

1986

January 4, 1986

The town Council of the incorporated town of Beaver, Arkansas, met at 2:00 P.M., Saturday, January 4, 1986, for the regular monthly council meeting.

Mayor Thomas called the meeting to order, and the following answered Roll Call: Alderman Bengé, Reitz, Rutter, Durland and Baldrige. Mayor Thomas. Clerk-Recorder Fitzsimmons. (A quorum was declared).

The Mayor called on the Clerk to read the Minutes of the December meeting. There were no additions or correction, and the minutes stood approved as read.

First Order of Business: Alderman Bengé moved that the Treasurer pay any and all current bills. Alderman Rutter seconded the motion; motion carried unanimously.

After reading the Budget, Alderman Reitz moved that the Budget for 1986 be approved as read; seconded by Alderman Baldrige; motion carried unanimously.

The Clerk read resignation from Marshal Sybrandts, due to ^{his} poor health. It was, with regret, ^{that} Marshal Sybrandts verbal resignation was accepted at the December meeting.

Alderman Baldrige moved that the Council approve a Resolution (read by Baldrige) to appoint Walter Michalowski to fill the vacancy of Town Marshal. Alderman Bengé seconded the motion; there were seven (7) Ayes, no Nays. Motion carried unanimously.

Walter Michalowski was sworn in as Marshal for the town of Beaver by Mayor Thomas.

Mayor Thomas called upon John Ratliff, Chairman of the Zoning and Planning Commission, to read and explain the revisions that had been made in Ordinance 1.02, as recommended at the Public Hearing, and also at the December Council meeting, by the electors of the Town of Beaver.

After said explanation of changes and reading of same, and after Council discussion, Alderman Reitz said, "I move this be the first reading of Ordinance 1.02, "A Zoning and Planning Ordinance," 1/4/86."

Alderman Bengé seconded the motion.

Mayor Thomas said, "It has been moved and seconded that this be the first reading of Ordinance 1.02, A Zoning and Planning Ordinance. How do you vote?"

| | | | |
|-------------------|-----|----------------------------|-------|
| Alderman Rutter | Aye | Clerk-Recorder Fitzsimmons | Aye ✓ |
| Alderman Reitz | Aye | Mayor Thomas | |
| Alderman Durland | Aye | 7 "Ayes"; 0 "Nays" | |
| Alderman Baldrige | Aye | | |
| Alderman Bengé | Aye | Motion carried. | |

Clerk read Ordinance 1.02 "A Zoning and Planning Ordinance," in its entirety.

Mayor Thomas calls for discussion by the Council, and then asked for vote on first reading of the ordinance.

| | | |
|-------------------|-------|------------------------------------|
| Alderman Rutter | Aye | |
| Reitz | Aye | All present |
| Durland | Aye | 7 Ayes; 0 Nays |
| Baldrige | Aye | |
| Benge | Aye | First Reading approved as read. |
| Clerk Fitzsimmons | Aye ✓ | |
| Mayor Thomas | Aye | (Ark. Stat. 19-2402; 6-2.8) |

Alderman Benge: "I move to suspend the rules, and that Ordinance 1.02, "A Zoning and Planning Ordinance be placed on second reading." (Ark.Stat.19-2402; 6-2.8).

Alderman Reitz: "I second the motion."

Mayor Thomas: "It has been moved and seconded to suspend the rules and that Ordinance 1.02, "A Zoning and Planning Ordinance," be placed on second reading. How do you vote?"

| | | |
|-------------------|-------|-----------------------------|
| Alderman Rutter | Aye | |
| Reitz | Aye | All present |
| Durland | Aye | 7 Ayes; 0 Nays |
| Baldrige | Aye | |
| Benge | Aye | Motion carried unanimously. |
| Clerk Fitzsimmons | Aye ✓ | |
| Mayor Thomas | Aye | |

Clerk read Ordinance 1.02, "A Zoning and Planning Ordinance" for the 2nd reading. Mayor Thomas called for discussion. How do you vote the second reading?

| | | |
|-------------------|-------|-----------------------------|
| Alderman Rutter | Aye | |
| Reitz | Aye | All present |
| Durland | Aye | 7 Ayes; 0 Nays |
| Baldrige | Aye | |
| Benge | Aye | Motion carried unanimously. |
| Clerk Fitzsimmons | Aye ✓ | |
| Mayor Thomas | Aye | |

Alderman Rutter: "I move to further suspend the rules and that Ordinance 1.02, "A Zoning and Planning Ordinance", be placed on third and final reading."

Alderman Baldrige: "I second the motion."

Mayor Thomas: "It has been moved and seconded to suspend the rules further and place Ordinance 1.02, "A Zoning and Planning Ordinance," on its third and final reading. How do you vote?"

| | | |
|-------------------|-------|----------------------------|
| Alderman Rutter | Aye | |
| Reitz | Aye | All present |
| Durland | Aye | 7 Ayes; 0 Nays |
| Baldrige | Aye | Motion carried unanimously |
| Benge | Aye | |
| Clerk Fitzsimmons | Aye ✓ | |
| Mayor Thomas | Aye | |

Clerk read the Ordinance 1.02, "A Zoning and Planning Ordinance for the THIRD and FINAL reading.

Mayor Thomas called for discussion by the Council, and said, "How do you vote on the Third and Final reading of Ordinance 1.02?"

| | | |
|-------------------|-------|-------------------|
| Alderman Rutter | Aye | All present |
| Reitz | Aye | 7 Ayes; 0 Nays |
| Durland | Aye | 3rd reading |
| Baldrige | Aye | Approved as read. |
| Benge | Ayes | |
| Clerk Fitzsimmons | Aye ✓ | |
| Mayor Thomas | Aye | |

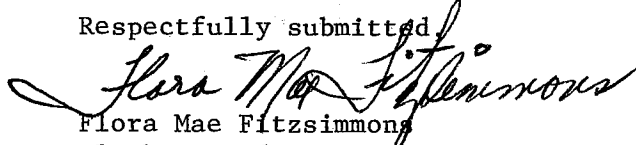
Mayor Thomas: "Shall this Ordinance 1.02, A Zoning and Planning Ordinance, pass?"

| | | |
|-------------------|-------|----------------|
| Alderman Rutter | Aye | |
| Reitz | Aye | All present |
| Durland | Aye | 7 Ayes; 0 Nays |
| Baldrige | Aye | |
| Benge | Aye | |
| Clerk Fitzsimmons | Aye ✓ | |
| Mayor Thomas | Aye | |


Mayor Thomas then stated: "This Ordinance, Ordinance 1.02 has passed."

There being no further business, Alderman Benge moved to adjourn. Alderman Reitz seconded the motion, motion carried unanimously.

Respectfully submitted


Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:



January 4, 1986
(Public Hearing-Budget)

PUBLIC HEARING, January 4, 1986, at the Community Building at
1:30 P.M., as per notice in Times-Echo.

Mayor Thomas called the meeting to order, and the following answered
roll call:

Aldermen Baldrige, Rutter, Reitz, Durland, Benge. Clerk Fitzsimmons.

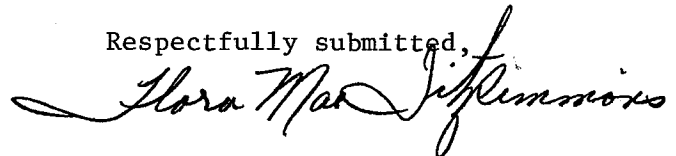
After the reading of the proposed budget for the year 1986, the Mayor
called for additions or corrections.

Alderman Baldrige suggested that the insurance premium for the Park
could go up, and the Mayor stated that the Surety Bonds have gone up over
the last year.

With these corrections, Alderman Reitz moved the proposed budget for
1986 be approved as revised. Motion seconded by Baldrige; all voted
Aye; motion carried.

Motion was made, seconded to adjourn; 1:45 P.M.

Respectfully submitted,



Flora Mae Fitzsimmons

APPROVED:



| | |
|------------------|-----------------|
| Bank balance | 11,990.78 |
| Park fund | <u>5,502.11</u> |
| Town balance | 6,488.67 |
| Park Tables - | \$497.89 |
| Beginning Bal. - | \$3,000.00 |
| Imp. fund - | \$2,502.11 |

Treas. Report for 1985

| | | |
|-------------|----------|------|
| Prepared By | Initials | Date |
| Approved By | | |

| | 1 | 2 | 3 | 4 |
|---|---|--------------------|--------------------|---|
| 1985 Receipts Gen Acct | | State | transfer | Park sup & fee total |
| 2 Beg. Bal. Jan 1 3 1985 | | 1504 ⁰⁹ | 1771 ⁷⁴ | 20586 ⁸³ 9108 ⁸⁶ 23862 ⁶⁶ 32971 ⁵² |
| 8 Disbursements 9 Gen Acct 10 1985 | | 2433 ⁸⁹ | 68 ²⁵ | 1588 ⁸² 17093 ⁵⁹ 21184 ⁰⁵ |
| 16 Beg. Bal 9108.86 | | | | |
| 18 85 Rec 23862.66 | | | | |
| 20 32971.52 | | | | |
| 22 85 Disb 21184.05 | | | | |
| 24 11787.47 | | | | |
| 26 Bank Balance Dec. 31-1985 | | | | Gen Acct |
| 28 Street Fund 1985 | | | | Total Bal |
| 30 Beg. Bal | | | 428 ⁰⁶ | |
| 32 1985 deposits | | | 2231 ⁴⁹ | |
| 34 " Interest | | | 13 ³⁸ | |
| 36 To consultants 603-604-605 → 621-708 → | | | | 2672 ⁹³ |
| 38 1985 Withdrawals | | | 1771 ⁷⁴ | |
| 40 12-31 Int 8 ⁹³ | | | | |
| 42 Bank Bal Dec. 31-1985 | | | | 901 ¹⁹ 910 ⁰² |
| Respectfully Submitted | | | | |
| Mark Johnson | | | | |
| 12/31/85 | | | | |

January 25, 1986

SPECIAL EMERGENCY MEETING

The town council of the incorporated town of Beaver, Arkansas, met at 9:00 A.M., Saturday, January 25, 1986. An emergency meeting was called by Mayor Thomas, and the newspapers were duly notified.

Mayor Thomas called the meeting to order at 9:00 A.M. On roll call, the following

ANSWERED: Alderman Benge, Reitz, Rutter, Durland, Mayor Thomas

ABSENT: Alderman Baldrige.

A quorum was declared.

Mayor Thomas presented his resignation to the Clerk-Recorder, and asked that it be read to the Council.

After the reading of the resignation, Alderman Rutter moved that the Beaver Council accept as written, effective noon, January 25, 1986, the resignation of Mayor Thomas. Alderman Durland, seconded the motion.

After repeating the motion, Mayor Thomas asked for a vote.

| | | |
|-------|---|-------|
| VOTE: | Alderman Baldrige (by proxy given to Reitz) | AYE |
| | " Benge | AYE |
| | " Durland | AYE |
| | " Reitz | AYE |
| | " Rutter | AYE |
| | Clerk Fitzsimmons | AYE ✓ |

Motion carried. Resignation of Mayor Thomas accepted as of noon, January 25, 1986.

Clerk Fitzsimmons declared a vacancy on the Council for the office of Mayor as of 12:00 Noon, January 25, 1986.

Alderman Reitz moved the Town Council adopt the following resolution in accordance with the Arkansas Statute 19-1206; 19-905-1 and Arkansas Municipal Handbook #4-11-1 and 4-11-8:

RESOLUTION: BE IT RESOLVED BY THE COUNCIL OF THE INCORPORATED TOWN OF BEAVER, ARKANSAS THAT A MAYOR BE APPOINTED BY THE COUNCIL TO FILL THE UNEXPIRED TERM OF OFFICE OF MAYOR AT THE NEXT REGULAR COUNCIL MEETING, FEBRUARY 1, 1986.

Alderman Benge seconded the motion. Mayor Thomas repeated the Motion and Resolution, and called for a vote.

| | | |
|-------|-------------------|-------------------------------|
| VOTE: | BALDRIDGE | AYE (By proxy given to Reitz) |
| | DURLAND | AYE |
| | RUTTER | AYE |
| | REITZ | AYE |
| | MAYOR THOMAS | AYE |
| | CLERK FITZSIMMONS | AYE ✓ |

January 25, 1986

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE INCORPORATED TOWN OF
BEAVER, ARKANSAS, THAT A MAYOR BE APPOINTED TO FILL THE UNEXPIRED
TERM OF OFFICE OF MAYOR, AT THE NEXT REGULAR COUNCIL MEETING,
FEBRUARY 1, 1986.

RESOLUTION INTRODUCED BY: Alderman Reitz

SECOND BY: Alderman Benge

| | |
|-------------------|----------------------------|
| VOTE: Baldridge | Aye (Proxy given to Reitz) |
| Benge | Aye |
| Durland | Aye |
| Rutter | Aye |
| Reitz | Aye |
| Mayor Thomas | Aye |
| Clerk Fitzsimmons | Aye ✓ |



Flora Mae Fitzsimmons
Clerk-Recorder

Mayor-pro tem

Ark.Stat. 19-1206; 19-905-1

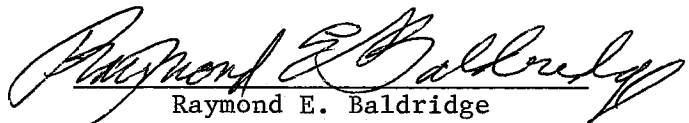
Ark.Municipal Handbook 4-11-1; 4-11-8

TO: Members of the Beaver Town Council

SUBJECT: My proxy vote

I hereby authorize Edwin A. Reitz to vote in my stead at the Beaver Council Meeting on February 1, 1986. I wish to vote on the following matters as follows:

1. I wish to vote YES in favor of accepting the resignation of Mayor Thomas;
2. I wish to vote YES in favor of a Resolution to Appoint a New Mayor to fill the unexpired term of Mayor Thomas; and
3. I wish to vote YES for the appointment of John R. Ratliff to serve as Mayor for the unexpired term of Mayor Thomas.


Raymond E. Baldrige

STATE OF ARKANSAS)
) ss.
COUNTY OF CARROLL)

Subscribed and sworn to before me this 19th day of January, 1986.


Notary Public

My Commission Expires:

1-11-93

Motion carried unanimously and Resolution passed.

Alderman Reitz moved that the Clerk-Recorder (Fitzsimmons) be appointed as Mayor pro-tem of the incorporated Town of Beaver, Arkansas, for the purpose of proceeding with town business and chairing the next regular Council meeting on February 1, 1986.

Motion seconded by Alderman Rutter.

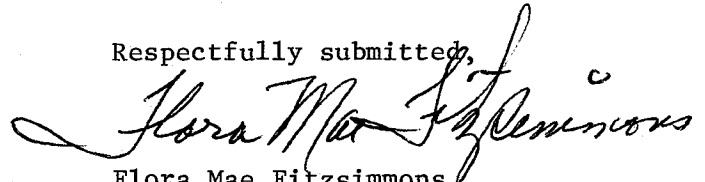
Mayor Thomas repeated the motion and asked for a vote. All voted "Aye"; motion carried unanimously.

Clerk Fitzsimmons asked that each member give thought to the appointment of a Mayor to fill unexpired term of Mayor Thomas. There will be an Executive Session for personnel discussion prior to the next meeting on February 1, 1986 at 1:30 P.M. at the Community Building. Ark.Stat.4-12.6.

Alderman Reitz moved to adjourn. Alderman Rutter seconded the motion; motion carried. Meeting adjourned at 9:45 A.M.

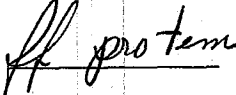
Also present: Mary Stockslager of the Northwest Arkansas Journal.

Respectfully submitted,

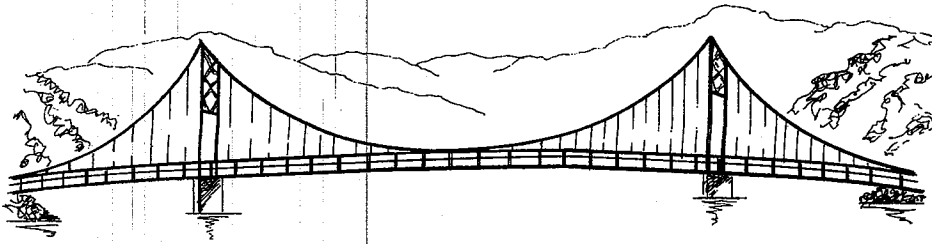


Flora Mae Fitzsimmons
Beaver Town Clerk-Recorder

APPROVED:



MAYOR
Thomas R. Thomas
CLERK/RECORDER
Flora Mae Fitzsimmons



THE TOWN OF BEAVER

P.O. BOX 154
BEAVER, ARKANSAS 72613
501/253-7252

ALDERMEN
Raymond E. Baldrige
Lorena Durland
Edwin A. Reitz
Homer B. Rutter
~~E. D. Stewart~~
Ray Bengé

January 25, 1985

Town Council
Town of Beaver, Arkansas

Dear Council Members:

It is with deep regret that I submit my resignation as Mayor, to become effective 12:00 Noon, January 25, 1986. Because of personal health reasons, I find this action necessary.

I have tried at all times to conduct my office in an honest, open and forthright manner, and greatly appreciate the loyalty and support of the Council, Clerk, Committee Members, and all the individuals that have worked so hard the past five years to improve the Park and build the Fire Department/Community Building. We have solved many problems together and all carry a few "battle scars." However, there is still much to be done, and I will continue to help in any way that I am able.

It has been a pleasure working with each one of you, and it is my sincere wish for the continued success in efforts to improve life in this "community of good neighbors"--the greatest community in Arkansas.

Sincerely yours,

Thomas R. Thomas

TRT:gt

"The Bridge to Nostalgia"

February 1, 1986

The Town Council of the incorporated town of Beaver, Arkansas met at 1:30 P.M. Saturday, February 1, 1986, for the regular monthly meeting.

Mayor Pro Tem Fitzsimmons called the meeting to order, and the following answered roll call:

Aldermen Bengé, Durland, Reitz and Rutter; Mayor pro tem Fitzsimmons.
Absent: Alderman Raymond Baldrige (out of town).
A quorum was present.

Mayor pro tem Fitzsimmons announced the Council will go into Executive Session to discuss personnel and appointment to fill office of Mayor's unexpired term. The meeting was recessed.

The regular Council meeting was reconvened at 2:00 P.M.

Clerk Fitzsimmons read the minutes of the January 25, 1986 meeting (Special Emergency Meeting). There were no additions or corrections and the minutes stood approved as read. The Council unanimously agreed to suspend the reading of the minutes of the last regular meeting on January 4, 1986.

Alderman Bengé moved that the Treasurer pay any and all current bills. Alderman Rutter seconded the motion. Motion carried unanimously.

Mayor pro tem announced that the Executive session of the Council discussed the resignation of Mayor Thomas and possible appointments to fill the unexpired term of office; and, due to the emergency, will act on the resolution passed on January 25, 1986. Ark.Stat.1906; 1905-1.

There being no further discussion, Fitzsimmons asked, "Is there now a motion to be placed before the Council for the appointment of a Mayor to fill the vacancy now existing?"

Alderman Reitz moved that the Council of Beaver, Arkansas, appoint John Ratliff to fill the vacancy as per resolution of January 25th, to fill the unexpired term of office of Mayor." Motion seconded by Alderman Rutter.

Mayor pro tem: "Motion has been made and seconded that the Council appoint John Ratliff to fill the vacancy of the unexpired term of office of Mayor. How do you vote?"

Alderman Reitz, Rutter, Bengé, Durland; Mayor pro tem (all Aye)
Alderman Reitz said that he had proxy from Ray Baldrige to vote Aye for John Ratliff. Motion made, seconded and passed unanimously.

While awaiting the County Clerk's arrival to swear in the new Mayor, Fitzsimmons presented a Certificate of Appreciation to John Sybrandts, the first Marshal of Beaver, who had served for five years prior to his retirement on January 1, 1987, due to failing health.

February 1, 1986

The Town Council of the incorporated town of Beaver, Arkansas met at 1:30 P.M. Saturday, February 1, 1986, for the regular monthly meeting.

Mayor Pro Tem Fitzsimmons called the meeting to order, and the following answered roll call:

Aldermen Bengé, Durland, Reitz and Rutter; Mayor pro tem Fitzsimmons.
Absent: Alderman Raymond Baldrige (out of town).
A quorum was present.

Mayor pro tem Fitzsimmons announced the Council will go into Executive Session to discuss personnel and appointment to fill office of Mayor's unexpired term. The meeting was recessed.

The regular Council meeting was reconvened at 2:00 P.M.

Clerk Fitzsimmons read the minutes of the January 25, 1986 meeting (Special Emergency Meeting). There were no additions or corrections and the minutes stood approved as read. The Council unanimously agreed to suspend the reading of the minutes of the last regular meeting on January 4, 1986.

Alderman Bengé moved that the Treasurer pay any and all current bills. Alderman Rutter seconded the motion. Motion carried unanimously.

Mayor pro tem announced that the Executive session of the Council discussed the resignation of Mayor Thomas and possible appointments to fill the unexpired term of office; and, due to the emergency, will act on the resolution passed on January 25, 1986. Ark.Stat.1906; 1905-1.

There being no further discussion, Fitzsimmons asked, "Is there now a motion to be placed before the Council for the appointment of a Mayor to fill the vacancy now existing?"

Alderman Reitz moved that the Council of Beaver, Arkansas, appoint John Ratliff to fill the vacancy as per resolution of January 25th, to fill the unexpired term of office of Mayor." Motion seconded by Alderman Rutter.

Mayor pro tem: "Motion has been made and seconded that the Council appoint John Ratliff to fill the vacancy of the unexpired term of office of Mayor. How do you vote?"

Alderman Reitz, Rutter, Bengé, Durland; Mayor pro tem (all Aye)
Alderman Reitz said that he had proxy from Ray Baldrige to vote Aye for John Ratliff. Motion made, seconded and passed unanimously.

While awaiting the County Clerk's arrival to swear in the new Mayor, Fitzsimmons presented a Certificate of Appreciation to John Sybrandts, the first Marshal of Beaver, who had served for five years prior to his retirement on January 1, 1986, due to failing health.

Fitzsimmons stated that a petition has been filed with the Clerk-Recorder in regard to the Zoning and Planning Ordinance No. 1.02, and that a public notice will be published in the Local newspaper as to date of a public hearing as soon as the petition has been validated with the County Clerk's office.

Alderman Reitz moved to adjourn the council meeting; seconded by Alderman Benge; motion carried.

Steve Swofford, Clerk, Carroll County, then administered the oath of office to John Ratliff, now Mayor of the town of Beaver.

Respectfully submitted,

Flora Mae Fitzsimmons
Flora Mae Fitzsimmons
Clerk-Recorder

Mayor pro-tem 2/1/86

APPROVED:

3/1/86
[Signature]

Fitzsimmons stated that a petition has been filed with the Clerk-Recorder in regard to the Zoning and Planning Ordinance No. 1.02, and that a public notice will be published in the Local newspaper as to date of a public hearing as soon as the petition has been validated with the County Clerk's office.

Alderman Reitz moved to adjourn the council meeting; seconded by Alderman Benga; motion carried.

Steve Swofford, Clerk, Carroll County, then administered the oath of office to John Ratliff, now Mayor of the town of Beaver.

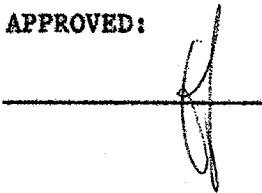
Respectfully submitted,

Flora Mae Fitzsimmons

Flora Mae Fitzsimmons
Clerk-Recorder

Mayor - pro tem

APPROVED:



March 1, 1986

The Council of the incorporated town of Beaver, Arkansas, met at 2:00 P.M., Saturday, March 1, 1986 for the regular monthly meeting.

Mayor Ratliff called the meeting to order, and the following answered Roll Call:

Aldermen Reitz, rutter, Durland. Mayor Ratliff.
Absent: Aldermen Baldrige and Bengel.
A quorum was present.

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

First order of business: Alderman Rutter moved that the Clerk-Treas. pay any and all current bills. Motion seconded by Durland. Carried.

Mayor Ratliff read a News Release regarding the Seventh Annual Spring Cleanup sponsored by the Arkansas Beautification, to be April 19th through April 26th, 1986. He also read letter from the Governor's office: "Keep Arkansas beautiful: A request that the citizens of each town and city do what they can to stop the littering, noting that "to stop the littering, we must stop the litterer."

Park report: Mayor Ratliff read letter sent to the corps of Engineers regarding the possibility of building showers in the Park.

The Mayor then appointed Homer Rutter to fill vacancy on the Park Commission, and recommended that Jim Fitzsimmons replace Ratliff as Chairman and Park Commissioner. The Council voted unanimously in favor.

Jamie Harris was recommended to fill the unexpired term of Ratliff on the Zoning and Planning Commission, and Ed Reitz as Chairman. The council voted unanimously in favor of such appointment.

Due to the absence of Alderman Baldrige and Attorney Maberry, no action will be taken on the referendum petition at this time. A notice of public hearing will be printed in the newspaper sometime after they return.

Alderman Reitz made motion to accept Proclamation for the Beaver Cleanup as presented by the Mayor. Alderman Rutter seconded the motion, and motion carried unanimously.

Mayor Ratliff stated: "Anyone who wishes to place an item on the Agenda should submit the topic in writing to the Town Clerk no later than forty-eight (48) hours prior to the scheduled Council meeting."

The Mayor expressed his appreciation to the council for their confidence in him by voting to appoint him to fill the unexpired term of Mayor Thomas. He stated: "I will maintain an open door policy and will welcome any legitimate questions as to the pros and cons of our government. I would also like to state that you, the people of Beaver, have elected each of the Council members as your representatives to conduct town business in your behalf. Anyone who has questions or suggestions in regard to your town administration, please contact one of your Council members

Minutes 3/5/86
Town of Beaver

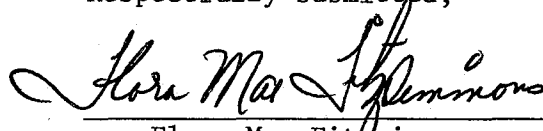
or your Mayor. Let's all work together and develop a community we can all be proud of."

It was announced that the park Cleanup will be March 14 & 15, 1986.

The Mayor voiced appreciation on the work done by Homer Rutter at the fire Station-Community Building, levelling the ground, planting grass seed, etc. All the people present applauded.

There being no further business, motion was made, seconded and carried to adjourn.

Respectfully submitted,



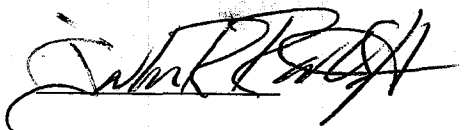
Flora Mae Fitzsimmons
Clerk-Treasurer

TREASURER'S REPORT

Semi-Annual Report (Posted)

| | | |
|------------------------|--------------|-------------|
| March 1, 1986 balance: | General Fund | \$11,455.56 |
| | Street Fund | 1,282.88 |

APPROVED:

as corrected


April 5, 1986

The Council of the incorporated town of Beaver, Arkansas, met at 2:00 P.M., Saturday, April 5, 1986, for the regular monthly meeting.

Mayor Ratliff called the meeting to order. The following Aldermen answered roll Call: Reitz, Benge, Durland, Baldrige and Rutter. A quorum was present.

The Minutes of the March meeting were read and approved as corrected. The paragraph regarding the referendum petition is to read: "Due to the absence of Council members, no action will be taken on the referendum until all Council members have returned to the State and are present. At that time a notice shall be printed in the local newspaper."

| | | | |
|---------------------|---------------------------|---|--------------------|
| Treasurer's Report: | March 1, 1986 balance | - | \$11,455.56 |
| | Receipts | - | 134.77 |
| | Expenditures | - | 3,179.43 |
| | <u>Bal. April 1, 1986</u> | - | <u>\$ 8,410.90</u> |

Motion was made by Alderman Benge for Treasurer to pay any and all current bills. Motion seconded by Alderman Durland and motion carried.

Correspondence: Mayor Ratliff read letter from Corps of Engineers Real Estate Division, approving the annual management program under the park lease. Also read letter approving the Matching Grant for the Fire Department from State of Arkansas. State: \$2,000.00; Town gave \$1,000.00 and County matched with \$1,000.00, totalling \$4,000.00.

Committee Report: Park report given by Jim Fitzsimmons. He announced that the park was officially opened April 1st, and that on or about April 14th, the new Park Attendants will arrive. He thanked everyone that participated in the Park Cleanup on March 14th and 15th, and especially Lorena Durland for the refreshments. He then explained the Park Committee's recommendation that a sign at Hwys. 23N & 187 be erected, since competition will be greater this year because of two new RV Parks. The rental for space will be \$10.00 each month, and a one-time charge for painting the 4'x8' sign: \$180.00; for material and erecting sign: \$100.00.

Alderman Reitz made a motion that the Council accept the Park Committee's recommendation to erect sign at Hwys. 23N & 187. Motion seconded by Alderman Benge, and after discussion, motion carried unanimously.

Mayor Ratliff announced that the first Hootenanny this year will be on April 27th.

Unfinished Business: Mayor Ratliff called for a motion for a Public Hearing regarding the Zoning and Planning Ordinance 1.02. Alderman Reitz made motion that the Council place notice in the local newspapers of a Public Hearing to discuss the Zoning and Planning Ordinance 1.02. Alderman Baldrige seconded the motion. Discussion followed and it was agreed that everyone would be given a chance to speak with limit of 3 minutes in order that everyone will have opportunity to present their views one time each. Mayor then repeated the motion, and called for Clerk to take vote. Vote carried unanimously.

New business: Alderman Durland made motion that Council transfer \$162.00 from Administration Fund to Police Fund, and that budget be amended accordingly. Motion seconded by Alderman Rutter, carried unanimously.

Beaver minutes

4/5/86

Page 2

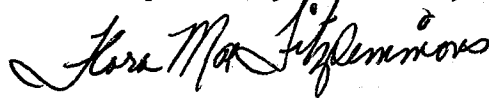
The Amended Budget will ~~then~~^{Now} read: Acct. #100 Administration Fund \$1,253.00. Acct. #200, Police Fund, \$202.00.

The Lake Cleanup will be April 19th through April 26th, as well as the trash pickup for the town of Beaver. A picnic and prizes for workers will be held on April 26th at the Firehouse/Community Bldg. A news release has been prepared by the Mayor. There will be a training session for the Firemen on April 26th, so it was suggested that cleanup be started early in the week.

Mayor Ratliff talked about the Park being the main source of revenue for the Fire Department and for the town, and asked for the support of all the townspeople. He said that everyone using the Park to swim, fish, picnic, launch a boat or visit friends should buy a Season Pass--one for each household--for \$5.00, or \$1.00 Day Use fee for one-time use.

Motion was made to adjourn, seconded and carried.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED



May 3, 1986

The Council of the Incorporated town of Beaver, Arkansas, met at 2:00 P.M., Saturday, May 3, 1986 in the Community Bldg. for the regular monthly meeting.

Mayor Ratliff called the meeting to order. The following answered Roll Call: Alderman Reitz, Rutter, Bengé and Durland. Absent: Alderman Baldrige. A quorum was present.

Minutes of the last meeting were read and approved.

| | | | |
|---------------------|-----------------|---|-------------|
| Treasurer's Report: | April 1 balance | - | \$ 8,410.90 |
| | Receipts | - | 929.89 |
| | Expenditures | - | 1,381.97 |
| | | | <hr/> |
| | May 1 balance | | \$ 8,144.82 |

Mayor Ratliff read a letter from the Corps of Engineers in regard to building showers, and it was turned over to the Park Committee for further study. He also read letter from the Eureka Springs Hospital, informing the community of the dedication of the new services available in Eureka Springs and Holiday Island--a cardiopulmonary lab and Mammogram Clinic.

Jim Fitzsimmons reported that the Park Attendants are busy maintaining the Park and he suggested that everyone meet them and make them welcome. He stated that the new park sign on Hwy. 187 & 23 is ready and will be up by the middle of the week.

The Mayor reported that the cleanup was once again a success, and he thanked all who gave of their time and efforts.

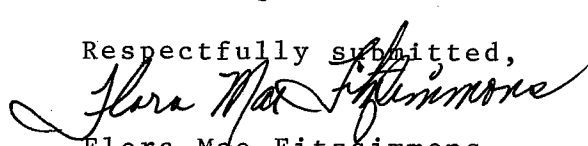
The Clerk, as a member of the Fire Auxillary, announced that the Auxillary will hold a Rummage, Flea Market and Bake Sale on May 16 and May 17, and added that help and donations are welcomed and appreciated.

The Mayor announced that the Building and Zoning Commission will have a meeting as soon as all members can be present, to decide on a date for a Public Hearing, and that notice of such date will be placed in newspapers as to time, place and date.

Mayor Ratliff introduced Betty Murphy, a Republican candidate for County Clerk of Carroll County, who was a guest at the Council meeting.

Motion made, seconded and carried to adjourn.

Respectfully submitted,


Flora Mae Fitzsimmons
Clerk-Recorder-Treasurer

June 23, 1986

PUBLIC HEARING - Incorporated Town of Beaver, Arkansas,
June 23, 1986, 7:30 P.M., at the Community Building, as
per Public Notice in TIMES ECHO and the NW ARK. JOURNAL.

Mayor Ratliff called the meeting to order, and the
following Aldermen answered Roll Call:

Baldrige, Rutter, Reitz, Bengé and Durland.

Fifty area people attended the second Public Hearing
on the validity of Ordinance 1.02, a Planning and Zoning
Ordinance, which was passed on January 4, 1986 at a regular
town Council meeting.

Mayor Ratliff again explained the Ordinance in detail,
as to how it would or would not affect property owners now or
in the future.

Attorney Maberry and State Representative, Lonnie Clark,
answered questions and explained the Arkansas laws regarding
the authority of elected town or city councils to make and
pass ordinances for the protection of the environment and orderly
growth of the town and protection and welfare of the people.
They also explained recourse for appeal.

Out of the 40 registered voters attending, only five
requested that the ordinance be put to a vote of the people at
regular election in November.

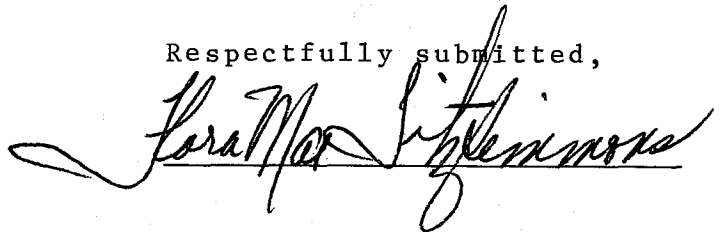
After an hour and a half of discussion by those in at-
tendance, it was the decision of the Council that the majority
were in favor of the Ordinance, and that the Petition only
stated that those who signed the Petition were asking for
vote by ballot and did not represent a majority of the people.

Alderman Reitz moved "That Ordinance 1.02, a Zoning and
Planning Ordinance, be reinstated this 23rd day of June, 1986,
and remain in effect as presented and passed on January 4, 1986."

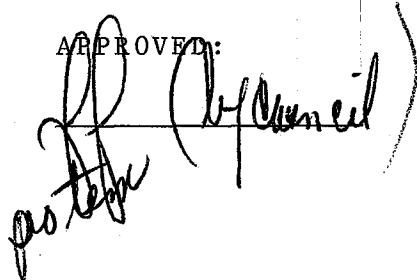
Motion seconded by Alderman Rutter. Alderman Baldrige,
Rutter, Reitz, Durland and Bengé all voted "Aye." Motion
carried unanimously.

Meeting adjourned.

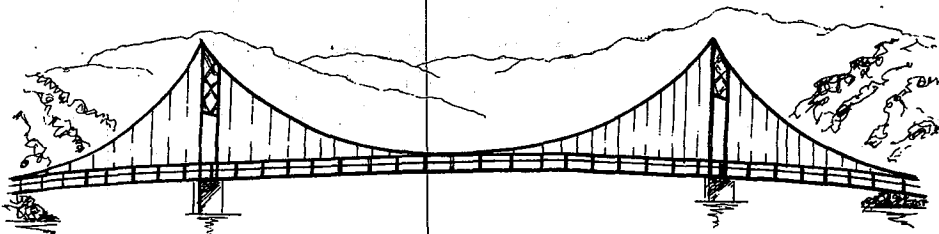
Respectfully submitted,



APPROVED:



(Council)



MAYOR
John R. Ratliff
CLERK/RECORDER
Flora Mae Fitzsimmons

ALDERMEN
Raymond E. Baldrige
Lorena Durland
Edwin A. Reitz
Homer B. Rutter
Ray A. Bengé Jr.

THE TOWN OF BEAVER

50
17

P.O. BOX 015
BEAVER, ARKANSAS 72613

PUBLIC HEARING JUNE 23, 1986

IN ATTENDANCE:

Ed Reitz
Shiley Doherty

Dewey French

Harry Sproggins

B.J. Deeney

B.J. Baldrige

Richard Achord

Norma Achord

J. B. Biles

Fred Baillat

Danell Meyer

[Signature]

Ral Woodward

Gene Younger

Garmita R. Johnson

Walter E. Johnson

"The Bridge to Nostalgia"

Jim Fitzsimmons

Carmen McCray

Mary Peterson

Homer B. Butler

Robert M. Marty

Beth L. Maty

Herman Sybrandt

George Thomas

Thomas R. Thomas

William & Kay

John D. Duv

Lillie Sp. Crough

Dave Crough

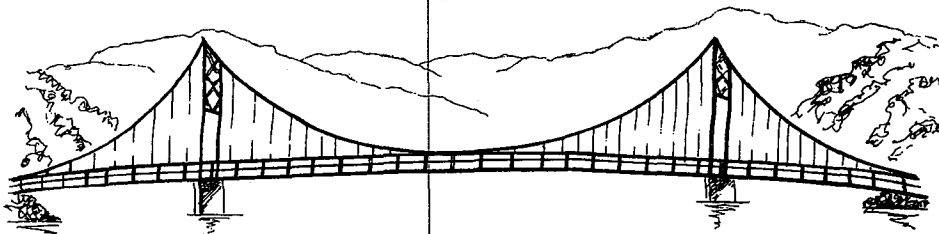
Mr + Mrs John Sybrandt

Elizabeth M. Ratliff

Joan Maherry

John Duv

Honnie Clark, State Representative



MAYOR
John R. Ratliff
CLERK/RECORDER
Flora Mae Fitzsimmons

ALDERMEN
Raymond E. Baldrige
Lorena Durland
Edwin A. Reitz
Homer B. Rutter
Ray A. Benge Jr.

THE TOWN OF BEAVER

P.O. BOX 015
BEAVER, ARKANSAS 72613

PUBLIC HEARING JUNE 23, 1986
re; VALIDITY OF ORDINANCE 1.02

IN ATTENDANCE:

*Muel Michalowski
Janice Harris
Linda Harris*

*Stewart
Ratliff
Benge
Baldrige
Rutter
Fitzsimmons
Sandy
Joe Blum -
Rest Younger
Vicki Lybrand*

"The Bridge to Nostalgia"

June 14, 1986

The Council of the Incorporated Town of Beaver, Arkansas met for the regular monthly meeting in the Community Building.

Mayor Ratliff called the meeting to order at 2:10 P.M. and the following aldermen answered roll call: Alderman Reitz, Rutter, Durland and Baldrige. Absent: Alderman Bengé. A Quorum was present.

Minutes of the last meeting were read and approved.

Mayor Ratliff read a letter from Governor Ashcroft of Missouri, thanking the Mayor and area residents for their commitment to the Spring Clean-up.

Jim Fitzsimmons, Park Chairman, reported that the Park sign had been erected on Hwy. 23. He added that the Park is full once again, and that the Park Attendants, Pat and Gene Hamm, are doing an excellent job; that they are very friendly and well-liked by all the campers. The Mayor mentioned that he, too, had heard comments on the friendliness and expertise of the Hamms.

Ed Reitz, Chairman of the Planning and Zoning Committee, reported that the committee had a meeting to discuss an open-hearing date to discuss and respond to the Petition pertaining to Ordinance 1.02. Alderman Reitz then made a motion that the Council accept Monday, June 23, 1986, at 7:30 P.M. as the date for the second public hearing. Motion seconded by Alderman Rutter.

After Council discussion, the vote was:

| | |
|----------------|-----|
| Alderman Reitz | Aye |
| " Rutter | Aye |
| " Durland | Aye |
| " Baldrige | Aye |

Motion carried unanimously.

Notice

Mayor Ratliff stated that a Public Hearing/will be in the local newspapers and posted in five (5) public places in Beaver as to time and place of hearing regarding Ordinance 1.02.

There being no further business, motion made, seconded and carried to adjourn.

Respectfully submitted,

Flora Mae Fitzsimmons
Clerk+Recorder

APPROVED:
[Signature]
By Council

July 5, 1986

The Council of the incorporated town of Beaver, Arkansas met July 5, 1986 for the regular monthly meeting in the Community Building.

Mayor pro tem, Flora Mae Fitzsimmons, called the meeting to order at 2:25 P.M. Mayor Ratliff had been called out of town suddenly because of an illness in his family.

Aldermen Reitz, Rutter, Durland and Baldrige answered roll call. Absent: Alderman Bengé and Mayor Ratliff. A quorum was present.

Clerk Fitzsimmons read minutes of June 14th regular meeting and June 23rd Public Hearing meeting. There were no corrections or additions and minutes were approved as read.

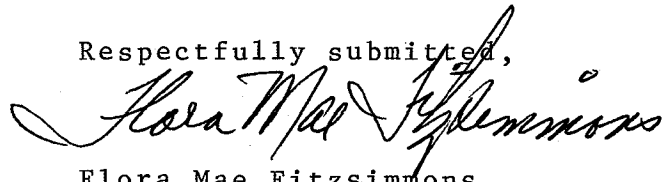
Alderman Durland noted that a cleanup is needed at the town welcome sign.

Park Chairman, Jim Fitzsimmons, reported the Park Commission installed new styrofoam under the Lake raft. He also extended thanks to Jamie and Linda Harris of the Stone Castle Inn for the fireworks display the night of July 4th, which was enjoyed by the entire area.

Fuss and Jo Boillot requested that the city do something about weeds and brush at both sides of entrances to the bridge. Alderman Baldrige agreed that this is a dangerous problem. The Council will inform Mayor Ratliff and ask that he contact the State Highway or the corporation responsible for the maintenance and supervision of those areas, to clean up same or get permission for the city to do so.

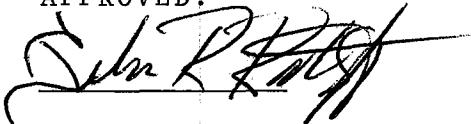
There being no further business, motion was made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons,
Clerk-Recorder

APPROVED:



NOTE: After meeting, Reat Younger requested a copy of Ordinance 1.00 and Ordinance 1.01, and dates published. A copy of each ordinance was given to him as well as dates of publication.

*and or
posting*

Aug. 2, 1986

The Council of the incorporated town of Beaver, Arkansas met August 2, 1986 for the regular monthly meeting in the Community Building.

Mayor Ratliff called the meeting to order. Four Aldermen answered roll call: Baldrige, Reitz, Rutter and Bengé. Alderman Durland, absent. *Quorum present*

Clerk Fitzsimmons read minutes of the July 5th meeting. There were no corrections or additions and the minutes were approved as read.

Treasurer's report as of July 31, 1986:

| | |
|----------------|--------------|
| General Fund | \$ 11,522.26 |
| Street Fund | 2,253.34 |
| Savings (MMDA) | 5,049.12 |

Planning and Zone Committee Chairman, Reitz reported that Ordinance 1.02 is in effect as of June 23, 1986.

Mayor Ratliff reported that the flower bed below the town Welcome Sign had been cleaned up, and that the Highway Department had mowed both sides of the bridge for better visibility.

Mayor Ratliff recognized Billie Jo Crough, Jane Younger and Jo Boillot, who stated concern about the heavy traffic on the Beaver bridge. The Mayor stated that he has taken steps to find a solution, and suggested that others concerned also contact the Highway Department, noting license number, time and date of violaters. He will attempt to determine weight of the heavy trucks and garbage trucks as well as the Septic Tank Pumper trucks.


It was mentioned that a great many heavy tourist busses cut through Hwy. 187, looking for short cut to the train, and

Aug. 23, 1986 (PAGE 2)

that Mr. Younger had been asked to remove or change his signs on Hwy. 62, but that he ~~had refused to do so~~ ^{would consider} so. Mr. Fitzsimmons stated that a load limit sign on Hwys. 23 and 187 and Hwys. 62 and 187 might be of help. Jo Boillot suggested that the Mayor put a comment in the newspapers.

There being no further business, motion was made seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk Recorder Treasurer

APPROVED:



September 6, 1986

The Council of the Incorporated Town of Beaver, Arkansas met September 6, 1986 at 2:00 P.M. in the Community Building for the regular monthly meeting.

Mayor Ratliff called the meeting to order. Four Aldermen answered Roll Call: Rutter, Reitz, Bengé and Baldrige. A quorum was present. Alderman Durland, absent.

Clerk Fitzsimmons read minutes of the August 2 meeting. Mayor corrected sentence to say Mayor Younger said he would consider removing or changing sign on Hwy. 62. Minutes were then approved as corrected.

Treasurer Fitzsimmons read Financial Statement of the town for January 1 through June 30, 1986. She stated same would remain posted on bulletin board for the remainder of the month.

Mayor Ratliff reported that the Clerk has received/copy of petitions filed to run for office as follows: Reat Younger, Mayor; Viola Sybrandt, Clerk-Recorder; Herman Sybrant, Alderman; and Billie Jo Crough, Alderman. He mentioned that he is glad to see this interest in the town government and community now.

Park Chairman, Jim Fitzsimmons, reported that the Park Commission has added 15 ft. to the highwater ramp, which will eliminate trailers getting hung up on the ramp. He also reported that sand and gravel has been removed from the Swim Area, and that the Park is doing extremely well this season.

Unfinished Business: Mayor Ratliff reported that he had contacted the Resident Engineer of the State Highway Department regarding the heavy trucks using the bridge that are overweight and some traveling too fast. They will put signs at Highways 187 & 62 and 187 & 23, showing "LIMIT LOAD BRIDGE."

Capt. Williams of the State Highway Police was also contacted and has monitored traffic, cautioning some of the heavy trucks as to weight limits. Alderman Bengé questioned total weight of Bookmobile. He gave license number of one truck that he followed that might be overweight and was undoubtedly crossing the bridge too fast.

Mayor Ratliff again requested Mr. Younger to alter his sign at Hwys. 62 & 187, removing "Shortcut" and also the arrow. This would probably cut down on a lot of the heavy trucks taking the shortcut to avoid the extra miles and sharp curves by continuing on 62 into Eureka Springs.

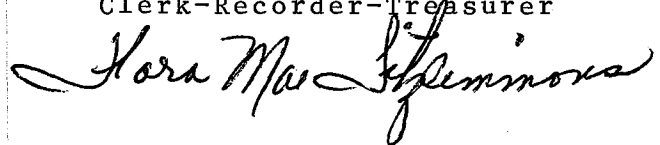
Mr. Ratliff mentioned that he has spoken to several people about parking on the curve in front of the store, but that some still do not observe the NO PARKING sign. Several mentioned the danger on this curve, especially when there is a car parked in that location.

The Fire Chief, Ray Baldrige, called attention to the new equipment for the Fire Department, including the two 2-way radios donated by the Holiday Island Nautical Inn.

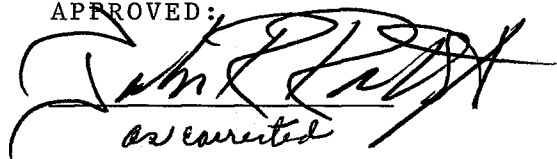
Motion made by Baldrige to adjourn; seconded by Rutter.

Respectfully submitted,

Flora Mae Fitzsimmons
Clerk-Recorder-Treasurer



APPROVED:



as carried

October 11, 1986

The Council of the incorporated town of Beaver, Arkansas met October 11, 1986 at 7:30 P.M. in the community building for the regular monthly meeting, which had been postponed because several members of the council and the Clerk-Treasurer were out of town. Proper notification of postponement of meeting for one week was published in both newspapers and the press was duly notified.

Mayor Ratliff called the meeting to order. Present were Aldermen Bengé, Baldrige, Reitz, Durland and Rutter. A quorum was present.

Clerk Fitzsimmons read minutes of the September 6th meeting. Mayor Ratliff stated that he had reviewed the tape of the August meeting and found that Mr. Younger did state that he "would not remove the sign on 62, but that he might consider changing it." Minutes were approved as corrected.

The Mayor read in part Amendment 64 regarding changing small claims limits, and Amendment 67, regarding Revenue Bonds for capital improvements, both of which are posted on the Bulletin Board, and which will be on the November ballot.

Park Chairman, Jim Fitzsimmons, reported that he had been out of town for six weeks, and returned to find the Park doing fine with no problems.

Unfinished Business: Mayor Ratliff stated that a lot of unnecessary traffic is being caused by the Eureka Springs RR sign on Hwy. 62. Tour busses, trucks, both delivery and gravel, including 18-wheel trucks, and a lot of general traffic are using Hwy. 187 as a short cut. He mentioned that he had asked Mr. Younger to remove his sign, and he refused, then asked if he would remove the arrow and the words "short cut" from the sign but that he had refused. He further stated that Mr. Younger's stubbornness in not removing the sign had created a safety hazard for our community by encouraging unnecessary heavy traffic to go through the town and over the bridge. He said that he had been informed by a reliable source that Mr. Younger can be held liable for any damage that may be caused by a vehicle that used Hwy. 187 because of his sign. The Mayor further reported that special signs indicating load limits ahead for 187 at the entrance on Hwys. 62 and 23N will be ready soon.

Mayor Ratliff then asked Mr. Younger once again if he would please remove the shortcut and arrow from his sign, and Mr. Younger answered, "I disagree with you, but that's your opinion."

New Business: Mayor Ratliff suggested that an outside Bulletin Board, approximately 4x4, be erected outside the Fire Station, to post information that pertains to all citizens of Beaver. After discussion, Alderman Baldrige made a motion that the town erect a Bulletin Board on the Community Building/Fire Station grounds, details to be worked out later. Motion seconded by Alderman Rutter. Motion carried unanimously.

Alderman Baldrige suggested that speed limit signs be put up through Beaver. Mayor Ratliff said that he had spoken to the Renfro Garbage truck driver about changing his collection day from Thursday to Wednesday. They would then come through Busch instead of across the Beaver Bridge. A letter will be written to Renfro in this regard.

ANNOUNCEMENTS: The Mayor reported that a complete Census of persons living in the Beaver area has been presented to the Election Commission, so that they can make up their book for the upcoming election.

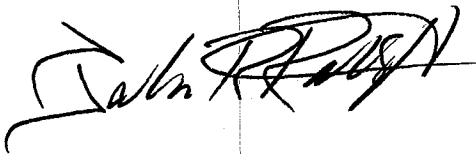
Alderman Durland stated that she would like to put any false rumors to rest as to why she did not run for re-election; that it was because of the pending sale of her house, and ~~no~~ other reason.

Alderman Bengé made motion to adjourn, there being no further business, Motion seconded by Alderman Durland.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder



November 1, 1986

The council of the incorporated town of Beaver, Arkansas met for the regular monthly meeting at the Community Building at 2:00 P.M.

Five aldermen answer^{ed}/Roll Call: Baldrige; Reitz, Rutter, Bengé and Durland. A quorum was present.

Minutes of the last meeting were approved as read.

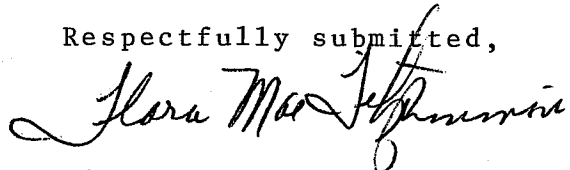
Park Commission Chairman, Jim Fitzsimmons, reported that the Park Contract has been fulfilled as of this date. He commended the Hamms for their excellent operation of the Park during the 85-86 season, and reported that the Park will remain open at winter rates.

Mayor Ratliff reported that the Highway signs are still in the making, and that repairs on the bridge must go through Little Rock for approval.

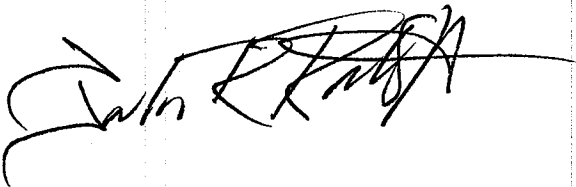
The Mayor reported that there has been no further information regarding the garbage trucks, but that winter makes for less traffic.

There being no further business, motion was made to adjourn by Alderman Bengé, seconded by Alderman Rutter.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder



December 6, 1986

The Council of the incorporated town of Beaver, Arkansas, met for the regular monthly meeting at the Community Building at 2:00 P.M. on December 6, 1986.

All five aldermen answered roll call: Baldrige, Reitz, Rutter, Benge and Durland. Newly elected alderman, Dorn, who will be replacing Lorena Durland after January 1st, was also present. A quorum was present.

Minutes of the November 1st meeting were read and approved.

CORRESPONDENCE: The Mayor received a letter from the Arkansas Municipal League requesting addresses of the governing body of the town of Beaver; also a letter from the U. S. Dept. of Comm., Bureau of Census.

COMMITTEE REPORTS: Park--nothing to report at this time.

Zoning and Planning commission: Chairman, Ed Reitz reported on meeting of the Commission to review plans for amending Ordinance 1.02.

UNFINISHED BUSINESS: Mr. Renfro has agreed to service Beaver on trash pickup from the West to alleviate traffic on the Beaver bridge. Trash will be picked up on Wednesdays instead of Thursday.

The Mayor mentioned that the weight limit signs that will be posted at the entrances of 187 off Hwys. 23 and 62 are finished and will be put in place in the very near future. He also reported that there was no word from the Highway Dept. on Bridge repair.

- NEW BUSINESS:
1. The Zoning and Planning commission will meet to amend Ordinance 1.02 to include a penalty and emergency clause.
 2. The Council reviewed the proposed budget for 1987; and Public Hearing will be January 3, 1987 at 1:30 P.M. preceding the regular council meeting.
 3. The need for office supplies and equipment was discussed. Alderman Baldrige moved to purchase any and all supplies needed at this time, including a file cabinet for the Mayor for \$150.00. Motion seconded by Alderman Benge, carried unanimously.
 4. Alderman Reitz moved that the town of Beaver purchase liability insurance for the Town Marshal. Motion seconded by Alderman Durland; after discussion, the Mayor said that insurance with the Sheriff's Assn. can be purchased for \$320.00 a year. Motion carried unanimously.
 5. The Council unanimously approved of the Mayor's appointment of Joe Dorn as Building Inspector.
 6. The Mayor explained the advantages of joining the Southern Building Code Congress International.

. Motion was made by Alderman Rutter that the town of Beaver join the Southern Bldg. Code International at a cost of \$45.00 plus \$15.00 a year. Motion seconded by Alderman Baldrige; carried unanimously.

7. Motion was made by Alderman Baldrige that the Mayor form a Street Commission. Motion seconded by Alderman Durland and carried unanimously. The Mayor then appointed Homer Rutter as Chairman, and will choose others to work with him.

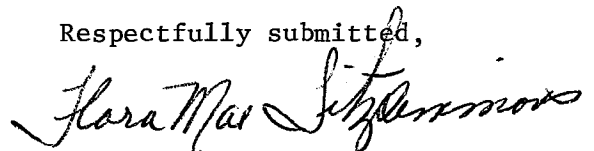
The Mayor announced that the new Council will be sworn in on January 3, 1987 if the County Clerk can come over from Berryville. Otherwise, the Council will have to go to Berryville to be sworn in.

The Council discussed having the Clerk send cards and/or flowers to anyone in the community that is ill or suffering a death in the family. It was agreed and the Clerk will be notified by anyone learning of such need.

Alderman Baldrige stated that he has almost finished the Community Bulletin Board and will have it installed at a suitable place outside the Community building soon.

Motion was made to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder



(Also attending: Fuss & Jo Boillot
Georgene Thomas
Juanita & Walter Johnson
James Fitzsimmons