

1996

SPECIAL MEETING Beaver Council and Beaver Fire Assoc.

February 16, 1996 Fire Station/Community Building as posted

RE: Fire Truck

Mayor Ratliff and Chief Dunnick called the meeting to order at 7: P.M. and a list of all present attached.

Chief Dunnick showed a tape of the Fire Truck to be purchased and following the tape was a discussion of the possible purchase by all present.

All present agreed to the purchase of the Fire Truck, by the Town for the Fire Dept.

Motion made by Alderman Warzecha "Town purchase, for the Fire Dept the fire truck shown for \$7,800.00 including transporting from New York. Town C.D.#710583124 be used for the purchase."
52376

SecondAlderman Torgerson

Vote: Alderman Torgerson Aye
Alderman Warzecha Aye
Alderman Fuller Aye

Alderman Rutter was out of State and agreed to the purchase by phone.

Motion Carried

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

Respectfully submitted

Flora Mae Fitzsimmons
Flora Mae Fitzsimmons
Recorder

APPROVED

[Signature]

John R. Hoff
Jo L. Linnimore
Marlene Haseck
~~Ernst~~
Frank N. Fuller
Bob Boudreau
Jennifer D
JUANITA JOHNSON
Walter Johnson
E. A. Reitz
~~B Baldridge~~
Margaret Thomas
Ray Baldridge
Charles L. Thomas
Kathy Cross
Vito Baker
Dick Dammick

Special Meeting
February 16, 1996
Break, town council
and Board of Jire Dept.
Re: Jire Truck

February

The Incorporated Town of Beaver, Arkansas met February 6, 1996 for the regular monthly meeting. Due to the weather the meeting was held at the Fuller residence as posted.

Mayor Ratliff called the meeting to order at 7: P.M. and the following Alderman answered rollcall: Alderman Fuller, Warzecha and Bullard. Quorum present

The minutes of the December Meeting were approved as read. Treasurers' report approved as presented.

Council agreed to continue the Eureka Springs Chamber Dues as the Visitors Guide Book is a plus for the park.

There were no reports from the Z and P, Street or Park committees.

Council discussed setting up a special and separate fund for a future water project using county tax monies.

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

Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer

APPROVED





JIM GUY TUCKER
GOVERNOR

**STATE OF ARKANSAS
OFFICE OF EMERGENCY SERVICES**

P.O. BOX 758
CONWAY, ARKANSAS 72033
(501) 329-5601 / 374-1201
FAX (501) 327-8047



JOE DILLARD
DIRECTOR

TO: Flora Fitzsimmons
FROM: Office of Fire Services
DATE: January 26, 1996
SUBJECT: Insurance Premium Funds

Act 833 of 1991, provided insurance premium turn back funds to fire departments and enclosed are the following checks:

\$ 1,293.33 Beaver F.D.

I am pleased that you are participating in this program and I know this money, appropriated for a 10 year period, will make our State a safer place in which to live.

I understand these funds are subject to audit and are to be used in accordance with Act 833 of 1991.

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

Office of Fire Services
Office of Emergency Services
P.O. Box 758
Conway, AR 72033

Attachment

Frank M. Fuller, Treas.
Fire Department's Authorized Representative

2-6-96
Date

March

The Incorporated Town of Beaver, Arkansas met March 5, 1996 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7PM and the following Aldermen answered roll call: Alderman Bullard, Fuller, Rutter and Warzecha. Quorum present

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

CORRESPONDENCE

Letter written to James Stewart RE: Canoe Service:
Town gives permission for Stewart to disembark only, at the park for a fee of \$1.00 canoe.
Certified check has been sent to the Village of East Williston in the amount of \$6,500.00 payment in full for the purchase of fire truck the balance of \$1,300. is to be paid to trucker on delivery.
Zoning and Planning report has been sent to the Census and the volunteer report sent to AR Dept of Human Services.

COMMITTEE

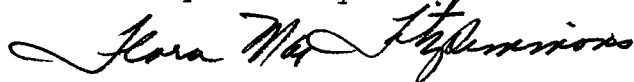
Ray Baldrige presented plans for enlargement of the Larry Mount building, old post office, for a summer home. Plans meet the Ordinance rules and Ray will approve the plans.
Homer will pick up the tractor at the Springdale Tractor in the amount of \$172.92
Park contracts along with Tort Immunity are ready for 1996.

Motion made by Alderman Fuller for a separate fund for a future Water Project, using CD# 053291 (\$19,188.00) and adding the ½% County Tax refunds each month. Motion also indicates that the fund may be available at all times for use in an emergency.
Second Alderman Warzecha
Vote Fuller Aye Bullard Aye Rutter Aye Warzecha Aye
Motion carried

Motion was made by Alderman Fuller The Town purchase a Soft Drink Machine for use in the park. Cost \$1,893.00
Second Alderman Rutter
Vote Alderman Rutter Aye Bullard Aye Fuller Aye Warzecha Aye
Motion carried.

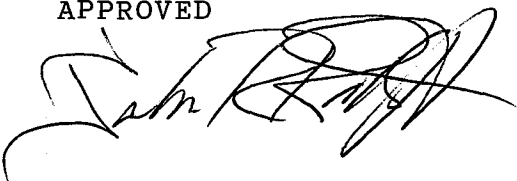
With no further business Motion was made, second and carried to adjourn.

Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer

APPROVED



April 1996

The Incorporated Town of Beaver, Arkansas met April 2, 1996 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, Bullard, Warzecha and Torgerson. Quroum Present.

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

CORRESPONDENCE

Letters read: Arkansas Dept, of Finance and Administration Reference Act 833 , program changes.

Arkansas Dept of Health. REference Water Testing Beaver Park.

PARK

The vending machine has been placed in the park there is an additional \$1,000 for freight.

Contracts have been completed and signed.

Workers Comp has been renewed for 1996

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

APPROVED

Respectfully submitted

Flora Mae Fitzsimmons
Recorder, Treasurer

May 1996

The Incorporated Town of Beaver, Arkansas met Tuesday May 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 Warzecha, Fuller and Bullard. Quorum present

Minutes of the April meeting were approved as corrected and the Treasurers Report was approved as presented.

CORRESPONDENCE

Mayor confirmed Workers Comp coverage for the Beaver Firemen with the County.

COMMITTEE

Street: Beaver is on the summer schedule for chip and seal.

Zoning and Planning: Two (2) Building permits issued.
Robert Ames and Bill Kirk

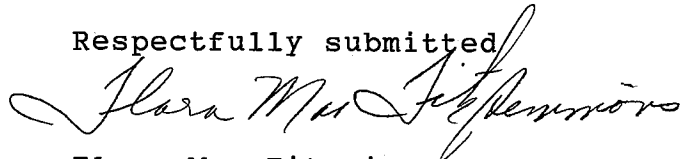
Park: Gatehouse completed Flower bed 90% finished.

OLD BUSINESS

911 Frank is gaining on it but needs help
Street lights are on hold.

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

Respectfully submitted



Flora Mae Fitzsimmons
Recorder - Treasurer
Town of Beaver, Arkansas

APPROVED



June 1996

The Incorporated Town of Beaver, ARkansas met Tuesday June 4 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7 P.M. and the following Alderman answered roll call: Alderman Warzecha, Fuller and Torgerson. Quorum present

Minutes of the May meeting were approved as read and the Treasurers' Report was approved as presented.

CORRESPONDENCE

Mayor read letter sent to the Corp. of Engr. ref: Fire Station Addition.

COMMITTEE

STREET Beaver on schedule for chip and seal this summer.

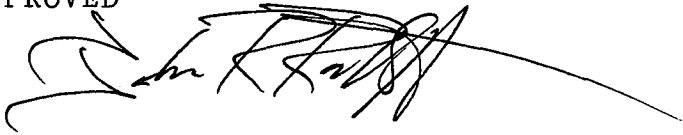
PARK Discussion on changing check out time in the park.

MOTION made by Alderman Warzecha "Park check out rule be changed from 1:00 P.M. to 3:00 P.M. and the day use fee after 3:00 P.M."

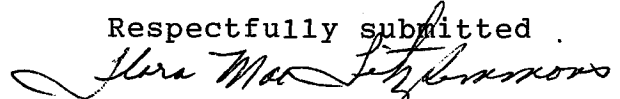
SECOND Alderman Torgerson MOTION CARRIED

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
REcorder - Treasurer
Town of Beaver, ARkansas

July 1996

The Incorporated Town of Beaver, Arkansas met Tuesday July 2, 1996 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7PM and the following Aldermen answered Roll-call: Alderman Fuller, Warzecha, Torgerson and Bullard. Present was our Honorable townsman Johnny Johnson.

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

Correspondence; FD money re: Act 833 for \$1,290 due in about two weeks.

Committee: PARK: Carroll Electric has replaced the park transformer.

Materials are in for the swimming dock

New Business

Council voted unanimously not to pay Harrison Farm Equip for their mistake.

It was suggested that the problems with the water line servicing Michelle from Billie Jo may be solved by the Town putting Michelle on the Town well.

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

Respectfully submitted

Flora Mae Fitzsimmons

Flora Mae Fitzsimmons
Recorder Treasurer
Town of Beaver, Arkansas

APPROVED

[Signature]

Gen Acct #62323 Bal Aug 1-96 \$12,232.33
Street #90-306-2 12,478.48

August

September 1996

The Incorporated Town of Beaver, ARkansas met Tuesday August 6, 1996 for the regular monthly meeting. Mayor Ratliff called the meeting to order at 7 PM and the following aldermen answered roll-call: Alderman Fuller, Warzecha, Bullard and Torgerson. Quorum present.

Minutes of the July meeting were approved as presented and the July Treasurers report was approved as read. Financial Statement January - July was presented to Council and posted.

Mayor Ratliff welcomed the Willard Lucy's to the community

CORRESPONDENCE

Letter received from the Corp of Eng. approving the addition to the Fire Station- Community Bldg.

Letter received from FEMA RE: Flood Zone.

COMMITTEE

STREET: Beaver Town streets are on the schedule for chip and seal .

ZONING AND PLANNING: The Kirk's have withdrawn their building permit.

PARK: MOTION made by Alderman Torgerson that the council accept the park committees revised rules for park reservations and camper visitors.

Second Alderman Warzecha and Motion CARRIED.

It was agreed by all present to approve postponing the September meeting to the 10th, due to the lack of a quorum.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver

September

The Incorporated Town of Beaver, Arkansas met Tuesday September 10th for the regular monthly meeting.

Mayor Ratliff called the meeting to order at 7:20 P.M. and the following aldermen answered rollcall: Alderman Fuller, Bullard and Warzecha. Quorum present

Minutes of the August meeting were approved as read.
August financial statement approved as presented.

CORRESPONDENCE

Letter from Municipal League REF: Turnback Estimates for 1997
General \$20.50 per capita Street \$42.50 per capita.

Dept of health visit to Beaver Park RE: Water Chlorinator.

Letter from Branson, Corp of Engr. REF: Park Well
3 HP Gould Pump, Well 358 ft. Pump 315 feet. Casing 255 Feet
Pump date 1976 replaced 1982

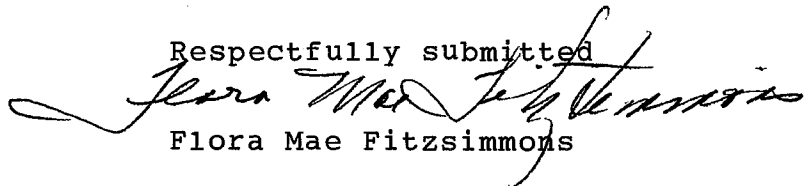
Mayor reported that the Beaver Streets are on schedule this fall for chip and seal.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons

Clerk, Recorder, Treasure

October 1, 1996

The Incorporated Town of Beaver, Arkansas met Tuesday October 1, 1996 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, Torgerson and Warzecha. Quorum present.

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

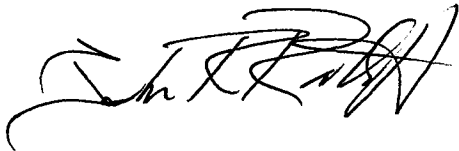
Mayor Ratliff reported that the streets will finally be resurfaced in the next week.

It was reported that the park is going to need a great deal of repair and maintenance this fall and next spring. Washrooms are in great need of repair, the electric needs re routing also all the pads are in need of gravel.

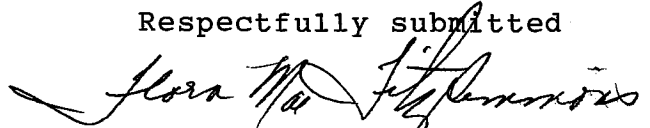
There was a discussion of the drastic trimming and denuding of the area surrounding the park.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver, Arkansas

November

The Incorporated Town of Beaver, Arkansas met Tuesday November 5, 1996 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, Fuller, Torgerson and Bullard Quorum present.

Minutes of the October meeting were approved as read. October financial statement and park report were approved as presented.

Alderman Warzecha made MOTION the county tax monies be put into an account marked for WATER PROJECT. Second Alderman Torgerson and the MOTION CARRIED

CORRESPONDENCE: Letters were read from Highway and Transportation Commission Chamber of Commerce Eureka Springs -- dues were discussed and the Arkansas Volunteers Report

COMMITTEE

Park Mayor hired Bill Steffen to monitor the park for the winter months. Two park committee members are needed, Lester and Ames were suggested.

Street All streets and Park Ramp are completed, Excess gravel for use in Town as needed. Need two members for Street committee

Zoning and Planning Two member are needed on this committee as well.

Old Business Still working on 911 Street lights: Cost approx. \$1,300.47 for the setting of the poles. 6 poles- 5 lights. 150 W High Pressure sodium


Have lots of work to do in the park. Council approved the adding of Ms Holloran on the town well volunteer labor and pipe paid for by town. A filter will be put on the well.

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

APPROVED



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver, Arkansas

The Incorporated Town of Beaver Arkansas met Tuesday December 3, 1996 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, Warzecha and Torgerson. Quorum present.

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

CORRESPONDENCE:

Letter from Arkansas Soil and Water RE: Floodplain
Letter from Carroll Electric RE; Street Lights Approval.

COMMITTEE

PARK: Park has been winterized and seat covers ordered for the Golf Cart.
There will be a need for many volunteer hours before the park opens for the 1997 season.
Don Martin will be making the electrical line changes.

STREET: Lights will be installed as soon as Carrol electric receives them.

PLANNING AND ZONING: Installed 375 feet of new water pipe.

OLD BUSINESS: 911--- Numbers will be needed for Houses.
Trees have been removed from behind Fire Station.
Dick Deeg has finished the welding of the exhaust on the Fire Truck.

NEW BUSINESS:

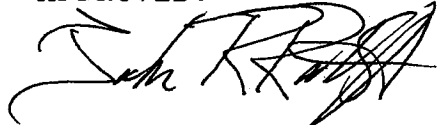
Charles Ames was installed as a new 3 year member of the Planning and Zoning Commission. Thank You Charles
Proposed Budget for 1997 was presented and discussed, approval to be discussed and voted on at the January meeting.

Engineer Dale Bryant addressd the council, He discussed various ways and means for grants for a Beaver Water System. He spoke of possible grants and suggested that an engineer be involved in any study before application is made. The council is most grateful for Mr Bryants time and information he also informed council he would help where and when he was n eeded.

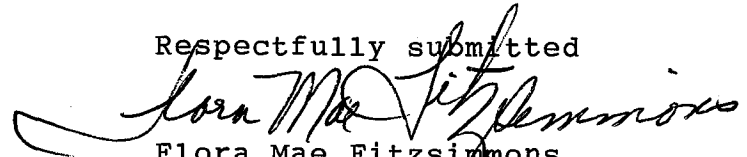
of the Golf course in Beaver

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

APPROVED:



Respectfully submitted



Flora Mae Fitzsimmons
Recorder, Treasurer
Town of Beaver, AR