

**1984**

February 6, 1984

The Council of the incorporated Town of Beaver, AR, met for their regular monthly meeting at 3:00 P.M., Monday, February 6, 1934, at the Community Building/Fire Station.

The meeting was called to order by Mayor Thomas, and the following Aldermen answered roll call: Alderman Rutter, Baldrige, Bengé. Absent: Aldermen: Reitz and Durland.

Also present: Jim Fitzsimmons, Reat Younger and John Ratliff.

Clerk Fitzsimmons read the minutes of the January meeting. There were no additions or corrections and the minutes were approved as read.

First order of Business: The Mayor read the Water Resolution printed in the Times Echo at the request of the town Council.

The Mayor also read letters of response on the Leatherwood Creek issue.

The Mayor thanked Messrs. Ratliff, Fitzsimmons, Sybrandts, Johnson and Marty for their work in installing the new high-water boat ramp in the Park.

Park Chairman, John Ratliff, reported that Mr. Bailey and Mr. Staller (Corps of Engineers) wrote excellent reports on the proposed additions to the Park. The work can begin as soon as a reply is received and the projects approved.

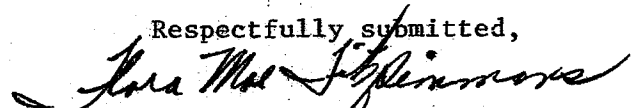
Proposed are: 6 new pads (2 of which are doubles); removal of 9 tent sites to the separate tent area placed south of the railroad tracks. The Day Use Picnic areas will also be a separate area.

Alderman Baldrige reported that the Fire Association has ordered the radio and receiver for the use of the Town Marshal.

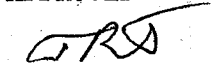
The Mayor noted that the City Attorney, John Maberry, feels it is better to wait on the Holiday Island de-annexation.

Alderman Rutter moved that meeting adjourn; seconded by Alderman Baldrige; motion carried.

Respectfully submitted,

  
Flora Mae Fitzsimmons

APPROVED:



Treasurer's report:

General RV account	\$5,379.20
Park	-3,183.00
Gen. Rev. Town Acct.	\$2,123.97
Park Comm. Acct.	\$1,183.00

January 2, 1984

The council of the incorporated Town of Beaver, Arkansas, met Monday, January 2, 1984, at 3:00 P.M. in the Community Building/ Fire Station, for their regular monthly meeting.

The meeting was called to order by Mayor Thomas, and the following aldermen answered roll call:

Baldrige, Reitz, rutter, Bengé and Durland.

Also present: Jim Fitzsimmons of the Park Board, and Reat Younger, of the railroad.

Clerk Fitzsimmons read the minutes of the December, 1983 meeting. There were no additions or corrections, and the minutes were approved as read.

The Revenue Sharing budget had been approved, and the funds will again go to the Park. The town budget had been approved, and the balance in the town (General Fund) as of January 1, 1984: \$6,093.84.

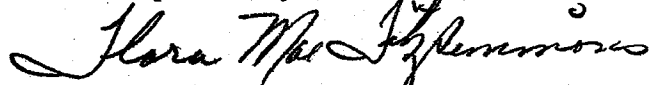
A discussion of the Lake Leatherwood problems brought forth a request from the Mayor for a motion from the floor for a Clean Water Resolution from the Beaver Council. Said motion was then made by Alderman Reitz, and the vote was unanimous. Motion carried.

Mayor Thomas stated that the work in the Park would proceed as soon as approval comes from the Corps of Engineers. Mr. Groves is planning to contact the Mayor within the week. Of first importance will be the High-Water Boat Ramp.

The Mayor informed the Council that Fuss Boillot has filed a Petition with the State Supreme court.

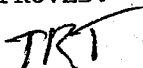
Motion made by Alderman Baldrige to adjourn, seconded by Reitz, carried.

Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk - Recorder

APPROVED:



March 5, 1984

The Council of the incorporated town of Beaver, AR met for the regular monthly meeting on Monday, March 5, 1984, at the Community Building/Fire Station.

The meeting was called to order by Mayor Thomas at 3:00 P.M. and the following aldermen answered roll call: Baldrige, Rutter, Reitz and Durland.

Absent: Alderman Bengé.

Clerk Fitzsimmons read the minutes of the February meeting. There were no corrections or additions, and were approved as read.

First order of business: The Mayor read a Brief submitted by complainant, Fuss Boillot, to the State Supreme Court of Arkansas in the matter of the proposed annexation to the town of Beaver.

The Mayor stated that the City Attorney, John Maberry, is in the process of preparing an Answer for the Appellees.

Mayor Thomas reported that he had heard from Mr. Bailey of the Corps, that Beautification of Table Rock Lake will take place April 2nd through April 7th. Our own Park cleanup will be March 30th through 31st.

Alderman Durland moved for adjournment, seconded by Alderman Baldrige. Motion carried.

Respectfully submitted,

  
Flora Mae Fitzsimmons  
Clerk - Recorder

Treasurer's report:

General Account - \$4,777.76

Revenue Sharing - 278.00

Street Fund - 2,249.96

Park - 1,298.00 *SH*

APPROVED:

*TRT*

April 2, 1984

The town Council of the incorporated town of Beaver, AR met for the regular monthly meeting at 3:00 P.M., Monday, April 2, 1984, at the Community Building/Fire Station.

Mayor called the meeting to order, and the following aldermen answered roll call: Baldrige, Reitz, Rutter, Durland.  
Absent: Alderman Bengé.

Also present: Viola Comer, Shirley Renfro, Johnnie Johnson, Jim Fitzsimmons, John Ratliff and Reat Younger.

Clerk Fitzsimmons read the minutes of the March meeting. There were no additions or corrections, and were approved as read.

Mayor Thomas read the Brief in Answer to Fuss Boillot's Brief to the Supreme Court.

There is a meeting of the Leatherwood Creek Betterment Assn. tonight at 7:30 P.M. here at the Community Building. Everyone is urged to attend.

Mayor Thomas read a letter of Agreement by and between the Town of Beaver and Walter Johnson, in regard to Park mowing and maintenance of equipment.

Alderman Baldrige moved to accept the letter of Agreement, and motion was seconded by Alderman Rutter. Vote was unanimous.

Park Chairman, John Ratliff, reported that work will begin on additional pads as soon as the weather permits.

Park cleanup has been postponed, due to weather, but is scheduled for this next weekend.

Mayor Thomas stated that he has not had an answer as yet regarding the construction in the Park, but he did have a verbal O.K. from Richard Groves.

Alderman Baldrige has a 2-Unit Intercom that he will sell to the Town Park for \$30.00. Alderman Reitz moved that the town purchase said intercom for use between the booth and the attendant's trailer in the Park. Motion seconded by Alderman Rutter. Carried unanimously.

Viola Comer asked about procedure for returning monies upon cancellations in the Park. She was informed that procedure is to return monies, if cancellation is given within a 24 hr. period prior to day of reservation.

Motion made, seconded and carried to adjourn. (Baldrige - Rutter).

Respectfully submitted,

*Flora Mae Fitzsimmons*  
Flora Mae Fitzsimmons  
Clerk - Recorder)

APPROVED:

TRU

*Alderman Bengé not present, arrived late.*

Treasurer's Report - May 14, 1984

General Account - \$ 4,890.61

Revenue Sharing - 358.00

Street Fund - 2,424.34

Park - 288.11

Improvements Fund: (Over \$2,590.22 from last year.)

Actual town balance: \$ 2,012.28

*Hora Mar Jefferson*

May 14, 1984

The Council of the incorporated town of Beaver, Arkansas, met for their regular meeting at the Community Building on Monday, May 14, 1984.

Mayor Thomas called the meeting to order at 3:00 P.M. The following aldermen answer roll call: Reitz, Rutter, Benge, Baldrige, Durland.

Also present: John Ratliff, John Sybrandts and Jim Fitzsimmons.

Clerk Fitzsimmons read the minutes of the May meeting. Corrections were noted as follows: Alderman Benge was present at the May meeting, although late. After this correction, minutes were approved.

Old Business: The Council discussed the "No parking" sign on the curve in front of the Beaver store. It was suggested that the Highway Department be contacted to see if the sign can be lowered or moved, as the present location presents a danger to all.

It was discussed and agreed that the street repairs work be done with hired help, to be paid from the street fund.

Park Chairman, John Ratliff, reported that new pads have been put in the Park, and thanked Jim Fitzsimmons, Homer Rutter and Walter Johnson for all they did to accomplish this. He stated that the leak in the Dump Station is a problem. Rains and high waters are entering the station, causing it to fill up and overload.

New business: Mayor Thomas stated that the town has a problem with gasoline in several wells, and the outlook for many more is not good. He will contact the city Attorney as to a Class Action suit, and investigate the possibilities of a community well.

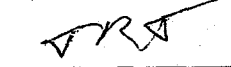
Alderman Durland requested that the time of the meeting be changed as she cannot be available for the 3:00 P.M. time. The Council agreed on a 4:30 P.M. meeting time.

Alderman Durland moved that meeting adjourn; seconded by Baldrige. Carried.

Respectfully submitted,

  
Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:



June 4, 1984

The Council of the incorporated town of Beaver, AR met on Monday June 4, 1984, at the Community Building, for the regular monthly meeting.

Mayor Thomas called the meeting to order at 4:30 P.M., and the following Aldermen answered roll call: Reitz, Rutter, Baldrige, Durland and Benge.

Also present: John Sybrandts, John Ratliff, Jim Fitzsimmons, Reat Younger and Mary Stockslager.

First Order of Business: Mayor Thomas passed out copies of the State Supreme Court ruling, which was favorable to the town of Beaver.

Second order of business: Re the gasoline in the Beaver wells. The Mayor stated that he would look into the course followed by the town of Gateway. It appears that the only solution seen at this time is a community well, if a matching funds grant can be obtained.

The Mayor read a Lab report on the Park well (copy sent to Richard Groves of the Corps of Engineers in Branson). The report stated that gasoline or petroleum products were not detected in the test. There is the presence of one very strong constituent response peak, and two others, and it was recommended that the constituent be identified. The Corps will send a sample bottle, and Messrs. Fitzsimmons and Ratliff will follow up on this identification.

Mr. Langhan, of the Beaver Store, stated that his report read a slight gasoline detection. Mayor Thomas appointed a Committee of two (Aldermen Baldrige and Durland), to get a count of Beaver wells as to how many are contaminated.

Next order of business: The deannexation of the Beaver property on Holiday Island. Mayor Thomas read from the Statute book (Stats. 19-320 and 19-325), which allow for the deannexation to be done with a resolution by the Council. Mayor Thomas requested that Alderman Baldrige draw up a map and description, using the Lake 9.20 ft. contour. The Mayor will draw up the resolution for Council approval. The resolution, according to the aforementioned statute must be printed in the newspaper one time, and notice of same displayed in two public places.

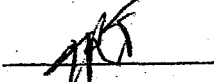
The Highway Department has not, as yet, been contacted regarding the "No Parking" sign on the curve in front of the Beaver store. The council feels something should be done as it is a danger to the entire community and all traffic.

Motion made, seconded and carried to adjourn. (Baldrige - Benge)/

Respectfully submitted,

  
Flora Mae Fitzsimmons

APPROVED:





July 2, 1984

The Council of the incorporated town of Beaver, Arkansas, met Monday, July 2, 1984 at the Community Building for the regular monthly meeting.

Mayor Thomas called the meeting to order at 4:30 P.M. The Aldermen answering roll call were: Reitz, Rutter, Baldrige, Bengé. Absent: Alderman Durland.

Also present: Mary Stockslager, Jim Fitzsimmons and Reat Younger.

Clerk Fitzsimmons read the minutes of the June 4th meeting. Mayor Thomas noted a correction re the Park Well Lab. report, to read "and two additional weak constituents." Minutes approved as corrected.

Old Business: Mayor Thomas has not had an opportunity to contact the Highway Department in regard to the "No Parking" sign at the store--to be lowered or moved.

Alderman Durland and Baldrige have not as yet made a count of the Beaver wells as to how many are contaminated.

The Mayor then presented information to the Council on the Beaver Lake, Grassy Knob Water Association--its possible benefit to the Beaver Community, and reminded the Council of a meeting at the Grassy Knob Fire Station on July 19th at 7:00 P.M. Present will be the Engineering service to present their project and answer any questions. The Mayor asked that the Survey sheets be distributed by the Council members and returned to him by the 19th.

Next Order of Business: The de-annexation of Beaver properties on Holiday Island. The Mayor suggested that it would be best to wait until after the November election. He suggested that, since the State is going to cut the general funds due to Beaver not having a mill tax, this tax question be put to the people on the ballot in November.

New Business: The Beaver store will be closed for a time, pending an auction.

The Beaver Park will be in need of an ice supply. Mr. Langham said he would turn over the ice machine and also the pop machine to the Park until such time as he will return to resume operation at the Beaver store. The Council discuss, and agreed, that Mr. Ratliff will approach Park Attendant, Viola Comer, to collect from machines for 15% of the net profits, with balance to go to the Fire Department.

Alderman Bengé moved to accept proposal to operate the ice and pop machines in the Park until such time as Mr. Langham should return and resume operation of the Beaver store. Motion seconded by Alderman Baldrige; vote unanimous.

Motion made, seconded and carried to adjourn. (Rutter - Bengé).

Respectfully submitted,

*Flora Mae Fitzsimmons*  
Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:

*TRT*

August 6, 1984

The Council of the incorporated town of Beaver, Arkansas, met for the regular monthly meeting at the Community Building on August 6, 1984. Mayor Thomas called the meeting to order at 4:30 P.M.

The following answered roll call: Aldermen: Reitz, Rutter, Baldrige, Bengé, Durland.

Also present: Mary Stockslager, Reat Younger, Jim Fitzsimmons.

Clerk Fitzsimmons read the minutes of the July meeting. There were no additions or corrections, and were approved as read.

Alderman Reitz moved that Treasurer pay any and all outstanding bills; motion seconded by Rutter; carried (unanimous).

Revenue Sharing account was discussed. Reitz moved that \$400.00 from the Revenue Sharing account be transferred to the Park account, leaving a balance of \$48.70 in Revenue Sharing account. Motion seconded by Alderman Bengé; vote carried unanimously 7-0.

Mayor Thomas read letter from Office of the clerk, Supreme Court of the State of Arkansas, Arkansas Court of Appeals, Little Rock, AR to W. H. Taylor, Attorney representing Fuss Boillot, which stated: "In the matter of the proposed annexation to the Town of Beaver (Purl Fuss boillot, Complainant) Petition for Rehearing DENIED."

Mayor Thomas requested that all water survey sheets for Carroll Boone Water District be given to Alderman Baldrige, enabling him to prepare a map of the area of intended use.

Mayor Thomas suggested that it might be best if those who have contaminated wells prepare their own Class Action Suit. A common well may not really be feasible because of excessive expense.

It was suggested that Schell Drilling be contacted and asked to give a first-hand report on an actual solution and costs to correct water problems. Mayor Thomas will contact Schell, and a meeting will be arranged.

It is not necessary to levy a 5-mill property tax, and, therefore, will not be put on the election ballot in November.

Mayor Thomas contacted the Highway Department and they ~~have approved~~ <sup>will lower</sup> the "No parking" sign in front of the Beaver Store. They will also check into a new city limit and population sign which has been stolen. The highway department cannot do anything about the aprons on the Beaver roads, but town will contact blacktop supplier in Berryville and inquire as to costs. Messrs. Fitzsimmons and Rutter will make an estimate of the area as to what must be done, and submit report to the Council.

Motion made, seconded and carried to adjourn.

Respectfully submitted,

*Flora Mae Fitzsimmons*  
Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:  
*[Signature]*

*Special Meeting*

August 16, 1984

The Beaver town Council met at the Fire House on August 16, 1984 at 1:00 P.M. Present were council members: Ed Reitz, Ray Benge, Lorena Durland, Homer Rutter, and Mayor Tom Thomas. Also present were Walter Johnson, Dewey French, Carmen McCrory, Joan Maberry, John Sybrantdtts, Jim Fitzsimmons and Georgene Thomas

The Mayor called the meeting to order at 1:20 P.M., after the arrival of Mr. Threet and Mr. Schell, explaining the purpose of this meeting was to discuss the possibility of getting a well for the town; and that Mr. Schell from Schell Drilling in Berryville, had suggested getting Mr. Threet from Blaylock, Threet and Phillips Engineering firm in Little Rock to talk about requirements necessary, etc.

The Engineer said the first thing to do would be to explore interest of people in the vicinity, that is: Beaver and Elk Ranch. It was estimated that there would be 23 to 50 and also the Park, possibly more with Elk Ranch & on to 23N.

A loan from Farmers Home Administration would allow 75% of project and interest of 7-3/4%, if Beaver qualified as to medium income of \$11,299.00 or less. Other grant money might be available through Community Resources or State grants.

The Engineering firm would handle on a contingency basis. They would lay out system, prepare maps (preliminary), locate a possible well site and run a cost estimate, then prepare application to various agencies. After approval, the Engineering fee is set by contract.

In order to qualify for loan from Farmers Home Administration or other grants, we must first determine what area would be involved and number of people necessary to get an income medium survey; and then get a map worked out to get house count up to date. There should be 4 or 5 houses per mile.

After amount of interest is determined, Engineer should be contacted, and he will then contact Harriet Jansma in Springdale (Soil and Water Resources) for next step.

Respectfully submitted,

G. Thomas for Flora Fitzsimmons

*Approved  
G.T.*

September 3, 1984

The Council of the incorporated town of Beaver, Arkansas, met at 4:30 P.M., Monday, September 3, 1984, at the Community Building, for the regular monthly meeting.

Mayor Thomas called the meeting to order, and the following answered roll call: Aldermen: Reitz, Baldrige, Durland, Rutter, Clerk: Fitzsimmons. Absent: Alderman Bengé.

Also present: Messrs. Sybrandts, Fitzsimmons and Ratliff.

Clerk Fitzsimmons read the minutes of the August meeting. Mayor Thomas noted that the Highway Department will lower the "No parking" sign. With no further additions or corrections, the minutes were approved as read.

for Treasurer

Motion made by Alderman Rutter/to pay all outstanding bills; seconded by Alderman Durland, motion carried unanimously.

Clerk read minutes of the meeting between the Council and Mr. Threet from Little Rock, and Mr. Schell of Schell Drilling Co. in Berryville. There were no additions or corrections.

Mayor Thomas stated that Elk Ranch had not shown any interest in either the Carroll Boone Water Survey or the Beaver Well problems. He noted that the Carroll Boone extension is not a feasible solution for the town of Beaver. The only recourse seems to be a Class Action suit by owners of the contaminated wells and those that are in immediate danger.

Next order of business: Repair of aprons on roads in Beaver. Mr. Fitzsimmons will look into the possibility of hiring a backhoe and blacktopping firm.

Park Chairman, John Ratliff, reported that there are no problems at the moment, and that he is working on a new contract for the next season. He will call a meeting of the Park board to look into the percentage payment to Park bookkeeper for services, time and gas.

Mayor Thomas asked the Council to reconsider the Revenue Sharing Account. After discussion, Alderman Baldrige moved that the town of Beaver withdraw from revenue sharing. Motion seconded by Reitz; Aye vote unanimous.

Mayor Thomas presented a phone bill to the Council; Alderman Baldrige moved that Treasurer Fitzsimmons reimburse him; motion seconded by Alderman Rutter; Vote unanimous, Aye 5-0.

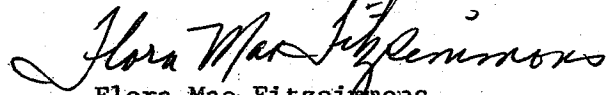
Alderman Reitz moved that the council purchase a secondhand typewriter for \$50.00. After discussion, motion seconded by Alderman Durland. Vote carried unanimously 5-0.

Marshal Sybrandts requested two magnetic Marshal signs be purchased by Council. After discussion, matter was tabled to be looked into further.

Mr. Sybrandts also has picnic tables that the Park may wish to purchase. After discussion, it was decided that if picnic tables are purchased for the Park, they should be light weight (like the ones purchased early this season.

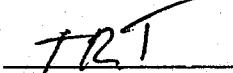
Motion made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk Recorder

APPROVED:





October 1, 1984

The Council of the incorporated town of Beaver, Arkansas, met at the community building for the regular monthly meeting at 4:30 P.M., Monday, October 1, 1984.

Mayor Thomas called the meeting to order, and the following answered roll call: Aldermen: <sup>Rutter</sup> Reitz, Baldrige, Durland and Clerk Fitzsimmons. Absent: Benge.

Also present: Messrs. Ratliff and Fitzsimmons.

Alderman Durland made motion that Treasurer pay outstanding bills; motion seconded by Rutter; carried unanimously.

Mayor Thomas reported that the Auditor found the town books in order, although not necessarily established as required by law. (Stats. 19-5308 and 19-5309). The following items have been corrected as required and approved:

1. No record of equipment, as required by Ark Stat 19-5307.
2. Cash receipt book was not prenumbered, Stat. 19-5034.
3. Mayor and Treasurer were not bonded, Ark. Stat. 13-412.
4. The budget for 1983 had not been ammended to meet expenses.

A letter from Jim Walden, Postmaster, to the town Council of Beaver was read by Clerk Fitzsimmons, in regard to the "wonderful improvements made to the entrance to the Post Office." He expressed his appreciation for efforts made by the Mayor and Council members "to elevate the quality of life in Beaver."

Mayor Thomas stated that he has written the Bureau of the Census, Revenue Sharing, that the town of Beaver no longer wants to receive Revenue Sharing. Alderman Baldrige moved that the Treasurer close the Revenue Sharing account and then transfer funds to the Park account. Alderman Rutter seconded the motion after discussion, and Council then voted unanimously to close the Revenue Sharing Account and to transfer funds to the Park account.

Alderman Baldrige noted that Jim Bouyear had spoken to him about a possible Class Action suit against Sugg Oil because of contaminated wells in Beaver. Mr. Bouyear stated that he will testify that he had been paid \$4000.00 by the Oil Company and he believes another party had also been paid by the Oil Company--perhaps twice.

Mayor Thomas stated that County Judge Gaylord Farmer suggested he might be of help with supplies and machinery for the one County Road in Beaver. A work crew will volunteer to clean out the brush on the road and the Fire Station area.

Park Chairman Ratliff reported that he is working on the attendants' contract for next year. The contract will remain the same, but with an addition of management of the ice and pop machines added to the duties for the same 15% of profits. There will also be a change in the Day use receipts. Mr. Fitzsimmons stated that he would like to begin on the rest of the electrical and water connections in the Park as soon as Park closes.

New business: Park Chairman Ratliff reported that the Park Committee recommends that the Council consider payment of 5% of the net at the end of the season be paid to the Park bookkeeper, to be retroactive from April 1, 1984.

Motion was made by Alderman Rutter that the Park Bookkeeper be paid 5% of the season's net receipts, and to be retroactive from April 1, 1984. Motion seconded by Durland after discussion; motion carried unanimously.

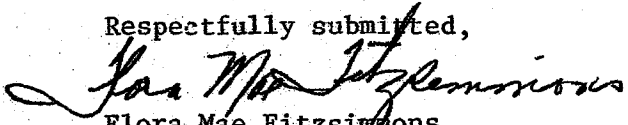
The need for a calculator was discussed. Motion was made by Alderman Reitz that the town buy a calculator, with tapes, for the use of the town Treasurer, not to exceed \$100.00. Motion seconded by Durland; motion carried unanimously.

Mayor Thomas and the council discussed opening an Investors or Savings account for town's surplus funds. Alderman Baldrige moved that the town open an Investors or Savings Account for Beaver surplus funds. Seconded by Reitz, carried unanimously.

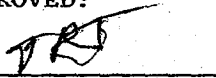
Two new topics were tabled for a later date. (1) Building a fireplace at the park Pavilion, and (2) Culvert on Hwy 187 at railroad.

Motion made, seconded and carried to adjourn. 6:10 P.M.

Respectfully submitted,

  
Flora Mae Fitzsimons  
Clerk-Recorder

APPROVED:





November 4, 1984

The council of the incorporated town of Beaver, Arkansas, met at the Community Building on Monday, November 5, 1984.

Mayor Thomas called the meeting to order at 4:30 P.M. Answering roll call were: Aldermen Durland, Baldrige, Rutter, Bengé, Reitz. A quorum was present.

Present also: Messrs. Fitzsimmons, Sybrandts and Younger.

Clerk Fitzsimmons read the minutes of the October meeting. There were no additions or corrections, and the minutes were approved as read.

OLD BUSINESS: The report on the Beaver Park well performed by Consultants Analytical Services International in Springfield, MO, was negative. It is presumed that the first report was on a contaminated sample bottle.

Judge Farmer informed the Mayor that it is not possible for him to help with the material or equipment for the Beaver road.

Mayor Thomas read letter to Revenue Sharing, and their reply, stating they will comply with Beaver and discontinue Revenue Sharing as requested by Beaver council.

Copies of the 1985 proposed budget were passed to the Council members and upon examination the prepared budget was accepted as written.

A public hearing on the budget will be on December 3, 1984, at 4:30 P.M., and notice of same will appear in the Times Echo.

The purchase of extra picnic tables for the Park and Fire Station was tabled, to be pursued at a later date.

Alderman Bengé moved that Clerk-Treasurer pay all outstanding bills for the month of November through December 3, 1984.

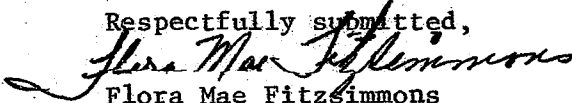
Motion seconded by Alderman Reitz. Vote unanimous, motion carried.

Mayor Thomas is working on possible solutions to water problems of certain Beaver wells.

Park Chairman, John Ratliff, reported that the Park did well this year with no problems. He thanked Messrs. Fitzsimmons, Rutter and Johnson for their work on added water outlets and electricity in the Park. He stated that the Dump Station is in need of repair. Mr. Ratliff was pleased to inform the Council that Mr. and Mrs. Renfro will sign the Park Contract for the 1985 season.

Motion made, seconded and carried to adjourn.

Respectfully submitted,

  
Flora Mae Fitzsimmons  
Clerk Recorder

APPROVED:



December 3, 1984

The council of the incorporated town of Beaver, AR met at the Community Building for the regular monthly meeting on Monday, December 3, 1984.

Mayor Thomas called the meeting to order and the following answered:  
Roll Call: Aldermen: Rutter, Baldrige, Bengé, Durland, Reitz.

Also present: Jim Fitzsimmons, Walter Johnson, Reat Younger, Larry Stamps, John Ratliff and Attorney Moore.

Clerk Fitzsimmons read the minutes of the November meeting. There were no additions or corrections, and were approved as read.

Mayor Thomas turned the floor over to Attorney Rudy Moore.

Mr. Moore first congratulated the council on the status of the town, and then proceeded to discuss the deannexation of the Beaver territory located on Holiday Island, to be done by resolution according to Ark Stat 19-325/326.

The property in Holiday Island has not been recognized by the town officials, nor has it ever been taxed. It is not suitable for urban development by the town of Beaver.

Alderman Baldrige moved that the Beaver council pass a resolution to pass the deannexation or detachment of that territory of Beaver lying due north of the 920 contour line located in Sections 17 and 20, and known as Holiday Island; said territory to be detached by resolution according to Ark Stat 19-325-326. Upon discussion, it was noted that it would be impossible for the Beaver Fire Assn. to provide fire protection to that territory because of natural barrier of Table Rock Lake, further reason for detachment. Motion repeated, and Alderman Rutter seconded the motion. All voted Aye, motion carried unanimously.

Attorney Moore will prepare the resolution and present copies to Mayor Thomas and Clerk Fitzsimmons.

Old Business: (1) Mayor Thomas reported that Heuet turned down the Class Action suit on the Beaver wells. The Mayor, Dewey French, M. Peterson and Carman McCrory met with Mike Pritchard of Legal Services in Fayetteville. It was found that Dewey French qualified for legal services, although the statute of limitations was a problem. Jackie Peterson qualifies, but not Carman McCrory. Pritchard's law clerk will do further research and advise the Mayor in about ten days. It might be possible to turn the problem over to a private attorney on a contingency basis, but it will be necessary for all injured or parties in jeopardy to join in the suit.

(2) The council decided not to purchase the Sybrandts heater, as it will be more desirable to get a heater with a thermostat.

New Business: Mayor Thomas called upon John Ratliff for a park report. Mr. Ratliff stated he had no report, but would like to discuss the proposal of a committee to research a possible Zoning and Building code for Beaver. Mr. Younger stated that he would oppose such a code.

There being no further business, Alderman Baldrige moved to adjourn, seconded by Bengé. Motion carried.

December 3, 1984

MINUTES OF THE PUBLIC BUDGET HEARING - TOWN OF BEAVER, AR. 12/3/84

The town council of the incorporated town of Beaver, Arkansas, met at the Community Building on December 3, 1984, as per public notice in the Times Echo, for a public hearing on the 1985 budget.

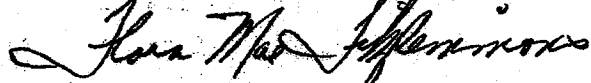
Mayor Thomas called the meeting to order at 4:30 P.M., and the following answered Roll Call:

Aldermen Bengé, Baldrige, Rutter, Durland and Reitz. Clerk Fitzsimmons.

Mayor Thomas read the budget for 1985. There were no questions or corrections, and he called for a motion of acceptance.

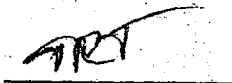
Alderman Reitz made a motion that the budget for 1985 be approved as read. Motion seconded by Alderman Bengé. Motion carried unanimously.

Respectfully submitted,

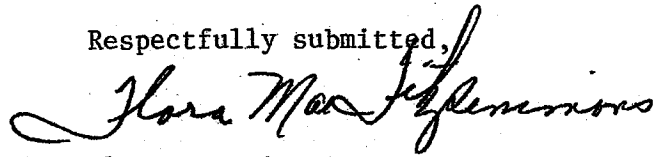


Flora Mae Fitzsimmons  
Clerk=Recorder

APPROVED:

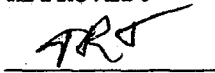


Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:



Bank Balance 12/31/84 - \$9,108.96

Street - \$428.06

Revenue Sharing \$215.25 (To be transferred to General Fund, Park.)