

1989

1989

- Jan. Fuller appointed to replace Reitz effective 1/7/89
Depository Designation for 1989
- Feb. Thomas appointed to replace Helen Dorn as of this meeting
- Apr. Joe Dorn appointed to replace Baldridge on Z&P
Approved Park Contracts
- May Resolution of Intent Nat'l Flood Ins ACT 1968
Public Hearing
- JUne Bridge closed for repair
- July approved speed bump and fire rings for park
RESOLUTION for maintenance of Beaver Cemetery
- Aug. Motion to appropriate \$500. annully to Beaver Cemetery
Ordiance 1.05 (FLOOD) passed on all three readings
- Sept. Motion Adopt a shoreline
motion \$300. additional for Bridge lights
- Oct. Motion Park Contract raise \$25. Hamms only
Motion A/C for Bldg
- Nov. Motion approved purchase of Park Tractor
BUDGET HEARING BUDGET ORD 2.01-90
approved budget for 1990
PETITION Lazy L Road
agreed to postpone Dec meeting until the 2nd Sat
- Dec. Kabota \$3,940
Ord 1.03 (Sign)
Ord. 1.06 (animal)

January 7, 1989

The council of the incorporated town of Beaver, Arkansas met January 7, 1989 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, Dorn, Benge and Baldrige. Absent Alderman Rutter. A quorum was declared.

The minutes of the December Meeting were Approved as read.

The council voted unanimously to accept the resignation of Alderman Reitz effective January 7, 1989. Mr. Reitz will be missed by the council, they have greatly appreciated his long and generous service. Mr Reitz had been alderman since the re-incorporation of Beaver in 1981.

Alderman Benge made motion Mr. Frank Fuller be appointed to fill the vacancy left by the resignation of Mr. Reitz. Alderman Baldrige second and the vote:
Alderman Dorn aye
Benge aye
Baldrige aye motion carried

Mayor Ratliff swore in Mr. Fuller as Alderman at this time and he took his place at the meeting.

Alderman Dorn presented her resignation to the council to be effective February 4, 1989. Alderman Baldrige made motion the council accept Alderman Dorn's resignation and Alderman Benge second motion carried.

Mayor Ratliff read the Town of Beaver Fixed Asset Statement .

CORRESPONDENCE

A letter was read from Richard Groves of the Corp of Engr. stating his pleasure and appreciation of the park accomplishments and the corp acceptance of the management plan for 1989.

COMMITTEES

PARK Commissioner Jim Fitzsimmons noted nine trees have been planted in the park.

UNFINISHED BUSINESS

Mayor Ratliff again spoke to Mr. Epply in reference to Town Attorney and fees . The Mayor stated he had Mr. Epply's assurance that there would be no fee for town information and or discussions but when litigation was a question that was another matter and any fee would be discussed at that time.

The council and those present were not in agreement as to the necessity of a Town Attorney and suggested the matter be set aside for a later discussion.

After discussion of the Municipal Property Insurance Program the program was found to be questionable and will be dropped at this time.

NEW BUSINESS

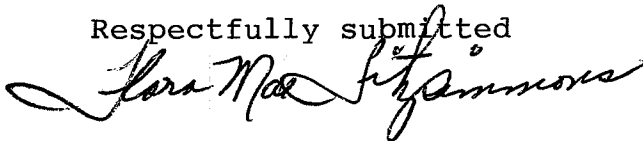
Code of Ethics for 1989 were signed and notarized for all officials present.

Alderman Baldrige made motion the council designate Mayor Ratliff and Clerk- Treasure Fitzsimmons as Depository and Disbursement Designees for 1989 (Bank of Eureka Springs) Alderman Dorn seconded and motion carried.

Mayor Ratliff recognized Mr. Thomas and he suggested the town and or Fire Dept purchase a Vac for the use in building. B J Baldrige suggested the purchase be brought up at the next Fire Auxil Meeting.

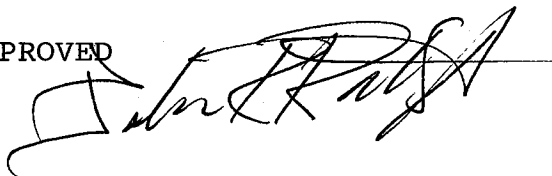
With no further business the motion was made, second and carried to adjourn.

Respectfully submitted



Flora Mae Fitzsimmons
Clerk

APPROVED



TREASURE REPORT AS OF JANUARY 1, 1989

GENERAL FUND	\$ 1,840.55	
STREET FUND	652.58	
MMDA BALANCE	\$21,636.74	
	97.22	interest Jan '89
	<u>21,733.96</u>	

JANUARY 18, 1989

Transferred \$15,000 from MMDA to a C.D #49888

Transferred \$2,000 from MMDA to General Acct #6-232-3

Total Balance in MMDA \$4,733.96

February 4, 1989

The council of the Incorporated Town of Beaver, Arkansas met on February 4, 1989 for their regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:00P.M. and the following alderman answered Roll Call: Baldrige, Benge, Rutter and Fuller. A quorum was present.

The minutes of the January meeting were approved as read.

The resignation of Alderman Helen Dorn had been accepted by council on January 7th, effective February 4th.

Alderman Benge made motion the council appoint Mr. Thomas Thomas to fill the vacancy. Alderman Rutter second.

VOTE

Fuller	aye	
Rutter	aye	
Benge	aye	
Baldrige	aye	MOTION CARRIED

Mayor Ratliff swore in Mr. Thomas as alderman at this time and he took his place at the meeting.

CORRESPONDENCE:

Letter from Peggy Harris RE: Keep Arkansas Beautiful" Heritage Week May 6-14

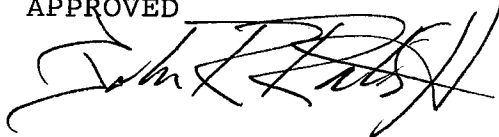
Letter from State Office of Purchasing. RE: Centralized State Purchasing Contracts. Council agreed to take advantage of the contract.

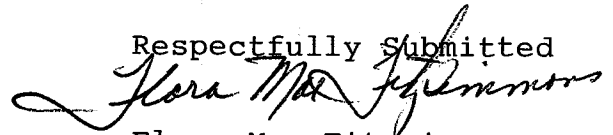
THERE WERE NO COMMITTEE REPORTS

Alderman Baldrige suggested Mayor Ratliff request an " Ice on Bridge " sign of the Highway Dept.

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

APPROVED



Respectfully Submitted

Flora Mae Fitzsimmons
Clerk

Beq Bel	1840.55
Jan bet	2121.95
	<hr/>
	3962.50
Exp	238.23
	<hr/>
	3724.27

March 11, 1989

The Council of the incorporated town of Beaver, Arkansas met on March 11, 1989 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:00 P.M. and the following alderman answered rollcall: Baldrige, Rutter, Thomas and Fuller. Absent: Bengé. A quorum was present.

The minutes of the February meeting were approved as read.

CORRESPONDENCE:

The premium for the workders comp. was recieved by the council and the Mayor and the Fire Chief will meet to discuss the possibility of adding the volunteer firemen.

COMMITTEES:

Zoning and Planning chairman, Ed Reitz stated the Maberry home has a buyer requesting a statement of zoning use of the property, and the Mayor read a letter he had written to the party, refering her to the zoning ordinance.

Park chairman Jim Fitzsimmons announced the " clean up" will be April 7th and 8th, due to the council meeting on the 1st Sat. Arrangements have been made for an extra large dumpster for the week of April 3rd. Also, there has been an additional Martin House set in the park.

Street chairman, Homer Rutter has no report at this time. Alderman Thomas suggested, due to the adverse effects of winter, the roads be checked and repairs made before deterioration becomes more costly.

UNFINISHED BUSINESS:

Still awaiting the conduit for the bridge lights.

NEW BUSINESS:

Mayor Ratliff announced the " BEAVER BEAUTIFICATION WEEK" will be April 3rd thru 8th and the picnic will be at noon on the 8th.

Alderman Thomas suggest ed the park committee is an Ad Hoc committee and a Park " Commission" would have more authority. All present agreed.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Clerk, Town of Beaver, Ar.

Gal 3724.27
Feb be 124.50

3848.77
exp 1249.34

April 1, 1989

The Council of the incorporated town of Beaver, Arkansas met on April 1, 1989 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2 P.M. and the following aldermen answered Roll Call: Alderman Rutter, Fuller, Thomas and Baldrige. Absent Alderman Bengé.

The minutes of the March meeting were approved as read.

CORRESPONDENCE:

The Mayor has finished the update of the Park Facilities and sent the report to the Dept. of Parks and Tourism.

A copy of the letter of resignation given to the Beaver Town Fire Assoc., by Ray Baldrige, Fire Chief, was read by the Mayor and he noted that the Assoc. accepted the resignation effective March 27, 1989.

COMMITTEE REPORTS

ZONING AND PLANNING had no report at this time. The Mayor Re-appointed the Commission members and asked the council to consider Joe Dorn to replace Ray Baldrige. Alderman Thomas made motion that Joe Dorn be appointed to the Zoning and Planning Commission. Second Alderman Fuller. Vote was unanimous MOTION CARRIED.

Mayor Ratliff swore in Joe Dorn as a member of the Zoning and Planning Commission on this date April 1, 1989.

STREET

Mayor requested the Street Committee assist in the installation of the Bridge Lights on April 14 and 15.

PARK

Committee Chairman Fitzsimmons sent a report reminding everyone of the Park Cleanup and picnic on Saturday April 8th Suggestion; Bring your rake to the park at 9AM and the picnic for the workers will be at NOON.

NEW BUSINESS

The Park contracts for the 1989 season are ready. Alderman Thomas made motion to approve contracts, as written, for the 1989 season. Second Alderman Rutter. Vote unanimous MOTION CARRIED.

Mayor Ratliff and Street Chairman Rutter recieved Certificates of training in " Traffic Control Devices" from the Highway Dept.

ANNONCEMENTS

Alderman Thomas noted that once again the combined Community Bldg- Fire Station served the community and the Assoc. by serving a funeral lunch for the Walden-Weston families. Our sympathy to Mable Walden in the loss of her brother.

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

Respectfully Submitted

Flora Mae Fitzsimmons

Flora Mae Fitzsimmons
Recorder- Clerk

APPROVED

John Ratliff

TREASURE REPORT

AS OF April 17, 1989

General Acct# 6-232-3 \$2,781.95

MMDA 2 \$4,789.48

STREET ACCT# 90-306-2

~~\$1,418.05~~ ^{822.42} (Bridge lights)

CERTIFICATE OF DEPOSIT #0049888 \$15,000.00

822.42
682.22

1474.64

Bridge lights
as of 5/3/89
\$1,235.63
78.77

1314.40
as of 6/1/89 =

Bal 3,599.43
Mar. Rec 125.46

3,724.89
Exp 427.98

3,296.91

May 6, 1989

The Council of the incorporated town of Beaver, Arkansas met on May 6, 1989 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2.P.M. and the following Alderman answered Roll Call: Alderman Rutter, Fuller, Baldrige, Bengé and Thomas. A quorum was present.

The minutes of the April meeting were approved as read.

CORRESPONDENCE:

A letter from the Arkansas Highway Dept was read in Ref: to signs and Bridge inspection.

A letter was recieved from the Federal Emergency Management agency in Ref: National Flood Insurance Program.

NO COMMITTEE REPORTS but the Mayor did state that the zoning and Planning Committee met on Tuesday to discuss Flood Insurance and a Resolution of Intent.

UNFINISHED BUSINESS

The tentative date for the Bridge lights is May 22, 1989.

NEW BUSINESS

Motion was made by Alderman Thomas and 2nd by Alderman Bengé that a Resolution of Intent (National Flood Insurance Act of 1968) be approved by Council.

Council vote was unanimous MOTION CARRIED

Motion was made by Alderman Bengé and 2nd Alderman Thomas that drafts of

1. Application for participation and
2. A Flood Damage Prevention Ordinance be prepared for council approval.

Council vote was unanimous MOTION CARRIED

A PUBLIC HEARING WILL BE HELD AT SUCH TIME AS THE DRAFTS ARE READY.

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

APPROVED

[Signature]

Respectfully submitted
Flora Mae Fitzsimmons
Flora Mae Fitzsimmons
Clerk- Recorder

Bel	3296.91
Apr. Rec	2034.02
<hr/>	
	5330.93
Exp	1801.94
<hr/>	
	3,528.99

Street 544.18
May 6/1/89 In fund 4699.47

June 10, 1989

The Council of the incorporated town of Beaver, Arkansas met on June 10th, 1989 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2. P.M. and the following aldermen ^{present} call: Alderman Rutter, Baldrige and Thomas. Absent: Aldermen Bengé and Fuller. A quorum was present.

The minutes of the May meeting werre approved as read.

CORRESPONDENCE:

Mayor read letters from Parks and Tourism , our park is not subject to the 2% tax. FEMA sent a sample ordinance re: flood Plain and the census Bureau sent notice there will be a report taken in 1990.

COMMITTEE REPORTS:

PARK Committee chairman Jim Fitzsimmons noted that Smeed Walden had again cleaned up the Beaver Roadways and paths and he suggested that a donation for mowing be made to the Beaver Cemetery in Smeeds name. He also noted that the Cooper property has become a hazard to drivers rounding the curve to the bridge.

UNFINISHED BUSINESS:

Mayor Ratliff stated the Beaver Bridge had been closed a few hours to replace the Metal Plate on the West End of the Bridge. The Bridge Crew is schuled to continue repairs on the bridge in a few weeks.

Warnings have been given to the people that have been running the red light on the Bridge .

NEW BUSINESS:

Due to the Holiday (July 4th) Alderman Baldrige made motion the regular monthly meeting for July be postponed until July 8th. 2nd by alderman Rutter and Motion carried.

ANNOUNCEMENTS:

Mayor Ratliff requested that the Council think about the Town helping the Cemetery with the mowing+maintance. It was also requested that the town place a bench or two on the walking path. The council suggested that the Mayor speak to Underwood at Elk Ranch.

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

RESPECTFULLY SUBMITTED

Flora Mae Fitzsimmons

Flora Mae Fitzsimmons

Clerk Recorder.

APPROVED

John R. Ratliff
Bal 3528.99
May 4460.56
7989.55
exp 3290.08
4699.47

July 8, 1989

The Council of the incorporated town of Beaver Ar met on July 8, 1989 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2 P.M. and the following aldermen answered Roll Call: Aldermen Fuller, Thomas, and Benge. ABSENT: Aldermen Baldrige and Rutter.

The minutes of the June meeting were approved as read.

CORRESPONDENCE:

Notification was recieved from the Ar. Highway Dept. as to Bridge closing dates.

COMMITTEE REPORTS:

Park Chairman, Jim Fitzsimmons, reported two benches have been placed on the walking trail. He also stated the park committee ordered eight more fire rings for the campsites.

He asked for council to approve the park committee placing a SPEED BUMP on the approach to the gate.

Motion made by Alderman Thomas , Second Alderman Benge .
MOTION CARRIED.

UNFINISHED BUSINESS:

The Mayor told council he hoped to have the LOOP for the Traffic Light, installed on Monday the 17th.

He also stated he is still working on the FLOOD PLAIN ORDINANCE.

NEW BUSINESS:

The Mayor noted the need for a motion to establish a RESERVE FUND by RESOLUTION for the maintenace and improvements at the Beaver Cemetery .

Motion was made by Alderman Benge and Second Alderman Thomas. The Council suggested thought be given to a simpler solution.

Mayor Ratliff and Alderman Thomas attended the opening of the New Trash Compactor and stated they were much impressed.

With no further business Motion was made, second and CARRIED to adjourn

Respectfully Submitted

Flora Mae Fitzsimmons
Flora Mae Fitzsimmons
Clerk Recorder

APPROVED

W. R. Ratliff

Bal 4699.47
June Re. 5218.96

9918.43
Exp. 2265.01

June 20 7653.42

August 5, 1989

The Council of the incorporated Town of Beaver, Ar. met on August 5, 1989 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:PM and the following aldermen answered Roll Call: Alderman Fuller, Bengé, Thomas and Rutter. ABSENT: Alderman Baldrige.

The minutes of the July meeting were approved as read.

Mayor Ratliff read the Financial Report of Jan1, 1989- June 30, 1989.

COMMITTEE REPORT:

PARK Chairman Jim Fitzsimmons reported the speed bumps are in and very effective.

A total of 14 fire rings have now been installed and there will be a need for six more in the future.

In regards to the Coke Products: The tax number will be taken to Harts and an account set up, designated firemen can pick up coke products when the supply demands.

OLD BUSINESS:

Motion was made by Alderman Thomas and seconded by alderman Bengé "to appropriate \$500.00 annully to the Beaver Cemetery Committee for mowing and maintenance of the cemetery" MOTION CARRIED.

Mayor Ratliff requested the reading of Ordinance 1.05

"AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A FLOOD DDAMAGE PREVEBTION ORDINANCE PROGRAM FOR THE TOWN OF BEAVER, AR: DECLARING AN EMERGENCY AND FOR OTHER PURPOSES".

Mayor read Ordinance 1.05

Alderman Bengé made motion; seconded alderman Thomas "this be the FIRST READING OF Ordinance 1.05".

Mayor repeated the motion and called for discussion.

Mayor asked "How do you vote on the FIRST READING?"

Clerk asked for voice vote.

Alderman Bengé, Fuller, Rutter and Thomas each responded "AYE" MOTION CARRIED.

Alderman Thomas moved " to suspend the rules and Ordinance 1.05 be placed on SECOND READING. SECONDED ALDERMAN Fuller.

Mayor repeated the motion. Clerk called for voice vote. All alderman present responded "AYE". MOTION CARRIED.

Mayor read Ordinance 1.05 for SECOND READING and asked

"How do you vote on second reading?" Clerk called for voice vote

-two-

All aldermen present responded "AYE". MOTION CARRIED.

Alderman Fuller made motion " to further suspend the rules and Ordinance 1.05 be placed on THIRD AND FINAL READING". SECOND Alderman Rutter.

Mayor repeated the motion , clerk called for voice vote,
All alderman present responded "AYE" MOTION CARRIED

Mayor read Ordinance 1.05 for the THIRD AND FINAL READING AND asked" SHALL THIS ORDINANCE 1.05 PASS?" Clerk called for voice vote and all alderman present responded AYE"

Mayor stated: Ordinance 1.05 has passed on all THREE READINGS, as of this date, August 5, 1989 this Ordinance 1.05 is in full effect.

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

Respectfully submitted

Flora Mae Fitzsimmons

Flora Mae Fitzsimmons
Clerk, Recorder

APPROVED

[Handwritten signature]

September 2, 1989

The Council of the incorporated Town of Beaver, Arkansas met on September 2, 1989 for the regular meeting.

Mayor Ratliff called the meeting to order at 2 P.M. and the following aldermen answered roll call. Alderman Rutter, Thomas and Baldrige. ABSENT: ALDERMEN BENGE AND FULLER.

The minutes of the August meeting were approved as read.

The Mayor recieved acknowledgement from FEMA as to receipt of Ordinance 1.05 and their statement that it has been snt to Washington for approval.

The Mayor noted he had attended a meeting of the Bureau of Census in Harrison and also a meeting with the NW AR. Regional Solid Waste District in Fayetteville.

NO COMMITTEE REPORTS AT THIS TIME.

MOTION BY THOMAS" additional \$300. for Bridge SECOND Benge CARRIED
NEW BUSINESS

There was much discussion among the council and those present RE: Corp of Engr. Adopt-A- Shoreline Program. In general it was felt that Beaver and the Park did keep the shore line clean in the immediate area. Alderman Thomas felt it would be an advantage to join the program. He then made motion The Town of Beaver join the Corp. Of Engr. Adopt-A-Shoreline Program. Second Alderman Baldrige Motion Carried.

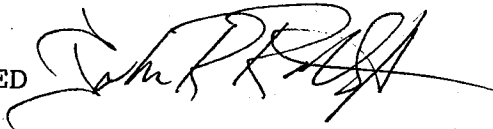
With no furtherk business motion was made, second and carried to adjourn

Respectfully submitted



Flora Mae Fitzsimmons
Clerk, Recorder

APPROVED



General Acct. \$14,062.37

October 7, 1989

The Council of the Incorporated Town of Beaver, Arkansas met on October 7, 1989 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2 P.M. and the following aldermen answered Roll Call: Alderman Rutter, Thomas and Bengé. ABSENT: Alderman Fuller

The minutes of the September meeting were approved as read.

Mayor recieved a letter from the Corp of Engr RE: Adopt- A - Shore-Line. Beaver Shoreline will cover 2 1/2 miles - Four times a year.

Municipal League Fall Conference will be in Fayetteville on Oct. 26 and 27. Council agreed the Mayor should attend .

COMMITTEE

Ed Reitz noted a Zoning and Pkanning Meeting was held on Oct 7 at 10 A.M. Subject was Ordinances RE: Signs, Dogs and Junk, Salvage.

Mayor suggested drafts be drawn and presented at next meeting.

STREET Homer Rutter stated Berryville has said they will be in the area and will SEALCOTE the street at cost of materials.

PARK

Jim Fitzsimmons noted a Park Committee meeting was held on Oct 6 at 10 A.M. SUBJECTS:

1. SHOWERS, Fitzsimmons has been in contact with the Corp and was told a professional dragt of showers was needed. He will contact a Mr. Kennedy in Eureka Springs.
2. A culvert is needed between the roads, where trailers tend to drop off.
3. The Spring House will be started after the first hard frost.
4. If the Hamm's SHOULD consider the PARK contract for '90 A Merit raise should be in order. The contract will remain the same; this is not a contract raise for whomever signs the contract bit a merit raise for Hamm only.; they can then pay responsible party for a day off a week.
5. A new tractor was discussed, council suggested the park committee check into prices and trades and report back to council.

The council discussed the Hamm contract and was told there had been no word from Hamm as to any disissions but a Merit raise was in order ;if he returned.

Motion was made by Alderman Bengé " If Hamm should accept the contract for 1990 he would be given a merit raise of \$25 on the base pay. (Weekly)

Second Alderman Baldrige Motion CARRIED

Minutes 2

NEW BUSINESS

BUDGET: A proposed Budget will be ready for council before the November meeting.

PUBLIC NOTICE will be in the Times Echo:

BUDGET HEARING AN DISCUSSION November 4, 1989 1:30 P.M.

Due to a conflict in the Clerk Schedule, Mayor requested council agree to the meeting of December 2 be delayed until December 9.

Alderman Baldrige made motion the December Council Meeting be on December 9th 1989 at 2 P.M.

Second Alderman Thomas MOTION CARRIED

Alderman Thomas asked the Mayor for a few moments to speak to the council.

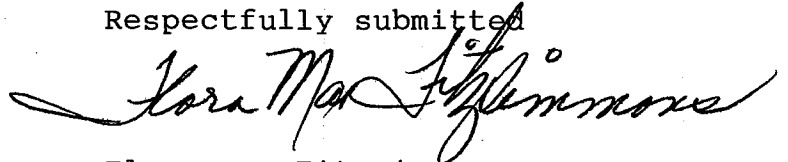
The BVFD had requested A/C fir the Bldg, Thomas suggested the council discuss buying the A/C for the Fire Dept/ Community Bldg.

After a discussion Alderman Thomas made motion the Town cover the cost of A/C for the Fire/ Community Bldg.

Second Alderman Benga MOTION CARRIED

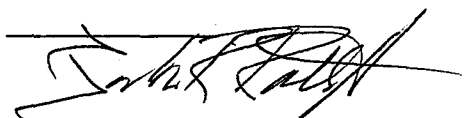
Motion Made, second and carried to adjourn

Respectfully submitted



Flora Mae Fitzsimmons
Clerk, Recoprder

APPROVED



Bank Balance	Gen Fund	Sept 1989	\$14,258.85
	Street	1,572.59	

TOWN OF BEAVER, ARKANSAS
Treasure Report as of October 31, 1989

GENERAL ACCT #6-232-3	\$15,709.61	
STREET ACCT #90-306-2	1,451.62	
MMDA 2 #09-543-0	4,967.75	
C D #0049888	15,000.00	Interest to Gen. Acct.

PARK (incomplete) as of October 31, 1989

DISBURSMENTS	1989	1988
CONTRACTS 2 (Attend and Mowing)	\$6,620.85	\$6,374.98
ELECTRIC	2,227.21 277.34	2,252.17
SUPPLIES	112.42 811.79	403.64
GARBAGE	640.00 + 25.	800.00
MAINT.	166.25	667.98
REPAIR	290.83 + 83.69 81.54	542.28
EQUIPMENT	3940. -----	-----
IMPROVEMENTS	864.88 + 40 ⁰⁰	3,934.66
ADV.	342.95	699.25

RECEIPTS

CAMP PADS	+ 761.50	\$17,541.00	16,779.50
PASSES	- 180.	550.00	730.00
DAY USE	- 432.	1,032.00	1,464.00
ELECTRIC	+ 110.	4,451.00	4,341.00

23,574.

L.J.

2600
over last
year

23,314

PUBLIC HEARING RE: PROPOSED BUDGET 1990
AS PER NOTICE IN TIMES ECHO
October 12, 1989

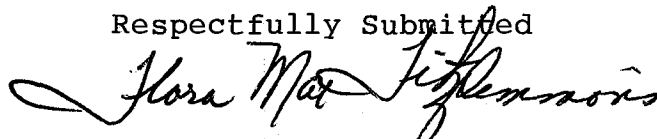
The Mayor called the meeting to order at 1:40 P.M.

Aldermen Rutter, Fuller, Thomas, Baldrige and Bengé answered roll call.

After the reading of the proposed Budget for 1990, the Mayor called for discussion and/or additions or corrections. There being no additions or corrections Alderman Thomas moved that the 1990 Budget be ~~accepted~~ presented *as read*. Motion seconded by Alderman Baldrige. All aldermen voted " AYE " Motion carried.

Motion was made, second and carried to adjourn; and the council then met for the regular monthly meeting.

Respectfully Submitted



Flora Mae Fitzsimmons
Clerk, Recorder

November 4, 1989

The Council of the Incorporated Town of Beaver, Arkansas met on November 4, 1989 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:05 P.M.. All five aldermen answered Roll Call: Rutter, Baldrige, Fuller, Thomas and Benge.

A quorum was present.

The minutes of the October meeting were approved as read.

The Mayor recieved a call from Mr FRANKLIN of the Highway Dept (Fayetteville) Mr. Franklin feels the construction of the cables for the Bridge lights need to be replaced, putting the wiring under the Bridge. He will look into funds available.

A call was also recieved from the Army Corps of Engr. They will be out to Place the "Adopt-a-shore-line" sign on Monday at 1:30 P.M.. The corp also noted they had recieved a letter from a citizen of Beaver, stating the sad state of the Spring House. Council noted that Renovation of the Spring House was approved in November of 1988 and it was stated in todays minutes (OCT.) that work will begin this winter.

COMMITTEES:

Commission
ZONING AND PLANNING: Chairman Reitz, being out of town was represented by a Z & P committee member, Jim Fitzsimmons; The Zoning and Planning Committee placed two (2) drafts before the council
1. An Ordinance Prohibiting tresspassing of unleashed animals on government leased public grounds;
2. An Ordinance to establish standards, requirements and procedures for location, construction, installation and maintenance of all advertising and/or business signs within the Town limits of the Town of Beaver, Arkansas.
The two (2) ordinances were read, Council will approve them; after a meeting to discuss corrections and additions.

STREET COMMITTEE chairman Homer Rutter stated the Street across from the Fire Station/ Community Bldg. was chipped and sealed at a cost of \$350.74.

Council gave approval to remove Marty and Koester from the Street Committee, Neither Marty nor Koester have ever attended a committee meeting.

PARK chairman, Jim Fitzsimmons and ^{three of} the park committee, Johnson, Thomas and Rutter traveled to Harrison to check prices of tractors for the Park, There was a discussion of the types of tractors and the prices, but no action was taken by the council.

Fitzsimmons presented a Blue Print done by Mr Kennedy, for Park showers. Council approved sending them to the Army Corp of Engr. for their approval.

Fitzsimmons also presented the council with an amended Park Contract for 1990. The contract was read and Alderman Thomas made motion " to accept the contract for the park for 1990 as amended".
Seconded Alderman Bengé. All five aldermen voted " AYE" MOTION CARRIED.

NEW BUSINESS:

The Budget Ordinance 2.01-90 was read
Alderman Baldrige made motion Ord 2.01-90 be accepted as read.
Alderman Fuller seconded. All five aldermen voted "AYE" MOTION CARRIED.

Mayor Ratliff read the Proposed Budget¹⁹⁹⁰ that had been approved at the Public Hearing at 1:30 P.M.
Alderman Bengé moved that " The council pass the budget for 1990 as read."
Alderman Rutter seconded and MOTION CARRIED

Msyor Ratliff gave a report on his attending tyhe Municipal League Commference in Fayetteville in October.

It was announced that the REGULAR MEETING OIF THE BEAVER TOWN COUNCIL WILL BE ON THE SECOND SATURDAY OFDECENMBER. DECEMBER 9,1989
As approved at the October council meeting.

With no further business motion was made, second and carried tyo adjourn.

Respectfully submitted
Flora M. Fitzsimmons

A petition was presented to the council by Peggy Fuller for the Lazy L residents RE: a Petition for the paving of yhe Lazy L Road. (Petition attached)

Council discussed the petition and noted that the Lazy L road had been prepared for surfacing August through December of 1987, a problem developed that as yet has not found a soluton.

The residents were reminded that STREET FUNDS CANNOT legally be used until the road is designated a Beaver Street by PETITION OF ALL RESIDENTS. Public Road
Both the street committee abnd the council will take this matter under advisement.

*General Fund Balance
as of Dec. 1
\$12608.82*

*Street Fund Balance
as of Dec 1
\$1632.62*

*MMDA as of Dec. 1
\$ 4983.20*

*CD
\$15,000
int to general acct.*

Original

11.1.3
Court decisions
a + b

3-3-90

TO: JOHN RATLIFF, MAYOR
AND THE TOWN COUNCIL OF BEAVER ARKANSAS

FROM: THE RESIDENTS OF SECTION LAZY L

RE: DESIGNATE ROAD AS A TOWN STREET

We the residents of Section Lazy L Subdivision are requesting the Town of Beaver Arkansas to designate said road as a town street. The Town of Beaver shall assume whatever easement is required, improve and maintain said road as needed in the future. The said road has been upgraded and covered with a crushed rock base.

We the residents and property owners of Section Lazy L Subdivision would like to present this to the Beaver Town Council.

The Following Residents and property owners are in agreement:

- | | |
|-----------------------|-------------------|
| X Arlene Phippenney | X Gregory C. King |
| X Ann Magee | X |
| X Brenda Jo Magee | X |
| X Loretta E. Goodrich | X |
| X Robert M. Marty | X |
| X E.A. Reitz | X |
| X Margaret G. Reitz | X |
| X Ed D. Stewart | X |
| X Homer B. Butler | X |
| X Regina Fuller | X |
| X Frank N. Fuller | X |

1st. designate the road a town road

11-4-89

TO: THE CITY COUNCIL OF BEAVER ARKANSAS

FROM: THE RESIDENTS OF SECTION LAZY L

RE: PAVING OF THE ROAD

We the people of Section Lazy L would like to register a petition for the paving of the road going through this section. We feel the dusty conditions caused by the heavy traffic have become intolerable. We would like to open our doors and windows and hang out our laundry.

We would like to call to the attention of the Council:

- * The paved road near the park services five homes
- * The paved road beginning at the fire station services four homes.
- * The unpaved road has a total of nine homes and still it is not paved.

We would appreciate your immediate attention in this matter.

Myrinda King

Greg King

Brenda Jo Magee

Ann Magee

Carl Stewart

Walter E Johnson

E.A. Reitz
Margaret J. Reitz

Juanita Johnson

LaVerque Rutter

Robert M. Marty

Leo E Goodland

Allen M. Phrippen

William Day

Dorothy M. Day

Regina Fuller

December 9, 1989

The council of the incorporated Town of Beaver, Arkansas met on December 9, 1989 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2.P.M.
All five aldermen answered rollcall: Alderman Fuller, Rutter, Thomas Baldrige and Bengé.
A quorum was declared.

The minutes of the November meeting were approved as read.

CORRESPONDENCE:

Letter was recieved from Mr. Scottie May of the Corp. of Engr.
RE: Corp approval of the park shower facilities was granted unon approval from the AR. Dept of Health.

COMMITTEES:

Park Chairman Jim Fitzsimmons suggested council vote on the purchase of a Kabota tractor, as he needs to contact the seller within the week.
Mayor Ratliff informed the council the park committtee had found a better deal in regard to a Kabota tractor for \$3,940. and asked council for a motion to approve the purchase.

MOTION was made by Alderman Bengé and seconded by Alderman Thomas to approve the purchase of a Kabota tractor for \$3,940.

VOTE: AYE Fuller, Rutter Thomas and Bengé

Alderman Baldrige abstained.

MOTION CARRIED

UNFINISHED BUSINESS:

Alderman Thomas questioned the shower approval, suggesting they could cause problems.

Work was not completed on the Beaver bridge and they will be back in a few weeks. The highway dept, traffic division, will check the lights for malfunctions and it has been suggested the bridge weight be lowered to 13 T.

NEW BUSINESS:

ORD.1.03 " A SIGN ORDINANCE" was read and Alderman Thomas made motion Ord. 1.03 be placed on First reading.

Alderman Bengé seconded and all five alderman voted AYE MOTION CARRIED

Ord. 1.03 was read and Mayor Ratliff asked for discussion.

With no further discussion the mayor called for the vote.

All five alderman voted AYE on the first reading MOTION CARRIED

Ord. 1.06 "AN ANIMAL LEASE LAW" was read and Alderman Thomas move Ord. 1.06 be placed on First reading. A;; voted AYE MOTION CARRIED

Ord. 1.06 was read and Mayor Ratliff asked for any discussion.

Alderman Rutter questioned the enforcement of the Ord.

The ord. covers leased government properties only.

With no further discussion the Mayor called for the vote.

Alderman Fuller, Thomas , Baldrige and Bengé voted Aye

Alderman Rutter abstained. 4 AYE 1 ABSTAIN MOTION CARRIED

Minutes BEAVER
page 2

ANNOUNCEMENTS:

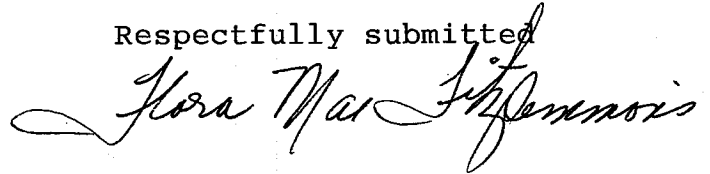
Code of Ethics and Financial Reports will be filed at the next meeting.

The Lazy L Road will be taken into consideration when the weather permits.

Alderman Baldrige read a letter from Linda Harris, suggesting a sign be place at the Beaver City limits, to read "WELCOME TO BEAVER, HOME OF THE LITTLE GOLDEN GATE BRIDGE."

With no further business, Motion was made, second and carried to adjourn

Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasure

APPROVED

