

1987

PUBLIC HEARING ON PROPOSED 1987 BUDGET - January 5, 1987

The public hearing scheduled for January 3, 1987 was postponed because of Richard Achord funeral. Notices were posted and announced on radio that the hearing would be at 1:30 on January 5, 1987.

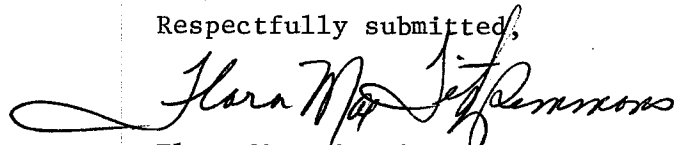
The Council met at 1:30 on January 5, 1986 and the Mayor called the meeting to order. Five aldermen answered roll call: Baldrige, Bengé, Reitz, Dorn and Rutter. Five members of the community also were in attendance.

After the reading of the proposed budget for 1987, the Mayor asked for any discussion and/or questions from the floor, and also requested any additions or corrections from the Council.

Alderman Baldrige moved that the budget be presented as written to the Council for vote at the regular council meeting following the hearing. Motion seconded by Alderman Bengé, vote carried unanimously.

Motion was then made and seconded to adjourn at 1:40 P.M.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:

January 5, 1987

The Council of the incorporated town of Beaver, Arkansas, met at the Community Building for the January regular meeting, which was postponed from January 3 to January 5 because of the Dick Achord funeral. Notices of postponement were posted and also announced on the radio.

The Mayor called the meeting to order at 2:00 P.M. and five Aldermen answered roll call: Baldrige, Reitz, Benge, Dorn and Rutter. A quorum was present.

Minutes read and approved as corrected.

The Mayor reported that the So. Bldg. Code Congress International has been received. *Application to*

Jim Fitzsimmons reported that the Park Committee had a meeting on January 1, 1987 and the following projects are planned:

1. Finish Barbeque
2. Painting pavilion and washrooms
3. Additional gravel
4. Two leaf blowers to be determined as to price and then presented to Council for their ~~perusal~~ *approval*

Alderman Reitz reported that the Zoning and Planning Commission met before lunch and that they are working on an Amendment to Ordinance 1.02 which will be presented to the Council at the next meeting.

Mayor Ratliff reported that Russell Koester has agreed to serve on the Street Committee with Chairman Homer Rutter, and that he had asked several others to serve but they refused. He will contact another member of the community to serve as third member of the committee. Chairman Rutter will investigate cost of a seal coat for the street in question, and will also get bids for hot mix.

Mayor Ratliff again welcomed Helen Dorn as a new Council member and expressed his and the Council's appreciation.

Mayor explained the need for an Ordinance "providing for and adopting an ordinance beginning on January 1, 1987 and ending on December 31, 1987 for the town of Beaver, Arkansas to appropriate money for each and every item of expenditure therein provided for, declaring an emergency to exist and other purposes." The Clerk read Ordinance 2.01 and the Mayor requested discussion. Then Alderman Baldrige made a motion that this be the first reading of Ordinance 2.01; motion seconded by Alderman Rutter. The Mayor repeated the motion and asked, "How do you vote?"

Clerk called for voice vote: Reitz: Aye
Rutter: Aye
Baldrige: Aye
Benge: Aye
Dorn: Aye.

The Mayor called for discussion.

The Mayor asked for voice vote on first reading. All voted Aye.

Alderman Reitz made motion to suspend the rules and that Ordinance 2.01 be placed on second reading. Motion seconded by Alderman Rutter, carried unanimously.

The Mayor repeated the motion and asked, "How do you vote?"

The Clerk called for voice vote. All aldermen voted Aye.

The Clerk read Ordinance 2.01 for Second Reading.
She then asked for voice vote. Each alderman voted "Aye."

Alderman Dorn made a motion to further suspend the rules and that Ordinance 2.01 be placed on Third and Final reading.

Motion seconded by Alderman Bengé. Motion carried unanimously.
The Mayor repeated the Motion and asked, "How do you vote?"
The Clerk called for voice vote and each Alderman voted "Aye."

The Clerk read Ordinance 2.01 for Third and Final Reading. The Mayor asked for discussion. Then asked, "How do you vote on the Third and Final reading of Ordinance 2.01; shall this ordinance pass?"

The Clerk asked for voice vote and each Alderman voted "Aye."

The Mayor then stated, "Ordinance 2.01 has passed unanimously on first, second and third reading."

The Budget for the year 1987 was read by the Mayor in detail. Alderman Bengé made motion that the Budget be approved as read; seconded by Alderman Rutter. Each alderman voted "Aye" to voice vote requested by Clerk. Motion carried.

The Mayor announced that the weight limits for the bridge are now installed at Highways 23N and 187 and also at 62W. He said this will alleviate some of the traffic, but asked cooperation of the community in reported overloads, etc.

The insurance policy for the Marshal was discussed and the Mayor asked the Council to study the policy further as to further coverage and for their final decision.

The Mayor, Clerk and Aldermen were sworn in on January 2, 1987 by the County Clerk, Steve Swafford.

Respectfully submitted,


Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:



February 7, 1987

The Council of the Incorporated town of Beaver, Arkansas, met at the Community Building for the February meeting on February 7, 1987 at 2:00 P.M.

The Mayor called the meeting to order and five aldermen answered roll call: Baldrige, Bengé, Rutter, Reitz and Dorn. A quorum was present.

Minutes of the last meeting were approved as read.

Mayor Ratliff reported on correspondence to the Corps of Engineers regarding renewal of contract for the Park and insurance problems. Also a letter from the insurance agent noting they have not yet found insurance coverage for us. A letter from Richard Groves, Corps Resident Engineer, was read, giving dates for the Spring Cleanup as April 25th through May 2nd.

Mayor Ratliff suggested that Beaver have the usual cleanup of Park on the last weekend of March or first weekend of April, and the road and Lake cleanup with Missouri Table Rock Beautification dates.

Park Commission Chairman, Jim Fitzsimmons, left word that the Hamms are returning as Park Attendants, and will be here before April 1st.

Zoning and Planning Commission Chairman, Ed Reitz, stated his committee have completed an Amendment to Ordinance 1.02 (to be Ordinance 1.04), which is ready for council approval.

Street Commission Chairman, Homer Rutter, stated his committee is still comparing prices for Hot Mix and Sealcoate. The Mayor reported that Bob Marty has accepted an appointment to the Street Commission committee.

NEW BUSINESS: Mayor Ratliff requested reading of Ordinance 2.02, AN ORDINANCE ESTABLISHING PROCEDURAL RULES FOR COUNCIL MEETING OF TOWN OF BEAVER, ARKANSAS, INCLUDING PROCEDURE FOR CALLING SPECIAL COUNCIL MEETINGS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

The Clerk read the Ordinance 2.02 in its entirety.

Alderman Bengé moved that this be the FIRST READING of Ordinance 2.02. Motion seconded by Alderman Rutter. The Mayor repeated the Motion and called for discussion. After discussion by Council members, the Mayor asked, "How do you vote on first reading?" The clerk asked for voice vote. Aldermen Reitz, Rutter, Bengé, Baldrige and Dorn each responded, "Aye."

Alderman Reitz moved to suspend rules and that Ordinance 2.02 be placed on SECOND READING. Motion seconded by Alderman Baldrige. The Mayor repeated the motion and the Clerk called for voice vote. Aldermen Reitz, Rutter, Baldrige, Bengé and Dorn each responded, "Aye." Clerk read Ord. 2.02 for the second reading.

Alderman Baldrige moved to further suspend the rules and that Ordinance 2.02 be placed on THIRD and FINAL READING. Motion seconded by Alderman Rutter. The Mayor repeated the motion and the Clerk called for voice vote to further suspend the rules and that Ordinance 2.02 be read for third and final time. Aldermen Reitz, Rutter, Bengé, Baldrige and Dorn each responded, "Aye." Clerk read Ordinance 2.02 for third reading.

The Mayor repeated the Motion for voice vote, asking "Shall this Ordinance

March 7, 1987

The Council of the incorporated town of Beaver, Arkansas met at the Community Building on March 7, 1987.

The Mayor called the meeting to order at 2:00 P.M.; four aldermen answered Roll Call: Reitz, Rutter, Dorn and Baldrige. Alderman Bengé was absent. A quorum was present.

Minutes of the last meeting were read and approved.

Mayor Ratliff reported that the Financial Statement was printed in the February 19th TIMES ECHO, and was posted at the Community Building bulletin board.

Mayor Ratliff read letters from Richard Groves, Resident Corps Engineer, regarding to the Table Rock Lake Cleanup, which will be April 25th through May 2nd. Also letter from Brown, Clark Insurance Company regarding insurance on the Park. The Mayor will renew as soon as the Park Contract is officially renewed. The Park management Plan for 1987 has been accepted.

The Park Committee reported that the Barbeque at the Pavilion has been completed.

Zoning and Planning Chairman, Ed Reitz, reported that a Building Permit has been issued to T. R. Thomas.

Street Commission Chairman, Homer Rutter, reported he has one bid of \$7100.00 for 2" blacktop for street in Lazy L Subdivision. He will be looking for additional bids. Mayor Ratliff mentioned that he had been contacted by Consolidated Asphalt in Joplin, and that they will submit bid.

Unfinished Business: Ordinance 1.04 was voted on by Council after second reading. Aldermen Reitz, Rutter, Dorn and Baldrige each voted "Aye."

The Beaver Beautification and Park Cleanup week will be March 23rd through March 28th. Once again members of the community are urged to call if help is needed for large items for dumpster. Volunteer workers will clean up Park on March 27th and 28th, and lunch will be provided at the Park on Saturday, March 28th by the ladies auxilliary.

The Clerk, Flo Fitzsimmons, will have large calendar with dates of various activities posted in the bulletin board outside the community building.

New Business: Mayor Ratliff explained in detail an ordinance suggested by the Arkansas Municipal League that is necessary for purchases of supplies and services exceeding \$5,000.00. Also for supplies and services under \$5,000 to be delegated to local persons if possible. This will be Ordinance 2.03, and after FIRST READING and discussion, all aldermen present voted Aye. The motion for acceptance of Ordinance 2.03 was made by Alderman Dorn, seconded by Homer Rutter.

A town seal will be designed and presented to the Council for approval. Alderman Dorn will meet with Tommy Thomas in that regard.

pass?" Each of the five aldermen voted, "AYE." The Mayor then stated: "Ordinance 2.02 has passed on all THREE READINGS, and is, as of this date, in full effect."

Alderman Reitz, Chairman of the Zoning and Planning Commission, had stated earlier in the meeting that the committee had prepared an amendment to Ordinance 1.02, to be called Ordinance 1.04, and at this time read the Ordinance amendment and placed it before the council for approval. He read as follows:

AN ORDINANCE AMENDING THE BEAVER ZONING AND PLANNING ORDINANCE 1.02, SECTION 6, CREATING A PENALTY CLAUSE AND AN EMERGENCY CLAUSE.

BE IT ORDAINED BY THE COUNCIL OF THE TOWN OF BEAVER ARKANSAS: THAT SECTION 6, ZONING AND PLANNING ORDINANCE OF BEAVER, ARKANSAS, IS HEREBY AMENDED BY ADDING SUB-PARAGRAPH k (Enforcement of Ordinance), and SUB-PARAGRAPH l (EMERGENCY), which shall read as follows:

SECTION 6.

k. Enforcement of Ordinance. Any person or persons offending against or violating the provisions of Ordinance 1.02 shall be deemed guilty of a misdemeanor and upon conviction shall be fined not more than \$25.00 each day for each offense or violation that occurs. Each day said offense or violation occurs shall constitute a separate offense.

l. Emergency. Being aware of the necessity for an Ordinance to establish a plan for orderly growth within the Town of Beaver, that would include a penalty for non-compliance and being necessary for the preservation of the public peace, health, safety and welfare, an emergency is hereby declared and this ordinance shall be in full force and effect from and after its passage.

Alderman Dorn moved that the Council accept the Amendment to Ordinance 1.02 as written and read. Motion seconded by Alderman Bengé. A voice vote of "Aye" was unanimous by all five aldermen.

The Mayor asked the Clerk to read Ordinance 1.04. Alderman Baldrige moved that this be the FIRST READING of ORDINANCE 1.04, motion seconded by Alderman Rutter.

Mayor Ratliff repeated the motion and asked for any discussion. The Mayor called for voice vote on first reading of Ordinance 1.04, and each of the five aldermen voted, "Aye."

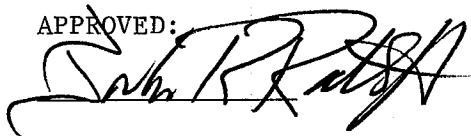
Mayor Ratliff then stated that Ordinance 1.04 has passed the FIRST READING this 7th day of February, 1987, and the second reading will be at the March council meeting.

Meeting adjourned.

Respectfully submitted,


Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:

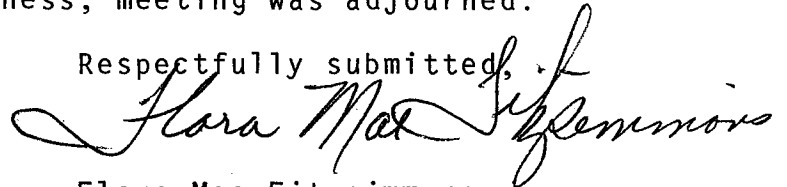


Literature from the Southern Building Code was given to Joseph Dorn, City Building Inspector.

The Mayor again mentioned the Table Rock Cleanup dates of April 25th through May 2nd, and mentioned that lunch will be provided as well as prizes for the children.

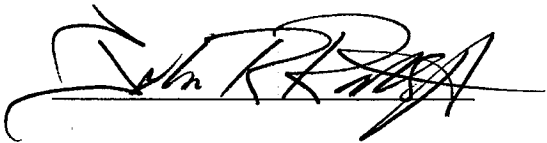
There being no further business, meeting was adjourned.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Treasurer

APPROVED:



March 20, 1987

Flora Mae Fitzsimmons
Clerk-Recorder
Town of Beaver, Arkansas

I would like to request that I be placed on the agenda at the regular council meeting on April 4, 1987.

My request is for a discussion of street maintenance, improvements and repairs in Beaver.

Thank you.

Sincerely,



Thomas R. Thomas

BED &
BREAKFAST

Est.
1901
STONE CASTLE
INN

RESTAURANT
MARKET

3-15-87

Town Clerk
Mrs J. Fitzsimmons

I would like to ask the
City Council to enact the
same ordinance regarding
liquor by the drink in Restaurants
as Eureka Springs has in effect.

This would allow me to offer
Wine with meals to my customers
in the Restaurant
I already have a Beer Permit
but would like to be able to also
be allowed to serve wine.

Thank you

Jamie Harris
Linda Harris
Stone Castle Inn
Court Jester Restaurant.

April 11, 1987

The Council of the incorporated town of Beaver, Arkansas met at the Community Building on April 11, 1987, for the regular monthly meeting.

Mayor Ratliff called the meeting to order and all five aldermen answered roll call: Baldridge, Reitz, Rutter, Bengé and Dorn. A quorum was present.

Minutes of the March meeting were approved as read.

CORRESPONDENCE: Mayor Ratliff read letters from the Corps of Engineers regarding the Cleanup April 27th through May 2nd; also letter from the Corps regarding the Lease and phone call concerning the insurance. He reported on phone call from the National Sheriff's Association regarding insurance coverage for the Sheriff and the town.

Ed Reitz, Zoning and Planning Commission Chairman, reported that a building permit had been issued to the Sybrandts for an addition to a garage.

Jim Fitzsimmons, Park Chairman, reported the new Barbeque is being put to good use. Also that the Park Cleanup was a success, and he thanked all that helped. He mentioned that the trees have been planted and that the pads have been raked and spread with gravel, and a new culvert installed for pads, 38-39. A roof has been put over the telephone. Also an ad in the Eureka and North Arkansas Journal has been approved by the Park Committee for six months, bi-monthly @ \$40.00 per month.

Alderman Baldridge moved that the Council accept the Park Committee's recommendation for a bi-monthly ad in the Journal @ \$40.00 per month. Motion seconded by Dorn. Carried unanimously.

Alderman Bengé suggested that a survey be taken to determine if the ad is actually a benefit to the Park.

Homer Rutter, Street Commissioner, reported that he is waiting for the completion of ordinance before any monies can be spent on improvement of city streets.

Helen Dorn reported that Tom Thomas had made a rough draft of seal for the Town of Beaver. After discussion and examination, Alderman Reitz moved that the Council accept the drawing as presented to be followed. Motion seconded by Alderman Bengé and carried unanimously. Mayor Ratliff thanked Helen and Tom.

Ordinance 1.04 (an amendment to Zoning and Planning Ordinance 1.02) was discussed. Alderman Dorn made motion that Ordinance 1.04 be placed on third and final reading. This amendment to Ord. 1.02, Section 6, creates a penalty clause and an emergency clause/ Motion seconded by Alderman Rutter, and all five aldermen voted Aye. Motion carried unanimously. Mayor Ratliff announced the passing of Ord. 1.04 on its third and final reading on this 11th day of April 1987, and announced this ordinance is now in force.

Alderman Baldrige moved that Ordinance 2.03 (Business Ordinance, Purchasing Law) be brought before the Council for the second reading. Seconded by Alderman Bengé. The Mayor then repeated the motion and read the Ordinance. All five aldermen voted Aye. Motion carried unanimously.

The Mayor reminded those present of the Lake Cleanup April 25th through May 2nd, and mentioned that picnic and prizes will be at the Fire Station on Saturday, May 2nd at 12 noon for those participating. Council meeting will follow the picnic.

The Rummage Sale for the Fire Dept. will be May 8th and 9th, and sale items can be brought to the Fire Station after the Hootenanny on April 26th, and workers will be at the Fire Station beginning Monday, April 27th, all week.

Mayor Ratliff noted that the Marshall will be insured through the County by the town. Insurance for all public officials, elected and appointed is being investigated. Alderman Baldrige suggested that more information is needed before final council decision on liability protection.

Mayor Ratliff read Ordinance 4.01, Standards and Requirements for Public and Private Roads to be designated as town streets. Alderman Dorn stated that she could not move to accept this ordinance but would make a motion to consider it after more discussion and comments by all interested parties. Motion seconded by Alderman Bengé, carried unanimously. Copies of this ordinance will be given to all council members and a special meeting will be called. Alderman Bengé said that no town road would meet the requirements as set out in the ordinance, and the Mayor mentioned that there are waivers.

Mr. Thomas requested that he be allowed to address the Council on this subject. He stated that there are no other houses on the road in question other than the one he is building. However, he anticipates there will be future development. He said he is not asking for any favors; that the road has been there for 10 years and that it has a 30' road easement. He noted that the Lazy L road has been maintained by Homer Rutter except for gravel spread by the town a few years ago. He suggested that the Council use Street Fund money, augmented by the general fund, to improve roads in the town.

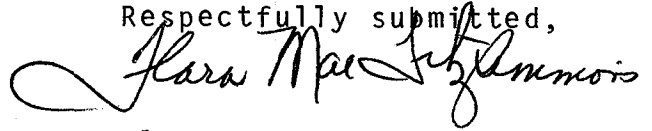
The Mayor stated that he would take all suggestions under consideration, and if something can be done legally, he will take it before the Council.

Jamie Harris of the Stone castle Inn and Court Jester Restaurant addressed the Council regarding serving wine and beer in the restaurant with meals. She requested the Beaver Council have an ordinance similar to the Eureka Springs ordinance for restaurants and motels. Mayor Ratliff and the Council agreed that they will need more information and discussion before a decision can be made.

The Mayor expressed his thanks to all that participated in the Park Cleanup, and also thanked the Town of Beaver on behalf of his family for the flowers sent to his father's funeral. He said he will plant them in his yard and remember always.

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

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:



May 2, 1987

The Council of the incorporated town of Beaver, Arkansas, met on May 2, 1987 at the community building for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:00 P.M., and four aldermen answered roll call: Reitz, Rutter, Baldrige and Bengé. Absent: Helen Dorn. A quorum was present.

Minutes of the April meeting were read and approved.

Correspondence: The Mayor read a letter written to the Corps of Engineers in reference to the railroad lease. He also read letter concerning water supplies and services for testing area water.

Unfinished business: Mayor Ratliff reported that he had contacted the ABC in reference to the serving of beer and wine at the Stonecastle Inn; and that he was told that no license could be issued to a town of less than 7500 people.

Alderman Bengé moved that Ordinance 2.03 be put on third and final reading. Vote carried unanimously.

Mayor Ratliff read Ord. 2.03 (Business ordinance, Purchasing Law) and repeated motion. Vote carried unanimously. Ordinance 2.03 is now in force as of May 2, 1987.

Alderman Bengé made motion that Ordinance 4.01 (Standards and Requirements for Public and Private roads) be accepted as corrected by council and road commission, and placed on first reading. Motion seconded by Alderman Reitz. Aye vote was unanimous. The Mayor read Ordinance 4.01 and repeated motion. All four alderman voted Aye, and motion carried.

Alderman Reitz then moved that the rules be suspended and that Ordinance 4.01 be placed on second reading. Motion seconded by Alderman Baldrige. Aye vote unanimous and motion carried. Mayor Ratliff read Ordinance 4.01 and again repeated the motion. All four aldermen voted aye; motion carried.

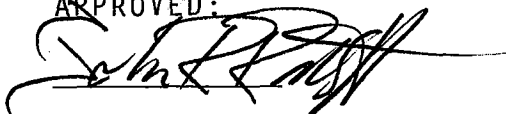
Alderman Rutter moved to further suspend the rules and place Ordinance 4.01 on third and final reading. Motion seconded by Alderman Reitz, vote unanimous and carried. Ordinance 4.01 was read again by the Mayor and motion repeated. All voted Aye, and motion carried for third and final reading, and is now in force.

Tom Thomas volunteered to do the art work for the town seal, after which the Mayor will take it to the company to be made at a cost somewhere in the neighborhood of \$200.00. Alderman Reitz moved that the Council order the town seal; motion seconded by Alderman Bengé; carried unanimously.

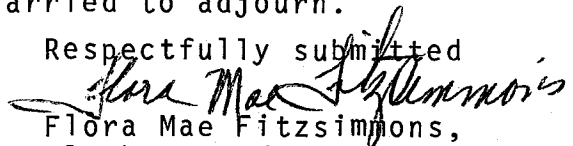
Alderman Bengé made motion that Council accept the bid of \$680.00 for insurance to cover all elected and appointed town officials. Motion seconded by Alderman Reitz, carried unanimously.

Motion made, seconded and carried to adjourn.

APPROVED:



Respectfully submitted


Flora Mae Fitzsimmons,
Clerk-Recorder

May 18, 1987

A special meeting of the incorporated town of Beaver, AR was called on May 18, 1987, after due notice to newspaper, for the purpose of discussion regarding the Park Lease, the railroad and the recent break-ins at the Community Building and Park.

Mayor Ratliff called the meeting to order at 7:30 P.M. All five aldermen answered roll call: Baldrige, Dorn, Bengé, Reitz and Rutter. The Mayor asked Georgene Thomas to take minutes due to absence of Clerk Fitzsimmons, who is out of town.

The Mayor read letter of May 5, 1987 from Corps of Engineers with attached draft of Supplemental Agreement, extending term of Park Lease to May 14, 1992. The letter noted that State subdivisions in Arkansas are immune to tort liability, which may solve the insurance problem.

Mayor Ratliff said that he had subsequently talked with Charles Burcham by phone, and explained that it was the desire of the town to have the lease extended to 50 years because of planned improvements for the Park, etc.; and that he will return the draft to the Corps for revision.

Regarding the railroad, the Mayor explained in detail the violations committed by the crew working for Jerry Mitchell, the man who bought the railroad from Yeat Younger; and of his frustrations encountered in his attempts to stop the men from dismantling the railroad bridge, as well as trying to prevent them from taking the dangerous and overweight loads across the Beaver bridge. He contacted RR Richard Groves in Branson on Saturday, May 16th, the Sheriff, the Marshal and the Highway Patrol. The truckers had no permits to carry oversize loads on the highway and were fined \$1800 when the State Hwy. Patrol caught them when they moved the locomotive. Pictures were taken by Mayor Ratliff, Linda Durland and the Corps Ranger. The safety of the bridge is of great concern to the community and some damage has been done to the beams and boards by these men. Suggestions were made to write to the Arkansas Senators and Congressmen by all interested parties.

Lorena Durland mentioned that the first train went through Beaver in 1882, and that the railroad has great historic value to the community. Since Reat Younger's lease with the corps of Engineers reads that the property is to be left in as good or better condition, the removal of the timbers and stringers are clearly an intentional violation.

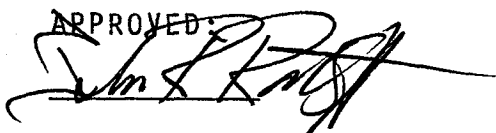
The Mayor reported that the Bob Marty family had found a case of pop behind the Fire House, evidently left by the vandals the night of May 8th. The Post Office and Park break-ins were discussed, and suggestions were made as to remedies for Park security. The Mayor said proper authorities were notified and the occurrences are under investigation.

Meeting adjourned at 8:45 P.M.

Respectfully submitted,

Georgene Thomas,
Secretary pro-tem

APPROVED:



June 5, 1987

The Council of the incorporated town of Beaver, Arkansas met on June 5, 1987, for the regular monthly meeting.

Mayor Ratliff called the meeting to order and three Aldermen answered Roll Call: Rutter, Bengé and Baldrige. Absent: Reitz and Dorn. A quorum was present.

Minutes of the regular May meeting and special May meeting on May 18, 1987, were approved as read.

CORRESPONDENCE: Mayor Ratliff read letters in regard to the Beaver Railroad bridge to Mr. Burcham and Mr. Groves of the Corps of Engineers.

COMMITTEE REPORTS: Park Commission Chairman, Jim Fitzsimmons, reported that a new lock has been installed on the Attendance Booth. The Park refuse collection fee has increased from \$75.00 to \$100.00 monthly.

There will be no town or Park sponsored fireworks this year, but there will be a designated area on the beach for all campers and residents on the 4th of July from 8:00 P.M. to 10:00 P.M. only.

UNFINISHED BUSINESS: The Mayor mentioned that he will continue to correspond with the Corps regarding the Park Lease. There is no further word on the progress of the Town Seal; and still no word on the outcome of the Beaver breakins.

NEW BUSINESS: After much discussion, Alderman Bladridge moved that the Town of Beaver pay for the purchase of a new door and new locks for the Fire Station/Community Building. Motion seconded by Alderman Bengé; motion carried unanimously.

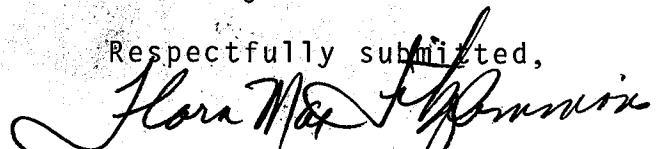
Betty Jean Baldrige, Fire Department Treasurer, stated that the Auxiliary possibly could pay for a security system.

The Mayor announced that due to the July meeting falling on the 4th of July and that many of the Council members will be away for the holiday, and also that there are no pressing issues, the July regular meeting will be cancelled. The council unanimously agreed.

The next council meeting will be August 1, 1987 at 2:00 P.M.

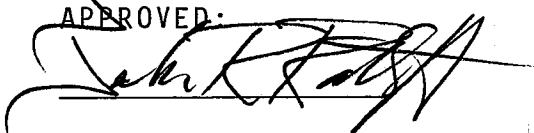
Motion made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder-Treasurer

APPROVED:



104 Spring Street
P.O. Box 470
Eureka Springs, AR 72632
Attorneys for Estate

5-28, 6-4-87 2x

NOTICE OF FILING AP-
PLICATION FOR A RETAIL
BEER PERMIT ON PREMISE

Notice is hereby given that the undersigned has filed with the Department of Alcoholic Beverage Control of the State of Arkansas for a permit to sell and dispense beer at retail on the premises described as Hwy. 187 at Table Rock Lake, Beaver,

Carroll County.

The undersigned states that she is a citizen of Arkansas, of good moral character, that she has never been convicted of a felony or other crime involving moral turpitude; that no license to sell beer by the undersigned has been revoked within five years last past, and that the undersigned has never been

convicted of violating the laws of this State, or any other State, relative to the sale of Alcoholic Liquor, and that she is a registered voter in the county in which the permit is sought. Application is for a permit to be

issued for operation beginning on the 1 day of July, 1987, and to expire on the 30th day of June, 1988.

Jamie and Linda Harris
Stone Castle Inn
Court Jester Restaurant
Subscribed and sworn to
before me this 19th day of May,
1987.

Marilyn Plunk
Notary Public
My Commission Expires: May 5,
1995
Seal

~~5-13~~, 6-4-87 2x

August 1, 1987

The Council of the incorporated town of Beaver, Arkansas, met August 1, 1987 for the regular monthly meeting.

Mayor Ratliff called the meeting to order and four aldermen answered Roll Call: Reitz, Dorn, Bengé and Rutter. Absent: Baldrige. A quorum was present.

Minutes of the June meeting were read and approved.

CORRESPONDENCE: The Mayor read letters from Gov. Clinton, Senator Pryor and Congressman Hammerschmidt regarding the railroad bridge. He also reported that he had received a call from Senator Bumpers.

Mayor Ratliff also read a letter he had written to Mr. Bill Debusk of the Corps of Engineers in reference to the railroad bridge.

COMMITTEE REPORTS: Ed Reitz, Chairman of the Zoning and Planning Committee reported no changes.

Park Chairman, Jim Fitzsimmons, requested the Council approve a trailer for the Park mower. Alderman Reitz moved that the town purchase a trailer for the Park. Motion seconded by Alderman Rutter. After discussion with the Park Committee, the Council voted unanimously to purchase a trailer for the Park mower.

Chairman of the Street Committee, Homer Rutter, stated that the Lazy L Road was shaping up to specifications; a tree has been removed, and he is discussing bids for both chip & seal and asphalt.

Linda and Jamie Harris had mentioned to the Town Clerk that they would like to be on the Agenda for this meeting of August 1 to discuss a form of advertising, but they did not appear, and there has been no further word from them.

UNFINISHED BUSINESS: The town seal is at a temporary standstill due to Tom Thomas's other commitments.

The Mayor is still in constant contact with Scottie May of the Corps of Engineers as to the pending lease for 1987.

The Mayor reported that fingerprints have been verified on the Beaver break-ins, and there is to be a hearing.

NEW BUSINESS: The 1987 State Audit and its changes involving the Fire Department and the Marshal was discussed. The State has informed the Council that the Marshal can only be paid by mileage OR salary. After much discussion, Alderman Bengé moved that the Marshal be paid ~~mileage~~ ^{mileage not} \$20.00 per month, effective retroactively as of July 1, 1987. ^{1st 5 approved} Motion seconded by Alderman Reitz. Motion carried unanimously.

Also complying with State law, the town checks will hereafter be signed by both the Mayor and the town Clerk-Treasurer, and Form 1099 will be furnished to all who are paid \$600.00 or more as salary.

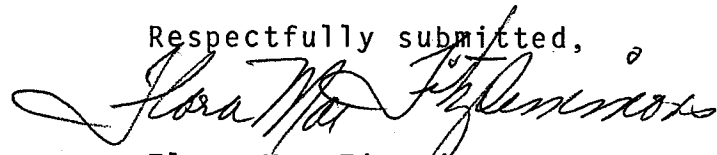
A letter has been received from the Eureka springs Highlanders solicitating an ad in their Year Book. Alderman Bengé moved the town send \$60.00 to the Highlanders for an ad covering the town Park in the Highlander Year Book. Motion seconded by Alderman Dorn; carried unanimously.

Mayor Ratliff explained the need for office equipment. A motion was made by Alderman Reitz to spend up to \$300.00 on office equipment. Motion seconded by Alderman Bengé, and after much discussion, vote by Council was unanimous.

Mayor Ratliff reported that he had attended the first meeting of the Arkansas Mayoral Conference at the Courthouse in Berryville on July 10. The next meeting will be October 21, and there will be four each year. The purpose of the conference is for cooperation and assistance of small towns, exchange of ideas, etc.

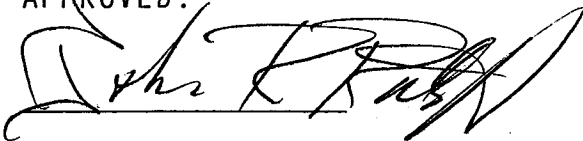
There being no further business, Motion made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Treasurer

APPROVED:



September 5, 1987

The council of the incorporated town of Beaver, Arkansas, met for the regular monthly meeting at the Community building.

Mayor Ratliff called the meeting to order at 2:00 P.M., and all five aldermen answered roll call. A Quorum was present.

Minutes of the August 1 meeting were read and approved as read.

CORRESPONDENCE: The Mayor read letters from Senator Pryor and Congressman Hammerschmidt regarding the railroad bridge; also reported that he had called the Little Rock Corps of Engineers regarding the 1987 Park Lease. The Lease had not been received as of this meeting date.

Congressman Hammerschmidt sent copy of letter from Col. Nida, District Engineer, wherein Col. Nida stated that notice had been given to the Lessee of the railroad and Lessee had responded an unwillingness to restore the railroad bridge but requested a fee settlement.

COMMITTEE REPORTS: Ed Reitz, Chairman of the Zoning and Planning Committee, reported that six building permits had been issued with an approximate total of \$200,000.00 in building in the town so far this year. The Committee met on Wednesday, September 1st and established quarterly meeting dates.

Park Chairman Fitzsimmons was not present, but the Mayor reported that Fitzsimmons is working on a proposal for a roof shelter cover over the park attendant's mobile home.

Street Chairman Rutter reported that the street improvements is in abeyance until completion of the ordinance covering same.

Jamie Harris of the Stonecastle Inn was recognized, and she distributed copies of a written ad that could be used in the Eureka Springs Chamber of Commerce publicity. She suggested that Beaver have a full page and each business support the page with an ad. Mayor Ratliff and the Council tabled the matter for further discussion, and will notify her of their decision.

UNFINISHED BUSINESS: Tom Thomas will try to have the work on the town seal completed by the end of October.

Terry Harris, the assistant Prosecuting Attorney, told the Mayor on September 1 that the paper work has been finished on the Beaver break-ins, but charges have not been filed as yet.

After much discussion on the Fire Department inventory, Alderman Bengé moved that the Inventory be completed by November 7, 1987. Motion seconded by Alderman Bledridge. Vote carried unanimously.

NEW BUSINESS: It was noted that the 1987 legislature changed the rules of Workmen's Compensation to include all elected officials.

The Mayor asked for discussion as to whether or not the town should file for Workmen's Compensation. Alderman Reitz moved that the town of Beaver file for Workmen's Compensation. Alderman Dorn seconded the motion. Motion carried.

A new census for the town was suggested by the Mayor. It was pointed out that a new census would probably cost \$500.00, and based on \$50.00 per person, it could mean approximately \$1,050.00 added revenue per year from the State. He asked the Council to each consider a census and have a proposal pro and con at the next meeting.

ANNOUNCEMENTS: Mayor Ratliff announced that he will be in Little Rock the week of September 14th. He has accepted the position of Veterans Service Representative of Carroll County.

He requested the men get together and mow around the town sign and between the upper and lower road.

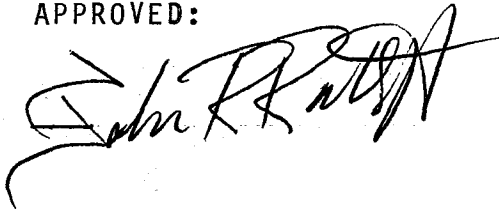
There was no further business and motion was made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:



street - as of Oct 1 - \$5426.⁶²

October 1, 1987

Beaver Town Council

Mayor John Ratliff

The residents on the road opposite the Beaver Post Office off Hwy 187, are requesting the Town of Beaver designate said road as a town street. The town shall assume whatever easement is required, improve and maintain said road as needed in the future.

The road and the drainage have been upgraded by the property owners and meet requirements and standards set by the Town of Beaver .

Mr. Fitzsimmons shall bring this matter before the council, all property owners are in agreement.

Thank You.

James & Flora Fitzsimmons
John O. Hyer
Editha S. Hyer
Lorena Durland
Herman + Viola Sybrandt
Michelle Holloran
Mark Fitzsimmons

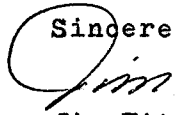
OCTOBER 1, 1987

Flora Mae Fitzsimmons
Clerk Recorder
Town of Beaver, Arkansas

I would like to request that I be placed on
the agenda at the regular council meeting on
October 3 rd. 1987.

My request is for a discussion of Beaver Streets.
Thank You.

Sincerely


Jim Fitzsimmons

October 3, 1987

The Council of the incorporated town of Beaver, Arkansas, met on October 3, 1987 for the regular monthly meeting.

Mayor Ratliff called the meeting to order, and four Aldermen answered roll call: Dorn, Reitz, Rutter and Bengé. Absent: Alderman Baldrige.

Minutes of the September 5th meeting were approved as read.

COMMITTEE REPORTS:

Zoning and Planning Chairman, Ed Reitz, reported one permit issued for the month of September.

Park Chairman, Jim Fitzsimmons, reported the need for approximately eight trees for the Park, and requested Council's approval for the Park Committee to take bids.

Alderman Bengé moved that the park Committee purchase any trees for the Park. Motion seconded by Alderman Reitz. Carried.

Mr. Fitzsimmons also stated the Park will take the water line to below the old Railroad bed to the tent area, and at the same time will wire for a light at the lower boat ramp. He said the Park Committee and Mayor met with a group from Kimberling City to discuss the procedures as to managing, maintaining and general running of a small park, as they are interested in taking over a Corps of Engineers' Park in that city. A note of thanks followed their visit, stating they were most grateful for all the information.

Street Committee Chairman, Homer Rutter, reported the Reitz/Thomas road now meets specifications, but the Lazy L section still has problems.

Jim Fitzsimmons addressed the Council in behalf of the landowners contiguous to the road across from the Post Office. He presented a Petition signed by all landowners on the road, requesting the town of Beaver accept the road after Committee and Contractor inspection and such ordinance is written and approved. The Council will discuss the matter further after such ordinance is adopted.

UNFINISHED BUSINESS:

The Lease for the Park from the Corps of Engineers has arrived and is signed for ten (10) years. The Lease also includes the old Railroad lease.

The town still needs an itemized list of repairs to the Fire Station/Community Building.

The Motion of September 9, 1987 by Alderman Reitz to file for Workmens Compensation was withdrawn. More information received shows that Beaver is not qualified, as there are no paid employees.

The Census was discussed again, and although the residents

Minutes, town of Beaver

10/3/87

Page 2

now have increased to a count of 102 from 81, the Council agreed to wait two years to make it official, rather than go to the expense of \$500.00 for a new tally at this time.

Municipal League dues were discussed, and the defense program was dropped. Alderman Dorn moved that the Town of Beaver renew Municipal League dues only. Motion seconded by Alderman Bengé. Carried.

ANNOUNCEMENTS:

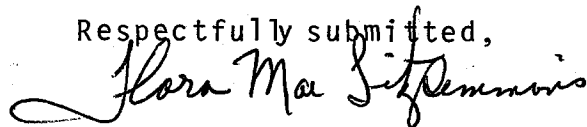
The furniture for the city was purchased from the Federal Surplus in Little Rock. The Mayor thanked Homer for the use of his truck. Total expenditure for the furniture was \$130.60.

+ Mr Suller for his trailer.

There has been no further word on the Railroad suit. It was agreed that the railroad pilings need to be tied by cable in the very near future, to prevent any further damage.


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

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:



November 7, 1987

The Council of the incorporated town of Beaver, Arkansas met on November 7, 1987, for the regular monthly meeting.

Mayor Ratliff called the meeting to order, and the following aldermen answered roll call: Dorn, Reitz, Rutter and Baldrige. Absent: Alderman Bengé. A quorum was declared.

The minutes of the October meeting were read and approved.

Mayor Ratliff stated that he had called the Corps of Engineers regarding the proposed addition to the Fire Station/Community Building, and was informed the Corps found no problem with it. He then read a follow-up letter that he sent to the Corps, along with prints and explanations. The Council voted unanimously for approval, as did the Fire Department on September 28, 1987.

A letter was read by ^{Mayor Ratliff} Fire Chief Baldrige, addressed to the Prosecuting Attorney, regarding the break-ins. It contained listings of all damages to the building totalling \$482.99. The Mayor will add a cover letter, and he announced the trial is set for November 19, 1987, in Berryville.

COMMITTEE REPORTS:

Planning and Zoning Commissioner, Ed Reitz, stated no new permits were issued this month.

Park Chairman, Jim Fitzsimmons, reported the Hamms had left Monday, and noted that they had done a very fine job as Park Attendants, again this season. Winter rates are now in effect. He also reported that he had made a trip to Roller's Nursery and has purchased ten trees needed in the Park.

The Park committee met on November 6, 1987, and discussed brochure and rate changes. No final decision was reached to bring before the council.

Street Commissioner, Homer Rutter, presented two ordinances to the Council for approval. Ord. 4.02 and 4.03. The ordinances were accepted.

UNFINISHED BUSINESS:

Tom Thomas reported the town seal will be ready in a few days.

Mayor Ratliff stated that the Corps may have to take court action on the railroad bridge suit.

Ray Baldrige, Fire Chief, reported the Fire Department inventory is now completed. The Council expressed thanks to him for a job well done.

NEW BUSINESS:

Mayor Ratliff read Ordinance 4.02, "An Ordinance Establishing and Designating a City Street, declaring an emergency and for other purposes."

Alderman Dorn moved that Ordinance 4.02 be placed on first reading. Motion seconded by Alderman Rutter. Carried.

Ordinance 4.02 was read and Mayor asked for discussion. Alderman Baldrige suggested that the ordinance use only footage and delete contiguous property owners' names. Council approved by acclamation. Mayor Ratliff stated the change and reread Ord. 4.02, and asked for vote on FIRST READING. Dorn, Reitz, Rutter and Baldrige all voted Aye. Ord. 4.02 passed on first reading.

Alderman Reitz moved to suspend the rules and Ord. 4.02 be placed on SECOND READING. Motion seconded by Alderman Baldrige. Motion carried. Ord. 4.02 was read for second reading, and Mayor called for discussion. There was no further discussion, and vote was requested. All four aldermen present voted Aye. Ord. 4.02 passed on SECOND READING.

Alderman Rutter then moved to further suspend the rules and Ord. 4.02 be placed on THIRD and FINAL READING. Motion seconded by Alderman Reitz. All four aldermen voted Aye. Motion carried and Ord. 4.02 was read for third and final reading. There was no further discussion, and Mayor asked, "Shall this Ordinance pass?" All four aldermen present voted Aye, and Mayor declared Ord. 4.02 passed and is in effect as of this date, November 7, 1987.

Mayor Ratliff then read Ord. 4.03, "An ordinance establishing and Designating a City Street: Declaring an Emergency and for Other Purposes."

Alderman Baldrige moved that Ord. 4.03 be placed on first reading. Motion seconded by Alderman Dorn. Ord. 4.03 was read and Mayor asked for any discussion. There was no response, and he called for vote on first reading of Ord. 4.03. All four aldermen voted Ayes; Ord. 4.03 passed FIRST READING.

Alderman Dorn moved to suspend the rules and that Ord. 4.03 be placed on SECOND READING. Motion seconded by Alderman Rutter; motion carried unanimously. Ord. 4.03 was read for second reading, and Mayor called for discussion. There was no further discussion, and Mayor called for vote. All four aldermen voted Aye, and Ord. 4.03 passed SECOND READING unanimously.

Alderman Reitz moved to further suspend the rules and that Ord. 4.03 be placed on THIRD AND FINAL READING. The Mayor asked for further discussion and there was none, and he then asked "Shall this Ordinance 4.03 pass?" All four aldermen present voted Aye, and the Mayor declared Ord. 4.03 "Passed" and in effect this date, November 7, 1987.

*Alderman Dorn 2nd
Motion Carried
Ord 4.03 read
third time.*

ANNOUNCEMENTS:

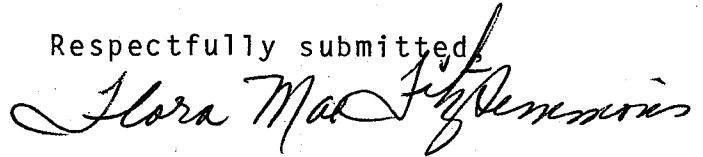
The proposed budget for 1988 was submitted to each Council member for study.

The Mayor announced the Budget Hearing will be on December 5, 1987, at 1:30 P.M., thirty minutes prior to the regular 2:00 P.M. meeting. A notice of the meeting will be published November 19, 1987.

A card was signed by the Council, to be mailed to Smead Walden, expressing many thanks for the beautification of the roadsides in the town of Beaver and Hwy. 187.

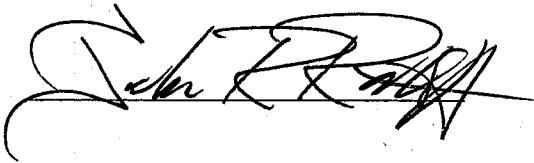
Motion was made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:



Affidavit of Publication

COUNTY OF CARROLL
STATE OF ARKANSAS

}
} ss.

I, Bob Moore, do solemnly swear that I am the (editor, proprietor, manager or chief accountant) of THE EUREKA SPRINGS TIMES-ECHO, and that the same is a weekly newspaper and that it has general and bona fide circulation in Carroll County, Arkansas and is printed and published at Eureka Springs, in Carroll County, Arkansas, on THURSDAY of each week; that the advertisement hereto was printed and published in said newspaper for one (1) consecutive times, weekly, and the dates of said publication are as follows:

<u>November 19, 1987</u>	_____19	_____19	_____19
_____19	_____19	_____19	_____19
_____19	_____19	_____19	_____19

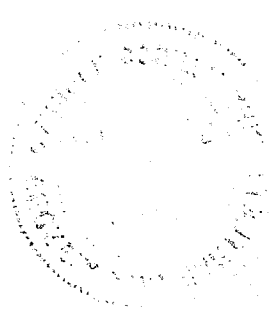
[Signature]

PUBLIC NOTICE

The town of Beaver, Arkansas will hold a public hearing at the community building at 1:30 p.m. on December 7, 1987. The purpose of the meeting is to present the proposed budget for the fiscal year 1988. A detailed examination of the budget can be made at the office of the town clerk between the hours of 9:00 a.m. and 5:00 p.m. by telephoning for an appointment.

John R. Ratliff
Mayor

11-19-87 1x



December 5, 1987

PUBLIC HEARING RE: PROPOSED 1988 BUDGET,
AS PER NOTICE IN TIMES ECHO

The Mayor called the meeting to order at 1:30 P.M. at the Community Building.

Aldermen Dorn, Rutter, Reitz and Baldrige answered Roll Call. Alderman BEnge arrived after roll call.

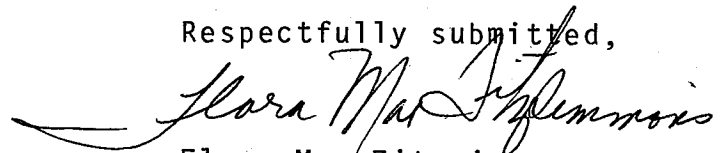
After the reading of the proposed 1988 Budget, the Mayor called for discussion and/or additions or corrections.

There were no additions or corrections, and Alderman Baldrige moved that the 1988 Budget be accepted as presented.

Motion seconded by Alderman Rutter. All voted Aye and motion carried.

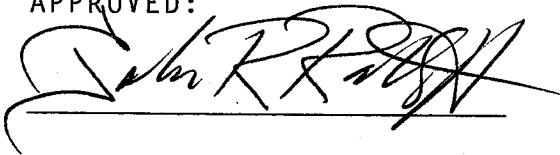
Motion was made, seconded and carried to adjourn, and Council then met for the regular monthly meeting at 2:00 P.M.

Respectfully submitted,



Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:



PUBLIC NOTICE

THE TOWN OF BEAVER, ARKANSAS WILL HOLD A PUBLIC HEARING AT THE COMMUNITY BUILDING AT 1:30 P.M. ON DECEMBER 7, 1987. THE PURPOSE OF THE MEETING IS TO PRESENT THE PROPOSED BUDGET FOR THE FISCAL YEAR 1988. A DETAILED EXAMINATION OF THE BUDGET CAN BE MADE AT THE OFFICE OF THE TOWN CLERK BETWEEN THE HOURS OF 9:00 A.M. and 5:00 P.M. BY TELEPHONING FOR AN APPOINTMENT.

December 5, 1987

The Council of the incorporated town of Beaver, Arkansas, met on December 5, 1987, at the Community Building for the regular monthly meeting.

Mayor Ratliff called the meeting to order. Five aldermen answered roll call. Alderman Dorn, Reitz, Rutter, Bengé and Baldrige. A quorum was declared.

The minutes of the November meeting were read and approved.

The Mayor read a letter from the Corps of Engineers' Chief, Real Estate Division, William D. DeBusk. The letter stated that there is no objection to the proposed addition on the existing building covered under Lease #DACW03-1-82-283. He requested that construction activities be coordinated with Richard Groves, Resident Engineer at Branson. The Mayor added that he had called Mr. Groves on December 4, 1987, with current report.

COMMITTEE REPORTS:

Planning and Zoning Commission Chairman, Ed Reitz, stated there is no activity at present.

Street Commission Chairman, Homer Rutter, reported that crushed rock had been spread on the two town streets, allowing it to settle over the winter months, making a firm base for the completion of the streets in the Spring.

Park Chairman, Jim Fitzsimmons, stated twelve trees have been planted in the Park. He asked the Council's approval for a routine check and repair of the John Deere Tractor, which will probably run about \$300.00.

Alderman Rutter moved that the Park Committee be allowed an expenditure of up to \$300.00 for repairs and checkover of the tractor. Motion seconded by alderman Bengé. Carried unanimously.

Mr. Fitzsimmons stated that the Park Committee is working on a proposal for Council approval of an extension of electricity and water, as well as a cover for an RV at the attendant's site.

UNFINISHED BUSINESS:

The Great Seal for the town of Beaver was proudly received by the council.

The trial regarding the Beaver breakins has again been postponed from December, 1987 to January, 1988.

The Mayor acknowledged that an outstanding job is being done on the addition to the Fire Station/Community Building by Jim Fitzsimmons and Homer Rutter, with the help of Walter Johnson.

The Audit Report will warrant a special meeting of the Council

members. The Mayor will discuss it with a CPA before the meeting.

NEW BUSINESS:

Mayor Ratliff read Ordinance 2.01-88: A Budget Ordinance.

Alderman Bengé moved that Ordinance 2.01-88 be accepted as read. Motion seconded by Alderman Rutter. Carried unanimously. The Ordinance 2.01-88 is in effect until January, 1989.

Mayor Ratliff read the proposed budget for 1988, as submitted to the Council at the Budget Hearing.

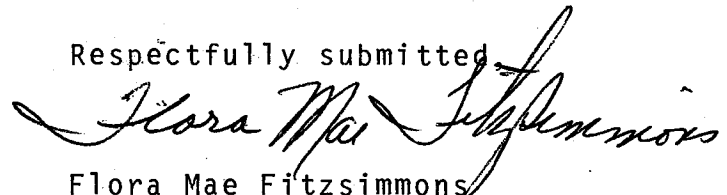
Alderman Dorn moved that the budget for 1988 be accepted as submitted to the Council at the Budget Hearing.

A discussion followed wherein it was noted that the Budget will have to be amended after a special meeting to discuss the Audit report.

Mayor Ratliff called for a vote on Motion; carried unanimously.

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

Respectfully submitted


Flora Mae Fitzsimmons
Clerk-Recorder

APPROVED:

