be sufficient to reach everyone. Woods said the first sirens would be placed in the most populated areas of the city.

ROAD & STREETS COMMITTEE: (report on file) McMahan reported Street Department employee, Denny Gilbreath, retired after 35 years of service to the city.

NEW BUSINESS

1. **RESOLUTION NO. 2016 – 09:** A RESOLUTION AMENDING THE CITY OF CHEROKEE VILLAGE STREET DEPARTMENT 2016 MUNICIPAL BUDGET. Thompson moved to approve Resolution 2016 – 09, seconded by Covington. A roll call vote was taken; there were 8 yeas, passing the resolution unanimously.
2. Waste Connections, Inc. Presentation: Stubby Stumbaugh approached council with an apology for having to rescind an offer to change the way residential waste pickup was done in Cherokee Village. Stumbaugh reported not being able to provide the proposed new truck that would change the current method of trash collection.

COMMENTS ON CITY RELATED BUSINESS: None

ANNOUNCEMENTS: None

ADJOURNMENT: Rowland moved to adjourn the meeting at 7:30 p.m., seconded by Smith and passed unanimously.

DATE: 8/18/16

APPROVED: Russell Stokes, Jr.
Russell Stokes, Jr., Mayor

ATTEST: Stephanie Johnson
Stephanie Johnson, City Clerk/Treasurer

