

1993

January 16, 1993

The council of the Incorporated Town of Beaver, Arkansas met January 16, 1993 at 9:A.M. for the regular monthly meeting.

Mayor Ratliff called the meeting to order and the following alderman answered rollcall: Alderman Fuller, Rutter, Thomas and Ellis. Absent Alderman Bengé
Quorum present.

The minutes of the December meeting were approved as read. Treasures January Financial report was approved as presented.

Mayor noted the change in the weight load on the Beaver Bridge Limit now being 10 Ton.

Budget

Motion was made by Alderman Thomas to pass the Ordinance for 1993 Ord 2.-1-93 Second Alderman Fuller Motion carried

Motion made by Alderman Fuller and Second Alderman Rutter that the proposed Budget for 1993, as discussed at the Budget Hearing be passed as presented. Motion carried

Motion was made by Alderman Thomas and Second by Alderman Ellis the Depository Designation Resolution for 1993 be passed, Motion carried.

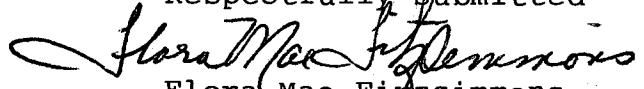
The council again discussed the tressel over Table Rock Lake and the availabilty of poles for flooring.

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

APPROVED



Respectfully submitted


Flora Mae Fitzsimmons
Recorder, Treasure

Treasure	Unfund	Street	4010.53
Income	496.95		
B.B.	16 241.61		
			<u>16738.56</u>
Measurements			
			<u>355.04</u>
			<u>16383.52</u>
		Bal.	Feb 1-93

January 16, 1993

Prior to the regular monthly meeting Mayor Ratliff
swore in the Recorder, Treasure and Alderman for 1993-94

Alderman Fuller, Thomas, Rutter, and Ellis
Absent Alderman Bengel

Recorder, Treasure Flora Mae Fitzsimmons

A handwritten signature in black ink, consisting of several loops and a long tail, positioned to the right of the typed name.

February 6, 1993

The council of the Incorporated Town of Beaver, Arkansas met February 6, 1993 for the regular monthly meeting.

Mayor Ratliff called the meeting to order and the following Alderman answered roll call: Alderman Rutter, Thomas, Fuller and Ellis. Absent Alderman Bengé

The minutes of the January meeting were approved as read. Treasures report approved as presented. Treasure requested that the council approve investing \$10,000 of the General Fund seeking the best interest offered at this time.

Motion Thomas - 2nd Fuller

All votes Aye MOTION CARRIED

Mayor read a letter he has received from the Dept of Finance RE: Act 833 Fire Protection Service.

COMMITTEES

There were no committee reports at this time and the Mayor noted the need for a Park Committee meeting to discuss the Park Contract for 1993 and the purchasing of Playgound Equipment. *Equip not ordered but approved*

Motion was made by Alderman Thomas and Second Alderman Ellis Mayor Ratliff reappoint Walter Michelowski as Beaver Marshall. All votes A Y E MOTION CARRIED Mayor swore in Walter Michelowski

Council discussed Mayor Ratliff's proposal to provide Recycling Bins for the use of the Beaver area, no decision was made.

With no further business Motion was Made, Second and Carried to adjourn

APPROVED

John R. Ratliff

Respectfully submitted

Flora Mae Fitzsimmons

Flora Mae Fitzsimmons
Recorder, Treasure
Town of Beaver, AR

Treasure Report	
General Fund	
Balance Febr. 1	16,383.52
Receipts	
PO 320.	
State 134.99	-----
	16,838.51
Expenditures	678.53

	16,159.98
Withdrawal Mar 1	10,000.00

Balance March 1	6,159.98

Street Fund \$4,784.62

12/1/93 CD# 052275 \$2,800:
31/1/98 CD# 052376

CD's are in John Ratliff's safe

March 6, 1993

The council of the Incorporated Town of Beaver, AR met March 6 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 9 A.M. and the following aldermen answered roll call: Fuller, Rutter, Thomas and Ellis. Quorum present.

Minutes of the February meeting were approved as corrected, Treasures' report approved as presented.

Letter was received from the AR. Insurance Dept. RE: Renewal of Self-insured Bond Program, \$3.95 deducted from General Revenue.

NEW BUSINESS

Acceptance of Alderman Ray Benge Resignation.

All aldermen were in agreement, ~~reappointing~~ Eric Torgerson as alderman to fill the vacancy of the Benge resignation.

Torgerson accepted. MOTION was made by Alderman Fuller and 2nd Alderman Thomas, Eric Torgerson fill vacancy of Benge remaining term (2 years) AYE VOTE WAS UNANIMOUS MOTION CARRIED Mayor Ratliff swore in Alderman Torgerson.

Mayor Ratliff informed the council a Rep. from the Teleservice Corp of America will be attending the April Council meeting to discuss the AGREEMENT sent to the Beaver Council.

The council agreed that such a meeting should be brought to the attention of the public in form of Public notice and placed in the newspaper. This public meeting will be held just prior to the regular 9 A.M. council meeting April 3rd.

It was requested and agreed that all Public Notices will be placed in the Holiday Island paper due to the high cost of printing notices in the Times Echo.

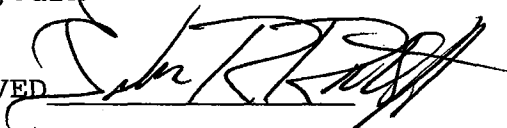
Mayor announced dates for the Park Cleanup March 26 & 27 Town Cleanup with dumpster available for townspeople April 12 thru 17 All were not in agreement as to the recycle bins proposed, the matter will need more discussion.

Alderman Thomas noted that he had met with Richard Groves and discussed the Building Addition, walking trail across the tressel and the boat ramp in the park. Thomas felt there would be no objections.

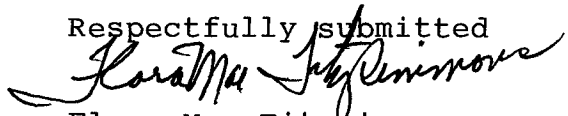
The council welcomed Adam and Vickie Hardcastle and their children Amber and Aaron. They have requested a zoning change if they should buy the King property.

With no further business MOTION was MADE, SECOND and CARRIED to adjourn

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasure
Beaver. AR.

April 3, 1993

A Public meeting (as per Notices posted) was called to order at 9 A.M. April 3, 1993 to hear Mr. Bailey and Mr. Bradley, of TELESERVICE Corporation of America, explain and discuss with the council and townspeople the FRANCHISE AGREEMENT, proposed to the Town of Beaver, in reference to CABLE service.

Mr. Bailey explained the demands of the agreement and the people attending along with the council asked questions. Many changes were suggested in the existing agreement. Mr. Bailey suggested the changes be put before the corporation and a new agreement, drafted be drafted. Mayor Ratliff told Mr Bailey and Mr Bradley that the council would discuss the changes at the Council meeting immediately following, and any changes requested would be sent on to the Teleservice Corporation.

In attendance :

John Ratliff	Flora Fitzsimmons
Frank Fuller	Thomas Thomas
Eric Torgerson	Deborah Ellis
Homer Rutter	Emma Burks
Walter & Juanita Johnson	B.J. & RAY Baldrige
Chris Lester	

Bill Bailey and Terril Bradley

The Council of the Incorporated Town of Beaver, AR. met April 3 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 10:20 A.M. and the following aldermen answered roll call:

Alderman Fuller, Rutter, Thomas, Torgerson and Ellis.
Quorum present.

Minutes of the March meeting were approved as corrected.
Treasure report approved as read.

COMMITTEE REPORTS

PARK Playground equipment has been ordered;
The town management plan has been sent to the Corp of Engr.
Park Attendant contract has been signed

ZONING AND PLANNING

Quartly meeting was held April 1.
Bed and Breakfast zoning was discussed and the building inspector will inspect the facility for compliance.

MOTION WAS MADE Alderman Thomas and second Alderman Rutter that the council accept the Reitz resignation as chairman of the Zoning and Planning Commission and appoint Ray Baldrige to replace the vacancy.

Vote was unanimous and MOTION CARRIED

Mayor stated that the park ATTENDANT contract had been signed prior to this meeting and Alderman Fuller MADE MOTION and secon by alderman Thomas that the council accept the Park Attendant Contract as written.

Vote was unanimous and MOTION CARRIED

Mayor stated the PARK MOWING contract was still pending and he will hold a park meeting immediately following the council meeting. Therefore the Council did not approve the Mowing contract at this time.

The council discussed the prior Public meeting with Teleservice Corp. and the following changes in the proposed FRANCHISE AGREEMENT were agreed by all council member and those in attendance.

1. All mention of 20 year agreement be changed to 15 years.
2. All reference to TEXAS be changed to ARKANSAS
3. Section 2 line 8 add EXISTING poles
4. Section 3 15 years.... Section 8 line 8 15 years.
5. Section 4 line 2 add EXISTING poles
6. Section 5 line 5 delete REASONABLY
7. Section 7 line 5 delete WITHOUT to read WITH
8. Section 7 2nd parpgraph line 2 PERIOD (.) after SERVICES SHALL BE MADE.
DELETE ENTIRELY, THE BALANCE OF THE @ND PARPGRAPH
9. Section 7 3rd parapgraph line 2 delete NEW and add REQUESTED ~~parapgraph ending~~ with word RATE.
10. Section 8 line 10 delete SUBSTANTIAL
11. As per ORAL agreement before this council April 3, 1993 Mr. Bailey and Mr. Bradley agreed to the addition of:
IF USING EXISTING POLES, NOT AGREEABLE TO PROPERTY OWNER GRANTEE AGREES TO BURY, INSTALL AND SUPPLY CABLE TO AN EXISTING OPEN TRENCH, PLACING GUIDE WIRE WERE NECESSARY, AT NO EXTRA COST TO ANY PERSON.

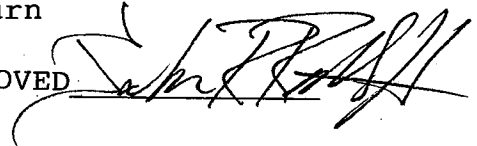
MOTION was made by Alderman Thomas and Second Alderman Ellis A CONTRACT REWRITTEN TO INCLUDE THE ABOVE STIPULATIONS, DELETIONS AND ADDITIONS , BETWEEN Town OF BEAVER AND TELESERVICE CORP. BE APPROVED BY COUNCIL.

During discussion the council agreed that the above 11 changes would have to be written into the Franchise Agreement to VALIDATE this MOTIION.

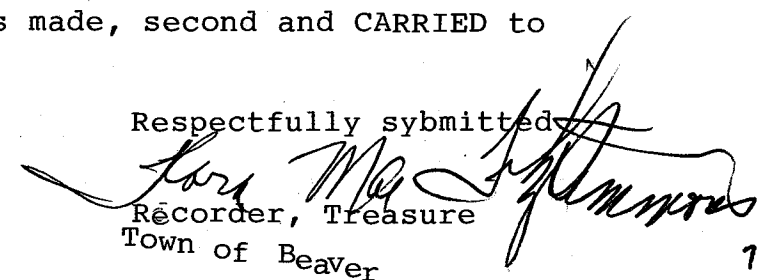
Vote Fuller, AYE Thomas AYE Ellis AYE Rutte AYE Torgerson AYE MOTION CARRIED.

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

APPROVED



Respectfully sybmitted



Recorder, Treasure
Town of Beaver

April 15, 1993

Special Meeting of Beaver Town Council as per NOTICES POSTED
RE: Park contract. 7:30 P.M.

A special meeting of the Beaver Council was called to order on Thursday April 15, 1993 and the following Aldermen answered roll call ALDERMAN Fuller, Rutter, Thomas, Ellis and Torgerson.

The Agreement between Town of Beaver and the Gene Hamm had been signed but not approved by the council.
This Agreement (Mowing Contract, Park) was discussed and Motion was made by Alderman Torgerson Council approve Hamm Mowing contract as written.

Second Alderman Rutter

Vote Aye Fuller, Rutter, Ellis and Torgerson

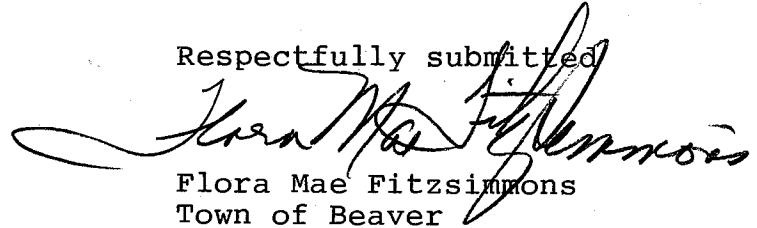
Nay Alderman Thomas

Motion carried.

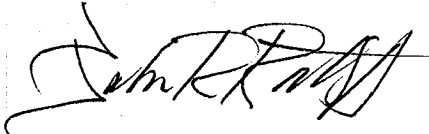
Hamm was in attendance and stated that he would step in for the Burks in any Emergency for a prorated amount of the Attendant Contract.

With no further business Motion was Made second and carried to adjourn

Respectfully submitted



Flora Mae Fitzsimmons
Town of Beaver
Recorder, Treasure



aPPROVED

May 1, 1993

The council of the Incorporated Town of Beaver, AR met May 1, 1993 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 9 A.M. and the following aldermen answered roll call: Alderman Fuller, ~~Ellis~~, Torgerson and Ellis.

Quorum present.

Minutes of the April meetings were approved as read.

Mayor read correspondence from AR State Agency for Surplus Property. Ozark Internation Consulants RE: House Bill 1814 (Waste)

COMMITTEE REPORTS

PARK The Hamms completed the cleanup, not finished cleanup week.

ZONING AND PLANNING A request from the Kimbels.

OLD BUSINESS

The Cable TV Franchise Agreement has been signed.
Play ground Equipment due any day.

NEW BUSINESS and or Corp.
A State sign was discussed for the Holilday Island turnoff, denoting Beaver direction.

Mayor Read Letter from Alderman Thomas, stateing his resignation as Alderman on the Beaver Town Council, effective as of this day.

Motion was made by Alderman Fuller to accept the resignation of Alderman Thomas

Second Alderman Rutter

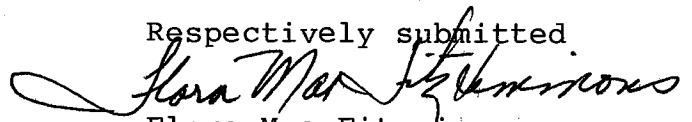
Vote was unanimous. MOTION CARRIED.

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

APPROVED



Respectively submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver

Audit completed

Treasurers' Report

Bank Balance as of ~~April~~ ^{May} 30 \$6303.11

PARK Receipts

(229) Camping	\$5,355.00
(71) Passes	355.00
DAY Use	207.00
Electric	1,512.00
	<hr/>
	\$7,429.00

PARK Disbursements

Contract 1 (Burks)	\$1,698.18
Contract 11 (Hamms)	810.00
Supplies	479.84
Septic	360.00
Garbage	459.85
Maint & Repair	528.04
Equipment	495.21
Phone	274.17
Adv.	407.68
Electric	1,509.98
	<hr/>
	\$7,022.95
Playground Equip.	2,884.20
	<hr/>
	\$9,907.15

June 5, 1993

The council of the Incorporated Town of Beaver, AR met June 5, 1993 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 9 A.M. and the following Aldermen answered roll call: Alderman Fuller, Rutter, Ellis and Torgerson.

Quorum present

Minutes of the May meeting were approved as read

COMMITTEE REPORTS

Park: Chairman Torgerson discussed Porta-potties for the tent area, below the road, it was felt it was not possible due to the constant high water.

The attendants would like to charge 1 day for reservations of 10 or more, not returnable if a NO SHOW

The park committee would to replace the barbed wire fence around the park with pig fencing. Needed would be 480 feet and 26 posts. Both the Reservation charge and the Fencing were approved.

The playground equipment has arrived and is waiting to be installed.

Zoning and Planning: Mayor stated that he has notified both Mr. Bengé and McClung Realty that the Grandfather clause now existing on the Bengé trailer home would no longer apply to any new owner.

Motion made by Alderman Torgerson Marlene Warzecha fill the vacancy left by the Thomas resignation.

and Alderman Rutter.

Vote Aye Alderman Rutter
 Aye Alderman Ellis
 Aye Alderman Torgerson
 Alderman Fuller Abstained.,

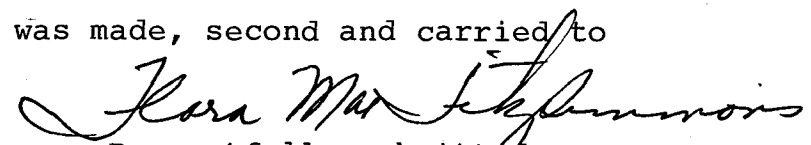
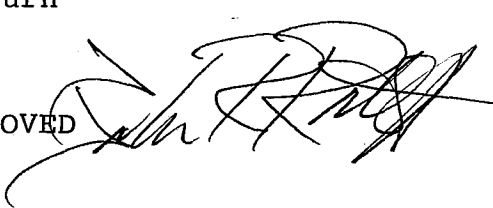
Motion Carried

Mayor Ratliff swore in Warzecha

Motion was made by Alderman Ellis The Beaver Council change the meeting time from Saturday Morning to ^{just} Tuesday Evening 7:00 P.M.
Second Alderman Torgerson Vote unanimous Motion Carried

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

APPROVED



Respectfully submitted
Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver

Treasurer Report as July 31

General \$9,319.29
Street \$6,880.75

July 6, 1993

The Council of the Incorporated Town of Beaver, Arkansas met July 6, 1993 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7 P.M. and the following Aldermen answered roll call: Alderman Fuller, Ellis, Warzecha and Torgerson ABSENT Alderman Rutter
Quorum present

Minutes
Meetings of the June meeting were approved as read.

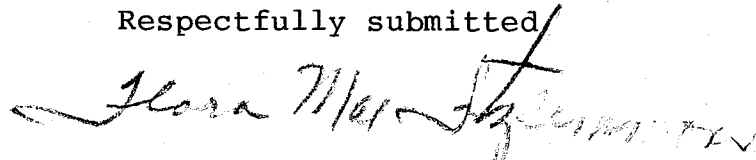
Mayor noted he received a form from the State of Arkansas Finance Dept in referen ce to Vending Device Decalls.

Anote of thanks was received from the family of Don Stewart.

PARK reported that the electric receipts are barely matching the expenses. Mayor will check with Carroll Electric.

With no further business MOTION was MADE, SECOND AND CARRIED to adjourn.

Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver, AR

APPROVED



August 3, 1993

The Council of the Incorporated Town of Beaver, AR met Aug. 3 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7 P.M. and the following aldermen answered roll call: Aldermen Fuller, Ellis, Warzecha and Torgerson. Absent Alderman Rutter

Minutes of the July meeting were approved as read.

Financial Statement for first half of 1993 was presented to the council and approved.

PARK REPORT.

Playground equipment is waiting for ground to be leveled. A letter was received from Mr Isgrib in Reference to the fine job the Burks are doing, and how impressed he was with the camp ground.

The Mayor noted that the Decals for Vending machines will not apply to the Town of Beaver.

Alderman Fuller suggested a contest sponsored by the Town, A painting or photo of Beaver - Beaver retains the picture and prizes are given. It will be discussed at a later date.

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

Respectfully submitted



Flora Mae Fitzsimmons
REcorder, Treasurer
Town of Beaver, AR

APPROVED



September 2, 1993

The Council of the Incorporated Town of Beaver, Ar met Sept 2 for the regular monthly meeting
Mayor Ratliff called the meeting to order at 7:00P.M. and the following aldermen answered roll call: Alderman Rutter, Ellis and Torgerson. ABSENT: Aldermen Fuller and Warzecha.

Minutes of the August meeting were approved as read.

Treasurers report was approved as presented.

Mayor commented on the material sent by Senator Dale Bumpers RE Resource Material on the Arkansas Congressionsl Delegation.

PARK Eric noted that he hasn't gotten to the fencing or the playground equipment as yet , the playground equipment is waiting on a back hoe.

He also discussed electric boxes for the tenting area below the entrance road. It was suggested that the park go back to the use of the welcome sheet along with the rules.

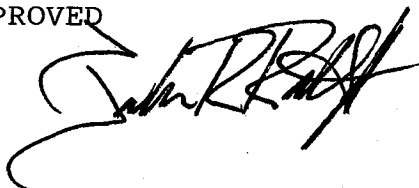
The park committee requests new flags, as the one in use is quite badly torn.

STREET. The need of repairs to the Beaver Streets was discussed and a MOTION was made by Alderman Torgerson " the Beaver streets be resurfaced with chip and seal.

Second Alderman Ellis MOTION CARRIED.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Clerk Recorder Treasurer

October 5, 1993

The Council of the Incorporated Town of Beaver, AR. met Oct.5 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7:00P.M. and the following aldermen answered roll call: Alderman Rutter, Torgerson and Fuller. Absent: Ellis and Warzecha.

and Treas report

Minutes of the September meeting were approved as read.

Mayor Ratliff commented that the County had inspected the streets and they will spot repair the streets and resurface the Post Office.

Park Chairman Eric Torgerson, noted that the fence has been delivered and will be put up shortly.

The Hamms have given a letter of intent and recommendations to the Park chairman, a meeting will be held to discuss the contracts at a latter date.

The Park Board held a meeting and it was a unanimous decision that Jim Fitzsimmons be a member of the board.

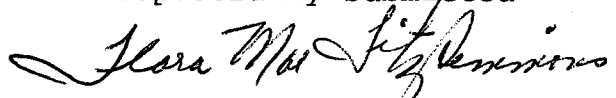
Alderman Fuller made MOTION that Jim Fitzsimmons be made a member of the Park Board. Second Alderman Rutter Vote Unanimous MOTION CARRIED.

Mayor noted that he had spoken to Richard Groves RE: Water line easement for the Dry Hydrant.

It was noted that the letter of praise for our park attendants, Louis and Goldie Burks had been in the Holiday Island paper.

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

Respectfully submitted



Flora Mae Fitzsimmons
Clerk Recorder Treasurer

APPROVED



November 2, 1993

The council of the Incorporated Town of Beaver, AR met Nov. 2 for the regular monthly meeting. Mayor called the meeting to order at 7:10 P.M. and the following Aldermen answered roll call: Torgerson, Rutter, Warzecha, Ellis and Fuller.

Minutes of the September meeting were approved as read. Treasurer noted the Audit report, The Town support of \$1, 500 to the Fire Dept and also the \$1,185.56 to the Fire Dept from the Ins. Turnback. Park closed with a tentative profit of approx. \$6,000.

Mayor has had contact with Carroll Electric in reference to the Outdoor light at the firestation. The result is to keep the light on the building.

Park Chairman, Eric Torgerson reported that there will be changes in the park contracts mostly in reference to the mowing. The Burks expressed a desire to return for the 1994 contract, depending on their health. Fitzsimmons is willing to take over the winter care of the park. The tractors are in need of repair and or overhaul before next season.

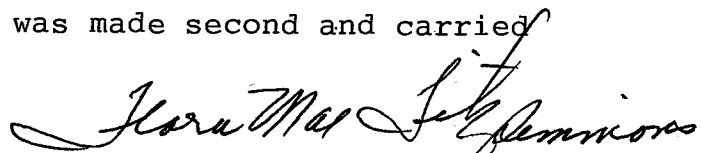
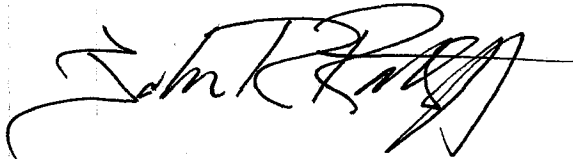
Alderman Fuller suggested the council look into joining the FCC as a protection over any cable disputes. He also noted the Beaver taxes are all based on Lake Front properties and or Lake View.

The audit noted Beaver did not take a Depreciation on fixed assets over the last 11 years, the Mayor will follow up on the listings.

A Budget will be prepared for consideration at a Budget hearing on December 7.

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

APPROVED



Flora Mae Fitzsimmons
Town of Beaver
Clerk, REcorder, Treasurer

December 7, 1993

The council of the Incorporated Town of Beaver, AR met DEC.7 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7 P.M. and the following aldermen answered roll call: Alderman Torgerson, Rutter Warzecha, Ellis and Fuller. Absent Recorder, Treasurer Fitzsimmons.

Minutes of the November meeting were approved as read. A letter was read from John Rakestraw in RE: to the Park and the Burks. Also read was a letter in RE: to 911 Coordination. Mayor Ratliff appointed a committee to plan for the numbering of the homes in Beaver. Appointed were; Fuller, Warzecha and Baldrige. All appointments were accepted.

MAYOR reported that the Beaver bridge has again been inspected and they have found serious structure damage, they will start repair on January 3rd and the bridge will be closed during working hours for about three weeks.

Motion was made by Alderman Fuller, Second Alderman Ellis Depository Designation Resolution be passed, Resolution passed Motion Carried.

PARK

Chairman Torgerson reported that the committee suggests to the council that the John Deere Tractor be traded and the park buy a used Kubota from the Springdale Tractor. After discussion Alderman Torgerson made MOTION that the park buy the Kubota tractor and include the 13 year old John Deere as a trade in. Price for Kubota \$3,500.00. Second Alderman Warzecha MOTION CARRIED


Rutter and Fitzsimmons have leveled the park ground for the playground equipment.

The Mayor is still working on the Depreciation Ordinance. The Beaver Art contest was discussed and will be brought up at the next meeting.

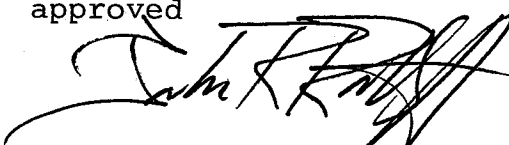
The Mayor has composed a letter to be sent to all distributors and vendors that cross the Beaver bridge, making them aware of the 10 T limit and suggesting if over this limit they use an alternate route. Letter will be sent January 1, 1994.

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

Meeting was taped for the recorder,


Flora Mae Fitzsimmons
Town of BEaver Recorder

approved



December 7, 1993

PUBLIC HEARING RE: PROPOSED BUDGET 1994 6:30 PM Community Bldg

as per notices posted on Community bulletin boards.

Mayor called the meeting to order and the following
Aldermen answered rollcall: Aldermen Torgerson, Rutter, Warzecha,
Ellis and Fuller. Absent Recorder Fitzsimmons

The proposed budget for 1994 was read and discussed;

MOTION was made, second and carried "the proposed budget
for 1994 be presented as read.

Motion was made, second and carried to adjourn.

SUBMITTED by tape to recorder

APPROVED

A handwritten signature in cursive script, appearing to read "Flora Fitzsimmons", written in dark ink.