

1994

January 4, 1994

The council of the Incorporated Town of Beaver Arkansas met January 4, 1994 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7:20 P.M. and the following Aldermen answered roll call: Alderman Warzecha, Rutter and Fuller.

Minutes of the December 1993 meeting were approved as read as were the minutes of the Proposed Budget Hearing.

Financial Statements will be presented at the February meeting.

Code of Ethics and Financial Interest Forms were signed and certified.

Mayor Ratliff is still working on the Depreciation Ordinance for the Fixed Assets.

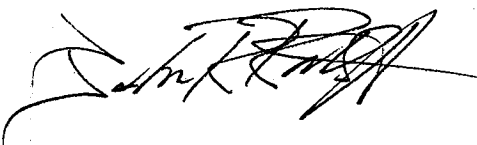
The Art contest was again discussed and agreed upon. Alderman Fuller agreed to chair any contest projects and expense recording.

The proposed Budget for 1994 was discussed and the Recorder Treasurer noted the need to add the Beginning Balance of the Street Acct. to the purposed income. Total Budget amount \$54,996.00

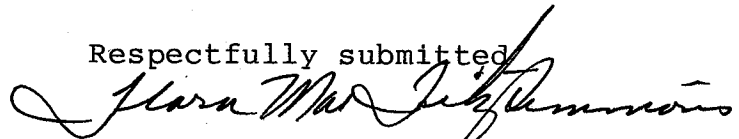
Motion was made by Alderman Fuller The puroposed budget for 1994 be accepted as corrected.
Alderman Rutter Second Vote unanimous Motion CARRIED

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver

February 1, 1994

The council of the Incorporated Town of Beaver Arkansas met February 1, 1994 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7:05 and the following Aldermen answered roll call: Alderman Warzecha, Fuller, Rutter and Torgerson.

Minutes of the January meeting were approved as read.

Financial Statments for July 1 to December 31, 1994 were presented and approved.

Mayor noted he had answered letter RE: Census P and Z and Annual Volunteer Report for 1993.

Park Chairman Eric Torgerson reported the park committee met several times and discussed contract changes for 1994. Goldie Burks has accepted the Attendant contract 1994 and Jewel Litrell has accepted the Mowing contract 1994... agreeing to help Goldie with the heavier aspects of her contract. In return he will be provided with a space for his trailer. Jim Fitzsimmons has agreed to commit to the relief contract. It was noted as well that the RULES of the park will be given to each camper at the time of his entry. Council was in agreement to price changes submitted by the committee.

Season Pass	\$10.00	
Day Use	2.00	
Camp Pads	12.00	A/C campers additional \$2.00
Golden Ages	8.00	

Four additional sites are in the making and #16 will be upgraded. The Park committee suggests Billy Sommers fill the Park Board Vacancy. Motion to approve Sommers by Ald. Fuller

Second Alderman Rutter Vote unanimous MOTION CARRIED

Council unanimously approved the purchase of TOOLS for the park and the upgrading of a compressor.

MOTION was made by Alderman Warzecha the Park purchase an 8 by 10 shed for \$500. Second Alderman Rutter Vote unanimous MOTION CARRIED.

The Mayor noted that at a latter date a Public Hearing will be called for the Enchaced 911 Street Names and Numbers.

An Ord. will be written before the meeting i s called.

With no further business Motion was Made, SECOND and CARRIED to adjourn.

APPROVED

Respe ctfully submitted

Flora Mae Fitzsimmons
Flora Mae Fitzsimmons
Recorder, TReasurer
Town of Beaver

*2 Bldg permits 1994
Sommers
FD additions*

March 4, 1994

The council of the Incorporated Town of Beaver AR. met March 4th for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7:10 and the following Alderman answered rollcall: Alderman Warzecha, Rutter and Torgerson. Minutes of the February meeting were approved as read. Treasurers report was approved as presented.

WE have still not received the manual from the Springdate Tractor but we have received another statement. It is the suggestion of the Treasurer that the next time anyone of the men go to Springdale RE; Tractor Repairs this be brought to their attention.

PARK chairman Torgerson requested that Fitzsimmons give the park report. Fitzsimmons stated the Corp was kind enough to give the park the Timber bundles, and the men will pack them up. The new sites have been dug and weather permitting they may be completed in time for the season. The Littrell site on the old RR bed in not yet finished but is in the works.

Ratliff and Sommers have been working on the playground and hope to complete it soon. It was suggested at the last meeting that two animal spring rockers be installed for the children under four, as the present equipment is not the things for small children. Also the existing swing set is in need of up grading.

The Mayor noted that he has contacted the Corp for a survey of the park, as we are contemplating a fence along the west side.

Enhancement 911 was again discussed and the Mayor is drawing up a map as to the position of homes on the properties. Also an Ordinance showing the coordinates along with the names of designated streets.

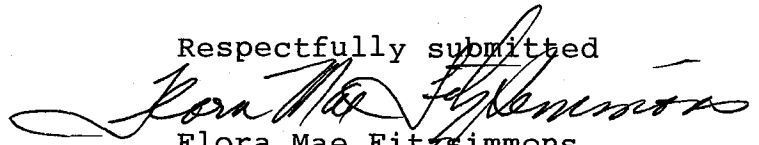
The future of the Post Office as an AR Post office and maybe a step further as a RR distribution center for the area. WE need to think of the cost of expanding the building.

With no further business MOTion was made, second and Carried to adjourn

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver.

April 5, 1994

The council of the Incorporated Town of Beaver, Ar. met April 5. for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7: P.M. and the following Aldermen answered roll call: Alderman Warzecha, Rutter, Fuller, and Torgerson.

Minutes of the March meeting were approved as read,

CORRESPONDENCE

Workers Compensation Report has been completed and returned. Letters were read RE: Grant Program and rebuilding of the RR tressel over Table Rock Lake. The feeling of the council is that this is more of a Corp. project and not for Beaver.

COMMITTEE REPORTS

Permit #18 was issued to Ray Baldrige.

PARK:

The ES recycling facility will accept appliances but any appliance containing freone will have a charge of \$20.00

A letter of resignation was read by Park chairman Eric Torgerson. The council fully understands his reason and with much regret, accept this resignation.

Motion to accept by Alderman Warzecha and Second Alderman Fuller
MOTION CARRIED

NEW BUSINESS

Motion was made by Alderman Warzecha and Second by alderman Torgerson that the Town of Beaver pay for the concrete Approach to the Fire Dept/ Community Bldg Addition.

MOTION CARRIED

Mayor Ratliff read Ord 4.0⁷ Designating Highway 187 N , with in the town limits, as a City Street and to be known as Main Street.

MOTION this be accepted as FIRST reading of Ord. 4.0⁷ was made by Alderman Torgerson and SECOND Alderman Warzecha.

after discussion Clerk called for vote and MOTION CARRIED

Mayor read Ord 4.0⁶ Designating a part of Highway 187N from the Bridge to the intersection at the store to be known as Golden Gate Drive.

Motion this be accepted as FIRST reading of Ord 4.0⁶ was made by Alderman Fuller and SECOND Alderman Warzecha

After discussion Clerk called for vote MOTION CARRIED

File by


N O T I C E

BEAVER RESIDENTS

THERE IS A SPECIAL CALLED MEETING AT 0630 P. M., ON
MAY 3, 1994 AT THE COMMUNITY BUILDING/FIRE STATION
FOR THE PURPOSE OF DISCUSSING THREE ORDINANCES THAT
WILL DESIGNATE THREE PUBLIC STREETS IN THE TOWN OF
BEAVER AS CITY STREETS.

COPIES OF THE THREE ORDINANCES ARE ATTACHED FOR YOUR
INFORMATION.

THIS IS A PUBLIC MEETING AND ALL RESIDENTS ARE URGED TO
ATTEND.


JOHN R. RATLIFF
Mayor

*Posted
Community Bldg
Fire Station
Post Office
Beaver RV Park
Beaver Store*

PUBLIC HEARING (as posted) ~~RE~~ Ordinances 4.05, 4.06 and 4.07
Establishing and Designating a Town street.

Public Hearing , May 3, 1994, as posted, was held at 6:30
Answering Roll call: Alderman Warzecha, Fuller, Rutter and Torgerson.

In Attendance. Jim Fitzsimmons and Johnny Johnson.

The Ordinances' 4.05, 4.06 and 4.07 in ref to town streets , and
the requirements and rules on naming streets was discussed by the
council and those in attendance.

It was decided by council to continue the discussion and call for
a vote at the council meeting.

MOTION WA MADE AT 6:47 to adjourn, motion was second and Carried.

Minutes, Town of Beaver, AR
April 5, 1994

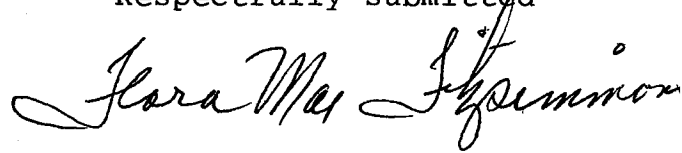
Mayor read Ord. 4.06 Designating the lower street from the bridge to the park to be a city street and be known as Parkway (800ft) Motion this be accepted as First reading of Ord 4.06 was made by Alderman Rutter and SECOND Alderman Torgerson After discussion Clerk called for vote MOTION CARRIED

Mayor has proclaimed April 5 thru 17 as Beaver Clean-up and Beautification.

A PUBLIC HEARING to discuss Ord.s 4.05, 4.06 and 4.07 Public Streets will be on May 3, 1994- 6:30 P.M.

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

Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver, AR.

APPROVED



as of April 30

Gen Fund	\$11,425.22
Street	10,247.07

May 3, 1994

The council of the Incorporated Town of Beaver, AR met May 3 for the regular monthly meeting.

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

Mainutes of the April meeting were approved as corrected.

CORRESPONDENCE.

Letter from Ar. Historic Preservation Program RE: Stone Store, RR Tressel and Springhouse.

Letter from Cong. Doolittle RE: amendment to Constitution making English the official language of the U.S.

Letter to Woodall Publishing Co. RE: Campground changes.

Frank Fuller noted there is no news on the Art Contest but word is that there are Artist working the Beaver Area.

Mayor Ratliff read Ord. 4.05 Designating a part of Hwy 187N from the Bridge to the intersection at the stone store to be known as GOLDEN GATE DRIVE.

Motion this be accepted as SECOND reading was made by Alderman Fuller and second by Alderman Warzecha

Motion Carried

Mayor read Ord 4.06 Designating the lower street from the bridge to the park to be a town street and be known as Parkway (800ft)

Motion this be accepted as SECOND reading was mde by Alderman Rutter second Alderman Torgerson MOTION CARRIED

Mayor Ratliff read Ord 4.07 Designation Hwy 187N with in the town limits as a Town street and to be know as MAIN Street.

Motion this be accepted as SECOND reading was made by Alderman Torgerson and SECond Alderman Warzecha. MOTION CARRIED.

NEW BUSINESS

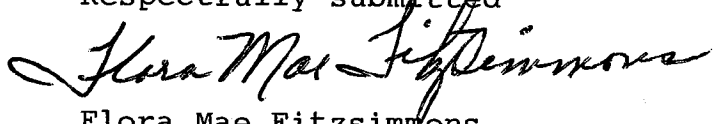
Alderman Fuller reported he had a call re: to the Handicapped on the Walking trail. It was decided by the council that it is just that, A WALKING TRAIL and although it is available to the handycapped by key at the attendant booth, it is a walking trail consisting of uneven natural terrain.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver, AR.

June 7, 1994

The council of the Incorporated Town of Beaver, ARkansas met June 7, 1994 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7:10 P.M. and the following Aldermen answered rollcall: Alderman Warzecha, Fuller, Torgerson and Rutter.

Quorum present.

Minutes of the May meeting were approved as read.

Letters were read from
AR Dept of Health RE: Drug ABuse.
AR. First Committee: re Lottery
AR Tourism: RE: Conservation Amendment on Nov 8 Ballot.

COMMITTEE REPORTS

PARK Notice has been made that it is impossible to get gravel for the playground, the Mayor may have found some but it will be at a latter date.

OLD BUssiness:

Mayor has received finalization papers for the DRY HYDRANT.

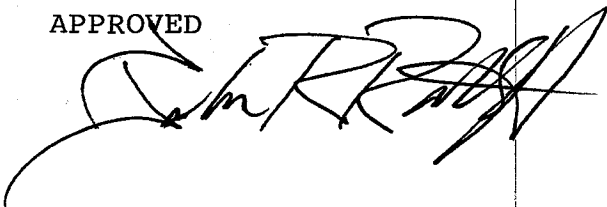
Mayor Ratliff read ORD. 4.05 GOLDEN GATE DRIVE.
Alderman Torgerson made MOTION this be the THIRD and FINAL reading
Alderman Fuller SECOND.
With no further discussion May or called for a vote
All voted AYE MOTION CARRIED
ORDINANCE 4.05 PASSED AND IS IN EFFECT AS OF JUNE 7, 1994

Mayor Ratliff read Ordinance 4.06 PARKWAY
Alderman Warzecha made MOTION that be the THIRD and FINAL reading
Alderman Rutter Second
With no further discussion Mayor called for a vote
All voted AYE MOTION CARRIED
ORDINANCE 4.06 PASSED AND IS IN EFFECT AS OF JUNE 7, 1994

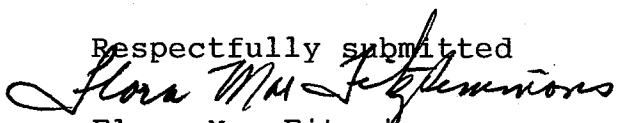
Mayor Ratliff read ORD 4.07 MAIN STREET
Alderman Fuller made MOTION that this be the THIRD and FINAL reading
Alderman Torgerson second
with no further desc ussion Mayor called for a vote
all voted AYE MOTION CARRIED
ORDINANCE 4.07 PASSED AND IS IS EFFECT AS OF JUNE 7, 1994

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver, AR

July 5, 1994

The council of the Incorporated Town of Beaver, Arkansas met July 5, 1994 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7:10 P.M. and the following aldermen answered roll call: Alderman Warzecha, Fuller and Torgerson.

Minutes of the June meeting were approved as read.

Treasurers report was also approved as presented.

PARK

Park committee requested the approval of council to plant trees , particularly in the playground area of the park.

Motion to plant trees was made by Alderman Torgerson and SECOND Alderman Fuller, MOTION CARRIED

T R Thomas was heard in reference to Hootnnanny :

He asked the council to consider Honorary Beaver Citizenship for Sheriff Nickels and the Purdoms in appreaciation for their continuing support and Music given the Fire DEpt.

Motion made by Alderman Torgerson and Second Alderman Warzecha MOTION CARRIED.

With no further business the MOTION was MADE, SECOND AND CARRIED TO ADJOURN

APPROVED

Respectfully submitted



Flora Mae Fitzsimmons
Recorder Treasurer
Town of Beaver, AR



as of July 28

General \$ 20,194.22

Street \$ 11,230.60

August 2, 1994

The council of the Incorporated Town of Beaver, Arkansas met August 2, 1994 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7:15 P.M. and the following aldermen answered roll call: Alderman Warzecha, Fuller and Torgerson.

Minutes of the July meeting were approved as read. Treasurer report approved as presented. Financial Statement will be posted as of September 1, 1994 for the First Half of 1994 January thru June. Post Office, Fire Dept, Community Bldg, Beaver Store and Beaver Park.

There will be a meeting on the millage for schools on Tuesday NOTICES will be posted.

The park committee will meet following the adjournment of this council meeting.

Possibility of purchasing land needed for parking if the post office is enlarges was discussed no decicion was made at this time.

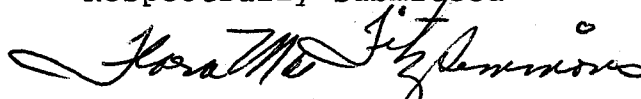
No word on Street, waiting on pea gravel as is the park playground.

Frank is working of the 911 map and also on the Art contest.

Election petitions were finalized

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

Respectfully submitted



Flora Mae Fitzsimmons
Recorder Treasurer
Town of Beaver, AR

APPROVED



There was not a quorum available , therefore there was NO Meeting on September 6th.

Next meeting will be October 4, 1994

Sam R. Kelly

October 4, 1994

The council of the Incorporated Town of Beaver, Arkansas met October 4, 1994 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7:10 P.M. and the following Aldermen answered roll call: Alderman Fuller, Rutter, Warzecha and Torgerson.
Quorum present.

Mayor read Correspondence in reference to:
Table Rock Project, extension of the damn.
Bldg Code meeting in F'ville
Volunteerism report.
Turnback increases for 1995.
Resolutions on the Nov. Ballot.

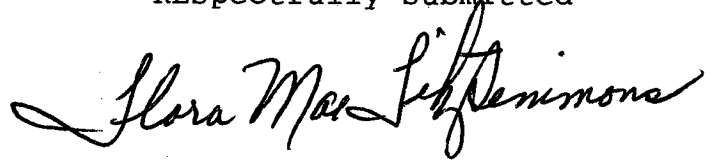
Street committee reported the roads are in the process of chip and seal but there is no gravel at this time.

NEW BUSINESS

The possibility of street lights in the future was discussed. also discussed was a Wild Life Refuge by the Woodwards. The land discussed was property owned by the corp and actual lands of the Woodwards.

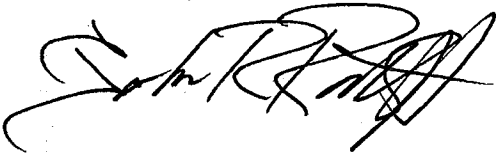
With no further business Motion was made, second and carried to adjourn.

Respectfully submitted



Flora Mae Fitzsimmons
RECorder Treasurer
Town of BEaver, AR

APPROVED



November 1, 1994

The council of the Incorporated Town of Beaver, AR met November 1, 1994 for the regular monthly meeting

Mayor Ratliff called the meeting to order at 7:15 P.M. and the following Aldermen answered roll call: Alderman Rutter, Fuller and Warzecha. Quorum present.

Min of Oct - approved as read.

Correspondence was read from the AR Forestry Commission and a report of the AR Development Finance Authority.

The STREET committee reported that there have been comments on the Bridge lights and the necessary repairs are being worked out.

The statement for the street repairs will be sent to the Town within the month.

The Park committee reports a very good year and the contracts for 1995 are pending.

OLD BUSINESS

The Mayor has sent a letter of reply in reference to the Wildlife Refuge, to the Corp of Engr.

No word as yet on the details of the 911, Fuller is working on the Street Numbering of Homes.

The NO HUNTING Ordinance is still only a rough draft and will become Ordinance 1.07 when accepted.

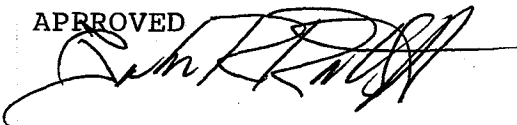
Mayor is still working on the possibility of street lights.

NEW BUSINESS

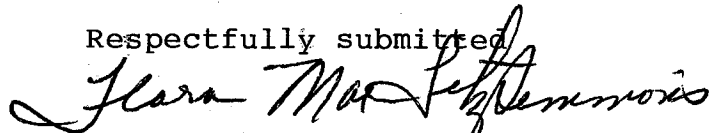
Mayor has sent a letter to the CABLE T V Company in reference to the noticed 3 to 4 cent FCC Regulatory Fee present on the November statements, to go into effect by Dec of 1994.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder Treasurer
Town of Beaver, AR

CHECKING ACCT \$24,530.36

STREET ACCT \$12,624.48

December 1994

The council of the Incorporated Town of Beaver, Arkansas met December 6, 1994 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7 P.M. and the following Aldermen answered roll call: Alderman Rutter, Fuller, Torderson and Warzecha. Quorum present.

Minutes of the November meeting were approved as read and the Treasurers report was approved as presented.

CORRESPONDENCE

Thank You note from Goldie Burks
Availability of Ins. Plan from Municipal League.
REply from Tele Service Corp of America RE: Cable Franchise
FCC Fee.

MOTION made by Alderman Fuller
Council of Beaver accept FCC increase of 37¢ per year per
subscriber.

SECOND Alderman Warzecha MOTION CARRIED

COMMITTEE REPORTS

STREET

The town has not as yet received a bill for the street repairs.

ZONING AND PLANNING

Chairman Ray Baldrige informed the council of a request from Mr. RAY BENGE for a waiver of Ord 1,02 for his house trailer. The commission has met and discussed the issue and wish to present the following proposal to the council.

Mr Benge had been Grandfathered at the time of the Ord.1.02 , he was a member of the council at that time and was a part of the planning and passing of said Ord.

The Grandfather clause will no longer apply to the Benge house trailer upon the selling of the property.

A written provision must be added to the selling contract. This provision will state:

Said trailer can be lived in for 1 (one) year after purchase, The buyer must submit, to the council, in writting, a show of intent:

1. to begin construction of a home within 30 (thirty) days of closing or submit a contract signed by a builder.
2. The trailer must be removed from the property and from the Town of Beaver by the buyer after the 1 (one) year.
3. If there is no intent to build, said trailer must be removed within 30 (thirty) days of closing.

Caldwell Banker has a copy of the Ord. 1.02 and will be given this written provision to be added to the selling contract.

December 6 , 1994

PUBLIC HEARING RE: PROPOSED BUDGET 1995

6:30 P.M, Community Bldg.
as per notices posted on Community Bulletin Boards.

Meeting called to order 6:35 P.M. and the following
answered rollcall Alderman Torgerson, Fuller, Warzecha
and Rutter

The proposed Budget for 1995 was read and dicussed

MOTION was made, second and carried the proposed BUDGET
for 1995 be presented as read pending the Street bills
are acted upon.

MOTION was made second and carried to adjourn

Respectfully submitted

Jeanne MacTigheon
Town of Beane
Beane, Iowa

MOTION was made by Alderman Torgerson to accept the proposal of the Zoning and Planning Commission as stated.
SECOND Alderman Rutter

Mayor called for the vote

RUTTER	AYE
TORGERSON	AYE
FULLER	AYE
WARZECHA	AYE

MOTION CARRIED

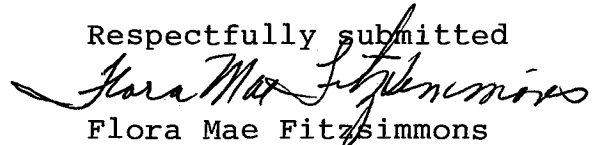
Budget for 1995 was discussed and will be accepted upon completion of the Street Budget.

With no further business MOTION was made and SECOND and CARRIED to adjourn.

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver, AR.