

1998

**Town of Beaver, Arkansas
Council Meeting
January 6, 1998**

Council members of the Incorporated Town of Beaver met January 6, 1998 for the regular monthly meeting. Mayor Walden called the meeting to order at 7:10 PM. The following alderman answered roll call:

Alderman Ames, Bullard, Rutter, Shoffit and Torgerson. Quorum was present.

Recorder/Treasurer Warzecha read the minutes from the December 2, 1997, council meeting. On motion by Alderman Shoffit, seconded by Alderman Torgerson to approve minutes and December 31, 1997 Financial Report as presented, motion carried.

Old Business:

Council members received detailed copies of the 1997 Town of Beaver Financial Statement along with the 1998 Budget. Mayor Walden noted that cleaning bathrooms in the park was not included in the budget because he felt this should be included in the park attendant's contract, not as an additional expense. He also noted that town did not make a donation of \$500 to the Beaver Cemetery in 1997. Discussion followed. On motion by Alderman Shoffit that a donation of \$500 be made to the Beaver Cemetery effective immediately, seconded by Alderman Torgerson, motion carried unanimously.

On motion by Alderman Torgerson to amend the 1998 budget to include a donation of \$500 to the Beaver Cemetery, seconded by Alderman Rutter, motion carried unanimously.

On motion by Alderman Bullard to approve the 1998 Budget as amended, seconded by Alderman Torgerson, motion carried unanimously.

Mayor Walden and Recorder/Treasurer Warzecha signed Ordinance 2061.98. This ordinance in regard to council's approval of the annual budget.

New Business:

Park Board: Mayor Walden said Chris Lester expressed interest being the Park Board Chairman. Other individuals interested to serve on the Park Board are:

Annie Shoffit, Homer Rutter, Walter (Johnny) Johnson, and Flo Fitzsimmons.

Zoning & Planning Commission: Mayor Walden mentioned that Walter (Johnny) Johnson's 3-year term on the Zoning & Planning Commission expires soon. On motion by Alderman Torgerson, seconded by Alderman Shoffit that Walter (Johnny) Johnson be approved to serve on the Zoning & Planning Commission for another 3 years, motion carried unanimously.

Street Committee: Currently Homer Rutter is the only individual on the Street Committee. Alderman Torgerson agreed to serve on the Street Committee with Homer.

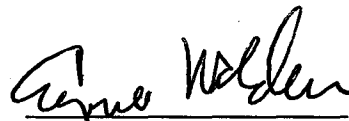
Recorder/Treasurer Warzecha informed council members that in the past 1099's had been filed for park attendants instead of W-2's. She noted that both state and federal taxes should have been withheld because park attendants should have been considered "employees" not contract laborers.

Council members were given copies of the park attendant's 1997 contract to look over and bring to February's council meeting for suggestions of changes to be made before the 1998 park attendant contract is drawn up.

Motion to adjourn by Alderman Bullard, seconded by Alderman Torgerson, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

**Town of Beaver, Arkansas
Council Meeting
February 3, 1998**

Council members of the Incorporated Town of Beaver met February 3, 1998, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:10 PM. The following alderman answered roll call: Alderman Ames, Bullard, Rutter, Shoffit and Torgerson. Quorum was present.

The Postmasters from Eureka Springs and Holiday Island came to the council meeting to resolve the 911 duplications of 100 & 200 Main Street Eureka Springs and Beaver addresses. Mayor Walden said the individuals involved have Beaver post office boxes and asked the Postmasters from Eureka Springs and Holiday Island to set up an appointment with him to resolve this issue.

Recorder/Treasurer Warzecha read the minutes from the January 6, 1998, council meeting. On motion by Alderman Torgerson seconded by Alderman Rutter to approve minutes and January 31, 1998 Financial Report as presented, motion carried.

Old Business:

Continued discussion whether park attendants should be considered employees or contract laborers, and whether or not federal and state taxes should be withheld. Mayor Walden contacted 3 CPA's and asked their opinions. One said it was OK to file 1099's; another said we should definitely not consider park attendants as contract laborers; the other CPA said they could be defined either as an employees or contract laborers.

Mayor Walden said he obtains council approval for expenses prior to hiring the work to be done, but the roof on the bathroom in the park was leaking and needed to be repaired. He hired Tim Jones for \$1,134.00 to do the job. Tim gave the lowest bid of 4 bids received. On motion by Alderman Rutter, seconded by Alderman Shoffit to approve this expense, the motion carried.

New Business:

Mayor Walden reported that he took both tractors to Springdale to repaired, and hopefully the repairs should not exceed \$600. He will poll council members for approval of repairs when he knows how much the repairs will be.

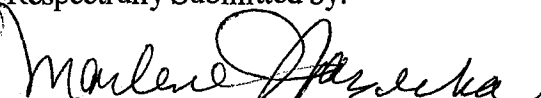
Park Board: Mayor Walden appointed the following individuals to serve on the park board: Chris Lester, Chairman, Johnny Johnson, Homer Rutter, Annie Shoffit and Peggy Fuller. On motion by Alderman Bullard, seconded by Alderman Ames that Council approve these individuals to serve on the park board and that council set duties and responsibilities for the park board to follow, motion carried.


Street Committee: On motion by Alderman Shoffit, seconded by Alderman Ames to approve Tommy Thomas and Eric Torgerson to serve on the street committee with Homer Rutter, motion carried, Alderman Torgerson abstained.

Mayor Walden reported that the pressure tank at the park went out and needs to be replaced. On motion by Alderman Bullard to approve up to \$700 to replace the pressure tank, seconded by Alderman Ames, motion carried.

Mayor Walden said many residents complained that animals in Beaver are becoming a nuisance and suggested that the town consider adopting an ordinance requiring residents of Beaver to keep their pets confined in their own yards. Alderman Bullard asked Mayor Walden to place this item on next meeting's agenda. Alderman Torgerson agreed to research ordinances, check with the humane society and report back to council

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

A G E N D A
Town of Beaver, AR 72613
February 3, 1998

CALL MEETING TO ORDER (7:00)

CALL ROLL:

READ MINUTES:

FINANCIAL REPORT:

COMMITTEE REPORTS:(if there are any)

OLD BUSINESS: continued discussion of park etc..
roof repair to park bathrooms
payment due to Marlene for work done
discussion of park contract

NEW BUSINESS: discussion of animals running throughout the Town
fixing park lawnmowers
repairs for park well

correspondence: letter of Thank You from Beaver Cemetery

Public Comment:

ADJOURNMENT:

Town of Beaver, Arkansas
February 17, 1998
Special Called Council Meeting

Council members of the Incorporated Town of Beaver met February 17, 1998, for a special called council meeting. Mayor Walden called the meeting to order at 7 P.M. The following alderman answered roll call:

Alderman Ames, Rutter, Shoffit and Torgerson. Quorum was present

Mayor Walden called the special meeting to discuss expenses.


Mayor Walden said the reverse valve on the heating and air unit at the post office is stuck on emergency heat and there may be damage to the compressor. This problem caused a large electric bill. There is no way to check the pressure without replacing the reverse valve. The cost of the reverse valve is \$800. The lowest bid on the compressor was \$1,115.00 from Bobby Deaton of Island Airco.

On motion by Alderman Torgerson, seconded by Alderman Rutter to hire Bobby Deaton to replace the compressor in the heat pump at the post office for \$1,115.00, motion carried.

Motion to adjourn by Alderman Shoffit, seconded by Alderman Torgerson, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

AGENDA

THE TOWN OF BEAVER

P.O. BOX 15
BEAVER, AR 72613
MARCH 3, 1998
7:00P.M.

CALL MEETING TO ORDER:

CALL ROLL:

READ MINUTES:

FINANCIAL REPORT:

COMMITTEE REPORT(S): street committee
planning and zoning commission
park committee

OLD BUSINESS: issue of animal control
(more discussion to follow)

approval to make payment to Marlene for previous amount due
(discussion/approval or disapproval)

NEW BUSINESS: park contract for 1998 season
(more discussion to follow)
(approval/disapproval by council)

candidates to maintain park for 1998 season
(discussion to follow)
(approval/disapproval by council)

park clean-up (Saturday in March?)
(discussion of what time is best for most everyone)

walking trail put accross narrows
(discussion)

advertisements pertaining to the park
(received 2 bills) > to pay or not to pay?

COMMENTS:

ADJOURNMENT:

**Town of Beaver, Arkansas
Council Meeting
March 3,1998**

Council members of the Incorporated Town of Beaver met March 3,1998 for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

Alderman Ames, Bullard, Rutter, and Torgerson. Quorum was present.

Recorder/Treasurer Warzecha read the minutes from the February 3,1998, council meeting. On motion by Alderman Bullard, seconded by Alderman Torgerson to approve minutes and February 28,1998 Financial Report as presented, motion carried.

On motion by Alderman Torgerson, seconded by Alderman Bullard to approve minutes from the February 17, 1998, Special Called Council Meeting, motion carried.

Old Business:

Mayor Walden asked Council to consider a bill invoice from Marlene Warzecha for work done to reconstruct 1997 checking account activity on Quicken. On motion by Alderman Bullard to approve \$300.00 for this project, seconded by Alderman Rutter, motion carried.

Animal control update:

Alderman Torgerson said he contacted the town constable, Walter Michaelowski, who agreed to go to homes and to make residents aware that they are in violation of the ordinance, but he will not pick up animals. Eric asked Ray Bengé if he was interested in picking up animals. He said he was not interested. Mayor Walden said animal control from Berryville agreed to help us. Discussion concerning adopting an animal control ordinance followed. If we adopt an ordinance it must be enforced. More research will be done on this issue.

New Business:

Mayor Walden asked Council to review the 1998 Park Attendant Contract. He said he tried to make the contract simple by combining the mowing contract and the attendant's contract. into one contract. The new contract shows a fixed salary of \$15,000.00. On motion by Alderman Torgerson, seconded by Alderman Rutter to approve the 1998 Park Attendant's Contract as amended, motion carried.

Hire Park attendants:

The Park Board Chairman Chris Lester stated that the Park Board considered both applicants; Mike and Carolyn Manos from Gravitt, Arkansas and David Weston and his girlfriend Beth, who are locals and live in Beaver. He said the Park Board recommended that Council hire David Weston and his girlfriend Beth. A lengthy discussion followed. Various concerns were brought up by Council. Council members went into executive session at 8:20 PM. Council meeting resumed at 8:30 PM. Mayor Walden asked Council for a voice vote on which applicant to hire:

Alderman Ames	Manos
Alderman Rutter	Manos
Alderman Torgerson	Manos
Alderman Bullard	Manos

Council's decision was based on the fact that David Weston would be doing construction work from 6:00 AM to 2:00 PM and Beth would be running the park alone during check-in and check-out times. Council was in agreement that having 2 full-time people working in the park would be in the best interest of the town. If David Weston would reconsider and agree to work full-time in the park, the council agreed to hire David Weston and his girlfriend Beth before offering the job to the Manos'.

Page two
Council Meeting
March 3, 1998

Zoning & Planning Commission:

Mayor Walden reminded Alderman Ames that he should schedule Zoning & Planning meetings at least quarterly.

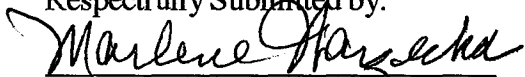
Mayor Walden asked everyone present which dates would be best for a park cleanup day. It was agreed that March 28th would be park cleanup day. In the event that it would rain on March 28th, cleanup day would be April 4th at 9:00 AM

Mayor Walden asked if there was interest in extending the walking trail across the railroad bridge. More to follow.

Mayor Walden said the town's buildings were inspected for handicapped access by the American's with Disability Act (ADA). The post office was in compliance and we were found to be generally in compliance overall. Suggestions to replace door knob with lever handle and remove barrier on walking trail.

Motion to adjourn by Alderman Bullard, seconded by Alderman Torgerson, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

Town of Beaver, Arkansas
Special Called Council Meeting
April 1, 1998


Council members of the Incorporated Town of Beaver met April 1, 1998, for a special called council meeting. Mayor Walden called the meeting to order at 7 P.M. The following alderman answered roll call:

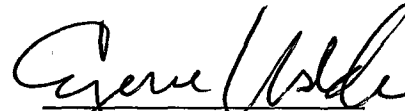
Alderman Ames, Rutter, and Torgerson. Quorum was present

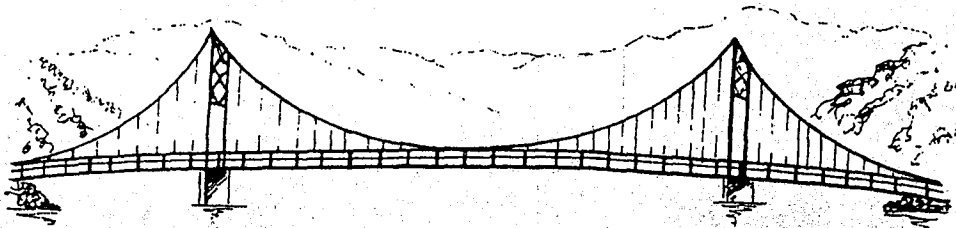
Mayor Walden called the special meeting to discuss R. V. park rates for Senior Citizens for the 1998 season. He said discounts given to Seniors Citizen varied in the past several years. Discussion followed.

On motion by Alderman Torgerson to set 1998 daily rates for the entire season for Senior Citizen to \$7.00, plus \$2.00 for electric, a total charge of \$9.00, seconded by Alderman Ames, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor



THE TOWN OF BEAVER

MAYOR
Eugene Walden

P. O. BOX 015
BEAVER, ARKANSAS 72613

CLERK/RECORDER
Marlene Warzecha

A G E N D A April Town Council Meeting April 7, 1998

call to order:

call roll:

Read Minutes:

Financial Statement: (report)

Committee Reports:

Zoning and Planning must meet this month!
Park Committee: Chris Lester
Street Committee:

Old Business: animal Control:
discuss park releif contract

New Business: discuss fixing- up office. etcc

comments:

adjourn

"The Bridge to Nostalgia"

**Town of Beaver, Arkansas
Council Meeting
April 7, 1998**

Council members of the Incorporated Town of Beaver met April 7, 1998 for the regular monthly meeting. Mayor Walden called the meeting to order at 7:10 PM. The following alderman answered roll call:

Alderman Rutter, Shoffit and Torgerson. Quorum was present.

Mayor Walden read the minutes from the March 3, 1998, council meeting. On motion by Alderman Shoffit, seconded by Alderman Torgerson to approve minutes and March 31, 1998, Financial Report and Quarterly Income & Expense Summary Report as presented, motion carried.

New Business:

Mayor Walden invited Stephen Jeffus, project engineer from Garver & Garver Engineers to address council members. Stephen is from Fayetteville and is a project engineer who works with the Department of Health on community water systems. The needs for each town are different and since Beaver is very small compared to other towns, the small amount of water used each day in a small town could cause problems of stagnation in a water tower in the summer and freezing in the winter. Several options were brought up:

- Separate safe drinking water from fire protection (untreated) water and/or a dry hydrant system for fire protection.

Funding sources:

- Low interest loans, each loan's condition would be based on estimated monthly fees based on usage and how much could be paid off monthly.
- Qualifications for Grant Money is based on medium income levels or a certain percentage of wells not up to safe standards by the Department of Health. Grant Money is geared toward safe drinking water not for fire protection programs. Before the Department of Health approves Grant Money every other water source possibility must be exhausted.

Stephen Jeffus will prepare a report for council to be ready in May or June.

Old Business:

Animal control was brought up once again. Discussion concerning adopting an animal control ordinance followed. If we adopt an ordinance it must be enforced. More research and follow-up will be done on this issue.

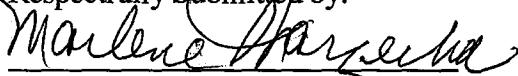
Mayor Walden presented a contract for the Relief Park Attendant for the R. V. Park. On motion by Alderman Shoffit to approve the contract, seconded by Alderman Torgerson, the motion carried.

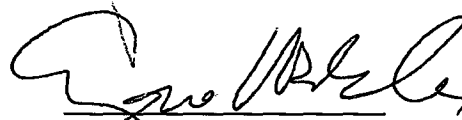
Mayor Walden said the Zoning & Planning Commission must meet no later than next month.

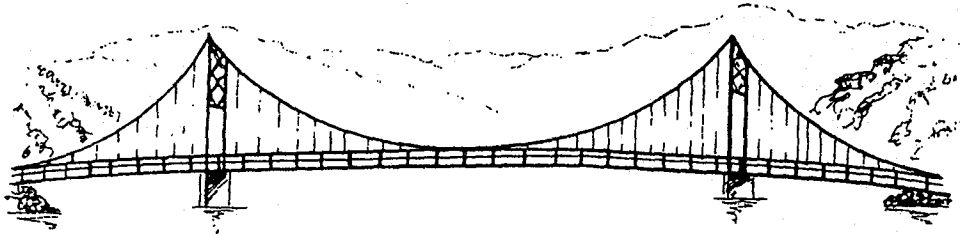
Mayor Walden brought up fixing the office door. He also mentioned getting a heating and air unit for the office. He was asked by council to get at least 2 bids. On motion by Alderman Torgerson to approve up to \$1,100.00 for a heating and air unit for the office, seconded by Alderman Shoffit, the motion carried.

Motion to adjourn by Alderman Shoffit, seconded by Alderman Torgerson, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor



THE TOWN OF BEAVER

MAYOR
Eugene Walden

P. O. BOX 015
BEAVER, ARKANSAS 72613

CLERK/RECORDER
Marlene Warzecha

Town of Beaver Council Meeting Agenda:

May 12, 1998- 7:00 P.M.:

Meeting to come to order 7:00P.M.:

Roll Call:

Minutes from April 7, 1998 read:

Financial Report read:

Correspondence:

Letter from TCA Cable Company, and Legislative Joint Adit Comm.

Committee Reports:

Zoning and Planning, Mr. Bob Ames
Street Committe, Homer Rutter, Tom Thomas, Eric Torgerson
Park Board, Chairman Chris Lester

Old Business: Park Relief to be topic of discussion

Planning and Zoning must pick a date to meet

Street Committee must pick a date to meet

Office projects such as new door, heating/cooling system
to be done by the end of May

New Business:

Suggestions for member of Zoning and Planning Committee

idea of boat ramp improvements in park

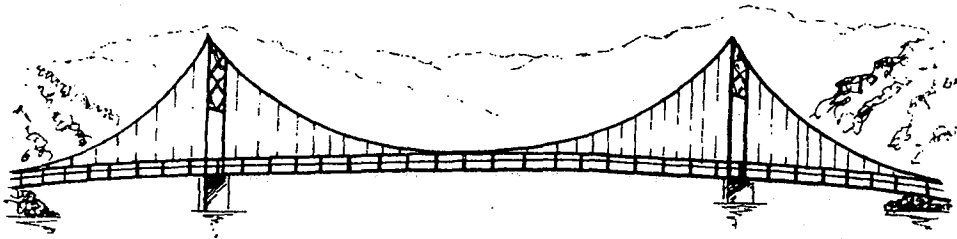
discussion of basketball goals in park

Dumpster to be put in the park for clean-up week(s) when?

Other Business: open for discussion

Adjournment:

"The Bridge to Nostalgia"



THE TOWN OF BEAVER

MAYOR
Eugene Walden

P. O. BOX 015
BEAVER, ARKANSAS 72613

CLERK/RECORDER
Marlene Warzecha

TOWN OF BEAVER COUNCIL MEETING AGENDA:

JUNE 2, 1998- 7:00 P.M.:

MEETING TO COME TO ORDER AT 7:00 P.M.:

ROLL CALL:

COUNCIL MEMBERS, SHOFFIT, AMES, BULLARD, RUTTER, AND TORGERSON

MINUTES FROM MAY 12, 1998 READ:

FINANCIAL REPORT :

CORRESPONDENCE:

COMMITTEE REPORTS:

Zoning and Planning
Street Committee, Rutter, Thomas, and Torgerson
Park Board, Chairman Chris Lester

OLD BUSINESS:

Street Committee and Zoning and Planning will meet Thursday, June 11, 7:00P.M.
Possible approval or disapproval of a new Planning and Zoning Member

NEW BUSINESS:

Guest Debbie Blanchard representing Carroll County Recycling.
Duane Kippford*(wants to be on agenda)?

OTHER BUSINESS:

open for discussion

ADJOURNMENT:

"The Bridge to Nostalgia"

Town of Beaver, Arkansas
Council Meeting
May 12, 1998

Council members of the Incorporated Town of Beaver met May 12, 1998, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:00 PM. The following alderman answered roll call:

Alderman Ames, Bullard, Rutter, and Shoffit. Quorum was present.

Recorder/Treasurer Warzecha read the minutes from the April 7, 1998, council meeting. On motion by Alderman Shoffit, seconded by Alderman Bullard to approve minutes and April 30, 1998 Financial Report as presented, motion carried.

Correspondence:

- Letter from TCA Cable in regard to adding 3 new channels and an increase in price from \$19.02 to \$21.50. On motion by Alderman Bullard, seconded by Alderman Shoffit to approve cost increase, the motion carried.
- Letter from State of Arkansas Joint Audit Committee in regards to their November 1997 review of Town of Beaver accounts.

Old Business:

Mayor Walden reported that a heating and cooling unit for the office has been ordered for approximately \$990.00 and should be installed later this month.

Park Board:

Park Chairman Chris Lester reported that roof on the Spring House needs to be repaired and materials are needed for this project. Also, Chris said that he would be willing to donate a basketball goal to the park, but he was unable to find it. He asked for council's approval for the town to buy a basketball goal for the park.

New Business:

Mayor Walden informed council that Mr. Manos, the park attendant, has been in the hospital for a couple of weeks. Mrs. Manos' parents had been relieving the Manos', but have become ill and are unable to continue relieving the park attendants. Council recommended that the Park Board try to find them a replacement.

Mayor Walden said he received many complaints about the boat ramp in the R. V. park being too narrow and some propellers are dragging. Silt below the boat ramp has built up and needs to be cleaned out with a back hoe as soon as the water level goes down. Alderman Bullard suggested looking into the cost of extending the boat ramp a couple of feet.

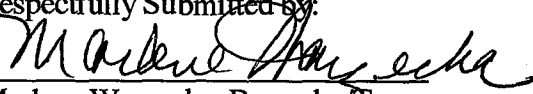
Mayor Walden suggested that a Park Board Meeting be scheduled soon and that the meeting be held in the park. Members of the park board will decide where would be the best place to put the basketball goal and to look into the boat ramp problem.

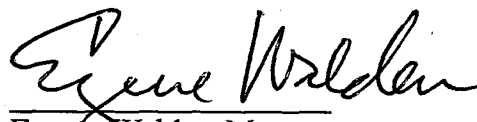
Zoning & Planning Commission

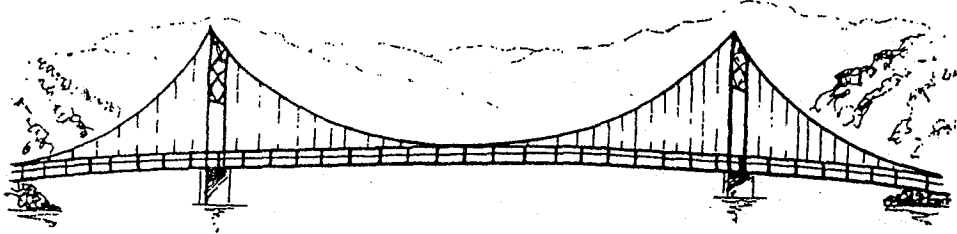
Mayor Walden will schedule a Zoning and Planning Commission meeting following tonight's meeting. He also said the Zoning and Planning Commission needs one more member.

On motion by Alderman Bullard to approve up to \$700 for a dumpster for the town's annual clean-up, seconded by Alderman Shoffit, motion carried. Clean-up dates will be posted.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor



THE TOWN OF BEAVER

MAYOR
Eugene Walden

P. O. BOX 015
BEAVER, ARKANSAS 72613

CLERK/RECORDER
Marlene Warzecha

July 7, 1998--- AGENDA FOR TOWN COUNCIL MEETING, 7:00P.M.

ROLL CALL:

MINUTES FROM LAST MEETING(June2, 1998):

FINANCIAL STATEMENT:

6 month summary report

OLD BUSINESS:

approval or disapproval of street committee's
idea of paving:

lazy L from in front of firestation
to the government takeline next to
Baldrige property.

digging up and repairing road in
between Higginbottom and Bullard property

resurface post office lot

resurface entrance to firestation

patch any pot-holes in roads as needed

NEW BUSINESS:

idea of when to have park committee to meet?
and set a date to meet at the park.

Zoning and Planning

Street Committee

Park Board

"The Bridge to Nostalgia"

Town of Beaver, Arkansas
Council Meeting
June 2, 1998

Council members of the Incorporated Town of Beaver met June 2, 1998 for the regular monthly meeting. Mayor Walden called the meeting to order at 7:15 PM. The following alderman answered roll call:

Alderman Ames, Rutter, Shoffit and Torgerson. Quorum was present.

Debbie Blanchard from Carroll County Recycling spoke about the upcoming 4th Annual Household Hazardous Waste Roundup to be at the Carroll County Fairgrounds on Saturday June 13, 1998. Debbie passed around safety awareness information on hazardous products and a list of items that would and would not be accepted for recycling on June 13.

Recorder/Treasurer Warzecha read the minutes from the May 12, 1998, council meeting. On motion by Alderman Shoffit, seconded by Alderman Rutter to approve minutes and May 31, 1998 Financial Report as presented, motion carried.

Old Business:

Mayor Walden scheduled a Zoning and Planning meeting Thursday June 4 at 7:00 PM. Street Committee meeting will follow the Zoning and Planning meeting.

Mayor Walden asked for Council's nominations to fill the vacancy on the Zoning and Planning Commission. Alderman Torgerson said Flo Fitzsimmons expressed interest in serving on this Commission. On motion by Alderman Shoffit to approve Flo Fitzsimmons to serve on the Zoning and Planning Commission, seconded by Alderman Rutter, motion carried.

New Business:

Tommy Thomas brought everyone up to date on the what has taken place on the Street Committee:

- Phil Jackson, County Judge, is sending out a crew on June 20th to begin work on the hill between the Bullards and Bothelkos.
- B. J. Baldrige considered deeding her driveway on Lazy L Lane to the City, but has chosen not to do it.
- John Ratliff would like the street on his property. City Ordinance states that land owner puts in the road and brings it up to certain standards before the city takes it over.
- Street Committee recommends that hot mix be put on the two heaviest traveled streets; Lazy L Lane and Lazy L Drive and put chip and seal on all other streets this year. Then add hot mix to those streets when more funds are available.

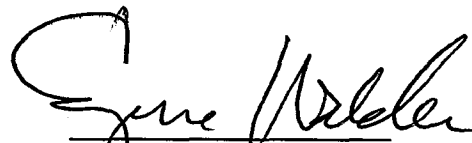
Duane Kippford asked to be put on the agenda to present a paddle boat proposal to Council. He did not attend the meeting.

Alderman Torgerson expressed concerns about the safety of the ice sold in the R. V. park. He said under State guidelines ice production is considered "food" and must meet the same standards as food. Mayor Walden asked Alderman Torgerson to contact John Ratliff and ask him to provide proper documentation that the ice he sells meets the standards set by the State.

Motion to adjourn by Alderman Shoffit, seconded by Alderman Torgerson, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

**Town of Beaver, Arkansas
Council Meeting
July 7, 1998**

Council members of the Incorporated Town of Beaver met July 7, 1998, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

Alderman Ames, Rutter, Shoffit and Torgerson. Quorum was present.

Mayor Walden read the minutes from the June 2, 1998, council meeting. On motion by Alderman Rutter, seconded by Alderman Ames to approve minutes, motion carried.

Recorder Treasurer Warzecha gave council members a copy of the 1998 Income and Expense Summary Report from 1/1/98 through 6/30/98 and a copy of the 1997 report for the same period to compare.

Old Business:

Mayor Walden called for a vote on the Street Committee's recommendation for paving the town's streets brought to council's attention at the June 2, 1998, meeting.

- Street Committee recommends resurfacing post office parking lot and the entrance to the community building.
- Street Committee recommends repairing the street between the Higginbottoms and Bullards and replace the culvert on the Lazy L Lane beyond Homer Rutter's home.
- Street Committee recommends that hot mix be put on the two heaviest traveled streets; Lazy L Lane and Lazy L Drive to the government take line next to the Baldrige property and put chip and seal on all other streets this year. Then add hot mix to those streets when more funds are available.

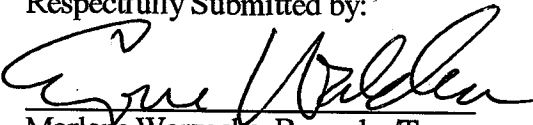
On motion by Alderman Shoffit to approve Street Committee's recommendations listed above, seconded by Alderman Rutter, motion carried.

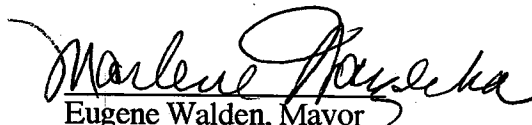
New Business:

Alderman Torgerson said much work needs to be done in the park. He said Bill Steffen is willing to do work in the park in exchange for a camp site. Mayor Walden announced that there will be a Park Committee Meeting on Sunday July 12, 1998, at 4 PM to discuss this issue and park repairs that need to be done.

Motion to adjourn by Alderman Shoffit, seconded by Alderman Torgerson, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

Town of Beaver, Arkansas
Council Meeting
August 4, 1998

Council members of the Incorporated Town of Beaver met August 4, 1998, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

Alderman Ames, Rutter, and Torgerson. Quorum was present.

Recorder Treasurer read the minutes from the July 7, 1998, council meeting. On motion by Alderman Torgerson, seconded by Alderman Rutter to approve minutes and July 31, 1998, financial reports, motion carried.

Recorder Treasurer Warzecha gave council members a copy of the latest interest rates being paid on various types of interest bearing accounts at Bank of Eureka Springs. She suggested that council consider transferring some money from the general account into a CD or into a Money Market account paying higher interest than the 2% being paid in the general account NOW account. On motion by Alderman Torgerson, to transfer \$20,000.00 from the general account into a 12 month CD and transfer another \$12,000.00 into a Money Market Account, seconded by Alderman Rutter, motion carried.

Mayor Walden brought up to council the point that it is costly to be Mayor. He said that has not been reimbursed for long distance phone calls, mileage to Springfield, Fayetteville, etc., not to mention his time spent on Town business. He suggested that in the future council consider compensating the Mayor for expenses. Council tabled this issue to research what is being done in other towns.

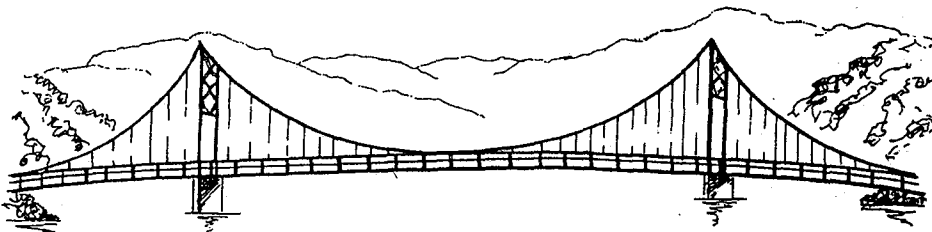
Motion to adjourn by Alderman Torgerson, seconded by Rutter, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

MAYOR
John R. Ratliff
CLERK/RECORDER
Flora Mae Fitzsimmons



THE TOWN OF BEAVER

P.O. BOX 015
BEAVER, ARKANSAS 72613

Town of Beaver Council Meeting Agenda:

September 1, 1998-7:00P.M.:

Meeting To Come To Order at 7:00P.M.:

Roll Call:

(Council Members) Shoffit, Ames, Torgerson, Bullard & Rutter

Minutes From August 4 Meeting To Be Read:

Financial Report:

Correspondence:

Committee Reports:

Zoning & Planning
Street Committee
Park Board

Old Business:

Announcement that the County Road Crew should be here soon!
Discussion of Park buying ice from John Ratliff for the rest of the year or new source. Also the equipment John has id for sale etc..

New Business:

Independent Candidates Petitions must be filed Sept 4th before noon for council members, recorder/treasurer, and mayor.

Discussion of who will run the park for the Winter season. (if needed the park board will meet)

Other Business:

open for discussion (time limits)

Adjournment:

"The Bridge to Nostalgia"

**Town of Beaver, Arkansas
Council Meeting
September 1, 1998**

Council members of the Incorporated Town of Beaver met September 1, 1998, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

Alderman Ames, Rutter, Shoffit, Bullard and Torgerson. Quorum was present.

Recorder/Treasurer Warzecha read the minutes from the August 4, 1998, council meeting. On motion by Alderman Shoffit, seconded by Alderman Rutter to approve minutes and August 31, 1998, Financial Report as presented, motion carried.

Old Business:

Mayor Walden expressed concerns about the safety of the ice sold in the Beaver R. V. Park. He said that under the State's Health Department guidelines ice production is considered "food" and must meet the same standards as food. He said John Ratliff's packaging procedures of ice sold to the R. V. Park does not meet the Health Department's standards. Alderman Torgerson stated that buying ice "as is" from John Ratliff could possibly be a public health issue.

On motion by Alderman Torgerson to immediately discontinue buying ice from John Ratliff until he receives approval by the Health Department, and to dispose of all ice in the machine at the park, and purchase ice from a different source, seconded by Alderman Bullard, motion carried.

On motion by Alderman Shoffit that the town resume buying ice from John Ratliff as soon as he receives approval by the Health Department, seconded by Alderman Bullard, motion carried.

Alderman Torgerson said in the past it was understood that the mayor should be compensated for all expenses. He suggested that the mayor should turn in a monthly log for reimbursement of expenses, such as, mileage, phone calls, etc. He asked Mayor Walden to place on next month's agenda for council to discuss a salary for the mayor.

New Business:

Park Board recommended to council that Bill Steffen is not able to do needed work, he is not working out and should be terminated.

The current park attendants are not doing a good job. They are interested in working in the off-season and would like to be hired again next year.

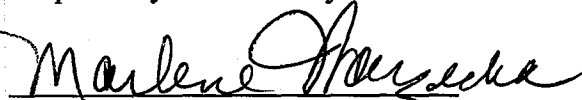
Park Board recommended to council that the R. V. Park be opened until December 1 and close the park in January and February. Discussion followed. Council felt it would be in the best interest of the town that the park remain open all winter and hire someone to maintain it.

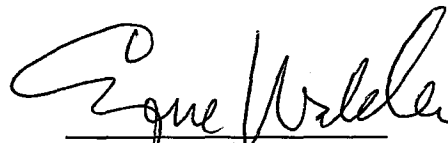
On motion by Alderman Bullard to keep the park open all winter and write job duties for off-season attendants before hiring someone to run the park, seconded by Alderman Shoffit, motion carried.

Mayor Walden announced that the deadline for filing for election and Independent Candidate's Petitions for mayor, alderman and recorder/treasurer positions must be filed before noon on September 4.

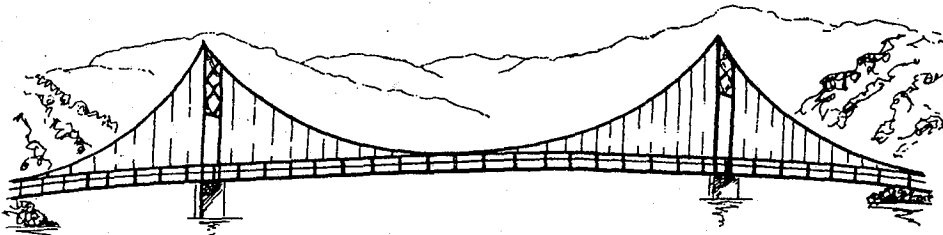
Motion to adjourn by Alderman Shoffit, seconded by Alderman Torgerson, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

MAYOR
John R. Ratliff
CLERK/RECORDER
Flora Mae Fitzsimmons



THE TOWN OF BEAVER

P.O. BOX 015
BEAVER, ARKANSAS 72613

Town of Beaver Council Meeting Agenda:

October 6, 1998-7:00P.M.:

Meeting to Come To Order at 7:00P.M.:

Roll CaLL:

Minutes from September Meeting Read:

Financial Report:

Correspondence:

Committee Reports:

Zoning & Planning
Street Committee
Park Board

Old Business: Discussion of Town Election.

Discussion of who will run the park after Nov. 1

New Business:

Other Business: bids received on spring house

adjournment:

"The Bridge to Nostalgia"

**Town of Beaver, Arkansas
Council Meeting
October 6, 1998**

Council members of the Incorporated Town of Beaver met October 6, 1998, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

Alderman Ames, Shoffit and Bullard. Quorum was present.

Mayor Walden read the minutes from the September 1, 1998, council meeting. On motion by Alderman Shoffit, seconded by Alderman Ames to approve minutes, motion carried. No financial report due to the absence of Recorder/Treasurer Warzecha.

Old Business:

Mayor Walden said he spoke to election committee and was told that it would cost the town between \$675.00-\$800.00 for ballots and election expenses and since all candidates are running unopposed it would be an unnecessary expense for the town. The County Clerk will swear in all candidates after January 1.

The Manos' expressed interest in running the park in the off-season. Mayor Walden said he told the Manos' that if they ran the park in the off-season that would not guarantee that they would be re-hired for the 1999 season. Alderman Bullard made a motion to hire the existing park attendants for the off-season subject to written job duties by the Park Board, seconded by Alderman Shoffit, motion carried.

Street Committee:

Mayor Walden said he contacted Phil Jackson many times this year and said he was assured that the streets would not be paved, but chip and seal would be put on all streets because the county ran out of blacktop.

New Business:

Mayor Walden said we received several bids for wood shingles for the Spring House. He received a bid for \$2,010 to replace roof with shakes, that would last about 10 years. Two companies suggested putting on a tin roof which would be less costly and would last a long time. Mayor Walden will be getting other bids.

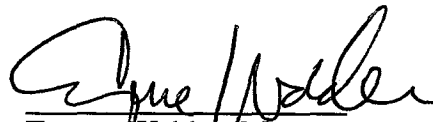
Park Board:

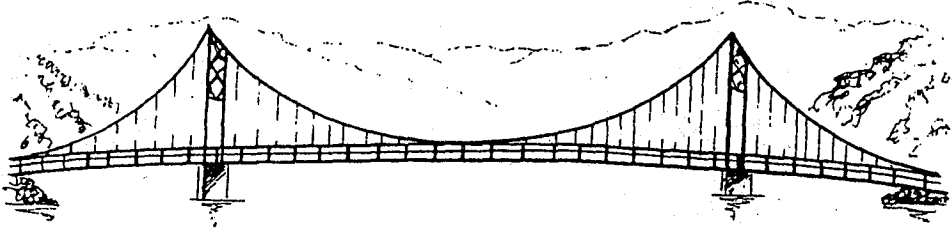
Mayor Walden said we need to have a Park Board Meeting soon to discuss Mowing Contract for next year and whether we would use our own equipment or to hire out the mowing. He said if the mowing was hired out, the park would need mowing at least 25 times during a season. He got 3 bids, the lowest being \$375.00 each time, at a cost of \$9,375.00 per year.

Motion to adjourn by Alderman Bullard, seconded by Alderman Ames, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor



THE TOWN OF BEAVER

MAYOR
Eugene Walden

P. O. BOX 015
BEAVER, ARKANSAS 72613

CLERK/RECORDER
Marlene Warzecha

TOWN OF BEAVER COUNCIL MEETING AGENDA:

November 10, 1998

Meeting to Come To Order at 7:00P.M.:

Roll Call:

Minutes From October 6, 1998 Meeting Read:

Financial Report:

Correspondence:

Committe Reports:

Zoning & Planning
Street Committee

Park Board_ discussion to follow

Old Business: Discussion of Salary for Mayor

New Business:

discussion of possible person(s) for Town Marshall

Should we renew our membership to the Arkansas
Association Of Chiefs Of Police?

Discussion of whether or not we should participate
in the Municipal Legal Defense Program

Other Business:

Adjournment:

"The Bridge to Nostalgia"

**Town of Beaver, Arkansas
Council Meeting
November 10, 1998**

Council members of the Incorporated Town of Beaver met November 10, 1998, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

Alderman Ames, Shoffit and Rutter. Quorum was present.

Recorder/Treasurer Warzecha read the minutes from the October 6, 1998, council meeting. On motion by Alderman Shoffit, seconded by Alderman Rutter to approve minutes and 10/31/98 financial report, motion carried.

OLD BUSINESS:

Salary for the mayor. On motion by Alderman Shoffit to approve a monthly salary of \$75.00 plus expenses subject to maintaining a log of expenses incurred. Alderman Rutter amended the motion to approve a monthly salary of \$100.00 per month plus expenses. effective immediately, seconded by Alderman Ames, motion carried.

Street Committee:

Mayor Walden said the county did a poor job resurfacing the streets. He said that he contacted Phil Jackson's office but Mr. Jackson was unavailable to take his call.

NEW BUSINESS:

Mayor Walden said Walter Michaelowski is no longer interested in being the town constable. Discussion followed. Council felt that we do not need to have our own constable and David Slayton, constable from Holiday Island, would be willing to help us out. For more serious problems we should contact the Sheriff's department.

Correspondence:

Mayor Walden received a letter from Arkansas Department of Health regarding 4 water samples they did not receive in July thus violating safe drinking laws. He said the samples were mailed, but were broken in the mail. Also, water samples were not sent in in the 1997 off-season nor was the Arkansas Department of Health notified that the park was closed for the season. Mayor Walden said that he was unaware that he had to notify them every year when the park closed for the season. Water samples will be taken to Berryville instead of mailing them.

Park Board:

Mayor Walden said a Park Board Meeting was held prior to the council meeting this evening.

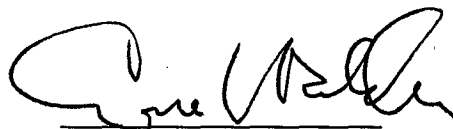
- The Park board didn't feel that it was necessary to have a contract for the off-season park attendants. The park board felt that there should be a separate Mowing Contract next year.
- Mayor Walden will be contacting a couple people to get bids to mow the park.

Mayor Walden said he received a bid for \$1,357.93 from John Kennett Sign Co. to re-do 16 signs in the park and town. Council suggested getting another bid.

Motion to adjourn by Alderman Shoffit, seconded by Alderman Rutter, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

**Town of Beaver, Arkansas
Council Meeting
December 1, 1998**

Council members of the Incorporated Town of Beaver met December 1998, for the regular monthly, meeting. Mayor Walden called the meeting to order at 7:10 PM. The following alderman answered roll call:

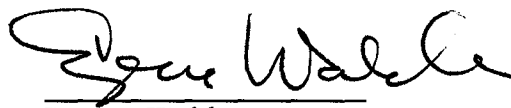
Alderman Torgerson. Quorum was not present.

Mayor Walden said the 1999 annual budget is ready for council's approval and since a quorum is not present, the 1999 budget will be approved at the next meeting.

Meeting adjourned.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor