

RESOLUTION NO. 2001-1

A RESOLUTION APPOINTING A MUNICIPAL ATTORNEY, FIXING
THE ATTORNEY'S COMPENSATION AND DUTIES; DECLARING
AN EMERGENCY AND FOR OTHER PURPOSES.

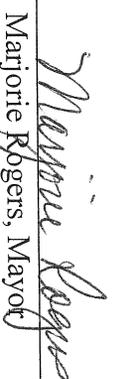
WHEREAS, the City of Cherokee Village needs the services of a qualified, regularly licensed attorney; and,

WHEREAS, no resident attorney has been elected as Municipal Attorney, and the Mayor and City Council are empowered by State law to appoint a municipal attorney and fix the attorney's duties, in addition to those prescribed by law and determine the attorney's compensation.

NOW THEREFORE, it is hereby RESOLVED by the City Council with concurrence of the Mayor:

1. That Tom Garner, a regularly licensed attorney, residing in Fulton County, Arkansas, and who maintains an office at 8086 Hiway 62 East, Suite 3, Glencoe, AR should be, and he is hereby appointed Municipal Attorney, to serve at the pleasure of the City of Cherokee Village, Arkansas.
2. In addition to the duties imposed by law, he shall advise and consult with City officials on all City business and shall assist in the drafting of resolutions, ordinances and other legal documents and papers. He shall attend City Council meetings upon request.
3. Compensation shall be at the rate of \$100.00 per hour for consultation, advice, drafting and other administrative work. He shall be compensated an hourly rate per month, payable per month.
4. He shall be reimbursed for any necessary out-of-pocket expenses incurred, which have been approved by the Mayor, prior to incurring same.
5. Because of the urgency in completing the organization of the City and commencing all operations required by law and The Adoption of all necessary resolutions, ordinances, codes and in order to have the benefit of legal advice and guidance an emergency is hereby declared to exist, and NOW THEREFORE this resolution shall be in full force and effect upon its passage and approval.

DATED: January 22, 2001


Marjorie Rogers, Mayor

ATTEST:

Susan Maynard, Clerk/Treasurer