

1999

TOWN OF BEAVER COUNCIL MEETING AGENDA

Saturday January 16, 1999 10:00 A.M., Fire dept./Community Building
Swearing in of Town officials by County Clerk, Shirley Doss (10:00)

1. Meeting to come to order after officials sworn into office
2. Roll Call
3. Minutes read from November and December meeting to be read
4. Financial Report
5. Committee Reports;
 - Planning and Zoning: Request to meet select date
 - Street: Bill sent from county road dept.
 - Park: Signs/ when to meet to discuss issues of concern
6. Discussion of or recommendation of fifth council person
7. Amend 1998 Budget as needed
8. Adopt 1999 budget
9. Approve ordinance 2.01-99 (budget ordinance for fiscal year 1999)
10. OLD BUSINESS: *Marlene would like to be on the agenda to discuss paying bills etc.. *(Marlene refers to Recorder/ Treasurer
11. NEW BUSINESS Resident Tommy Thomas would like to discuss the well and Post Office regarding power outages etc..
12. Correspondence Letters to be read regarding fire department membership dues, etc..
13. Meeting open for timely mannered discussion
14. Adjournment of meeting

PLEASE NOTE THAT THIS COUNCIL MEETING IS IMPORTANT. THE BUDGET FOR THIS FISCAL YEAR HAS NOT BEEN ADOPTED AS OF YET DUE TO THE LACK OF A QUORUM AND BAD WEATHER, PLEASE TRY TO ATTEND. T H A N K Y O U,

Eugene Walden, Mayor

1/8/99

To: Eugene Walden, Homer Rutter, Bob Ames, Annie Shoffit, and Eric Torgerson

From: Marlene Warzecha, Recorder/Treasurer

RE: Bill Paying Procedures

The procedures for paying the Town's bills are not working and are making my record keeping a nightmare. Currently, when checks are needed to buy something I am asked for a signed (with my signature only) blank check payable to a company with only the amount left blank. For example:

- Check #3661 was made payable to Springdale Tractor and when the check cleared on the bank statement weeks later, the payee was changed to Sams. I got the receipt later.
- Check #3662 was to be used to buy an office door. The check was then payable to Spring Gallery. No invoice or register receipt was given to me.
- Check #3663 was made payable to Springdale Tractor and when the check cleared on the bank statement it was payable to John Kennett Sign Co. No invoice or register receipt was given to me.

Issuing blank checks is obviously not working. I should not have to follow up on invoices or register receipts after the checks are issued and I will not do so in the future.

Second Notice on Bills

- All checks require 2 signatures.
- When I pay bills I take them to the office to be signed and mailed by the mayor. I notify him by phone when there are checks in the office that need to be signed.
- On 12/14/98 I wrote 3 checks and phoned the mayor. All 3 checks did not clear the 12/31/98 bank statement. I received a "Second Notice" on one payable to American Disposal.

These are my recommendations:

- Town purchases are to be made by personal check or by credit card.
- I will issue checks only when register receipts or invoices are given to me.
- Checks should be mailed in a timely manner.

I am requesting 100% approval, and be adhered to, of the above recommended procedure changes or something else comparable to it. If this is not acceptable, I will resign as Recorder/Treasurer.

If acceptable, please sign and return to me.

**Town of Beaver, Arkansas
Council Meeting
January 16,1999**

Council members of the Incorporated Town of Beaver met January 16,1999, for the regular monthly meeting. Shirley Doss, Carroll County Office, swore in Mayor Walden, Recorder/Treasurer Warzecha and Alderman's Ames, Rutter, Shoffit and Torgerson.

Mayor Walden called the meeting to order at 10:10 AM. The following alderman answered roll call:
Alderman Ames, Rutter, Shoffit and Torgerson. Quorum was present.

Recorder/Treasurer Warzecha read the minutes from the November 10, 1998, and December 1, 1998, council meetings. On motion by Alderman Rutter, seconded by Alderman Shoffit to approve minutes and December 31, 1998, Financial Report as presented, motion carried.

Council members received detailed copies of the 1998 Town of Beaver Financial Statement along with the 1999 Proposed Budget.

Old Business:

Mayor Walden said he received a bid for \$1,057.93 from Kennett Sign Co. to repair 13 park and town signs. Other sign companies were contacted, but would not submit bids unless they were presented with measurements of each sign. Kennett Sign Co. has been doing signs for the fire department and town since 1981. On motion by Alderman Torgerson, seconded by Alderman Rutter to hire Kennett Sign Co. for the project, motion carried.

New Business:

Mayor Walden said a fifth alderman is needed since Dinny Bullard chose not to run for another term as alderman. Chris Lester expressed interest in being an alderman. On motion by Alderman Shoffit, seconded by Alderman Torgerson to appoint Chris Lester to serve as alderman, motion carried.

Mayor Walden asked Alderman Ames to schedule a Zoning and Planning and he asked the Park Board to schedule a Park Board Meeting soon.

Mayor Walden brought up to council a letter he and all council members received from Marlene Warzecha concerning problems that have arisen between the mayor and the recorder/treasurer regarding bill paying, late fees, altered checks, etc., Discussion followed. Alderman Torgerson suggested that Mayor Walden and Recorder/Treasurer Warzecha try to resolve these problems.

Tommy Thomas asked council to consider getting a generator for power and light for the post office and the families using the town's well. The cost would be approximately \$2,500.00. Mayor Walden suggested getting auxiliary heat only for the post office in the event a power outage should occur. A committee consisting of Tommy Thomas, Annie Shoffit and Eric Torgerson agreed to look into costs, wiring and maintenance requirements and report back to council next meeting.

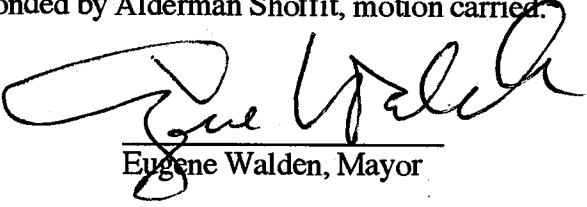
Tommy Thomas brought up to council that the park is deteriorating rapidly and much work needs to be done to repair sites, roofs, rest rooms, signs, etc.

Mayor Walden said council needs to adopt the 1999 Budget so we can continue to write checks, however, he will contact the county auditor for assistance before the budget is ready for approval.

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

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

**Town of Beaver, Arkansas
Special Called Council Meeting
January 30, 1999**

Council members of the Incorporated Town of Beaver met January 30, 1999, for the special called meeting. Mayor Walden called the meeting to order at 10:10 AM. The following alderman answered roll call:

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

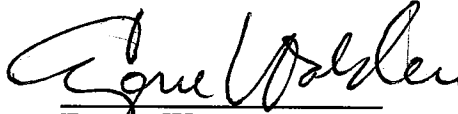
Mayor Walden said that the purpose of this special called meeting is to review, amend if need be, and approve the 1999 Proposed budget. Council members looked over the proposed budget item by item. Discussion followed. On motion by Alderman Shoffit to approve 1999 Proposed Budget as presented, seconded by Alderman Rutter, motion carried

Ordinance #2.0199 pertaining to council's approval of the annual budget was read by Mayor Walden. On motion by Alderman Shoffit, seconded by Alderman Ames, motion carried.

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

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

**Town of Beaver, Arkansas
Council Meeting
February 2, 1999**

Council members of the Incorporated Town of Beaver met February 2, 1999, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:00 PM. The following alderman answered roll call:

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

Mayor Walden invited Michael Mathis to address council. Michael has 10 years experience working at the Department of Health, he is currently working in private practice at Landtech Engineering in Springdale, Arkansas. He is an engineer who assists towns put together water systems that meet Federal and State safety requirements. These are some issues he addressed:

Funding Sources:

- AEDC-currently not accepting applications
- Farmers Home-free grant money, but has a waiting list of 3 or more years.
- Matching funds for a study, generally costs \$3,000-\$4,000 depending on how extensive the study would be.

Things that need to be done before considering a study:

- **Send Survey to all households in Beaver requiring signatures for approval or disapproval. A majority of households must be in favor of water project before proceeding further.**
- Look into the average income of the residents in town, ideally, it should be less than \$21,000 per household.
- Conduct a sampling of water from a percentage of wells.
- Make a list of what is to be in the study, such as:

*Include fire protection?

*What is our best source for water?

*Can we buy water from Holiday Island? If not, we need a written statement of denial from Holiday Island denying us water.

Set rates for inside city limits, and outside city limits before an ordinance is written.

Mayor Walden read the minutes from the January 16, 1999, and January 30, 1999, council meetings. On motion by Alderman Shoffit, seconded by Alderman Lester to approve minutes and January 31, 1999, Financial Report as presented, motion carried.


Zoning and Planning Committee: 1 building permit was issued.

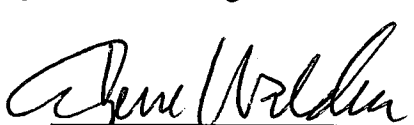
Park Chairmen Chris Lester said the Park Board met last evening. The Park Board recommend to Council that the mowing contract be separated from the attendant contract and they agreed to make an offer of \$8,000 to the Manos' for the attendant contract. On motion by Alderman Torgerson to separate the mowing contract from the attendant contract and offer the Manos' \$8,000 for the attendant contract and hire them for the 1999 season should they accept the offer, seconded by Alderman Ames, motion carried.

Park Chairman Lester brought up Park Board membership. Homer Rutter and Bob Ames no longer wish to be on the Park Board. Mary Lucy and Betty Jean Baldrige agreed to serve on the park board.

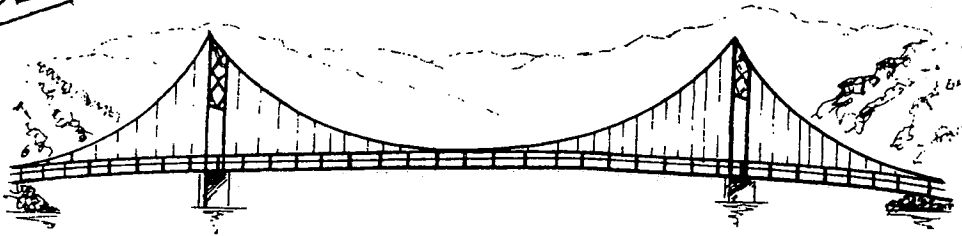
Motion to adjourn by Alderman Lester, seconded by Alderman Torgerson, motion carried.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

MARLENE



THE TOWN OF BEAVER

MAYOR
Eugene Walden

P. O. BOX 015
BEAVER, ARKANSAS 72613

CLERK/RECORDER
Marlene Warzecha

TOWN OF BEAVER COUNCIL MEETING AGENDA:

Tuesday March 2, 1999, 7:00 P.M., Fire Dept./Community Bldg.

1. Meeting to come to order at 7:00P.M.
2. Roll Call
3. Minutes to be read FROM February meeting
4. Financial Report
5. Committe Reports:

Planning & Zoning: Bob Ames

Street:

Park Committee: Chris Lester

discussion of Manos leaving
topic of hiring new attendant
discussion of releif help
mowing contract to be discussed

6. Old Business: discussion of what to do about water study
7. New Business:
8. Meeting open for timely mannered discussion
9. adjournment

"The Bridge to Nostalgia"

**Town of Beaver, Arkansas
Council Meeting
March 2, 1999**

Council members of the Incorporated Town of Beaver met March 2, 1999, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:10 PM. The following alderman answered roll call:

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

Recorder/Treasurer Warzecha read the minutes from the February 2, 1999, council meeting. On motion by Alderman Shoffit, seconded by Alderman Ames to approve minutes and February 28, 1999, Financial Report as presented, motion carried.

Old Business:

Discussion about the Water Study project was postponed temporarily because of the absence of Alderman Torgerson. Council was in agreement that Alderman Torgerson is very knowledgeable in dealing with safe water and perhaps he could head a committee to draft a detailed letter to be mailed to members of the community.

New Business:

Park Committee:

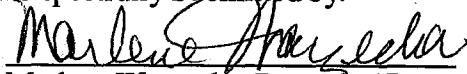
- Park Chairmen Chris Lester said the Park Committee would like their responsibilities spelled out so they know where their limitations are.
- Park Committee would like to make decisions not requiring council approval.
- Park cleanup March 21 or, March 28 if it rains. Dumpster for the town's cleanup will be in park for 2 weeks ending March 30.
- The Manos' will not run the park 1999 season. No new attendant has been hired.
- Virginia and Felix Possa agreed to relieve attendant. They will accept no salary in exchange for a free site.

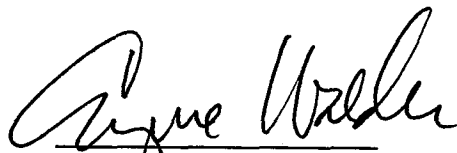
Park Chairmen Chris Lester proposed that 3 sites in the park be concreted each year. Discussion followed. On motion by Alderman Shoffit that council approve the concreting of 3 sites at a total cost of no more than \$2,575.00, subject to Corps approval, and sites to be concreted are to be selected by the Park Committee, motion was seconded by Alderman Lester, motion carried.

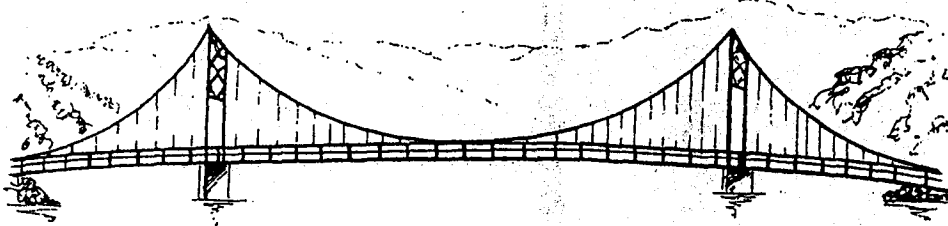
Mayor Walden brought up a letter that he received from Wallace and Carol Pinkley to mow the park for the 1999 season at a cost of \$250.00 per mowing. They will provide proof of insurance. On motion by Alderman Shoffit to approve Wallace and Carol Pinkley to mow the park for the 1999 season at the cost of \$250.00 per mowing, seconded by Alderman Ames, motion carried.

Motion to adjourn by Alderman Lester, seconded by Alderman Rutter, 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

APRIL TOWN COUNCIL MEETING

8:00 P.M. at the Firestation/Comm. Bldg.

A G E N D A:

Roll Call:

Read Minutes from March Meeting:

Financial Report:

Committee Reports: Building, Bob Ames
(Planning & Zoning)

Street Committee:

Park Board: Chris Lester

Bathrooms to be painted, Bids received
Hiring of Park Attendant, Contract
Pads to be leveled, in campground
Roof on Springhouse
moving dumpster
etc..

Old Business: water study; to continue or not to continue ? Alderman Tergerson

New Business: Park Contract to be approved or not approved

Should we keep both Kabota mowers? or sell one etc..

Other:

Open for Discussion: (in a timely manner)

Adjournment:

"The Bridge to Nostalgia"

**Town of Beaver, Arkansas
Council Meeting
April 6, 1999**

Council members of the Incorporated Town of Beaver met April 6, 1999, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:00 PM. The following alderman answered roll call:

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

Mayor Walden read the minutes from the March 2, 1999, council meeting. On motion by Alderman Shoffit, seconded by Alderman Lester to approve minutes as amended and March 31, 1999, Financial Report as presented, motion carried.

New Business:

Street Committee:

Tommy Thomas reported that the dust problem on Lazy L Drive appears to be getting worse and residents have complained about the dust since last October. He said that he met with Phil Jackson last week and was told that Lazy L Drive and Lazy L Lane would be paved in June.

Park Committee:

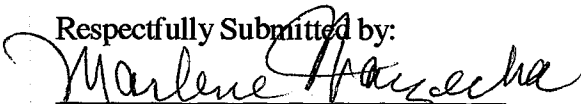
Alderman Lester said that there were two bids submitted (within \$40.00) to paint the bathrooms in the park. On motion by Alderman Lester to approve up to \$800.00 for painting the bathrooms and to hire local individuals to do the job, seconded by Alderman Shoffit, motion carried.

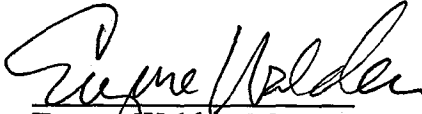
On motion by Alderman Lester to hire Barbara Kessler as 1999 park attendant with a 7 month contract of \$8,000.00, \$1,142.86 monthly, subject to a clean background check by law enforcement, seconded by Alderman Shoffit, motion carried.

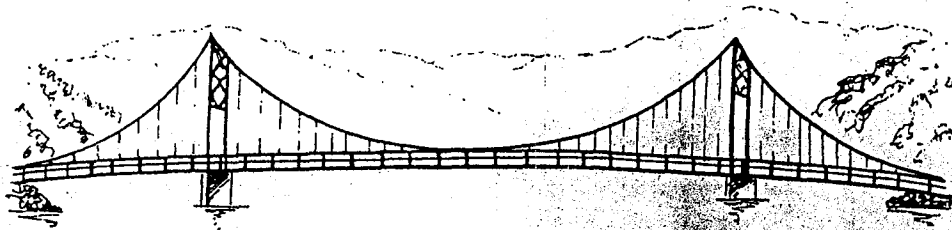
- Park cleanup this Saturday to finish cleaning the lower area in the park with some worker's doing community service.
- Park committee to review and recommend whether to keep both tractors or sell one tractor.
- Roof on Spring House needs to be repaired.
- Location of basketball court and horse shoe was discussed.

Motion to adjourn by Alderman Lester, seconded by Alderman Rutter, 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 *

Town Council Meeting May 4, 1999, 7:00P.M.

Roll Call:

Minutes to be read from April 6th meeting:

Financial Statement :

Street Committee: Update on Lazy L Street/county work etc..

Park Committee: Chris Lester

Planning & Zoning: Bob Ames/one permit to add-onto existing structure issued. Sanchez-Dorn property.

Planning & Zoning met 4/22/99

Old Business:

New Business:

Open For Discussion: (in a timely manner)

Adjournment:

"The Bridge to Nostalgia"

**Town of Beaver, Arkansas
Council Meeting
May 4, 1999**

Council members of the Incorporated Town of Beaver met May 4, 1999, 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 Lester. Quorum was present.

Mayor Walden read the minutes from the April 6, 1999, council meeting. On motion by Alderman Shoffit, seconded by Alderman Lester to approve minutes and 4/30/99 Financial Report as presented, motion carried.

Recorder/Treasurer Warzecha gave council members 1998 and 1999 financial reports broken down by category through 4/30/99 to compare last year's income and expenses for the same period.

Street Committee:

Mayor Walden reported that a culvert was delivered and will be installed by the county road department to replace the culvert just beyond the Rutter home. Mayor Walden said that he met with Phil Jackson last week and was told that Lazy L Drive and Lazy L Lane would be paved in early June.

Zoning and Planning Committee:

A building permit was issued for the Sanchez property after approval received by the Health Department.

Park Committee:

Chairman Lester was contacted by the Arkansas Game and Fish Department and was told that the Arkansas Game and Fish Department would build the fishing pier at no cost to the town providing it would be available for public use. Discussion followed. Concerns about where it would be and who would be responsible for cleaning and maintenance. Chairman Lester agreed to look into this further.

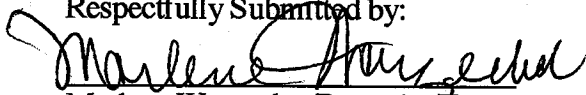
New Business:

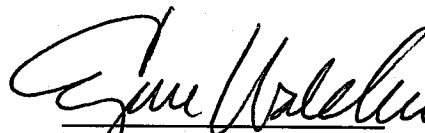
Mayor Walden said the Beaver Bridge is on the Historical Register. He asked council members for suggestions on what kind of information they would like to see on the plaques. The plaques will be installed on concrete pillars on either side of the bridge by the highway department. He also said that there would be a bridge dedication ceremony, tentatively scheduled for August.

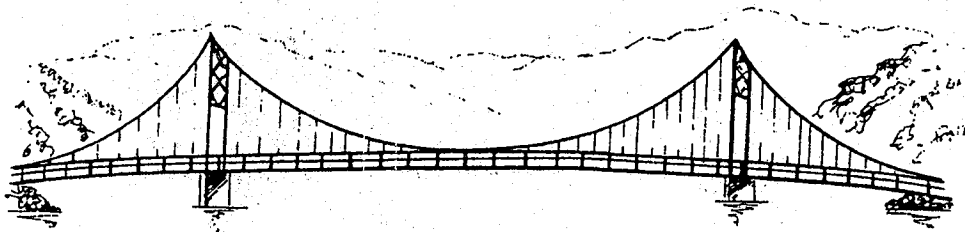
Mayor Walden said there were concerns about FEMA Flood Insurance. Beaver is considered "Class C" FEMA Flood Insurance district. In order to sell a home on the Secondary Market the home must be in an area rated "Class A." Generally "Class A" ratings are granted in large cities not in small towns.

Motion to adjourn by Alderman Lester, seconded by Alderman Rutter, 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

AGENDA

6-8-99 Meeting

Roll Call:

Minutes:

Financial Report:

Street Committee:

Planning & Zoning:

Pa rk: Chris Lester: Swimming area finished, dumpster moved etc..

Old Business:

Game & Fish/ Would they like to put in fishing pier?

New Business: Ideas for Pa rk? discussion to follow.

To pay the Park Relief help, how much ? etc.

Other Business:

Adjournment:

"The Bridge to Nostalgia"

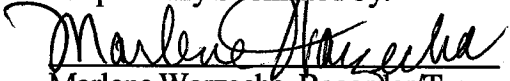
**Town of Beaver, Arkansas
Council Meeting
June 8, 1999**

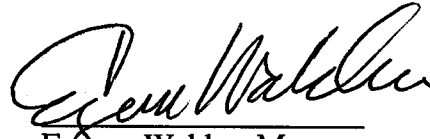
Council members of the Incorporated Town of Beaver met June 8, 1999, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:10 PM. The following alderman answered roll call:

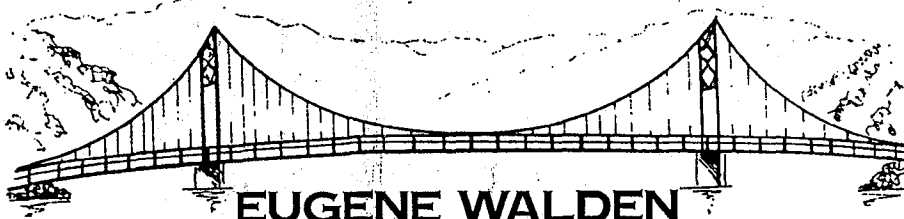
Alderman Rutter and Torgerson. Quorum was not present.

Meeting Adjourned.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor



EUGENE WALDEN

P.O. BOX 130
BEAVER, AR 72613

July 6, 1999 Council Meeting

7:00 at the Firestation/Community Bldg.

AGENDA INCLUDES:

Roll Call:

Read Minutes from May meeting (June quorum was not present)

Financial Report:

Committee Reports:

Building, (no requests at present time)

Street Committee: rain has caused county a delay etc..

Park Committee: discussion of park relief help pay etc..
meeting on thursday at 7:00

theft in park discussion etc.. steps to prevent

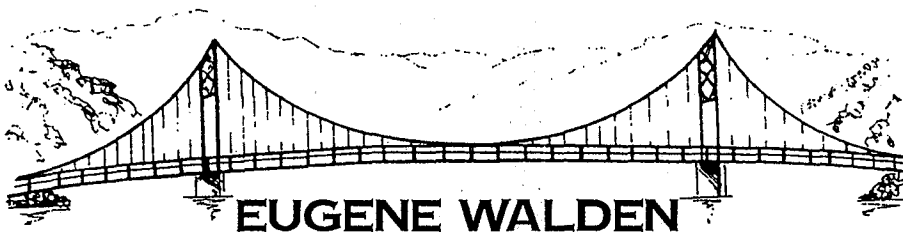
Old Business: water study needs to be decided when, what etc.

New Business: August 7, 1999 at 11:00 there will be a reception to honor our
50th year of having the Beaver Bridge. Discussion will follow.

We will also examine the budget tonight for a brief time.

Other: (open for discussion)

Adjournment:



EUGENE WALDEN

P.O. BOX 130
BEAVER, AR 72613

August 3, Town Council Meeting Agenda
7:00 P.M.

AGENDA INCLUDES:

Roll Call:

Read Minutes (from July 6th meeting):

Financial Report:

Committe Reports:

Planning and Zoning (if any)

Street Committee: Note, the County Judge is trying to start getting work done on the roads this month.

Pa rk Board: Information by alderman Lester

Old Business: Bid for well problem (post office well)
explanation of event a t bridge on Saturday August 7, 1999
more discussion of roads, streets etc..

New Business: Discussion of old railroad bridge. (there have been problems with the sheriff deputies making persons get off bridge etc.. what is our thoughts on the subject etc.. as a council?

Other: The Park Board will meet Tuesday August 10th at 7:30
at the firestation.

Adjourmment:

**Town of Beaver, Arkansas
Council Meeting
July 6, 1999**

Council members of the Incorporated Town of Beaver met July 6, 1999, for the regular monthly meeting. Recorder/Treasurer Warzecha called the meeting to order at 7:10 PM. The following alderman answered roll call:

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

Recorder/Treasurer Warzecha read the minutes from the May 4, 1999, council meeting (there was no June meeting due to lack of a quorum). On motion by Alderman Lester, seconded by Alderman Ames, to approve minutes and 6/30/99 Financial Report as presented, motion carried.

Recorder/Treasurer Warzecha gave council members 1998 and 1999 financial reports broken down by category through 6/30/99 to compare last year's income and expenses for the same period.

New Business:

Recorder/Treasurer Warzecha brought to council's attention that the relief park attendants, having no contract, said that they were promised a free site plus \$40.00 per day for relieving the park attendant and were wanting payment for services rendered. Discussion followed. On motion by Alderman Torgerson to pay the relief attendants' \$40.00 per day, a maximum of 6 days per month (\$240.00 monthly). Payment for any additional days worked will be paid to them by the park attendant, motion seconded by Alderman Shoffit, motion carried.

On motion by Alderman Torgerson to amend the 1999 Budget to reduce "*Buildings Repair and Improvements*" and increase "*Contract Labor*" categories by \$2,000.00 each to adjust for this item that was not budgeted for in the 1999 Budget, motion seconded by Alderman Shoffit, motion carried.

Mayor Walden arrived at 7:55 PM and took charge over the meeting.

Mayor Walden said that there have been problems with the well by the post office. A new pump was put in and he suggested that two pressure tanks be installed in two homes to hopefully resolve this problem. The pump repairman did not leave a bill so he has no idea how much it will cost.

Mayor Walden announced that there will be a ceremony at the Beaver Bridge on August 7, 1999, to honor the 50th anniversary of the bridge. The highway department will install a plaque at 11 AM followed by a reception and lunch.

Old Business:

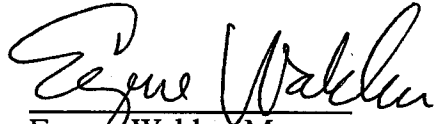
Mayor Walden asked Alderman Torgerson to give an update of the water study project. Alderman Torgerson said that he will be attending a meeting next month. He hopes to receive a sample information package other communities have used to send to all households prior to water study projects and to have this information ready for council's review at the September's meeting.

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

Meeting Adjourned.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

On July 15 and 16 Mayor Walden tried to call all alderman and was only able to reach the following alderman: Shoffit, Rutter and Ames and was given their vote to approve payment in the amount of \$1,134.42 to Empire Pump Service to repair well.

EMPIRE PUMP SERVICE, INC

PO Box 363

Green Forest, AR 72638

PH 870-438-6929 Fax 870-438-4972

July 1, 1999

**Town of Beaver
PO Box 0015
Beaver, AR 72613**

Estimate for 2 pressure tanks

2 WR Pressure Tanks including installation	\$430 each	= \$ 860.00
	Sales Tax	39.78
	Total	<u>\$ 899.78</u>

(Each tank has 19.5 gallons draw down)

**Kevin Whiteley
Empire Pump Service, Inc**

**Town of Beaver, Arkansas
Council Meeting
August 3, 1999**

Council members of the Incorporated Town of Beaver met August 3, 1999, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:10 PM. The following alderman answered roll call:

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

Recorder/Treasurer Warzecha read the minutes from the July 6, 1999, council meeting. On motion by Alderman Shoffit, seconded by Alderman Rutter, to approve minutes as amended and 7/31/99 Financial Report as presented, motion carried.

Street Committee:

Mayor Walden brought up a letter from Frank and Peggy Fuller appealing to council that the dust problem on Lazy L Drive appears to be getting worse. They have complained to council several times since last October about the dust problem to no avail. Discussion followed. Phil Jackson will not commit when or if he will pave the streets and Council offered no solution to the problem.

Park Committee:

Mayor Walden reported that there was a near drowning in the park and it was not on or near the railroad bridge. Since that incident, there were several complaints that we do not have any warning signs posted on the railroad bridge. We don't feel that it is our responsibility to post signs because the railroad bridge is on Corps property and we do not have the authority to enforce non-compliance of rules, only the Corps and Sheriff Department can enforce rules.

Park Committee will meet on Tuesday, August 10 at 7:00 PM.

New Business:

Mayor Walden announced that there will be a short ceremony at the Beaver Bridge on August 7, 1999, to honor the 50th anniversary of the bridge. The highway department will install a plaque at 11 AM followed by a reception and lunch, proceeds will go the Beaver Fire Department.

Old Business:


Mayor Walden said that there have been problems with the well by the post office. A new pump was put in, but the well is not drawing enough water and said that he was told that the well needs to be dug deeper. He got a bid for \$899.78 from Empire Pump for two pressure tanks. He will get other bids.

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

Meeting Adjourned.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

**TO: Mayor Eugene Walden
Council Members - Bob Ames, Eric Torgerson, Annie Shoffit,
Chris Lester and Homer Rutter**

FROM: Frank and Peggy Fuller

SUBJECT: Town of Beaver streets (Lazy L Drive and Lazy L Lane)

We are once again pleading with you to get our street blacktopped!!!!!!

It's been 10 months since our street has been chip and sealed (not properly done) and we are still putting up with the dust. We've been promised that in June of 1998 that the blacktop would be laid on our street. In October of 1998 the Town was advised that there was a shortage of blacktop mix due to road repair on Holiday Island. This is when this chip and seal was put on our street.

After this chip and seal was put down on our street improperly, we've pleaded with our town to please do something about it because of the dust that it was creating from the cars crushing down this rock. We've pleaded with the town to at least sweep our streets. This obviously wasn't an important matter and was put on the back burner.

After we could see that the town wasn't going to sweep our streets, we asked Homer Rutter to help us sweep the area around our driveway. We did indeed sweep about 40 feet each way and hosed it down. We did everything but vacuum the streets. This was only a temporary fix.

We also posted a sign for traffic to please slow down. This worked until we took the sign down.

Since it quit raining in June, we've had more dust than we can BEAR. A couple of our neighbors seem to be going to a fire at least 10 times a day and then go back home to see if their house is on fire. You get the point, they drive sooo fast. This creates so much dust.

The gray rock is getting more crushed by the day and the dust is getting worse by the day because of no rain.

We've taken a petition up that we've sent to Judge Jackson in January of 1999 and also sent a letter to him on July 1, 1999. (See enclosed letter).

We are asking you as Mayor and Council members to **PLEASE, PLEASE** check into this matter **AS SOON AS POSSIBLE**.

We are also burdened by the heavy traffic due to Tommy Thomas' house being on sale.

We are asking you to get a **FIRM COMMITMENT** from Judge Jackson or if this isn't possible, we are asking that you check into a private contractor. In either case, we are asking that our road be done **VERY SOON**.

July 1, 1999

TO: Judge Phil Jackson, Carroll County Judge
Carroll County Courthouse
Berryville, AR. 72616

COPY

SUBJECT: Town of Beaver streets

Our town was once again promised that in June, 1999, Lazy L Drive and Lazy L Lane would be blacktopped with hot mix. June has gone by and our streets have not been done.

We live at this busy intersection and have begged and pleaded with our town to have these streets at least swept to get rid of some of the dust. We got desperate and literally swept the two streets at least 40 feet each way from our driveway and than washed them. We did everything we could but vacuum them. This cut down on some of the dust, but there still is so much dust here that any wind will just blow it on everthing we own!

We've been fortunate these past few weeks and were blessed with rain which helped temporarily to keep the dust down.

We are pleading with you to please come to our RESCUE and blacktop our streets as soon as possible.

The letter below was sent to you along with a signed petition by Beaver residents in January, 1999:

In the spring of 1998 the council of Town of Beaver approved Lazy L Drive and Lazy L Lane to be blacktopped with hot mix. These two streets were chosen to be blacktopped because of heavy traffic on these streets. We were given a promise that the work would be done in June, 1998.

In October of 1998 the Town was advised that there was a shortage of blacktop mix due to road repair on Holiday Island. Beaver Streets were then coated with chip and seal, not with blacktop mix. This chip and seal was not put down properly and caused all our dust problems. We had very little dust before this was done.

Since October the dust level on these streets is bad and appears to be getting worse as the rock turns into gray powder. There is a gray coat of dust on cars, it is being tracked into homes, one individual uses a handicapped cart and tracks dust into his home because he is unable to wipe the wheels on his cart, the dust is everywhere!!

We are asking to be placed on a priority list to have **blacktop mix** applied to Lazy L Drive and Lazy L Lane in the Town of Beaver as soon as weather permits to resolve this problem. We appreciate your consideration in this matter:

Sincerely,

Regina Fuller
Frank N. Fuller
216 Lazy L Drive
Eureka Springs, AR. 72631

Phone 501 - 253-9504

**Town of Beaver, Arkansas
Council Meeting
September 14, 1999**

Council members of the Incorporated Town of Beaver met September 14, 1999, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

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

Mayor Walden read the minutes from the August 3, 1999, council meeting. On motion by Alderman Shoffit, seconded by Alderman Rutter, to approve minutes and 8/31/99 Financial Report as presented, motion carried.

Street Committee:

Mayor Walden said that the county will widen Lazy L streets and replace the culvert on Lazy L Drive.

Park Committee:

Park Chairman Lester reported that 3 yards of concrete will be poured soon. Park Committee will meet on Tuesday, September 21 at 6:30 PM at the park.

Old Business:

Mayor Walden said that the problems with the well by the post office still have not been resolved. The filter system was initially installed improperly and has been completely disconnected. The main problem is that the well is not drawing enough water. He said that he was told by several well companies that the well needs to be dug deeper to solve the problem. Discussion followed. Mayor Walden got a verbal bid of \$4,300.00 and will ask for an itemized bid from that company in Harrison, Arkansas.

Alderman Torgerson asked council for approval to allow the engineer to apply for a grant, at no cost to the Town, to put together facts and figures for a proposed public water system for the Town of Beaver. Approval was given to go ahead with the project.

New Business:


Mayor Walden reported that the Town paid annual dues of \$175.00 to Eureka Springs Chamber of Commerce and was excluded from the Chamber's 1999 advertising magazine. When this was brought to the Chamber's attention they assured him that a special Town's ad would be placed in next year's magazine.

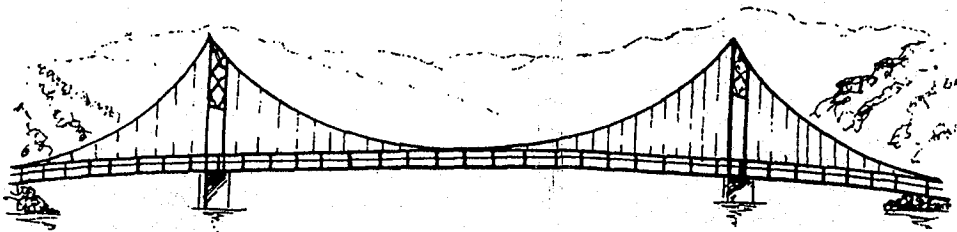
Motion to adjourn by Alderman Shoffit, seconded by Alderman Rutter, motion carried.

Meeting Adjourned.

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

NOTICE

BEAVER RESIDENTS

The Town Council Meeting has been changed from its regular scheduled time(10-5-99) to Wednesday October 6, 1999, at 8:00P.M.

TOWN COUNCIL MEETING

A G E N D A

Roll call:

minutes; from september meeting

financial report:

planning & zoning: Bob Ames

Park board: Chris Lester, will present what happened at the boards last meeting etc.
To open bids for park help for 2000
how the board would like to see a purchase order program

Street committee: Conflict on Lazy L to be discussed.

Surveyor is coming this week.

Old business: an idea of whether or not to keep the park open this winter. etc.. what to do.

New business: Lazy l lane to be discussed

open for discussion:

"The Bridge to Nostalgia"

TOWN OF BEAVER
COUNCIL MEETING

(continuation of October 6th meeting)

Roll Call:

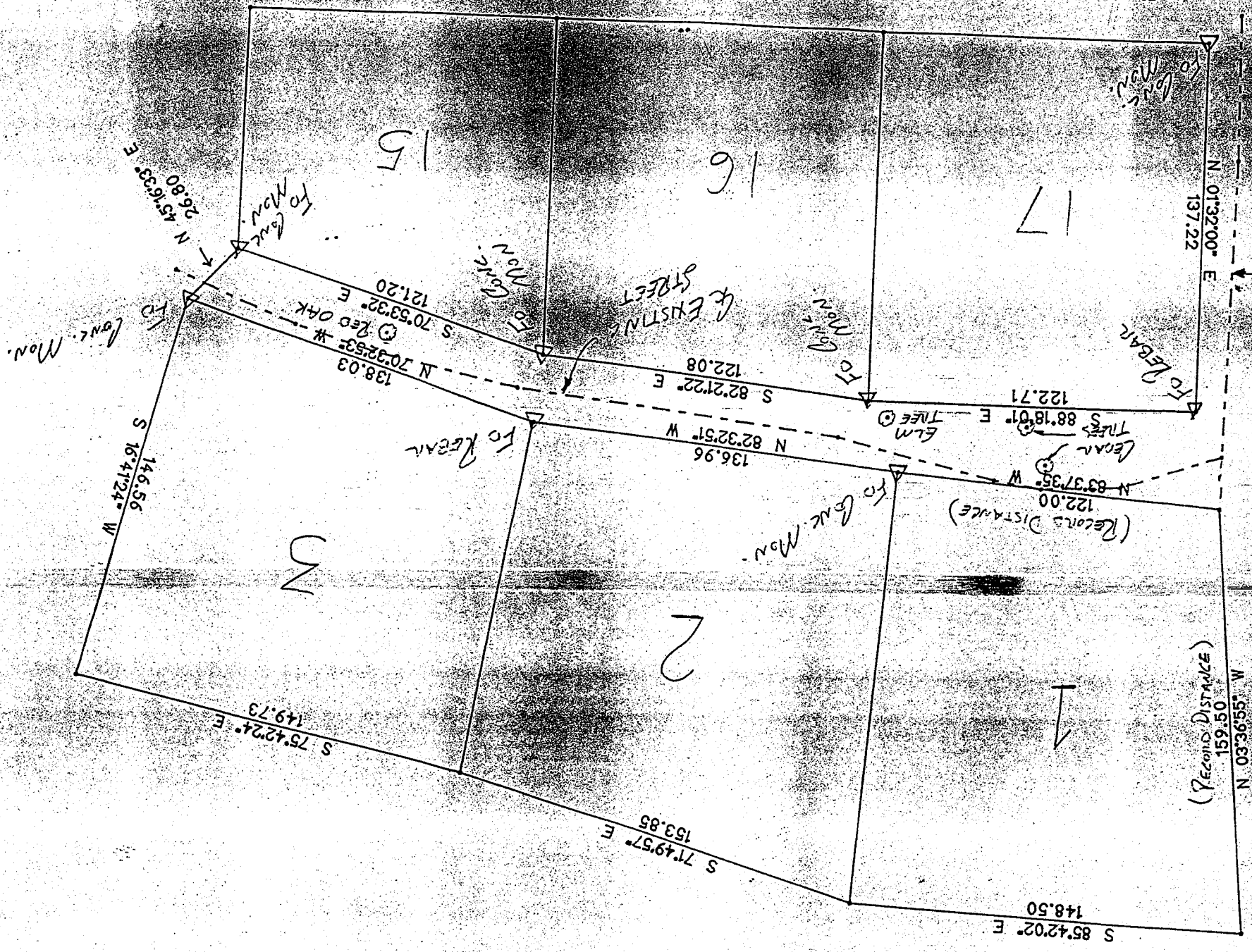
Explanation of Survey:

Look at actual site (lot1 and lot17

Make a descion of what to do with the road

open for discussion

adjournment:



To Bt. GUYTON SURVEY
 & FULL SURVEY

**Town of Beaver, Arkansas
Council Meeting
October 6, 1999**

Council members of the Incorporated Town of Beaver met October 6, 1999, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

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

Mayor Walden read the minutes from the September 14, 1999, council meeting. On motion by Alderman Shoffit, seconded by Alderman Torgerson, to approve minutes and 9/30/99 Financial Report as presented, motion carried.

Old Business:

Mayor Walden gave everyone an update on the Lazy L Lane and Lazy L Drive. He said that the council approved to have hot mix applied to both of these streets. The Street Committee suggested that both Lazy L Lane and Lazy L Drive be widened to 12 feet before applying hot mix. However, there has been an on-going dispute about property lines between Lot 1 and Lot 17. The owner of Lot 1 has objected to have several feet of his property used as a street for many years and recently put up a fence.

Mayor Walden asked council to make a decision whether to remove a tree on Lot 17 or the fence on Lot 1. Alderman Torgerson read Resolution # 99-1 based on the completion of an outside survey to determine boundaries of Lot 1 and Lot 17. On motion by Alderman Torgerson, seconded by Alderman Rutter that action taken by Council to resolve this issue will be based on the results of the outside survey, motion carried.

On motion by Alderman Torgerson, seconded by Alderman Lester to survey the entire Lazy L Lane to clear up a property line dispute between Lot 7 and Lot 10, motion carried.

On motion by Alderman Torgerson, seconded by Alderman Shoffit to recess council meeting until October 19, by such time the survey should be completed, motion carried.

October 19, 1999, 7:00 PM

Mayor Walden called to order council meeting from recess. The following alderman answered roll call:

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

Mayor Walden said that the Survey has been completed. The outcome of the survey shows that the street is on 6 1/2 feet of Lot 1, Ed Reitz's property.

Mayor Walden brought up three options:

- 1) Leave the street where it is and pay Mr. Reitz for his property.
- 2) Cut down cedar tree on Lot 17 and move the street.
- 3) Move the street to weave between two cedar trees on Lot 17 that are in the right-of-way

Discussion followed. Mr. Reitz was asked if he would be interested in selling the property in question. He said he is not interested in selling his property to the Town and asked council members to make their decision on the property boundaries in the Survey so there would be no further property line disputes in the future.

Mayor Walden explained that the 7 year-road-rule does not apply to a subdivision that was plotted out by the County into numbered lots.

Mayor Walden explained that Lot 17 property owners were given a Survey that stated the street was the property line. There is no record that that survey was ever registered at the County.

Page Two
October 6, and October 19, 1999, Council Meeting

Mayor Walden said that Alderman Torgerson wrote Emergency Ordinance 4.04-99.

On motion by Alderman Torgerson to read Emergency Ordinance 4.04-99, seconded by Alderman Shoffit, and carried. Alderman Torgerson read Emergency Ordinance 4.04-99 that applies to the removal of the cedar tree from Lot 17 and move the street within the right-of-way, and to remove all road materials from Lot 1. Discussion followed. Emergency Ordinance 4.04-99 was amended to read, "Remove all road materials from Lot 1 and add top soil to Lot 1."

On motion by Alderman Torgerson to suspend reading of ordinance rules and to pass Emergency Ordinance 4.04-99, seconded by Alderman Lester, motion carried.

2nd reading Emergency Ordinance 4.04-99. On motion by Alderman Shoffit to pass Emergency Ordinance 4.04-99, seconded by Alderman Rutter, motion carried.

3rd reading Emergency Ordinance 4.04-99. On motion by Alderman Rutter to pass Emergency Ordinance 4.04-99, seconded by Alderman Ames, motion carried.

Old Business:

On motion by Alderman Torgerson to approve matching funds of \$2,500, a total of not more than \$5,000 to allow Mike Mathews to conduct a water study including design placement of water structure and monthly costs to residents, seconded by Alderman Lester, motion carried.

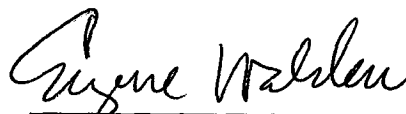
Mayor Walden brought up the problems of the town well by the post office. Discussion followed. Mayor Walden will buy one pressure tank for one home, and if it makes a difference in water pressure, he will buy a pressure tank for the other home.

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

Meeting Adjourned.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

**Town of Beaver, Arkansas
Council Meeting
November 2, 1999**

Council members of the Incorporated Town of Beaver met November 2, 1999, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:10 PM. The following alderman answered roll call:

Alderman Lester, Shoffit, and Torgerson. Quorum was present.

Mayor Walden read the minutes from the October 6, 1999, council meeting as well as the minutes from the continued council meeting on October 19, 1999. On motion by Alderman Shoffit, seconded by Alderman Torgerson, to approve minutes as presented, motion carried. The October 31, 1999 financial statement was not presented due to the absence of the Recorder/Treasurer. Mayor Walden stated that if anyone had any questions regarding the 10/31/99 financial statement, he would be glad to provide them with a financial statement once the Recorder/Treasurer arrived back home.

Street Committee:

Mayor Walden asked John Ratliff to update everybody on Lazy L. Lane. Mr. Ratliff stated that the tree had been removed and that it was put to good use by the local Morrell family to use for lumber.

Park Committee:

Park Chairman Chris Lester stated the park should remain open for the winter and that he and the Pozza's would take turns to collect winter fees. Chairman Lester also stated that the fee for winter camping would be \$8.00. Five dollars would be for the collector and three dollars would be for the electric.

Mr. Felix Pozza showed council members what good job had been done by students who welded the barbecue stands. It was decided that it did not require council approval because of the low cost and that the barbecue stands would be repaired and paid for at a later date.

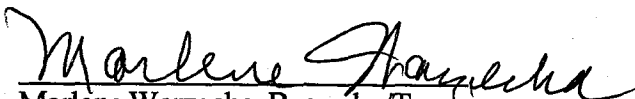
Old Business:

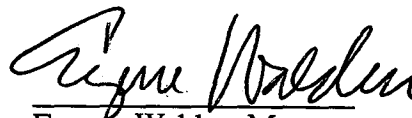
Alderman Torgerson stated that Mike Mathews applied for a grant to conduct a water study for Beaver and that he had a letter at home from Mr. Mathews regarding that grant application.

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

Meeting Adjourned.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor

**Town of Beaver, Arkansas
Council Meeting
December 7, 1999**

Council members of the Incorporated Town of Beaver met December 7, 1999, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:10 PM. The following alderman answered roll call:

Alderman Ames, Rutter and Torgerson. Quorum was present.

Mayor Walden read the minutes from the November 2, 1999, council meeting. Approval of minutes will be delayed until January's meeting because Alderman Torgerson was the only council member present who attended November's meeting. On motion by Alderman Rutter, seconded by Alderman Ames, to approve October 31, and November 30, 1999, financial reports as presented, motion carried.

Street Committee:

Mayor Walden asked John Ratliff to update everybody on Lazy L. Lane. Mr. Ratliff stated that the phone cable has been moved and a culvert brought by the County, but due to vacations and work at other jobs the project to widen the Lazy L. Drive has been temporarily delayed.

Planning and Zoning:

Alderman Ames stated that Billy Summers wants to build a garage, but details are incomplete at this time.

New Business:

Recorder/Treasurer presented council members with a Category Summary Report reporting year-to-date income and expenditures. Mayor Walden presented the 2000 Proposed Budget. Budgeted items were reviewed and discussed and amended where recommended by council. On motion by Alderman Rutter to approve the 2000 Proposed Budget as amended, seconded by Alderman Ames, and carried.

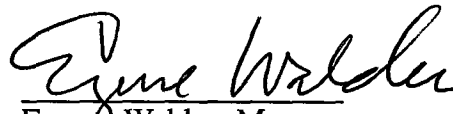
Alderman Torgerson stated that the Water Fund CD is maturing December 8 and \$2,500.00 is needed for the water project study. On motion by Alderman Torgerson to transfer \$2,500.00 to the General Account and renew the remaining funds into a new Water Fund CD for another year, motion seconded by Alderman Ames, motion carried.

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

Meeting Adjourned.

Respectfully Submitted by:


Marlene Warzecha, Recorder/Treasurer


Eugene Walden, Mayor