

1990

January 6, 1990

The council of the incorporated Town of Beaver, Arkansas met pm January 6, 1990 for the regular monthly meeting.

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

The minutes of the December meeting were approved as read.

CORRESPONDENCE:

The Mayor read the annual Park Management Report prepared by
Park chairman Fitzsimmons. The report has been sent to the
Corp. of Engr.

A letter was written to the Ark Health Dept RE: Showers, although
approved by the Corp they are awaiting approval by the Health Dept.

COMMITTEES:

In the absence of Homer Rutter, Fitzsimmons noted the street
will be cut for the Durland well.

The Mayor stated the need to take a look at the drainage on
a street approach and he will contact the Highway Dept in reference
to a culvert.

PARK:

Jim Fitzsimmons stated the shingles for the Spring House are here.
The Health Dept has denied a permit for the park showers. Reason:
Not enough room for the required 100 feet above the flood
easement for the lateral lines.

Fitzsimmons suggested some of the monies maybe used for play-
ground equipment.

UNFINISHED BUSINESS:

There is to be more repair on the Beaver Bridge as soon as time
permits for the bridge crew.

Alderman Thomas suggested a walk way ovaer the RR bridge, for a
continuanace of the Walking trail.

Mayor Ratliff suggested Alderman Thomas look in to the possibilities
of help from the Corp of Engr.

Mayor Ratliff read Ord. 1.03 "A sign Ordinance and Alderman Thomas
made MOTION This be the second (2) reading of ORD. 1.03

Alderman Fuller SENCONED

all three alderman present voted AYE MOTION CARRIED

Ord 103 was read and with no further discussion Mayor called
for a vote All three alderman present voted AYE on the
second reading CARRIED. Ord. 103 passed second reading

Ord 1.06 was read and "animal lease law" and alderman Fuller
made MOTION this be the second (2) reading of Ord. 1.06
Alderman Thomas SECONDED All three alderman present noted AYE
MOTION CARRIED.

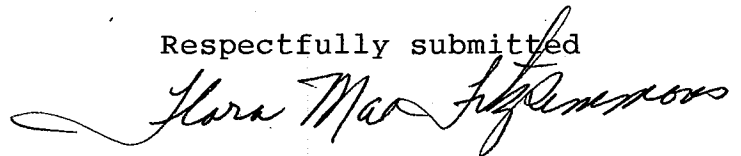
Ord 1.06 was read and with no further discussion Mayor called for a vote. All three alderman present voted AYE on second reading and Ord. 1.06 was passed on second reading.

NEW BUSINESS:

Alderman Thomas noted Lou Atkins has given the Fire Dept an A/C but he may now change it for a heat pump. A letter of receipt and appreciation will be written to Mr/ Atkins by the Mayor. and the Fire Dept. Code of Ethics and Financial reports have been signed and filed.

MOTION was made. second and carried to adjourn

Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Beaver Arkansas

The auditor has the books as of January 2 therefore the financial report will be ready next month. February 3

APPROVED



February 3, 1990

The council of the incorporated Town of Beaver, Arkansas met February 3, 1990 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2 PM.,
The following aldermen answered Roll Call: Alderman Thomas, Fuller and Rutter. ABSENT: Alderman Bengel and Baldrige.
A quorum was present.

The minutes of the January meeting were approved as read.
Financial report (as of Jan, 1, 1990) was approved as presented.
Mayor Ratliff gave a summary report of 1989.

CORRESPONDENCE:

A letter was received from Mr. Wm DE Busk (Corp) stating ;the park management plan for 1990 had been approved as submitted; and he commended the Town Park Committee for an excellent quality of Park Management.

COMMITTEES:

Street comment was made by Alderman Thomas, he suggested that the Lazy L Road had been a public county road for over 40 years and the homeowners desire an Ordinance be prepared designating it a Town street and ask that the existing road be resurfaced. Thomas was told that the petition asked only that the town resurface the road AND DID NOT state the road be designated a Town Street.

When the Lazy L road homeowners request the road be designated a town street and the road meets the requirements , with approved waivers, it will be taken under immediate consideration.

PARK

Chairman Jim Fitzsimmons stated a park meeting had been held on February 2 and the committee decided against spending the \$3,500 on play ground equipment; instead they will repair the existing equipment.

He also requested (from the Corp) 84 ties for the park pads. Work will continue on the Spring House as weather permits.

Six (6) small signs have been ordered for the park and the spring house at a cost of \$146.00.

UNFINISHED BUSINESS

Mayor Ratliff read Ordinance 1.03 " A sign Ordinance" and Alderman Thomas made MOTION this be the be the third and final reading. Alderman Fuller second, All voted AYE MOTION CARRIED. Ordinance 1.03 was read and with no further discussion Mayor called for a vote. All voted AYE on the third and final reading and ORDINANCE 1.03 PASSED AND IS IN EFFECT AS OF FEBRUARY 3, 1990.

Mayor Ratliff read Ordinance 1.06 " An animal Lease Law" and Alderman Fuller Made MOTION this be the third and final reading. Alderman Thomas second All voted AYE MOTION CARRIED Ordinance 1.06 was read and with no further discussion Mayor called for a vote. All voted AYE on the third and final reading and ORDINANCE 1.06 PASSED AND IS :IN EFFECT AS OF FEBRUAY 3, 1990.

NEW BUSINESS

Mayor summarized the Audit for 1987 and 1988 and reported that the auditor had suggested a change in the Fitzsimmons Park Agreement; from a % to a flat rate of \$500. a Year.

Alderman Thomas made MOTION THE Town Park Pay Flora Fitzsimmons \$500. per year for Park Collections and Bookkeeping Services. Alderman Rutter Second all voted AYE MOTION CARRIED

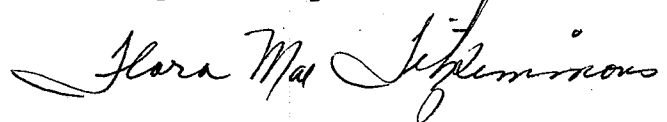
The % of the pop and ice for the BVFD is inconsistent and causes difficulty in Budget Allotment, therefore, Alderman Fuller made MOTION A DONATION OF \$1,500. be made to the Fire Dept each year. \$1,000 for general and \$500 to truck fund. Alderman Rutter second and all voted AYE MOTION CARRIED.

MOTION made by Alderman Thomas to authorize the Recorder/Treasurer pay all purchases, statements and invoices for 1990 up to and including \$500 only without the council approval. Alderman Fuller second and all voted AYE MOTION CARRIED.

Alderman Thomas suggested a thank you note be sent to the retiring Fire Chief, Baldrige and also a congratulation note to the New Fire Chief Peine.

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

Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Beaver Arkansas



APPROVED

March 3, 1990

The council of the incorporated Town of Beaver, Arkansas met March 3, 1990 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2 PM:
The following alderman answered roll call: Alderman Thomas, Fuller, Rutter, Bengé and Baldrige. Quorum present:

The minutes of the February meeting were approved as read:

COMMITTEE REPORTS:

Park chairman, Jim Fitzsimmons stated that a supply of Park Flyers have been picked up and also 6 signs for the park and Spring House.

The 84 ties for the park pads will be picked up in Branson on Monday morning.

Zoning and Plannin held a meeting on Wednesday REF: the city street map and name suggestions as requested by the fire and ambulance services in the area.

Alderman Fuller presented a proposal of suggestions for names comprised by the Zoning and Planning committee and Mayor Ratliff stated it would again be turned over to his naming committee asking them to send letters for suggestions to all the people; answers will be expected at the next meeting, so as to coincide with the emergency service maps.

The PARK cleanup will be Friday March 30 and Sat March 31.
TOWN Cleanup will be the 1st week of April and the dumpster will be available at that time.

Mayor Ratliff requested the reading of Ordinance 4.04" AN ORDINANCE ESTABLISHING AND DESIGNATING A CITY STREET, DECLARING AN EMERGENCY AND OTHER PURPOSES"

Alderman Thomas made motion ORDINANCE 4.04 be read and that this be the FIRST reading. Second Alderman Bengé
all 5 alderman voted 'AYE" MOTION CARRIED

Mayor Ratliff read Ordinance 4.04 : repeated the motion and called for discussion, after much discussion from the council and the people in attendance, as to the road crossin the Johnson property the Mayor asked " How do you vote on first reading?"
All 5 alderman voted "AYE" FIRST READING OF ORDINANCE 4.04 PASSED

Alderman Thomas made motion to suspend the rules and ORDINANCE 4.04 be placed on SECOND reading. Secon Alderman Fuller
Mayor repeated the motion and asked for vote
all 5 alderman voted "AYE" MOTION CARRIED
Mayor read ORDINANCE 4.04 for second reading and asked for discussion ther being no further discussion, Mayor asked for vote on Ords 4.04 passing SECOND reading. All 5 alderman voed "AYE" MOTION CARRIED

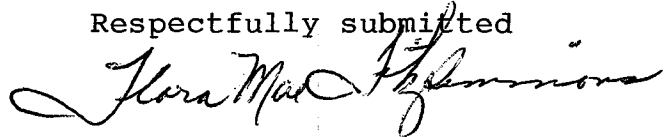
Alderman Bengé made motion to further suspend the rules and ORDINANCE 4.04 be placed on THIRD AND FINAL reading. All 5 alderman voted "AYE" MOTION CARRIED.

Mayor read ORDINANCE 4.04 for the THIRD AND FINAL reading and with no further discussion asked " Shall the Ordinance 4.04 pass this THIRD AND FINAL reading?" All 5 alderman voted "AYE"

Mayor Ratliff stated " ORDINANCE 4.04 AN ORDINANCE ESTABLISHING AND DESIGNATING A CITY STREET, DECLARING AN EMERGENCY AND OTHER PURPOSES, HAS PASSED on all THREE READINGS AND AS OF THIS DATE MARCH 3, 1990 IS IN FULL EFFECT.

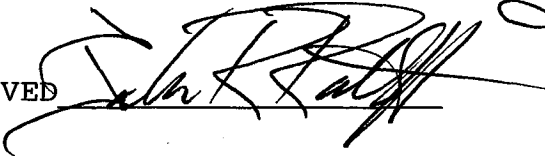
With no further business, motion was made, second and carried to adjourn

Respectfully submitted



Flora Mae Fitzsimmons
Clerk, Recorder Town of Beaver

APPROVED



Bank Bal - General Acct
as of April 1-90 - \$6925.16

Street \$2163.47

ANNUAL TOWN OF BEAVER CLEANUP

PARK..ROADSIDE..AND RESIDENTIAL

A DUMPSTER is available in the PARK..NOW.. for the next
2 weeks. *April 1-15*

OLD APPLIANCES.. METALS.. JUNK..

NEWSPAPERS MUST BE SECURELY TIED.

If you need assistance call 253-8185 AFTER 5:30 P.M.

Bags for ROADSIDE CLEANUP can be picked up at the PARK

Full bags can be left at the ROADSIDE for pickup.

COURTESY

TOWN OF BEAVER

April 7, 1990

The council of the incorporated Town of Beaver Arkansas met April 7, 1990 for the regular monthly meeting.

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

The minutes of the March meeting were approved as read.

CORRESPONDENCE:

Candidate and Election Information Packets have been received from the Sec of State, "Bill" McCuen.

Mayor read letters sent and received by the Town from the Eureka Springs Fire Dept as to confusion of information they received from the Holiday Island Dept RE: Beaver Bridge.

Corp of Engr. sent a letter in feference to the "adopt a Shoreline" Mayor also read a letteer from the Mayor of E.S RE: Recycle Program.

COMMITTEE REPORTS:

Park Chairman Jim Fitzsimmons reported that the Hamms have returned anf the contracts have been signed for the 1990 season.

160 seedlings will be available to Beaver Shorlines from the Corp. Weather halted the Park Cleanup for this Sat. therefore it will be set ahead a week Sat. 14th 9A.M.

Beaver Cleanup Dumpster for all residents will be available until the 15th of April.

The Spring House is finished, including the "Historic Sign" which is now in place. Lanscaping will be completed at a later date.

The Street Naming Committee was not present, all information collected by them from the town people was given to the Mayor and he reported that the most votes were in reference to a HISTORICAL category.

After a discussion of Historical facts and names the council agreed upon the following names.

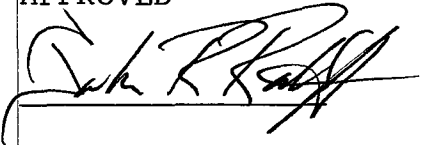
LAZY L DRIVE extending on to LAZY L LANE
FEATHER CREEK, PALISADE and THOMAS LANE.

The county has been notified of the Lazy L project, work will begin as weather permits.

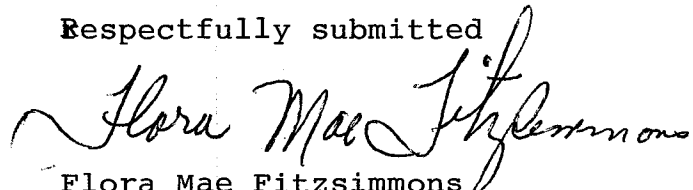
The State Trooper and the Vacation Channel advertising projects were both rejected by council.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Clerk Town of Beaver, AR

May 5, 1990

The council of the incorporated Town of Beaver, Arkansas met May 5, 1990 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2 P.M. and the following aldermen answered Roll Call: Alderman Thomas, Fuller, Rutter and Baldrige. ABSENT: Alderman Bengé (3) Quorum present.

The minutes of the April meeting were approved as read.

CORRESPONDENCE:

The Arkansas Insurance Department has notified Beaver of the continuation of the Self-insured Fidelity Bond, and the premium of \$2.97 has been deducted from the State Turnback.

COMMITTEE REPORTS:

Both the street and park chairmen reported a great deal of water damage. The park revenue will be vastly cut due to the flooding. There will be a great deal of repair and cleanup after the water recedes.

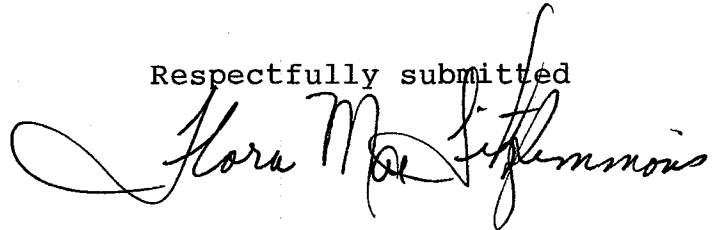
UNFINISHED AND NEW BUSINESS:

All council members running in the 1990 election are to have all papers ready by July 1, 1990. Filing may begin on July 7th and the deadline is July 27.

Deadline to register to vote in the General Election is Oct 16, 1990.

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

Respectfully submitted



Flora Mae Fitzsimmons
Clerk, Recorder,
Town of Beaver, Arkansas

APPROVED



TREASURE REPORT

as of May 28, 1990

General Acct	\$5,373.53	
Street	2,690.71	
MMDA	5,098.93	
C.D.	15,000.00	Interest to Gen. A cct.

June 2, 1990

The council of the Incorporated Town of Beaver, Arkansas met June 2, 1990 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2PM and the following aldermen answered roll call: Aldermen Baldrige, Rutter and Fuller. ABSENT: Aldermen Thomas and Benge.

Quorum present.

May minutes approved as read.

CORRESPONDENCE:

Letters were read between HI Fire Chief and the State Highway Dept L.R. also a response to Chief Rizman from Information on current Beaver Bridge reports.

State Audit Report for Beaver was read.

Letter from Beaver Fire Chief Peine ref: Ordinance on Hazardous Material.

Mayor spoke to FEMA in ref: Park Flood Damage.

COMMITTEE REPORTS:

Z&P requested additional Permits forms.

Street: The county has the Lazy L Roads on their agenda for this summer.

The road signs are in and the telephone company will locate wires and cable before any digging.

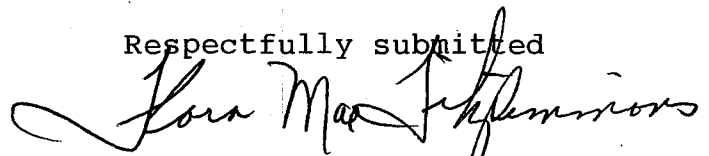
PARK The park has been vastly damaged by the flooding and the income is at less than 60% due to only 12 sites available.

Election plans will be completed at the July meeting.

Filing is between July 7 and 27, at the county courthouse.

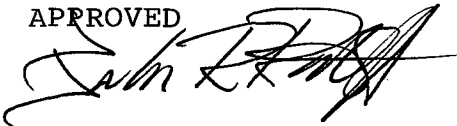
With no further business Motion was MADE, SE COND AND CARRIED to adjourn

Respectfully submitted



Flora Mae Fitzsimmons
Clerk, Recorder, Treas.
Beaver, Arkansas

APPROVED



Treasure Report

Super Now acct #62323	Balance June 30, 1990	\$6911.12
Street Acct# 90-306-2	Balance June 30, 1990	2599.37
Money Market Acct #95430	Balance June 13, 1990	5146.84

July 7, 1990

The council of the incorporated town of Beaver, Arkansas met July 7, 1990 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 2 PM and the following aldermen answered Roll Call: Aldermen Rutter, Baldrige, Fuller, Thomas and Bengé
Quorum Present.

June minutes approved as read.

CORRESPONDENCE:

Mayor Ratliff has written a letter to FEMA RE: financial aid for the Park Cleanup. The mayor and Fitzsimmons met with FEMA and they are awaiting their decision.

COMMITTEE REPORTS:

Zoning and Planning has requested Permit Copies.

PARK:

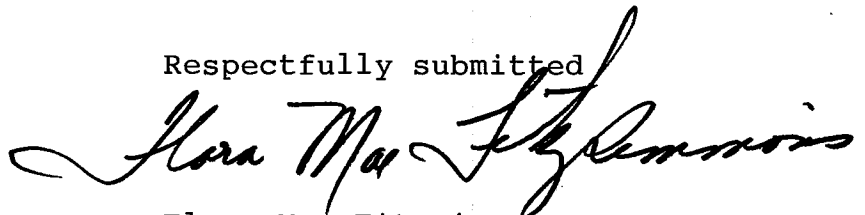
Chairman Fitzsimmons thanked all who helped with the flood cleanup. The Corp requested and has received a Park report as to date for the 1990 season. Due to the flooding there has been a 60% loss of revenue. Fitzsimmons requested permission to purchase grass seed for the park. Council approved the purchase.

UNFINISHED BUSINESS:

Mayor reminded the council members to file for re-election before July 27, 1990.

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

Respectfully submitted



Flora Mae Fitzsimmons
Clerk, REcorder
Town of Beaver, ARkansas



APPROVED:

August 4, 1990

The council of the incorporated town of Beaver, Arkansas met August 4, 1990 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, Baldrige and Thomas.

ABSENT: Alderman Bengé (4x)

Quorum present.

July minutes approved as read.

CORRESPONDENCE:

Mayor received forms from FEMA RE: Park flood damage.

The Mayor will meet with Park chairman Fitzsimmons and complete the forms.

COMMITTEE REPORTS:

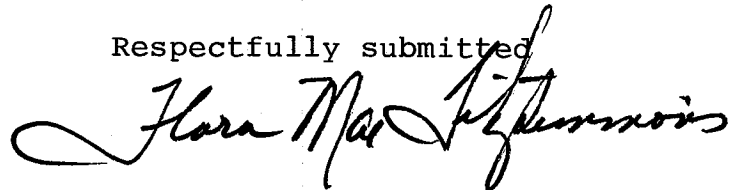
Zoning and Planning has issued a PERMIT to the Beaver Store
RE: Replace a Tin Roof.

STREET chairman Homer Rutter and the Mayor discussed the rewiring of the Bridge lights.

PARK chairman Jim Fitzsimmons gave a complete and detailed account of the the work done and the cost of the flood damage, as known at this time. Much of the damage has been cleaned up and replaced but the water is still high and the total damage is not available at this time.

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

Respectfully submitted



Flora Mae Fitzsimmons
Recorder Treasure

APPROVED





STATE OF ARKANSAS
OFFICE OF EMERGENCY SERVICES

P. O. BOX 758
CONWAY, ARKANSAS 72032
329-5601/374-1201



JAMES LEE WITT
DIRECTOR

BILL CLINTON
GOVERNOR

8/10/90
(Date)

- Town of Beaver
- John Ratcliff, Mayor
- PO Box 915
- Beaver, AR 72613

Dear Mayor Ratcliff:

Enclosed please find check number 91E-0144268, dated 8/8/90, in the amount of \$ 2,348.00. This check represents the federal share (75%) of those projects (Damage Survey Reports) which are less than \$36,500 plus the administrative fee for Project Application # 015-04540 Supplement # 0.

Please sign the original of this letter and return it to this office so our records will reflect your receipt of this check. Retain a copy of this receipt for your files.

Sincerely,

Richard L. Osborne

Enclosure



THIS WARRANT VOID AFTER JUNE 30, 1992

Auditor of State of Arkansas
TO THE STATE TREASURER, LITTLE ROCK, ARK.

91E-0144268

PAY TO THE ORDER OF:

TOWN OF BEAVER

FUND	MO.	DAY	YR.
FMD	8	08	90

DOLLARS	CENTS
****2348	00

10013	995	221	04
VOUCHER NUMBER	ACCOUNT NUMBER		

DO NOT BEND, FOLD OR MUTILATE



CERTIFY THE SUM HEREIN IS DUE BY THE STATE OF ARKANSAS TO THE PAYEE NAMED HEREIN AND THE STATE TREASURER IS HEREBY DIRECTED TO PAY SAID SUM TO THE ORDER OF THE PAYEE OUT OF THE APPROPRIATION HEREBY SPECIFIED.

AUDITOR OF STATE

06 1304

08 2007678

210144268

BEAVERTOWN PARK 1990

MAN HOURS FOR LABOR AND EQUIPMENT FOR CLEANUP DUE TO ABNORMAL
WATER CONDITIONS- - FROM MAY 1 thru SEPT 1.

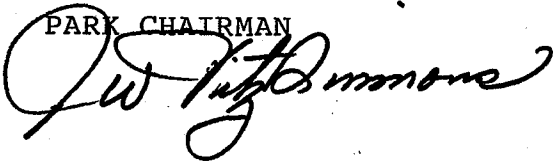
LABOR	HOURS
FITZSIMMONS	25
RUTTER	37
JOHNSON	26
MISC.	20
CONTRACT	28

TRACTOR AND MAN	HOURS
FITZSIMMONS	60
RUTTER	23
TOTAL HOURS	<u>219</u>

Does NOT include costs of materials, chainsaws, trailers,
personal vehicles and equipment.

Does NOT include materials or work PRIOR to MAY 1st.

PARK CHAIRMAN



September 1, 1990

The council of the incorporated town of Beaver, Arkansas met September 1, 1990 for the regular monthly meeting.

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

Quorum present.

August minutes approved as read.

Mayor read the FEMA report he had written in answer to their letter. The Report was approved as presented.

COMMITTEE REPORTS:

Mayor Ratliff stated that the Highway Dept requested the traffic lights be turned on, this is the reason for the flashing lights, the lights will be repaired at a latter date. The Plate on the SE side of the bridge will be replaced as soon as the traffic allows.

PARK:

A great deal of work has been completed in the park, Park chairman Jim Fitzsimmon requested a motion be considered to pay for the labor and machinery used, due to the special circumstances of the flooding, and hoping it will be a one time .

MOTION WAS MADE BY ALDERMAN THOMAS: Pay \$5.00 Per hour for labor and \$15.00 an hour for man and machine.

Per work done to clean up the flooding.

SECOND RayBaldridge all voted AYE MOTION CARRIED.

MOTION WAS MADE BY Alderman Thomas to pay for professional help to reposition and repair the raft. an approx fee \$900.

SECOND Alderman Bengé all voted Aye MOTION CARRIED.

Notice was recieved from the Corp for the Shoreline cleanup, Mayor Ratliff appointed Alderman Thomas to get a group to gether

The bids for the NEW BEAVER POST OFFICE were discussed and it was decided to hold the discussion until all Council members were present and the town could be notified of a special meeting.

Mayor Ratliff is still working to CORRECT THE CENSUS.

Alderman Thomas will contact Lou Atkins as to installing the A/C

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

APPROVED

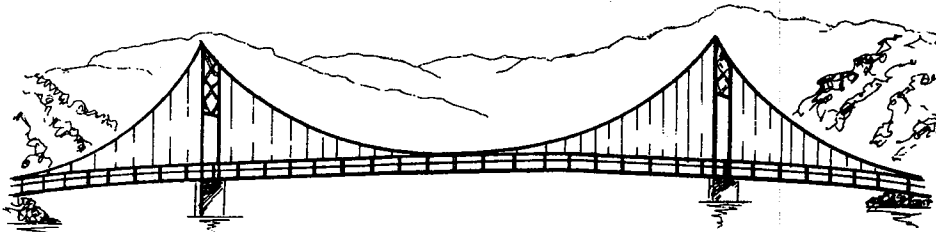


Respectfully submitted



Flora Mae Fitzsimmons

Recorder- Treasure



MAYOR
John R. Ratliff
CLERK/RECORDER
Flora Mae Fitzsimmons

ALDERMEN
Raymond E. Baldrige
Thomas R. Thomas
Frank N. Fuller
Homer B. Rutter
Ray A. Bengé Jr.

THE TOWN OF BEAVER

P.O. BOX 015
BEAVER, ARKANSAS 72613

NOTICE

SPECIAL MEETING OF BEAVER TOWN COUNCIL

THURSDAY SEPTEMBER 13, 1990 7 P.M.

COMMUNITY BLDG / FIRE STATION

RE: BEAVER POST OFFICE

Mayor John Ratliff

Present:

Beta L. Mealy

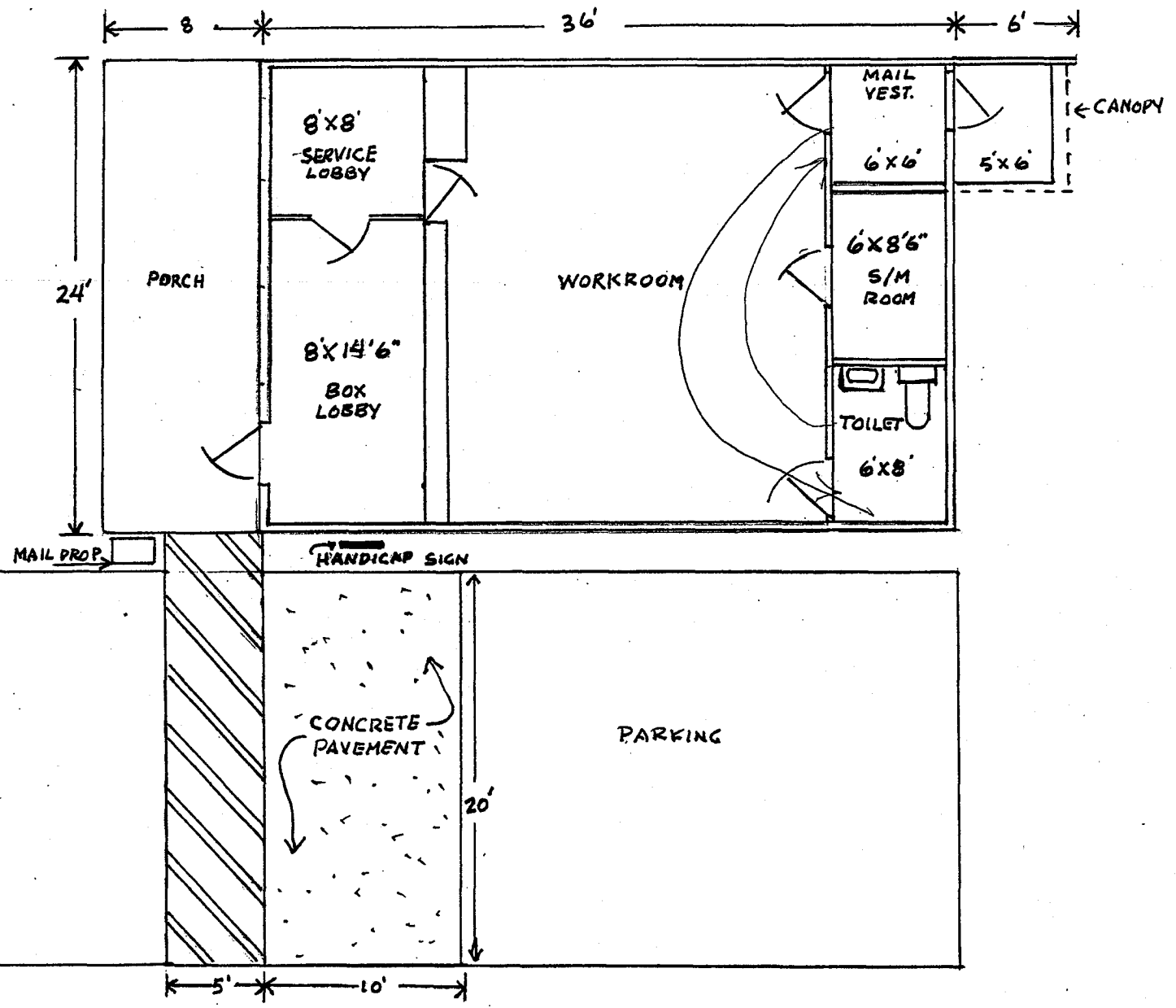
*Jim Fitzsimmons
Danall Meyer
Walter Johnson
Jonnie E. Hammack
D. Orner
Lauri Hammack
Begy Fuller
Marlene Horzecka
Ed Reitz*

"The Bridge to Nostalgia"

Comm Begy/ED



17464
187



PALISADE

SPECIAL COUNCIL MEETING, BEAVER ARKANSAS
As per notice POSTED AND ON KTCN

The council of the incorporated town of Beaver, Arkansas met
September 13, 1990 7:P.M
Community bldg- Fire Station

RE: BEAVER POST OFFICE

Mayor called the meeting to order at 7:08 P.M. and the following
aldermen answered roll call: Alderman Fuller, Rutter, Thomas,
Baldrige and Benge.
Present--- sign in sheet attached.

MOTION WAS MADE BY Alderman Thomas to investigate the possibility
of building a Town Post Office.
Second Alderman Benge

A great deal of discussion took place by both the council and
the townspeople present. Included in the discussion was the
opportunity for the town to purchase a centrally located piece
of property, for \$2,500.00 .

The town will be re quired to use the property for a New Post
Office only.

The town will also aquire half ownership in the well. X

Town shall furnish one ton pump, pipe wire etc.

The other half ownership in the well shall remain with the
present owner and the remaining property.

Maintanence shall be equal.

Town shall be responsible for survey, filing and recording. (Oct.8)

After the discussion the Mayor called for a vote.

Fuller	Aye	
Rutter	Aye	
Thomas	Aye	Motion carried
Benge	Aye	
Baldrige	Aye	

Motion was Made, second and Carried to adjourn.

Respectfully Submitted

Flora Mae Fitzsimmons
Flora Mae Fitzsimmons
Recorder- Treasure

APPROVED

[Handwritten Signature]

October 6, 1990

The council of the incorporated town of Beaver, Arkansas met October 6, 1990 for the regular monthly meeting.

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

ABSENT: Alderman Bengé (5 x)

Sept. Minutes Approved as read. -
CORRESPONDENCE:

Invite from Governor
State: RE: Surplus property
Postal Service RE: P O Bid
Beaver Fire Chief (Community letter)

COMMITTEE REPORTS:

Street commissioner Homer Rutter noted the work was not as yet completed on the Lazy L Lane.

Mayor stated he has spoken to the Hywy Dept and it ;will be finished as Weather permits.

PARK: The park committee will meet to take up the letter presented by the Hamms.

UNFINISHED BUSINESS:

FEMA: Parkchairman and Mayor will meet to finish the report for FEMA NO LATER THAN Nov. 13.

There was a discussion with all in attendance in ref: to the Post Office Bid.

Mayor Ratliff recognized ~~both Johnni~~ and Dorothy from the two Bed and Breakfast's within Beaver and they discussed the placement of signs atintersections 62 and 187.

No decision was made at this time, it will be brought up again in the spring.

With no further business motion was m ade, second and CARRIED to adjourn

Respectfully submitted

Flora Mae Fitzsimmons
Flora Mae Fitzsimmons
Recorder Treasure

APPROVED

John R. Ratliff

as per tape

November 3, 1990

PUBLIC HEARING RE: PROPOSED BUDGET 1991

as per NOTICES

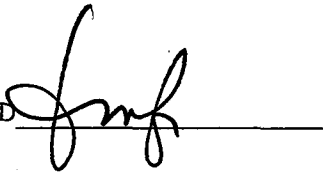
1. Community Bldg
2. Beaver Fire Station
3. Beaver Post Office
4. Beaver Park
5. Beaver Store

Mayor called meeting to order at 2:PM
Alderman Fuller, Bengé, Thomas and Baldrige answered roll Call.
ABSENT alderman Rutter

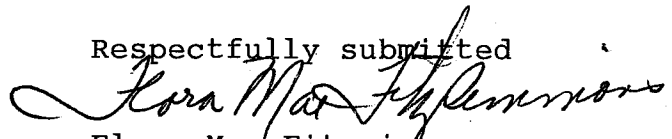
After reading the Proposed Budget for 1991, the mayor called for any discussion and or additions or corrections. There being no additions or corrections Alderman Thomas made MOTION "the Budget for 1991 be presented as read" SECOND Alderman Bengé all votes AYE MOTION CARRIED.

MOTION was then made second and carried to adjourn
COUNCIL THEN MET FOR THE REGULAR MONTHLY MEETING 2:25 P.M.

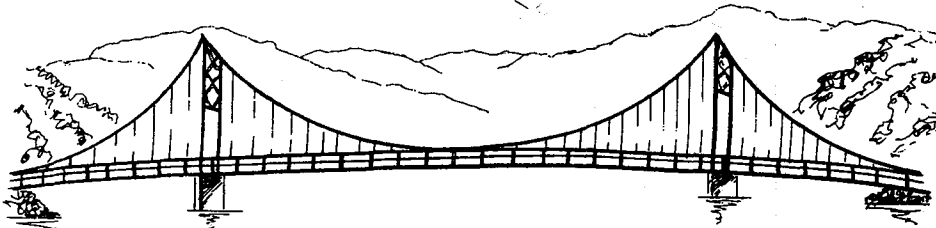
APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Beaver, Arkansas



MAYOR
John R. Ratliff
CLERK/RECORDER
Flora Mae Fitzsimmons

ALDERMEN
Raymond E. Baldrige
Thomas R. Thomas
Frank N. Fuller
Homer B. Rutter
Ray A. Bengé Jr.

THE TOWN OF BEAVER

P.O. BOX 015
BEAVER, ARKANSAS 72613

October 25, 1990

PUBLIC HEARING NOTICE

There will be a PUBLIC HEARING, November 3, 1990, 2P.M.

Community Building, Beaver Arkansas

RE: PROPOSED BUDGET 1991


Flora Mae Fitzsimmons
Clerk, Recorder

Mayor John Ratliff

NOTICES Posted

- * 1. Community Bldg.
- 2. Beaver Fire Station
- 3. Beaver Post Office
- 4. Beaver Park
- 5. Beaver Store

"The Bridge to Nostalgia"

November 3, 1990

The council of the Incorporated town of Beaver, Arkansas met November 3, 1990 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 2:25 and the following aldermen answered roll call: Alderman Fuller, Bengé, Thomas and Baldrige.

ABSENT: Alderman Rutter
Quorum present.

The October minutes were approved as read.

Park financial Report as of October 15.

Income 16,800

Expenses 15,383 Balance 1,417.
All bills NOT paid

FEMA flood expenses to date	2,847.50
GRANT	<u>2,348</u>
Balance	- 499.50

CORRESPONDENCE

Letter from U S Postal Service, Memphis TN approval of site will be given upon written approval from Mayor. Mayor has sent letter of approval

COMMITTEE REPORTS:

Ed Reitz, Zoning and Planning stated, a 1 year bldg permit was granted to the Mobile trailer Bldg in the Mobile Home Park.

In the absence of the Street commissioner Rutter, Mayor Ratliff announced ghe Lazy L Lane has been completed.

Jim Fitzsimmons Park chairman noted the Hamms will return next season.

The park committee asks approval of honoring the GOLDEN AGES all season and raising the fees from \$9 to \$10 on electric used sites and \$7 to \$8 on sites NOT using electric.

MOTION made by alderman Baldrige " Honor Golden Ages all season and increase from \$9 to \$10 on electric used sites and from \$7 to \$8 withoiut electric."

SECOND Alderman Bengé vote all aye MOTION CARRIED

May or Ratliff asded for approval for Treasure to pay county for Lazy L Lane

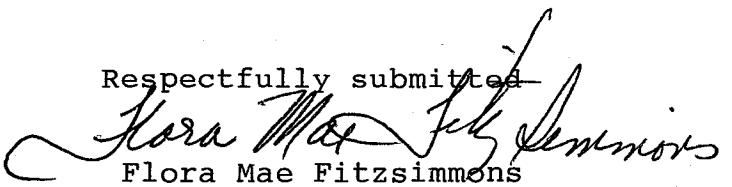
MOTION by Alderman Thomas " Treasure pay County"

SECOND Alderman Baldrige vote all aye MOTION CARRIED

With no further busiess MOTION was Made, second and carried to adjourn

APPROVED 

Respectfully submitted


Flora Mae Fitzsimmons
Recorder, Treasure
Beaver, Arkansas



BILL CLINTON
GOVERNOR

STATE OF ARKANSAS
OFFICE OF EMERGENCY SERVICES

P. O. BOX 758
CONWAY, ARKANSAS 72032
329-5601/374-1201



JAMES LEE WITT
DIRECTOR

December 10, 1990

The Honorable John Ratcliff
Mayor, Town of Beaver
P.O. Box 015
Beaver, AR 72613

RE: FEMA 865 DR
PA #015-04540

Dear Mayor Ratcliff:

Enclosed please find warrant number 91E-0508564 in the amount of \$ 376.00, which represents the state share (12.5%) of your project application.

Upon receipt of this check you may consider your project closed. However, please be aware that monies received from the Disaster Fund are subject to review by Legislative Audit Division and, as such, disaster records must be maintained for a minimum of three years from date of project close-out.

Please sign this receipt, retain a copy for your files and return the original to:

Office of Emergency Services
ATTN: LeAnne Davidson
P.O. Box 758
Conway, AR 72032

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,

James Lee Witt
James Lee Witt

Governor's Authorized Representative

Applicant's Authorized Representative

Date

December 1, 1990

The council of the Incorporated town of Beaver, Arkansas met December 1, 1990 for the regular monthly meeting. In the absence of Mayor RATliff the meeting was called to order at 2 PM by Clerk Fitzsimmons.

The following aldermen answered Roll Call: Alderman Bengé, Fuller, Thomas, Rutter and Baldrige.
Quorum present

The minutes of the Public Hearing and the regular November meeting were approved as read.

Clerk Fitzsimmons read the Budget Ord. 2.01-91

MOTION was called for and Alderman Bengé made MOTION Budget Ord 2,01-91 be accepted as read.

SECOND Alderman Thomas
with no further discussion a vote was called
all voted AYE MOTION CARRIED

All alderman having read the Budget for 1991 which had been discussed and approved at the Public Hearing on November 3 a MOTION to pass was called for
MOTION was made by alderman Bengé the budget for 1991 be accepted as presented
SECOND alderman Thomas

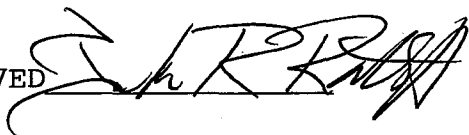
Upon discussion Alderman Thomas stated "HE DID NOT WANT THE TOWN'S OBLIGATION TO THE FIRE DEPT TO BE FORGOTTEN"
He strongly suggested to the council, this matter be called an outstanding DEBT and be INCLUDED IN THE 1991 BUDGET. He did not want to consider waiting until the town's emergency savings certificates were cashed for the building of the town POst Office and the Fire Dept be paid from balance of funds.

The Council therefore agreed to approve the Budget for 1991 with the understanding of a MOTION to amend later, to include a DEBT of \$1,500 to the Fire Dept.

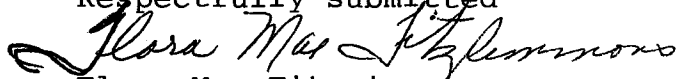
A vote was then called for the acceptance of the Budget for 1991
all voted AYE MOTION CARRIED

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

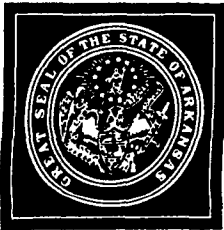
APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasure



**ARKANSAS
INSURANCE
DEPARTMENT**

400 University Tower Building ■ Little Rock, Arkansas 72204

Lee Douglass
Insurance Commissioner

Ph. 501-371-1325

January 22, 1991

CITY OF: Beaver

Dear Sir:

I wish to inform you of the successful continuation of the Self-insured Fidelity Bond Program for Arkansas Governmental Subdivisions of which your city is a participating member.

Bond No. FBTF1, effective January 1, 1988, was renewed for the January 1, 1991 through December 31, 1991 coverage period. Coverage is provided in the amount of \$250,000 per occurrence with a \$1,000 deductible.

Your premium of \$ 3.84 was deducted from your State Turnback Funds (DO NOT REMIT PAYMENT). Due to unusually large losses in 1990, the premium charge for all governmental subdivisions combined has been increased by 50% for 1991. The percent of increase varies by subdivision based on losses. The increase was implemented as a safeguard to maintain high reserves.

It is anticipated that interest from reserves will be sufficient to fund annual losses in the future, so that no premium will be charged.

I wish to thank all of you for your assistance, cooperation and patience in continuing this program. If any of the program is unclear, please contact our office.

Sincerely,

A handwritten signature in cursive script, appearing to read "R. S. Sikes".

Robert S. Sikes, ARM
State Risk Administrator
RISK MANAGEMENT DIVISION
371-2506

RSS/pr

INCORPORATED TOWN OF BEAVER, ARKANSAS

FINANCIAL STATEMENT
July 1, 1990 - January 1, 1991

GENERAL FUND

Balance July 1, 1990		\$ 6,648.80
Cash Receipts		
State General Revenue	\$ 1,043.52	
F.E.M.A.	2,348.00	
Interest	779.96	
Park	11,873.00	
Transfer # 9-306-2	1,430.60	
Other	1,998.21	
Total Receipts		<u>\$19,473.29</u>
Total General Funds Available		<u>\$26,122.09</u>
Expenditures		
Administration	\$ 360.30	
Park	7,243.90	
Utilities	2,447.51	
Community Bldg. Sp, Hs & Trail	2,021.15	
Beaver-Town Volunteer Fire Dept	1,500.00	
Other	5,031.98	
Total Expenditures		<u>\$18,604.84</u>
Balance General Fund January 1, 1991		<u>\$ 7,517.25</u>

STREET FUND #9-306-2

Balance July 1, 1990		\$ 2,599.37
State Revenue	\$ 1,156.36	
Interest	77.25	
Total Street Fund		<u>\$ 1,233.61</u>
Total Street Fund Available		<u>\$ 3,832.98</u>
Expenditures		
Lazy L Road & Lane	\$ 1,430.60	
Balance Street Fund January 1, 1991		\$ 2,402.38

M.M.D.A. #9-543-0

Balance July 1, 1990		\$ 5,146.84
Interest	\$ 140.94	
Balance M.M.D.A. January 1, 1991		\$ 5,287.78

C.D. #49888

Total C.D.		\$15,000.00
Interest to Account #6-232-3		

All financial records, Town of Beaver, Arkansas, are public records and are open for public inspection by appointment. 253-8185