

**MINUTES AMENDED
CITY OF CHEROKEE VILLAGE, ARKANSAS
REGULAR CITY COUNCIL MEETING
Thursday, January 18, 2024
CHEROKEE VILLAGE CITY HALL**

CALL TO ORDER - Called to order by Mayor Rose at 6:00 PM.

PLEDGE OF ALLEGIANCE – Mayor Rose lead the Pledge of Allegiance.

MOMENT OF SILENCE – A moment of Silence was observed.

ROLL CALL, ESTABLISH QUORUM – Angela Herndon filled in for Clerk Penny Trumpy in her illness. Present: Heather Harrison, Rachel Tatum, Steve Thompson (per phone) Jeff Tatum, Pamela Rowland (per phone), Mayor Steven Rose. Absent: Peter Martin, Rob Smith, Eddie Ishmael, Clerk Penny Trumpy, and Attorney Jon Abele. Quorum established.

APPROVAL OF AGENDA – Council Member J Tatum motioned to accept the agenda, seconded by Council Member R Tatum. Motion passed.

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

APPROVAL OF MINUTES: - Council Member Harrison motioned to accept minutes from December 21, 2023 as presented, seconded by Council Member J Tatum. Motion passed.

CORRESPONDENCE: NONE

FINANCIAL REPORT: Discussion **Sales & Use Tax Street Dept Revenue** - Council Member J Tatum motioned to approve the financials, seconded by Council Member R Tatum. Motion passed.

MAYOR'S REPORT: - Mayor Rose thanked the Department Heads, and employees for thier working during the storm and frigid temperatures.

DEPARTMENT REPORTS: See Cherokee Village Web site for reports on File.

PLEASE SPEAK INTO THE MICROPHONE

ANIMAL CONTROL: ON FILE –

COMMUNITY SERVICE: NO REPORT

DISTRICT COURT: - ON FILE

FIRE DEPARTMENT: - ON FILE – Chief Dienst reported the chase for the new fire truck is in process again.

PLANNING & ZONING: - ON FILE

CODE ENFORCEMENT: - NO REPORT

POLICE DEPARTMENT:

STREET DEPARTMENT Newsletter: - NO REPORT – Working hard in the cold temperatures and snow.

OTHER REPORTS: **PLEASE SPEAK INTO THE MICROPHONE**

A & P Minutes: ECLIPSE UPDATE – NO REPORT – Council Member Rowland gave an update on the eclipse. Council Member Harrison reminded people to check discoverCherokeevillage.com for information and tickets for the Eclipse festival.

AIRPORT Minutes; ON FILE

P & Z COMMISSION: - NOVEMBER Minutes. ON FILE Council Member J Tatum gave an update on the process of the Committee updating the Planning and Zoning Ordinance. Meeting was canceled due to weather.

STREET COMMITTEE Minutes: NO REPORT

TRI-COUNTY SOLID WASTE: ON FILE

SHARP CO. SENIOR CENTER: NO REPORT

WELCOME CENTER: NO REPORT

OLD BUSINESS:

1. **A & P COMMISSION – FILL VACANCY AND REAPPOINT COMMISSIONERS** - - Tabled from December - Council Member Rowland stated they are looking at names and will update Council next month.

NEW BUSINESS:

1. **REAFFIRM – Citizen Participation at City of Cherokee Village Public Meetings** – Council Member J Tatum motioned to accept, seconded by Council Member Harrison. Roll Call vote: R Tatum yes, Thompson yes, J Tatum yes, Rowland yes, Harrison yes. Motion passed (5 yea's)
2. **Council Protocols** – Council Member J Tatum motioned to accept as written, seconded by R Tatum. Roll Call vote: Thompson yes, J Tatum yes, Rowland yes, Harrison yes, R Tatum yes. Motion passed (5 yea's)
3. **2024 – 01 Resolution Establishing a Code of Conduct for City Council Members** – Council Member J Tatum motioned to accept as presented, seconded by Council Member Harrison. Roll Call Vote: J Tatum yes, Rowland yes, Harrison yes, R Tatum yes, Thompson yes. Motion passed (5 yea's)
4. **2024 – 02 Resolution to adopt the annual Operating Budget for the City of Cherokee Village.** Proposed budget passed by City Council at Decembers Meeting. Council Member Harrison motioned to approve the resolution with the correction of removing the duplicate lines, seconded by Council J Tatum. Roll Call Vote:, Rowland yes, Harrison yes, R Tatum yes, Thompson yes, J Tatum yes. Motion passed (5 yea's)
5. **Yard Homes Sub Division – Hand outs available.**

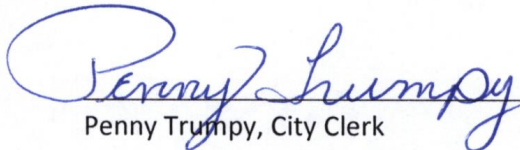
COMMENTS/QUESTIONS ON CITY RELATED BUSINESS (limit 3 minutes per person)

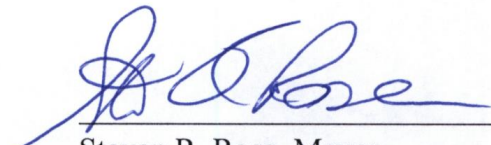
ADJOURNMENT – Council Member J Tatum motioned to adjourn, seconded by R Tatum. Motion passed

Adjourned at 6:40 PM.

(CHECK OUT CHEROKEEVILLAGE.ORG & CITY OF CHEROKEE VILLAGE ON FACE BOOK)
INFORMATION BOARD OUTSIDE CITY HALL

Date: 02/22/2024


Penny Trumphy, City Clerk


Steven R. Rose, Mayor

