

1995

January 1995

The newly elected Beaver council met at 7 P.M. on January 10, 1995 and were sworn in by Mayor Ratliff: Alderman Frank Fuller, Marlene Warzecha, Dinny Bullard, Eric Torgerson and Homer Rutter. Recorder-Treasurer Flora Mae Fitzsimmons.

The January Meeting of the Beaver Town Council was called to order by Mayor Ratliff at 7:15 P.M. and all Alderman answered roll call.

Minutes of the December 1994 meeting were approved as read. The December Financial report was approved as presented. An update of the Beaver Assets was also presented.

CORRESPONDENCE

Mayor read letters from Human Services RE; Annual Volunteer Report and noted he was preparing the Annual Bldg. Permit report.

COMMITTEES

STREET: Mayor reported that due to the extensive repairs needed on the Beaver Bridge, the State Bridge Crew will be closing the bridge January 30 thru February from 8A.M to 3:30 P.M.

PARK:

The mowing contract has been reopened.

OLD BUSINESS

MOTION was made by Alderman Warzecha to accept the 1995 Budget as presented.

SECOND Alderman Rutter MOTION CARRIED

A radio for the Beaver Marshall had been discussed at the December meeting and Alderman Torgerson made MOTION that the council approve the cost (\$800.00) for the Marshall's radio.

SECOND Alderman Warzecha MOTION CARRIED

Mayor Ratliff reported he is in the process of updating the Beaver Address Roster.

NEW BUSINESS

Mayor Ratliff swore in Marshall Michelowski and the Planning and Zoning Commission members *of* Fuller, Johnson and Fitzsimmons *on Council*

MOTION was made by Alderman Fuller the council adopt Ord 2.01-95

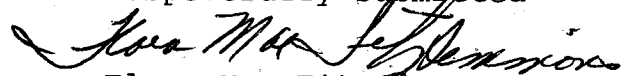
SECOND Alderman Rutter MOTION CARRIED

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer

The Council of the Incorporated Town of Beaver, Arkansas met February 7, 1995 for the regular monthly meeting.

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

The minutes of the January meeting were approved as read and the Treasurers, report and quarterly financial report were also approved as presented.

CORRESPONDENCE

Letter from City of Johnson RE: changing law to allow cities to reserve turnback funds on special census figures.

The check (833) for \$3,100.00 was received and turned over to the Fire Dept.

COMMITTEES

Mayor Ratliff noted that he has made a request that the Beaver roads be resurfaced in early spring.

OLD BUSINESS

No news on the 911 project at this time.

The Fire Dept has been requested to purchase a radio for the Town Marshall. The Town will reimburse the Fire Dept.

NEW BUSINESS

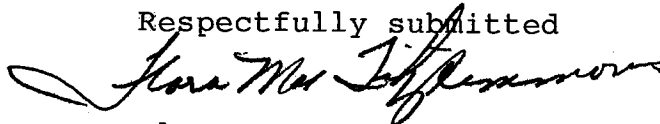
The TCA (Cable) has added 2 channels and increased their base rate .71 cents.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer

March 1995

The Council of the Incorporated Town of Beaver Arkansas met March 7, 1995 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7:P.M. and the following aldermen answered roll call: Rutter, Bullard, Fuller and Waszecha. Quorum present.

The minutes of the February meeting were approved as read and the Treasurers' report was approved as presented.

CORRESPONDENCE:

Letter from the Insurance Program for Post Offices.

COMMITTEE:

PARK reported that Goldie will be back to take the day off and due the wash rooms, she will take the spot the Littrels had last year. WE are waiting to hear from John and Lou Maw.

OLD BUSINESS:

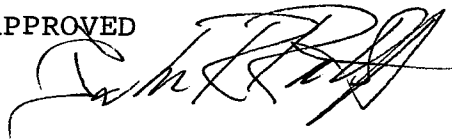
Dinny Bullard reported on the Post Office appraisal.

NEW BUSINESS

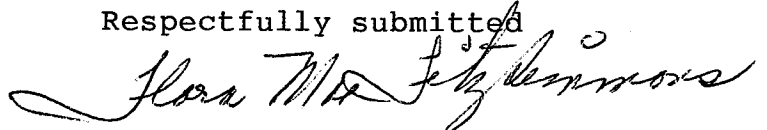
Insurance for the Post Office was discussed and will be brought up at the next meeting.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
REcorder, Treasurer

Cont Balance 3/30/95

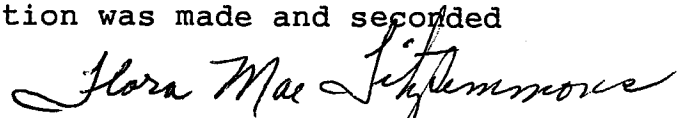
#5057.⁸¹

Street # 11,389 ⁷⁰/_{x7}

and Main.

Appraisal for the estimated market value pertaining to the Fire Station and City Office was made and turned in to the Mayor by Alderman Bullard.

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



FLORA MAE FITZSIMMONS
Recorder/Treasurer

Approved:



The Town Council of the Incorporated Town of Beaver, Arkansas, did not meet on April 4, 1995, due to lack of quorum. Meeting changed to April 11, 1995 at 7:00 P. M.

The Town Council of the Incorporated Town of Beaver, Arkansas met on April 11, 1995 for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7:00 P. M., and the following Aldermen answered roll call:

Bullard, Rutter, Torgerson, Fuller and Warzecha. Quorum present.

The minutes of the March meeting were approved as read.

Correspondence:

Workers Compensation report sent to Municipal League. Letter from Carroll Electric received reference Street Lights.

Committee Reports:

Zoning and Planning: No activity.

Park Committee: The Park Contract has been awarded to John and Lou Mow for the 1995 Season. John Mow was awarded the Mowing Contract for the Season. Goldie Burks will act as replacement for the Mow's on their day off.

The Park is scheduled for cleanup on April 8th. Lunch will be served at the Park for the workers.

Street Committee: Street Lights will be discussed under old business.

OLD BUSINESS:

Insurance for the Post Office Motion made by Alderman Warzecha to approve insurance with the Sedgwick James Insurance Company for \$75. and membership with the Association of United States Postal Lessors for an annual fee of \$75. Seconded by Alderman Torgerson. Motion carried and Approved.

Alderman Fuller made note he is making progress on the 911 plans for the Town.

Street Lights. Motion made by Alderman Torgerson, Seconded by Alderman Warzecha, to install lights at Lazy L Drive and Main, Feather Creek and Main, Trailer Park entrance and Main, Palesades and Main, with future light at Parkway and Main and move the light at the Park closer to the Park entrance. Alderman Torgerson read a letter from Darrel Meyer indicating that he did not want a light at Palesades and Main because it would shine in his bedroom. After some discussion it was decided by the Council not to install a light at Palesades and Main. The Mayor indicated that he would contact Carroll Electric to see if they would install the other lights without the one at Palesades and Main. The cost for installing the lights and poles would be \$688.76, as originally presented. Motion carried to install lights with the exception of the light at Palesades

May 1995

The Town Council of the Incorporated Town of Beaver, Arkansas
Met for the regular monthly meeting on May 2, 1995

Mayor Ratliff called the meeting to order ~~to order~~ at 7 PM
and the following aldermen answered roll call:
Alderman Torgerson, Warzecha, Rutteer and Bullard.
Quorum present.

The minutes of the April meeting were approved as read.

CORRESPONDENCE

U S Postal Lessors , Policy has been sent.
Municipal League RE. Act 833 F. D Funds.

COMMITTEE REPORTS

MOTION by Alderman Warzecha and @nd Alderman Rutter.
Richard Dunnick fill the vacancy on the Zoning and Planning Board.
MOTION CARRIED.

OLD BUSINESS

Street lights have been put on hold for further discussion.

NEW BUSINESS

MOTION by Alderman Torgerson 2nd Alderman Warzecha
permit the Fire Dept to sell firewood in the park.

MOTION BY Alderman Warzecha and 2nd Alderman Torgerson
Place a memorial and plaque .in the park in memory of
Jim Fitzsimmons. *Motion carried*

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

Respectfully submitted

Flora Mae Fitzsimmons

Flora Mae Fitzsimmons
Recorder/Treasurer

APPROVED

[Handwritten signature]

*Bank Bal May 31
8631.37*

June 1995

The Town Council of the Incorporated Town of Beaver AR met for the regular monthly meeting on June 6, 1995 at the Fire Dept/Community Bldg.

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

The minutes of the May meeting were approved as read.

CORRESPONDENCE:

Transportation Plan manual from the AR HIGHWAY TRANSPORTATION DEPT REF: Long range Intermodal.

A letter sent to the AHTD in ref to the 10 ton limit on the 187 Beaver Bridge and a possible change in traffic signs.

COMMITTEE

Mayor reported that the County has the Beaver streets on their schedule.

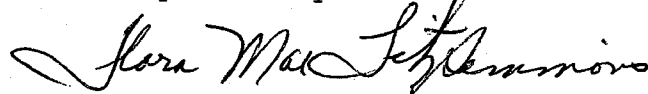
OLD BUSINESS

The street lights are still on hold.

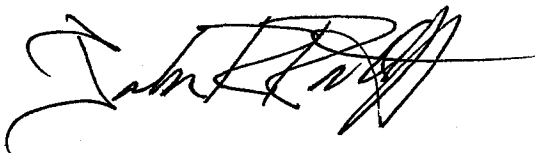
With no further business MOTION was made, second and carried to adjourn.

Respectfully submitted

APPROVED



Flora Mae Fitzsimmons
Recorder/ Treasurer



Bank Balance June 1, 1995 \$10,089.79

July 11, 1995

The Town Council of the Incorporated Town of Beaver, AR met for the regular monthly meeting on July 11, 1995 at the Community Bldg.

Mayor Ratliff called the meeting to order at 7.PM and the following aldermen answered roll call: Alderman Fuller, Rutter, Warzecha, Torgerson and Bullard. Quorum present

The minutes of the May meeting were approved as read.

CORRESPONDENCE:

Letter in REF: to ARK Highway General Obligation Bond Act of 1995.
Letter to Congressman Tim Hutchinson RE: Park Property,
from Corp of Engr. Park 32 A Fire Station /Community Bldg 0.6A

COMMITTEE REPORTS

PARK

It was suggested that the council give more thought to the 4th of July fireworks.

STREET

Beaver is still on the county adgenda

OLD BUSINESS

Council discussed the plaque ofr Jim Fitzsimmons and Motion was made by Alderman Warzecha that a New Gate House be approved by the council Alderman Fuller Second MOTION CARRIED.

Mayor Ratliff stated that he needed a re-vote on the light at Palisade and Main as the state will only work with 5 lights Alderman Torgerson again stated the brightness of the area due to the lights on the Post Office and the inconvenience of the light to a member of the community.

It was suggested by the recorder that the council have a community meeting and get the input of the people.

The Mayor called for a motion

Alderman Fuller made MOTION to approve the street light on Palisade and Main Second Alderman Bullard

Upon call for vote Alderman Fuller, Rutteer, Warzecha and Bullard voted Aye Alderman Torgerson Naye
MOTION carried.

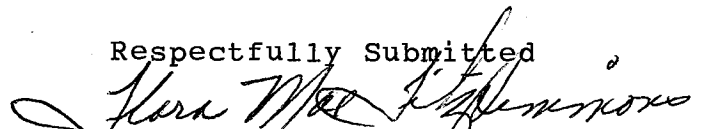
Council approved funds for extra labor in Park Flood Cleanup and council approved an Air conditioner for the City Office as well.

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

APPROVED



Respectfully Submitted



Flora Mae Fitzsimmons
Recorder/ Treasurer

August 1995

The Town Council of the Town of Beaver, Arkansas, met for the regular monthly meeting August 1, 1995 at the Community Building.

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

The minutes of the July meeting were approved as read. The Treasurer presented the Financial Statement for January 1, thru July 1 and it was approved as presented.

CORRESPONDENCE:

Letters RE: Airline discounts and Christmas lights.

COMMITTEE REPORTS

No Activity from the committees

OLD BUSINESS:

A C has been purchased for the town office.

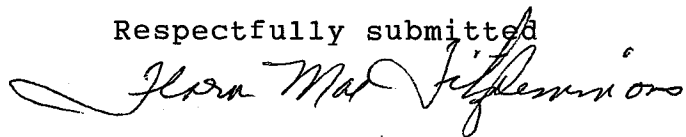
A Leer freezer was requested by the Mayor, Motion was made by Alderman Fuller that a Leer Freezer be purchased for the park, to replace the old one.

Second Alderman Rutter MOTION CARRIED

Clerk Fitzsimmons requested the council accept the addition of the pledge to the American Flag and a moment of silent prayer asking the Lord for guidance.
Request was honored.

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

Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer

APPROVED



Yen Acct
\$ 16,719.79

September 5 - 95

The Town Council of the Town of Beaver, Arkansas met for the regular monthly meeting September 5, 1995 at the Community Building.

Mayor Ratliff called the meeting to order at 7:05 and the following aldermen answered roll call: Alderman Fuller, Warzecha, Bullard, Rutter and Torgerson. Quorum present.

The minutes of the August 1 meeting were approved as read.

CORRESPONDENCE:

Letter from the AHD ref: Weight and Speed signs and the Lazy L exit.

Letter ref: Street Sweepers: Mayor led a discussion of a street sweeper for Beaver and the council agreed it needed more thought and input.

PARK COMMITTEE

Goldie has asked to leave October 1. The park committee informed council that the Mows are looking for a day off replacement. Motion was made by Homer Rutter and 2nd by Alderman Warzecha Council agree to accept the Mows' selection of replacement for their DAY OFF and John Mow add the washrooms to his duties at the same rate of \$6.00 Hour as his present contract.

MOTION CARRIED

OLD BUSINESS

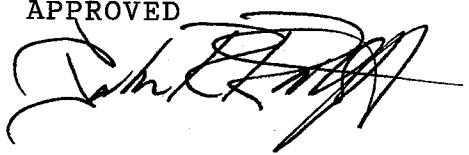
Council discussed the building of a new gate house, it's dedication and the Fitzsimmons plaque.

NEW BUSINESS

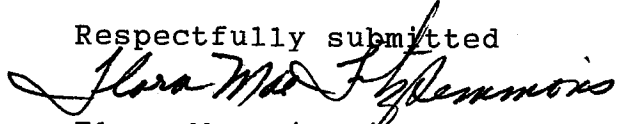
The town treasurer requested the council make a Motion to place \$10,000 in a MM or CD. MOTION made by alderman Warzecha 2nd Alderman Rutter MOTION CARRIED

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer

October

The Town Council of the Incorporated Town of Beaver, AR met October 3, 1995 for the regular monthly meeting, at the Community Bldg.

Mayor Ratliff called the meeting to order at 7:00 P.M. and the following Aldermen answered roll call: Alderman ~~Fuller~~, Rutter, Warzecha Torgerson and Bullard. Quorum present

The minutes of the September meeting were approved as read. Treasurers' report approved as presented.

CORRESPONDENCE:

Letter received from Congressman Tim Hutchinson

RE: request for Government property on Table Rock Lake.

COMMITTEE

STREET

County reported, there is no gravel available and suggested Beaver stock pile gravel for future use.

PARK

It was noted that the park swings are in need of repair and or replacement as well as the need to repair or replace the rest room signs.

Do to Goldie's leaving early Lyle and Shirley Renfro will take the position of relief attendant, and the rest room maintainance will be done by John Mow.

John and Betty Hitchcock may be interested in the relief contract for 1996, Mayor will contact them.

OLD BUSINESS

MOTION made by Alderman Warzecha and 2nd by Alderman Torgerson "water use agreement be drawn up between TOWN, FIRE DEPT and BALDRIDGE, Town and Fire Dept pay all expenses.

MOTION CARRIED

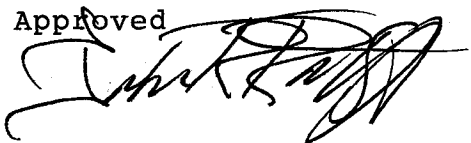
NEW BUSINESS

Town meeting on Waste management--with American Disposal of MO. and Freeman Waste management of E.S.

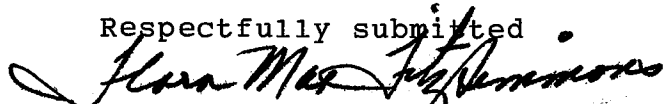
Budget proposal for 1996 ready for discussion at Budget meeting in December.

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

Approved



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver, AR

The Town Council of the Incorporated Town of Beaver, AR. met November 7, 1995 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7:P.M. and the following Aldermen answered roll call: Alderman Bullard, Fuller, Rutter, Warzecha and Torgerson, Quorum present

The minutes of the October meeting and the Treasurers' report were approved as presented.

A request by Fire Chief, Dick Dunnick to address the council was granted, Ref: Beaver Fire Truck.

Fire Chief Dunnick made a presentation explaining how the Beaver Fire Dept can provide complete protection for the entire town, water reaching all structures with the purchase of a fire truck, complete ly equipped for \$37,000. He requested monetary support from the town of Beaver in the form of \$10,000. He believes the ACT money the fire dept. is now receiving will make the balance payments. The council agreed with the principle and will take it under advisement.

COMMITTEE

Street: Still no gravel, need to allot \$5,000. to the Street fund Alderman Fuller made motion that the park asphalt be done and the Budget amend so that the Street fund is allotted the \$5,000.

Second Alderman Warzecha and the MOTION CARRIED

PARK : Alderman Torgerson reported on the recommendations made to the park committee by John and Lou Mow. It was agreed that the park is in great need of repair and improvement.

It was agreed to call Fitzsimmons Electric to Improve the elect at the park.

Council agreed Eric Torgerson would represent The Town of Beaver at the Fall Municipal League Conference.

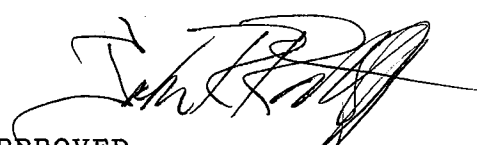
Motion made by Alderman Bullard to allot \$300.00 to Aldeerman Torgerson for expenses.

Second Alderman Fuller MOTION CARRIED

The agreement between Baldrige and the Town of Beaver, contract to furnish water and grant of easement has been completed and signed.

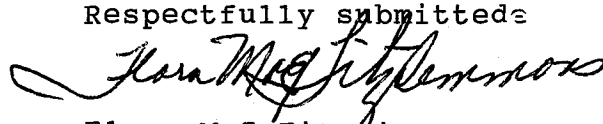
Council discussed the proposed Budget and it will be discused and and ready for approval at the next meeting.

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



APPROVED

Respectfully submitted



Flora Mae Fitzsimmons

REcorder, Treasurer

December 5, 1995

The Incorporated Town of Beaver, Arkansas met December 5 in the Community Building 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, Rutter, Torgerson Absent Aldermen Bullard and Warzecha. Quorum present.

The minutes of the November meeting were approved as read. Treasurers' report approved as presented.

CORRESPONDENCE:

Mayor cancelled the bound edition of Arkansas Laws by Letter to the Arkansas Sec. of State.

COMMITTEE:

PARK: A reply was received from Rep. Tim Hutchinson and enclosed was a letter from the Corp. of Engr. referring to GSA.

REF. The Town of Beaver acquiring Us Property located inside Town limits. Park and Community Bldg/ Fire Station. GSA rep. Sharon Jennings referred ^{the money} back to Rep. Hutchinson Suggesting that Town ask him to submit special Legislation to transfer said property.

A draft of Park Contracts were presented to the Park Committee for discussion and the committee approved as written. MOTION WAS MADE BY Alderman Torgerson and Second Alderman Fuller the raft be repaired at a probable cost of \$1,327.00 for material and labor. MOTION CARRIED Unanimously.

It was suggested that the Mayor purchase a frost free hydrant for the park.

Alderman Torgerson reported on his trip to the Arkansas Municipal League Convention. He turned over to the council the Arkansas Statute Books he had received for attending. The council agreed they were proud to have had Eric represent the Town of Beaver.

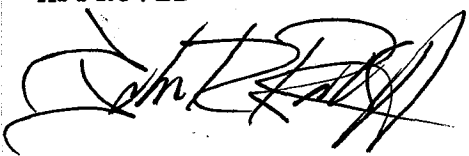
NEW BUSINESS:

The Budget for 1996 was placed before the council for discussion. MOTION was made by Alderman Fuller and Second Alderman Rutter Budget be approved as presented MOTION CARRIED unanimously.

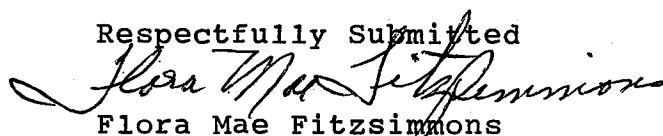
Due to the holidays the January 1996 meeting will be held January 9, 1996

It was agreed that all missed Johnny Johnson at the meeting. With no further business MOTION was made and second to adjourn.

APPROVED



Respectfully Submitted



Flora Mae Fitzsimmons
Recorder, Treasurer