# MINUTES CITY OF CHEROKEE VILLAGE, ARKANSAS REGULAR CITY COUNCIL MEETING 6:30 P.M., THURSDAY, OCTOBER 21, 2021 CHEROKEE VILLAGE CITY HALL (meetings are video recorded)

Roll was called by Clerk Sandy Elliott. Present were Jerry Adams, Eddie Ishmael, Chuck Kristopeit, Rob Smith, Steve Thompson, Mayor Stokes, and city attorney Jon Abele. Council Member Pamela Rowland was present via Zoom. Absent: Carr Hill and Thomas Rupard.

**APPROVAL OF THE AGENDA:** Mayor Stokes asked for a motion to approve the agenda. Council Member Smith moved to approve the agenda, second by Council Member Kristopeit and passed unanimously.

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

**APPROVAL OF THE MINUTES** (September 16, 2021): Council Member Smith moved to approve the minutes, second by Council Member Adams, and passed unanimously.

**CORRESPONDENCE:** none

**FINANCIAL REPORT:** Mayor reported revenues are solid through this meeting. Council Member Adams moved to approve the September 2021 financials to be filed for audit, second by Council Member Kristopeit. Roll call vote passed unanimously.

**MAYOR'S REPORT:** Mayor stated he had 3 issues to cover. Recent litigation concerning SID lawsuit was approved by the Judge. Announced Adams and Rupard both resigned their positions and explained procedures for replacement. He presented plaque showing appreciation for Jerry Adams' service to community.

# **DEPARTMENT REPORTS:**

- ANIMAL CONTROL: (report on file) Applications for employee vacancies are being received
- COMMUNITY SERVICE: (none)
- **DISTRICT COURT:** (report on file) Court will meet Friday the 22<sup>th</sup>, closed to the public.
- FIRE: (report on file)
- **P&Z / CODE ENFORCEMENT:** (report on file) New construction permits have increased. Latest census shows population increase of 70-80 residents.
- POLICE: (report on file)
- -STREET DEPARTMENT: (report on file)
- -VOLUNTEER OEM (none)

# **OTHER REPORTS:**

-A & P Report: (report on file)

-AIRPORT REPORT: (report on file)

-GRANT REPORT: (no report)

-OEM SIREN: (no report)

-P & Z COMMISSION: (report on file)

-S.I.D.: (report on file) Minutes from August meeting.

-STREETS COMMITTEE: (No report)

-TRI-COUNTY SOLID WASTE: (report on file)

-WELCOME CENTER: (No Report)

### **NEW BUSINESS:**

- 1. City Clerk selection: Penny Trumpy was only applicant. Motion for appointment approval made by Smith with second called by Thompson. Roll call vote passed unanimously.
- **2. 2020 Audit:** Motion to approved made by Thompson with second by Kristopeit. Roll call vote passed unanimously.
- **3. Resolution 2021-18: Premium Pay** Resolution read by Sandy Elliott. First motion to approve by Smith with second from Thompson. Roll call vote passed unanimously.

# **COMMENTS:**

Peter Martin questioned resolution vs ordinance in replacing city council members. Mayor reiterated guidelines and procedures.

Ed Kulik reminded audience and members of Roadside Pickup Saturday October 23.

# **ANNOUNCEMENTS:**

**ADJOURNMENT:** Council Member Smith moved to adjourn the meeting at 7:15 p.m., second by Council Member Adams and meeting was adjourned.

DATE: // 21 / 24 21

APPROVED

Russell Stokes, Jr., Mayor

ATTEST:

Clerk