

**1988**

January 2, 1988

The Council of the incorporated town of Beaver, Arkansas met on January 2, 1988 at the Community Bldg. for the regular monthly meeting.

Mayor Ratliff called the meeting to order, and the following Aldermen answered roll call: Reitz, Rutter, Dorn, Baldrige and Bengé. A Quorum was declared.

The minutes of the December meeting were read and approved.

The Mayor stated a letter has been received from the Legislative Joint Auditing Committee. They have not accepted the Beaver Audit for 1984, '85 and '86, and they requested a reply from the Recorder-Treasurer that the Committee's findings had been noted. A reply has been sent by the Recorder acknowledging the Committee's findings and advising the Committee that proper implementation of the Arkansas Statutes will be followed in the future.

Mayor Ratliff read a letter from the SBCC noting they have deleted the words "Chief Ex Officer and Fire Prevention Code Committee."

The Mayor will study the National Sheriffs' Association renewal policy and the changes thereto, and will compare it with another State policy. He will report his findings at the February meeting.

#### COMMITTEE REPORTS:

Zoning and Planning: Ed Reitz, Commission Chairman, stated that the Committee held its regular meeting on January 2, 1988. He reported that the Marty permit has been completed, and that the Community Building/Fire Station addition is near completion.

Street: Homer Rutter, Commission Chairman, announced the streets are awaiting warmer weather for completion. He will be looking for bids on Chip & Seal to be applied in Spring.

Park Committee: Chairman Jim Fitzsimmons announced that the only statement he has, is: "There is a lot of water!"

Unfinished Business: The Audit report has already been discussed. The Mayor announced the Council will have to study the Budget for 1988 further as amendments ~~will~~ <sup>may</sup> be necessary.

Fire Chief Baldrige submitted a nearly completed inventory of the Fire Association assets.

New Business: Code of Ethics reports were distributed to each member of the Council to be completed.

MINUTES, Town of Beaver  
1/2/88  
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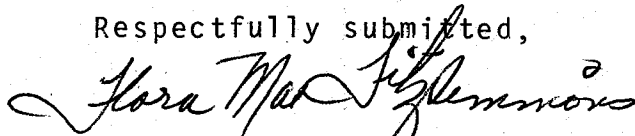
A Community Bulletin Board for the Park was discussed as a permanent place for posting of town notices.

Alderman Bengé moved such a bulletin board be made and installed. Motion seconded by Alderman Reitz, Vote was unanimous in favor.

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

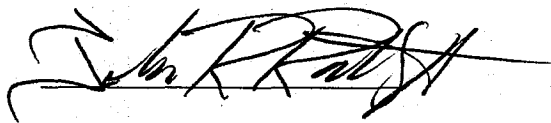
The Mayor called for the Council to retire into Executive Session to discuss personnel.

Respectfully submitted,



Flora Mae Fitzsimmons  
Recorder-Clerk

APPROVED:



February 6, 1988

The Council of the incorporated town of Beaver, Arkansas met on February 6, 1988 for the regular monthly meeting.

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

The minutes of the January meeting were approved as read.

The Mayor read letters from the Arkansas Municipal League and from the Workmen's Compensation Commission in reference to regulations and rules of Act 866 of 1985 in filing Workmen's Compensation application. Mayor Ratliff went into detail with explanations and asked for comment from the Council and from the floor. He then read a letter he had written to Worker's Comp. explaining Beaver's unsalaried position and asked for clarification from them as to how this application applies to the town of Beaver.

A letter to the Arkansas Highway Dept. was read regarding a signal for the bridge and additional town signs. X

#### COMMITTEE REPORTS:

Planning and Zoning Commissioner, Ed Reitz, reported there is no new building or permits issued.

Street Commissioner, Homer Rutter, reported the streets are ready and awaiting chip and seal bids.

Park Chairman, Jim Fitzsimmons, reported the tractor has had a rebuilt deck, new belts and blades, as well as a much needed general tuneup, and it is ready to be picked up. Total cost was \$312.95.

Alderman Bengé moved that the Council approve the \$12.95 expended over the estimated cost. Motion seconded by Alderman Rutter. Motion carried.

The park Committee held a meeting and agreed to raise the Camp Pad Rate \$1.00, and asked for a vote of approval from the Council. Motion made by Alderman Reitz that the \$1.00 raise be approved. Motion seconded by Alderman Dorn. Motion carried.

Jim Fitzsimmons spoke to John Kennet about painting signs for Park and Walking Path. The four for the Park and two for Walking Path will total \$300.00 estimated cost. This amount will be taken from the Improvement Fund.

The cover for the Park Attendant's RV is estimated to run from \$1600.00 to \$1700. This amount to include concrete. This will also be a part of Improvements.

#### UNFINISHED BUSINESS:

The Corps of Engineers has given two options to defendant in Railroad Trestle suit:

1. Monetary value of damage.
2. Replacement as per lease.

These options are being appealed.

The Mayor has sent pictures of the office addition, as requested by the Corps.

NEW BUSINESS:

Mayor Ratliff mentioned that he is working on letters of appreciation to those who have given of their time and labor in building the addition to the Community Building.


There has been a preliminary hearing regarding the Beaver break-ins, but no court date has been set.

The Council unanimously approved the certification of our Building Inspector with the S.B.C.

The financial report has been published.

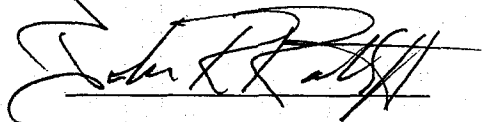
There being no further business, meeting was adjourned.

Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:



March 5, 1988

The Council of the incorporated town of Beaver, AR met for the regular monthly meeting at the Community Building/Fire Dept. on March 5, 1988.

The meeting was called to order at 2:00 P.M. by the Mayor. Five aldermen answered roll call: Reitz, Dorn, Rutter, Bengé and Baldrige. A quorum was declared present. Clerk Fitzsimmons was absent because of the grave illness of her mother.

Minutes of the last meeting were read and approved.

#### CORRESPONDENCE:

Mayor Ratliff announced that a meeting with the Arkansas Highway and Transportation Department will be held in Harrison on March 29th from 9:00 A.M. to 3:30 P.M., to demonstrate and inform on construction and repair of streets and roads. He suggested that Homer Rutter, Street Chairman, with another member of the Street committee, attend the conference for future planning.

A letter setting out schedule of Governor's conference on Tourism was read. The conference will be March 21 and 22 at Inn of the Ozarks. A pre-conference reception will be held at the Holiday Island Country Club on Sunday, March 20th from 6 to 9 p.m.

Mayor Ratliff has received another letter from the Legislative Joint Auditing Committee, and he will write another letter assuring them that the discrepancies mentioned have been brought to the attention of the Council and that action has been taken to correct same, as previously pointed out in letter written by Clerk Fitzsimmons.

Letter to Ralph Fulton, Arkansas Highway Dept. regarding signals on bridge was acknowledge by telephone call to Mayor Ratliff. He requested estimate of damage to bridge when railroad cars were moved across bridge. A copy of letter to the Corps explaining in detail the damage together with names of witnesses was sent to Mr. Fulton. X

The following letters were read and discussed:

Letter from Arkansas Department of Heritage, explaining Heritage Week will be May 7-15; Letter from State Dept. of Finance Administration regarding grants for enforcement of drug laws; and letter from Gov. Clinton regarding meeting to discuss nation's future transportation directions for next 30 years.

#### COMMITTEE REPORTS:

PARK: Jim Fitzsimmons, Park Chairman, has picked up and installed signs for Park, and it was noted that they are very good. Also, <sup>results of</sup> projects submitted to the corps of Engineers will be forthcoming within 10 days. Mayor Ratliff mentioned that the cover for the Park Attendant's RV may have to be modified. He asked that he might see all committee plans before they are submitted to the Corps in the future.

ZONING AND PLANNING: Alderman Reitz reported that there are no new applications for permits at this time.

STREET COMMITTEE: Alderman Rutter reported that Phil Hutchins measured the two streets which totalled 2000 ft. on February 29rd. He submitted bid of \$4,998.00 for both streets for grading, rolling and double chip & seal. Alderman Reitz inquired about measurement of corner turn and right of way at end of his driveway.

OLD BUSINESS: A letter from Workmen's Compensation Commission in answer to Mayor Ratliff's letter of February 9th mentioned that Act 866 (1985) does not state a minimum number of employees and does not distinguish between paid and unpaid employees. It is their position that all municipalities should provide Workmen's Compensation coverage for all officials. The letter was rather ambiguous as to which officials should be covered. They said that since this act was passed, private carriers have had to establish a modified policy to accomodate those municipalities that do not have a payroll. The cost of the premium for this coverage is allocated in the State Turnback funds.

A letter from the Arkansas Insurance Division regarding a Fidelity Bond Program stated the premium is \$3.16--to be deducted from the State turnback fund.

Hearing on the Beaver break-ins will be held on April 1st. Alderman Bengé will attend.

NEW BUSINESS:

A petition for revised version of Code of Ethics for lobbyists and State officials was discussed.

Mayor Ratliff reported that he attended a meeting on Feb. 29th at the Courthouse in Berryville in regard to solid waste management. The county Judge will call a meeting to discuss a county-wide plan for solid waste disposal, and a plan from all towns will have to be submitted later. Mayor Ratliff will get details and will then ask members of the Council for suggestions in preparing the plan.

Alderman Baldrige was appointed by the Mayor as representative from Beaver to attend the FCC Regional Communications meeting on April 14th (Room 102, Robinson Center, Little Rock)

Requirements for installation of signals on bridge were listed by Ralph Fulton, Arkansas Hwy. Dept. The Hwy. Dept. does not do installation but must approve installation. Estimated cost would be \$5,000.00 if town buys poles, lights, etc. Mayor Ratliff will check surplus stores, Corps of Engineers and Carroll Electric for prices.

Plans for Ribbon Cutting Ceremony to be held on April 24th were discussed. The ceremony will be held prior and

in conjunction with first Hootenanny of the season. Mayor Ratliff will send invitations to Corps officials and guests. Framed letters of appreciation will be presented to those who have contributed so much time and labor in completing the office addition. Alderman Baldrige will contact musicians.

Changing the Park Committee to Park Commission was discussed. An Ordinance will be prepared.

It was asked if Jamie Harris will return to Beaver this year. If not, the Mayor will appoint someone to fill her position on the Planning and Zoning Committee.

There being no further business, meeting was adjourned, and everyone was invited to see the completed office addition.

Respectfully submitted,

*Georgene G. Thomas*

Georgene Thomas, Clerk pro-tem  
for Flora Mae Fitzsimmons

APPROVED:

*John R. Ratliff*



April 2, 1988

The Council of the incorporated town of Beaver, AR met in the Community Building on April 2, 1988, for the regular monthly meeting.

The Mayor called the meeting to order at 2:00 P.M., and four aldermen answered roll call: Dorn, Reitz, Rutter, and Bengé. Absent: Ray Baldrige. Everyone expressed concern for Mrs. Fitzsimmons and the serious illness of her mother.

Minutes of the last meeting were read and corrected.

Mayor Ratliff reported that he had sent letter to the Legislative Joint Auditing committee. He showed latest plan for the cover to the Park Attendant's Trailer, which has been submitted to the Corps.

He announced that he will attend the meeting of the City Beautification Committee on May 6th in Little Rock, if at all possible.

An alternate plan was discussed that could cut costs for the lights on the Beaver Bridge. Mayor Ratliff will submit suggestions to the Highway Department for their approval. He has not been able to locate lights as yet.

The trial covering the Beaver break-ins has been postponed again until May, but the Assistant Prosecuting Attorney has advised Mayor Ratliff that the young offender will plead guilty and will be required to make restitution as well as community labor.

There has been no further word regarding the restoration of the old railroad bridge.

The ribbon cutting ceremony on May 24th was discussed. Mayor Ratliff read the Proclamation designating Arkansas Beautification Week as April 17 through April 23d. He will issue copies of instructions to residents as to dates, etc., should they want to have trash and large items picked up during that week. Motion was made by Alderman Bengé, seconded by Alderman Rutter and carried that the dates of April 17 through 23 be designated as Arkansas Beautification week for the town of Beaver.

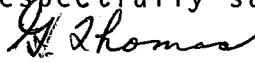
Mayor Ratliff reported that he has received a package on solid waste disposal from the County Judge. The Judge, <sup>with Council as Mayor</sup> will prepare a plan for the county, and Mayor and Council will study the situation and prepare a tentative or provisional plan for the town of Beaver.

Discussion regarding the vacancy in the Planning and zoning Committee resulted in motion by Ray Bengé, seconded by Homer Rutter to accept the Mayor's appointment of Frank Fuller to fill that vacancy. Motion carried unanimously.

Attention was called to the new installation of culvert at the entrance to the street across from the Fire Department by the Highway Dept.

Motion made, seconded and carried to adjourn.

Respectfully submitted,

  
G. Thomas, for Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:  -----

May 7, 1988

The Council of the incorporated town of Beaver, Arkansas, met on May 7, 1988 for the regular monthly meeting.

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

The minutes of the April meeting were approved as corrected.

The Mayor read a letter from Natural Resources of Arkansas Conservation and Development Council stating they help local people solve local problems. Membership is \$100.00 per year. The council felt there was no need to join at this time.

A letter from the Corps of Engineers gave approval for all park improvements with the exception of the cover for the Park Attendant's trailer. Little Rock office has no objection if approval of Resident Engineer is granted.

#### COMMITTEE REPORTS:

1. Planning and Zoning Commissioner, Ed reitz, reported Permit No.9 was issued for a picnic cover of less than 1500 square feet. The party is aware of Ordinance regulations if he later improves the structure.

Mr. Cooper, owner of the property across from the Stone Castle Inn, should be notified of the damage to windows in his building, and also advise him shrubs should be trimmed that obstruct the view of drivers on the curve in front of the store.

2. Street Commissioner, Homer Rutter, reported that the streets are to be completed this month.

3. Park Chairman, Jim Fitzsimmons, reported the pads in the Park have been graded, and the fence on the Town of Beaver Walking Trail has been completed. The signs are now being printed.

The Ramblers will be in for the weekend, and the Hamms have all their Texas neighbors filling the Park in June. This will mean a lot of good music in the Park each evening.

UNFINISHED BUSINESS: Mr. Herrod of the Traffic Division in Little Rock will inspect the bridge in regard to traffic lights. x

Mayor Ratliff has a copy of letters and pictures of rebuttal that Mitchell has sent to the Corps in reference to the railroad bridge.

The Mayor attended a meeting on solid waste disposal on April 20 and was informed Beaver needs to submit a report on a disposal plan for the town.

Also a meeting on April 27 regarding a report by County Judge of a plan for the County to acquire heavy road equipment from Federal Surplus which would involve a joint effort for use by small and incorporated towns-- prorated by use and percent of miles of streets in each town.

The Mayor presented a medal of merit plaque to Walter Johnson, as he was unable to attend the ribbon cutting ceremony on April 24.

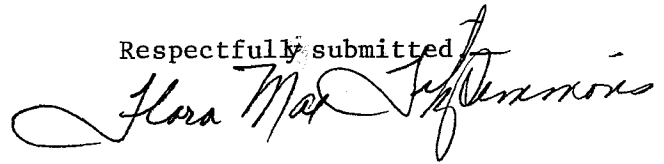
NEW BUSINESS: Alderman Baldrige suggested the men be paid for gas when they are working for the town or Park. All present agreed. He also suggested a truck be purchased from Federal Surplus for the Park.

Mayor Ratliff requested the people in Beaver consider names for the Beaver streets. It will be discussed further at the June meeting.

Immediately after the business meeting, the Mayor will meet with Frank Fuller to swear him in as a member of the Planning and Zoning Commission.

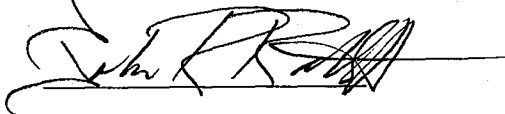
There being no further business, motion was made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:



July 2, 1988

The Council of the incorporated town of Beaver, Arkansas, met on July 2, 1988 for the regular monthly meeting.

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

The minutes of the June meeting were approved as read.

CORRESPONDENCE:

The Mayor received a letter from Senator Ben Allen thanking him for returning the Petition on the Fair Tax Amendment. Congressman Paul Hammerschmidt's Washington office has moved to the Rayburn Building.

An Annual Report from the NW Arkansas Economic Development District for 1987 has been received. It is available for anyone to read.

COMMITTEE REPORTS:

Zoning and Planning Chairman, Ed Reitz, reported there have been no building permits issued lately.

Street Chairman, Homer Rutter, reported no further street development.

Park Chairman, Jim Fitzsimmons, reported that all the work on the additional water and electric lines has been completed.

Mayor Ratliff reported a meeting of the Park Committee was held on Wednesday evening, June 29th, regarding the cover for the Park Attendant's trailer. A removable metal cover (12 x 32') over the trailer and 8 x 17' over the trailer patio will cost approximately \$1900.00. The Mayor is awaiting more information from the Contractor, and he will then contact Little Rock and Branson Corps offices.

OLD BUSINESS:

THE traffic lights for the bridge was discussed by Council and others present. Mayor Ratliff mentioned that he had again met with Mr. Franklin and <sup>he</sup> volunteered to help with the installation. Also, he is waiting for word on Waiver accepting 12" lenses for the lights. Carroll Electric will ~~set~~ <sup>furnish</sup> the poles. Carroll

Don Stewart stated he is in favor of the lights, and asked the approximate cost of installation and labor; also, what type of timer will be installed. The Mayor stated the cost to be approximately \$500.00 for the lights alone with added expense of <sup>cables</sup> ~~wires~~. The electricity will be added on to the Park meter, thus eliminating the \$5.75 minimum monthly cost. Labor will be furnished by Mr. Franklin (Carroll Electric) and the Street Commission. He added that he felt there will be very little maintenance necessary.

Motion was made by Alderman Dorn to install traffic lights on the Beaver Bridge. Motion seconded by Alderman Rutter. Motion carried ~~unanimously~~.

Mayor Ratliff read a Court Report on Jeremy Kimball and the Beaver break-ins.

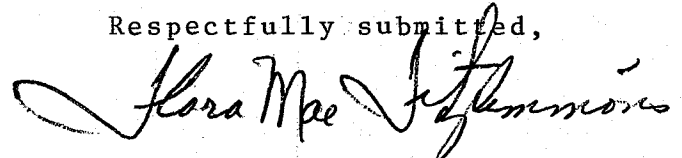
The Court conceived Kimball to be a Juvenile Delinquent, guilty of committing criminal mischief. He was given a 2-year probation and was ordered to reimburse the Fire Department for damages in the amount of \$432.89. He was also ordered to serve 25 hours of Community Service, which, it was learned, he served in Eureka Springs. The first payment of \$189.75 was enclosed with the Court Order, together with an apology to the Fire Department.

Helen Dorn, Georgene Thomas and Peggy Fuller have been appointed by the Mayor to gather information from all Beaver homeowners as a committee as to preference of names for the Beaver streets. They will report this information to the Council for further discussion.

The town of Beaver has not joined Workmens Compensation; therefore the State has cancelled the town's General Fund. The Mayor stated that Representative Lonnie Clark will look into the legality of the matter.

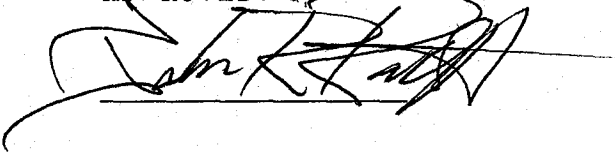
There was no further business and motion was made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED: *as corrected*



Present: B.J. Baldrige  
Frank Fuller  
Walter Johnson  
Jim Fitzsimmons  
Tom Thomas  
Don Stewart

August 6, 1988

The Town Council of the incorporated town of Beaver, Arkansas, met August 6, 1988 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:00 P.M., and the following aldermen answered roll call: Reitz, Rutter, Bengé and Baldrige. Absent: Alderman Dorn.

The minutes of the July meeting were approved as corrected.

Treasurer's report as of June 31, 1988:

General Fund -	\$3,544.55
MMDA 2	21,205.50
Street Fund	267.35

*Park as of June 31 - 88*  
*Income 10,624.50*  
*Expense 7862.30*  

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*2762.20*

CORRESPONDENCE:

Mayor Ratliff received a letter from Governor Clinton in reference to the Fair Tax Admendment Petitions.

A letter from Arkansas Transportation and Highway Department was received in reference to a course on Traffic Control Devices to be held on Wednesday, August 8, in Harrison. Mayor Ratliff and Street Commissioner, Homer Rutter, will attend.

A letter from the City of Seligman was received stating that Butler Creek would not be affected by waste from the Disposal plant.

COMMITTEES:

Zoning and Planning: No changes.

*get suggestions for*

The Committee appointed to/naming Beaver Streets were not present. They have not, as yet, had a meeting.

PARK:

Jim Fitzsimmons reported the basic of the Park Attendant's trailer cover is in place awaiting completion of the trim.

Jim Fitzsimmons reported Greg King will paint four buildings and the rest rooms; estimated cost \$350.00 for paint and labor.

Alderman Baldrige made a motion that the Park Commission be allowed up to \$350.00 for paint and labor for the Park buildings. Motion seconded by Alderman Bengé. Motion carried.

Jim displayed one of the two bulletin boards made by C.D. Stewart for the city; one to be placed outside the Post Office and one in the Park. Mr. Stewart charged \$12.50 for materials only. Jim suggested a letter of appreciation be sent to Stewart. He also suggested that a letter of appreciation be sent to Smead Walden for the great job on the roadside and walking trail.

OLD BUSINESS:

Mayor Ratliff received a second check from Jeremy Kimball in payment to the Fire Department for break-in damage. The Mayor turned the check over to the Fire Chief, suggesting the Fire Department endorse the check and return it to the town as reimbursement for damage repaired by the town.

A letter has been received from the Corps of Engineers regarding the railroad bridge stating Jerry Mitchell has requested a meeting, with a possibility of settlement and agreement for stringers and iron <sup>plates</sup> for a walkway. The Corps of Engineers will probably do the work.

Correction  
←

Mayor Ratliff showed the council the four traffic lights for the Beaver Bridge. Cost will be \$580.00. X

A check has been sent to Workmen's Compensation in the amount of \$153.00, and the town's General turnback will be re-issued to the town as of July 1, 1988.

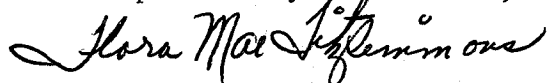
Candidate petitions for Council election were passed to the Council and those attending the meeting.

Alderman Baldrige mentioned that the Hollands have complained about the brightness of the light at the Ramp shining in their bedroom. The Park Commissioner will look into it and see what can be done to deflect the light.

Tom Thomas reported the water suit has been settled, and that there is a possibility that the present wells can be drilled and cased farther down.

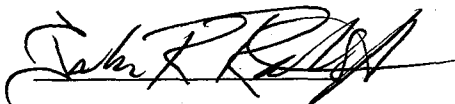
There being no further business, motion was made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:



September 3, 1988

The Council of the incorporated town of Beaver, Arkansas, met September 3, 1988, for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:10 P.M., and the following aldermen answered roll call: Reitz, Rutter, Baldrige, Bengé and Dorn. A quorum was declared.

The minutes of the August meeting were approved as corrected.

**TREASURER'S REPORT:**

The financial statement for January 1 through June 30 has been published in the August 18, 1988 issue of The Times Echo.

**CORRESPONDENCE:**

Mayor Ratliff read a letter written to the Arkansas Hwy. and Transportation Dept., suggesting that additional signs may be required on Hwy. 187 because of the traffic lights on the Beaver Bridge; and he requested a "Dangerous Curve" sign and a "10 Mile Per Hour" speed sign be installed on each side of the road warning of the sharp curve in front of the store. X

The Mayor has sent a letter of appreciation to Don Stewart for his construction of two bulletin boards for the town. A letter of appreciation was also sent to Smead Walden for the great job he did on the roadside and walking path. Don Stewart made a contribution of \$50.00 to the Street Fund re bridge lights.

Zoning and Planning: No change.

Street Committee: Chairman Homer Rutter stated the poles for electricity to the traffic lights are in place. He reported that both he and the Mayor had learned a great deal in the Traffic Control Device Class. X

Alderman Dorn presented a rough draft of letter prepared by the committee appointed to poll the town residents for suggestions of names for the town streets. Mayor Ratliff felt it needed additional information, and he will meet with the committee before the letter is presented to the council for final approval.

Park: Park Commissioner, Jim Fitzsimmons stated the Park was full for the Labor Day weekend, and that the Park will honor Golden Age Passes (half price) starting Tuesday.

Greg King has finished painting the buildings in the Park and was commended for doing a fine job. There have been many favorable comments from the campers who frequently come to the Park. The paint cost was \$15.00 more than the estimated cost, and Fitzsimmons asked the council's approval for the additional \$15.00. Motion was made by Alderman Bengé that the Council approve the additional \$15.00. Motion seconded by Alderman Baldrige and motion carried.

Jim reported that the trailer and deck cover is completed at a total cost of \$2,297.00. Motion was made by Alderman Baldrige that the amount of \$2,297.00 be approved for the cover of the Park Attendant's



deck and mobile home. Motion seconded by Alderman Rutter, and motion carried.

UNFINISHED BUSINESS:

Worker's Compensation insurance has been reinstated and the town has received a check from the State for July.

The traffic lights on the bridge will be installed as soon as an answer is received from Mr. Franklin, stating the type and size of cable and conduit that is required. X

Chief Baldrige presented a check from the Beaver Town Volunteer Fire Assn. to cover damages to the community building that were paid by the town. The Fire Dept. had received damage payment from the Kimball boy responsible for the damage.

The paddle boat docking was a subject of discussion by all present. Alderman Bengé suggested that the town insist that the boat be operable and the bottom section completed before moving into the Park so that it wouldn't be an eyesore. There was concern expressed about the effect on the environment and the benefit of the project to the town was questioned. Tom Thomas suggested that everyone keep an open mind until more definite plans were presented, final approval by the Corps, etc.

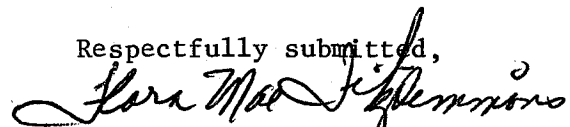
NEW BUSINESS:

Mayor Ratliff read a very moving letter addressed to Tom Thomas from John Maberry II, in which he expressed his appreciation to the whole town for their sympathy and help during and after his father's funeral.

It was suggested the Fire Dept. prepare the generator for use before there is an emergency.

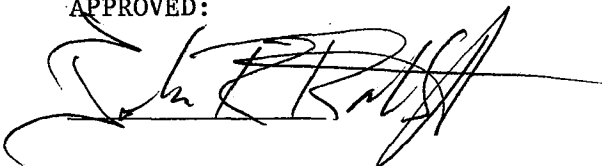
There being no further business, motion made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:



October 1, 1988

The Council of the incorporated town of Beaver, Arkansas, met October 1, 1988 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:00 P.M., and the following Aldermen answered roll call: Reitz, Baldrige, Dorn and Bengé. Absent: Alderman Rutter. A quorum was declared.

The minutes of the September meeting were approved as read.

TREASURER'S REPORT: (as of September 15, 1988)

\$21,259.18 MM D II  
657.43 Street Fund  
3,421.15 General Fund

CORRESPONDENCE:

A letter of acknowledgement was received from the Arkansas Hwy. and Transportation Dept. re traffic signs. They will send someone from their department to determine what will be needed to meet their requirements.

The Bureau of Census requested a complete survey outline of Beaver's boundaries and annexation & de-annexation.

The Mayor suggested the Council members should read the article in the City and Town magazine in reference to Personal Liability of Public Officials.

UNFINISHED BUSINESS:

The Council was requested to authorize \$1,000.00 from the Street Fund for Wire, Conduit and controls for the bridge lights. Alderman Bengé made motion that the Council authorize \$1,000.00 from the Street Fund to complete the bridge lights. Motion seconded by Alderman Dorn; motion carried. X

Mayor Ratliff noted the bridge will have a sensor loop control device.

The Paddle Boat was again discussed by all present. The Mayor asked the Council for a tentative agreement for the Paddle Boat to operate out of Table Rock Lake in Beaver, allowing him to request authorization from the Corps of Engineers, and if approved by the Corps, to make preparations for the boat to be moved to Beaver.

Park Commissioner Fitzsimmons stated the majority of the Park Committee felt the boat was not needed, and a survey of frequent campers in the Park, showed a feeling that it would destroy the sense of safety and serenity of the Park.

Alderman Bengé stated that he felt it would not benefit the Community and that "we do not need all the traffic in and out of the Park; that it would defeat the peaceful atmosphere of the Park.

Tom Thomas stated the Corps had, at one time, been approached for permission to install a private dock, and that he was under the impression the Corps was not in favor of private docks, but might favor a commercial dock.

The Council agreed the town has no interest in a commercial dock, but the Mayor agreed to talk to the Corps informally to determine their feelings before any committment by the town was made.

COMMITTEE REPORTS:

Zoning and Planning: Ed Reitz, Chairman, reported that he did not feel a town permit was necessary for the Cooper property, to build a deck or renovate the main house. But it was suggested that Cooper return to the Zoning and Planning Committee when they begin on the building at the rear of the property.

Park: Park Commissioner, Jim Fitzsimmons, asked for Council approval to advertise in a discount coupon book--the coupon to be a \$1.00 discount on camping permits. Council approved.

NEW BUSINESS: Mayor Ratliff presented Resolution #1, Act 600 of 1987--Arkansas Underground Facilities Damages Prevention Act--which provides for setting up a One-Call Center and forcing all municipalities to participate and pay for services rendered. It stated that if the municipality did not sign a resolution not to it would automatically become a member on January 1, 1989. The Mayor will present a resolution at the November meeting to not become a member.

participate to

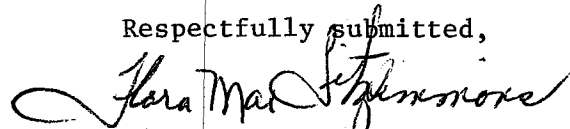
Because the Council failed to sign the "Political Practices and Pledge" they are not qualified for the election. Therefore, there will be no town election in November. The law reads that the encumbants will remain in office until the next election in 1990.

The Mayor noted there will be an Ammendment 2 on the November ballot. This ammendment will change the Arkansas constitution regarding present laws for Juvenile Court procedure.

Fire Chief Baldridge stated the Kimball family has requested a fire inspection of their home, as required by the State for foster home care facilities. He also noted the generator is working and work must be done to facilitate a hookup at the Park Pump house.

There being no further business, meeting was adjourned.

Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:



as of	Park	23,314.50
		17,984.89
		<hr/>
		5329.61
	EO	1000.-
		<hr/>
		4329.61

RESOLUTION

*file*

A RESOLUTION DECLARING THAT THE TOWN OF BEAVER, ARKANSAS DOES NOT DESIRE AT THIS TIME TO BE SUBJECT TO THE PROVISIONS OF ACT 600 OF 1987; "ARKANSAS UNDERGROUND FACILITIES DAMAGES PREVENTION ACT". AND FOR OTHER PURPOSES.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF BEAVER, ARKANSAS.

Section 1. Section 4 of Act 600 of 1987; the "Arkansas Underground Facilities Damages Prevention Act" provides:

Every city of the first class, city of the second class, incorporated town, county and rural water association, whether formed as a corporation, improvement district or other legal entity, shall adopt an ordinance or other formal resolution no later than January 1, 1989 indicating whether the city, county or rural water association desires to be subject to the provisions of this Act; provided however, every first class city, second class city, incorporated town, county and rural water association which fails to adopt an ordinance or resolution indicating whether it desires to not be covered by the provisions of this Act shall be subject to each and every provision of this Act on and after January 1, 1989.

Section 2. The town council does hereby specifically declare that the town of Beaver, Arkansas does not desire to be subject to the provisions of Act 600 of 1987 at this time.

Section 3. Copies of this resolution shall be mailed to the


One-Call Center  
P. O. Box 21465  
Little Rock, AR 72221

and to the

Arkansas Municipal League  
P. O. Box 38  
North Little Rock, AR 72115

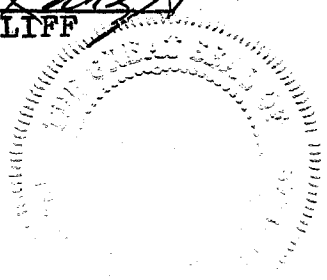
Section 4. This resolution does not require publication in the newspaper and is not required to be posted in five public places.

Section 5. All resolutions in conflict with this resolution are hereby repealed.

  
JOHN R. RATLIFF  
Mayor

Date Nov 5, 1988

Attest   
FLORA MAE FITZSIMMONS  
Clerk-Recorder



November 5, 1988

The Council of the incorporated town of Beaver, Arkansas met November 5, 1988 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:10 P.M., and the following Aldermen answered Roll Call: Reitz, Rutter, Dorn and Bengé. Absent: Alderman Baldrige. A quorum was declared.

The minutes of the October meeting were approved as read.

Park Financial Report as of November 1, 1988:

\$23,314.50 total income

18,984.89 Expenses

---

\$ 4,329.61 Net

Correspondence: A first report was received regarding the Solid Waste Management Plan. All in the area will share a per cent cost based on the 1980 census.

COMMITTEE REPORTS:

Zoning and Planning: Chairman Reitz reported nothing pending at this time.

Street: Chairman Rutter reported "nothing new" this month.

Park: Chairman Fitzsimmons reported the Park is now open at winter rates, and mentioned the Hamms will return for the '89 Season. He added that '88 projects have been completed which include:

Painting of all buildings and washrooms;  
500 ft. of electric and water lines;  
Boat Ramp Light fixed so that it would not  
shine in Holland's window;  
Security Gate at the Walking Path;  
Additional Park signs erected.

There will be a meeting of Park Committee on Thursday, November 17, 1988 at 9:30 A.M. to discuss the Park Management Plan for 1989. There are plans to plant nine additional trees in the Park in late December or early January.

The proposed budget for 1989 was discussed, and a copy was given to each Council member for study before the Public Budget Hearing on December 3, 1988 at 1:30 P.M.

Holiday Island Fire Department requested a change in the Mutual Aid Protection Agreement with the Beaver Fire Dept. as follows: Delete Paragraph 3 of the present agreement, thus relieving the obligation of the Holiday Island Fire Dept. to respond to Fire Dept. Agreements made by the Beaver Fire Dept. with other fire departments.

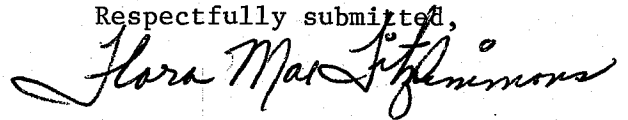
The Mayor suggested that everyone should read all Amendments carefully before going to the Polls to vote on Tuesday. He also suggested that the

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Page 2

Fire Dept., Council and all interested parties have a training session in the use of the Oxygen Tank, in case of an emergency.

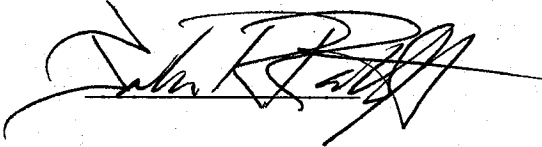
There being no further business, motion was made, seconded and carried to adjourn.

Respectfully submitted,



Flora Mae Fitzsimmons  
Clerk/Recorder/Treasurer

APPROVED:



December 3, 1988

The Council of the incorporated town of Beaver, Arkansas met December 3, 1988 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:00 P.M., and the following alderman answered Roll Call: Reitz, Rutter, Dorn and Bengé; Absent Alderman Baldrige. A quorum was declared.

The minutes of the November meeting were approved as read.

Correspondence: N. W. Economic Development District sent applications pertaining to the Weatherization Assistance Program.

The Mayor will discuss Insurance on the Community Building/ Fire Station re: Municipal League Ins.

#### COMMITTEE REPORTS:

Zoning and Planning: Chairman Reitz turned in the Thomas building permit, project completed.

Street: Chairman Rutter reported the streets are holding up but he has purchased Black Top Sealer to reseal the Station drivesay.

Park: Commissioner Fitzsimmons reported the park committee met last month with Ken Foersterling of the Corp and discussed ten new tent pads and the need for two dozen cookers and fire rings. Fitzsimmons has recieved word the cookers and the timbers for the tent pads can be picked up at Branson on Thursday.

The cleaning up around the Spring House has been done and although the building itself is in very good condition it is in need of a new roof. Fitzsimmons requested the council approve the amount of \$500.00 to refurbish the Spring House.

Alderman Bengé made motion the council approve \$500.00 for the refurbishing of the Beaver Spring House. Alderman Dorn seconded and the vote was unanimous.

The trees for the park should arrive on Friday the 9th and Coatney is scheduled for that same day.

#### UNFINISHED BUSINESS:

The R.R. Bridge is still pending and the traffic lights for the Beaver Bridge are awaiting one more strand of wire.

NEW BUSINESS:

Mayor Ratliff read Ordinance 2.01-89, A Budget Ordinance. Alderman Bengé moved that Ordinance 2.01-89 be accepted as read. Motion seconded by Alderman Rutter and carried unanimously.

Mayor Ratliff read the proposed budget for 1989 which had been submitted to the council for discussion at the Public Hearing. Alderman Reitz made motion the budget for 1989 be accepted as read. Seconded Alderman Bengé, motion carried.

Mayor Ratliff stated he had spoken to Mr Lewis Epley RE: Beaver Town Attorney; after discussion by the council and those in attendance, it was decided to table the matter until such time as the Mayor has further discussion with Mr. Epley as to financial stipulations.

Alderman Reitz turned in his resignation to be effective January 1989.

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

Respectfully Submitted



Flora Mae Fitz simmons  
Clerk- Recorder

APPROVED BY





December 3, 1988

PUBLIC HEARING RE: PROPOSED 1989 BUDGET  
AS PER NOTICE IN TINES ECHO  
NOVEMBER 17, 1988

The Mayor called the meeting to order at 1:30 P.M. at the community building.

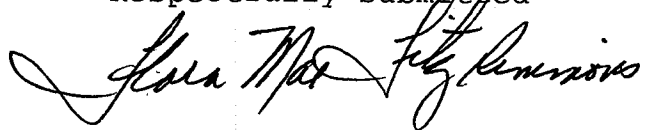
Alderman Dorn, Rutter and Reitz answered Roll Call.  
Absent Alderemn Bengé and Baldrige.

After reading the proposed 1989 Budget, the Mayor called for additions, corrections or any further discussion. There being none Alderman Reitz moved the proposed Budget for 1989 be accepted as presented.

Motion seconded by Alderman Dorn , All voted Aye and motion carried.

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

Respectfully submitted



Flora Mae Fitzsimmons  
Clerk-Recorder

APPROVED:

# Affidavit of Publication

COUNTY OF CARROLL  
STATE OF ARKANSAS

} ss.

I, Mike Stubbs, 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 consecutive times, weekly, and the dates of said publication are as follows:

<u>NOV. 17</u> 19 <u>88</u>	_____ 19	_____ 19
_____ 19	_____ 19	_____ 19
_____ 19	_____ 19	_____ 19

Mike Stubbs

## PUBLIC NOTICE

The Town of Beaver, Arkansas will hold a public hearing at the community building at 1:30 p.m. on December 3, 1988. The purpose of the meeting is to present the proposed budget for the fiscal year 1989. A detailed examination of the budget can be made at the community building office by telephoning for an appointment with the town clerk.

John R. Ratliff  
Mayor

Subscribed and sworn to before me, this 18<sup>th</sup> day of Nov., 1988  
My Commission expires 11-1-93  
Publication Fees \$ 10.05  
Fatty Due Cheney  
Notary Public

REMARKS: