

2002

2001 Council Members

Mayor	Marvin Higginbottom	726 Lazy L Lane Eureka Springs, AR 72631
Recorder/ Treasurer	Teresa Adams	744 Lazy L Lane Eureka Springs, AR 72631
Council	Robert Ames	116 Feather Creek South Eureka Springs, AR 72631
Council	Jim Young	208 Golden Gate Eureka Springs, AR 72631
Council	Chris Lester	P.O. Box 27 Beaver, AR 72613
Council	Eric Torgerson	P.O. Box Beaver, AR 72613
Council	Susan Morrison	

CITY COUNCIL MEETING AGENDA

**City Hall
January 8, 2002
7:00 p.m.**

- **ROLL CALL**

Approve minutes and Financial Reports

- **NEW BUSINESS:**

Third reading of new proposed Ordinance 1.01

First reading of new proposed Ordinance 1.02

1st " " " " " " 1.00
Announcement of Beaver Bridge finalist in Natural State Award

- **OLD BUSINESS:**

Report on proposed water project from Mike Mathis, Consulting Engineer

- **COMMITTEE REPORTS**

Zoning and Planning

Street Committee

Park Committee

- **INPUT FROM THE PUBLIC**

Town of Beaver Water Project

Points to be considered

- **What is the cost of good health?**

First and foremost to be considered. The introduction of properly operated water systems has led to a huge reduction in the number of water bourn diseases that were so prevalent prior to the widespread development of municipal water systems. Cholera, Typhoid, Dysentery, to name a few. Take a walk through our own cemetery, and look at the headstones from the turn of the last century, look at the ages, and look at the number from a single family.

- **What is the condition of YOUR water?**

Do you even want to see the results of your own wells? Are you sure it will remain the quality it is today as more septic tanks are added to our little area, as water tables are drawn down because of draught.

- **How many times have you lost your water due to a power outage?**

The proposed system is designed to maintain at least 2 days storage. Public water systems are also higher on electric utilities priority list when there is an outage.

- **How much do you spend to pump the water from your well?**

The average well uses about \$75.00 per year in electricity to pump the water for an average household.

- **How much do you spend maintaining your well?**

A lightning hit can cost from \$65.00 to replace a relay, if you drive to Alpena and pick up the part and replace it yourself, to \$1000.00 or more to have the pump pulled and replaced. We have already replaced the post office pump. What is the life expectancy of your pump? How old is it now?

- **What is it worth to you to have adequate water to protect your property and loved ones from fire?**

I think this point speaks for itself.

- **It will be possible to keep your wells for irrigation**

This can reduce your monthly water bill, and keep your yards and gardens looking nice.

- **No individual hook up costs**

These costs for the existing residences have already been figured into the system.

- **Possible drop in insurance rates**

Call your insurance agents, and ask them what an ISO rating drop of one would save you. How about a drop of 2?

- **When all costs are considered we can all very likely break even or even save money in the long run.**

These are financial considerations, peace of mind instills a value on a whole other level

- **After the bond is paid off, we will have an additional source of revenue for the Town Of Beaver**

We will no longer have all our eggs in the proverbial one basket (the Beaver Park). We may be able to fund other needs that the community has or may develop in the future.

- **The Future**

Families, children, good health, I guess that's really the bottom line.

**Draft for Discussion Purposes
(12/12/01)**

\$ 2,520 loan fees
~~Options~~
~~reject all bids~~
 accept high
 - Δ project
 to reduce cost

50% Scenario – City of Beaver, Community Customer Rate Proposal (Park to pay 50% of Debt Service on loan)

1. Debt Service: \$232,000 total bond loan. \$16,586.00 annual payment in semi-annual payments of \$8,293.00. 50% of debt service is \$8,293.00

8,293 = \$14.10 per customer/month
(12) (49)

2. O&M: \$5,000.00 as estimated in preliminary engineering report.

5,000 = \$8.50 per customer/month
(12) (49)

3. Debt Service Reserve: One year of payments calculated over a 10 year period.

\$16,586 = \$2.82 per customer/month
(120) (49)

4. Previous Debt: None

5. Depreciation Reserve: (Typically calculated on 3% of gross revenues – since there is no existing system had previously figured on City's gross revenues as of 12/31/00. Received approval to reduce using 2% of cost for debt service on entire debt plus annual O&M. Using this calculation has reduced original number greatly.)

16,586.00 + 5,000 = \$21,586

21,586 = 431.72 = \$.73 per customer/month
(2%) (12) (49)

14.10	Debt Service
8.50	O&M
2.82	Debt Service Reserve
.73	Depreciation Reserve
<u>26.15</u>	needed for 5,000 gallons usage per customer (note – typically figure on 4,000 gallons usage but in this case would be excessive)

Draft proposal for rates for community customers:

1 st 1,000 gallons	\$14.10	/1,000 gallons
next 1,000 gallons	\$4.40	/1,000 gallons
all over 2,000 gallons	\$2.55	/1,000 gallons

Flat rate for Park would at a minimum be \$8,293.00 annually.

These numbers are reliable, provided that the engineer's cost estimate is correct. Calculations were prepared prior to bid.

Also, please note that the above scenario does not include the deferred loan funds in the amount of \$86,520.00 approved by the Commission on 5/17/01. Once the system is generating revenues, consideration will need to be given to setting aside funds in preparation for repayment of this debt.



Arkansas

THE NATURAL STATE

December 18, 2001

**DEPARTMENT OF
PARKS & TOURISM**

One Capitol Mall
Little Rock, AR 72201
Phone: 501-682-7777
FAX: 501-682-1364
History Commission
501-682-6900 (V/T)
Keep Arkansas
Beautiful Division
501-682-3507
Personnel Section
501-682-7742 (V/T)
State Parks Division
501-682-1191 (V/T)
Tourism Division
501-682-7777 (V/T)
INTERNET
arkansas.com
ArkansasStateParks.com

**Mike Huckabee
GOVERNOR**

Richard W. Davies
EXECUTIVE DIRECTOR

**STATE PARKS,
RECREATION
& TRAVEL
COMMISSION**

Wade Williams
CHAIRMAN

Debra Haak
VICE-CHAIRMAN

Bill Barnes

Jane Christenson

Polly Wood Crews

Danny Ford

Jim Gaston

Loretta Lever

Billy Lindsey

Montine McNulty

Mike Mills

Ted Mullenix

Ness Sechrest

J.D. "Bud" Shamburger

DIVISION DIRECTORS

Larry Cargile
ADMINISTRATION

Greg Butts
STATE PARKS

Joe David Rice
TOURISM

Nancy Clark
GREAT RIVER ROAD

John L. Ferguson
HISTORY COMMISSION

Robert Phelps
KEEP ARKANSAS
BEAUTIFUL

**AN EQUAL
OPPORTUNITY/
AFFIRMATIVE ACTION /
AMERICANS WITH
DISABILITIES ACT
EMPLOYER**

The Honorable Marvin Higginbottom
Mayor of Beaver
726 Lazy L Lane
Eureka Springs, AR 72631

Dear Mayor Higginbottom:

Congratulations! The Beaver Bridge has been named a finalist for the Natural State Award in the Henry Awards competition at the 28th annual Governor's Conference on Tourism. The Conference will be held at the Holiday Inn Northwest Arkansas Convention Center in Springdale on March 17-19, 2002.

The Natural State Award is presented to an individual or organization that has contributed to the tourism industry through leadership "above and beyond" normal job responsibilities. We hope you will be in attendance for the Governor's Banquet and Henry Awards to be held at 7:15 p.m. on Tuesday, March 19, 2002.

If you are unable to attend the dinner, please notify Donna Perrin by Friday, February 15, as to who will be accepting the Natural State Award should the Beaver Bridge be the recipient. Registration for the entire Conference for one person is \$135.00, and the Henry Awards Dinner only is \$45.00 per person. Registration materials will be mailed to you under separate cover as soon as printing is completed.

You and your guests will have reserved seating near the front of the room so you will have easy access to the stage should you be the winner. Each winner will be allowed one minute to make a brief acceptance speech. All Henry Award finalists will be invited to have a picture taken with Governor Mike Huckabee and Miss Arkansas following the ceremony.

For use in production, we will need a color photo of Beaver Bridge. It would be great if you could send 3 or 4 so we can choose the one that will look best on the large screen. Please forward the photos by Friday, January 18, to Donna Perrin, Tourism Development, Arkansas Department of Parks & Tourism, One Capitol Mall, Little Rock, AR 72201. We'll make sure the photos are returned to you following production.

Again, congratulations on being named a finalist for the Natural State Award. If you have any questions, please contact Donna at 501-682-5240. I look forward to seeing you at the Conference.

Sincerely,

Joe David Rice
Tourism Director

JDR/dlp

**Town of Beaver, Arkansas
Council Meeting
January 8, 2002**

Council members of the Incorporated Town of Beaver met January 8, 2002 for the regular monthly meeting. Marvin Higginbottom called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Lester, Young, Torgerson, and Morrison. Quorum was present.

On motion by Alderman Young to accept minutes from December 4, 2001 Council Meeting, seconded by Alderman Lester, motion carried. On motion by Alderman Morrison to accept financial statements, seconded by Alderman Young, motion carried.

New Business:

Ordinance 1.01 was read for the third and final time by Teresa Adams.
Ordinance 1.02 was read for the first time by City Attorney Bill Hill.
Ordinance 1.00 was read for the first time by Hill. He asked the council to suspend the required three readings.

On motion by Alderman Young to suspend three readings of Ordinance 1.00, seconded by Alderman Morrison, motion carried. Alderman Ames, Lester, Torgerson, Young, and Morrison voted unanimously.

Mayor Higginbottom announced that the Beaver Bridge is a finalist in the Natural State Award.

Old Business:

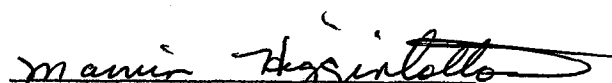
Alderman Torgerson explained that the water system project started because citizens approached him about the safety of their wells. He brought up several points to be considered by the citizens and the council.

The council set a public meeting for January 22, 2002 at 7:00 p.m. Mike Mathis would be present to explain in detail the projected water system development and cost.

On motion by Alderman Lester to adjourn, seconded by Alderman Morrison, motion carried.

Respectively Submitted By:


Teresa Adams, Recorder/Treasurer


Marvin Higginbottom, Mayor

**TOWN OF BEAVER
CITY COUNCIL MEETING AGENDA
City Hall
February 8, 2002
7:00 p.m.**

- **ROLL CALL**

Approve minutes and Financial Reports

- **NEW BUSINESS**

Adoption of new ordinance 1.01

First reading of new proposed ordinance 1.02

- **OLD BUSINESS**

Council will vote to accept or reject proposed water system

- **COMMITTEE REPORTS**

Zoning and Planning

Street Committee

Park Committee

- **INPUT FROM THE PUBLIC**

**Town of Beaver, Arkansas
Council Meeting
February 19, 2002**

Council members of the Incorporated Town of Beaver met February 19, 2002, for the regular monthly meeting. Marvin Higginbottom called the meeting to order at 7:00 p.m. . The following alderman answered roll call:

Alderman Young, Torgerson, Morrison, Ames, and Lester. Quorum was present.

On motion by Alderman Young to accept minutes and financial statements from January 8, 2002 Council Meeting, seconded by Alderman Morrison, motion carried.

New Business:

On motion by Alderman Morrison to adopt Ordinance 1.01, seconded by Alderman Young, motion carried.

Ordinance 1.02 was read for the second time by Teresa Adams.

Zoning and Planning:

John Ratliff reported that the house on the bluff was given an extension.

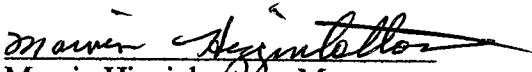
Old Business:

Mike Mathis from PPC Engineering was present to discuss any details about the proposed water system and projected costs before the council made their decision to accept it or not. After much discussion it was Alderman Morrison proposed letting the public vote for themselves. On motion by Alderman Morrison for a referendum, seconded by Alderman Young, motion carried.

On motion by Alderman to adjourn, seconded by Alderman Lester, motion carried.

Respectfully Submitted by:


Teresa Adams, Recorder/Treasurer


Marvin Higginbottom, Mayor

**TOWN OF BEAVER
CITY COUNCIL MEETING AGENDA
City Hall
JUNE 4, 2002
7:00 p.m**

ROLL CALL

APPROVE MINUTES AND FINANCIAL REPORTS

OLD BUSINESS

Water election update

NEW BUSINESS

BORC report

Ordinance reading

COMMITTEE REPORTS

Park

Street

Zoning and Planning

ADDITIONAL COMMENTS

**Town of Beaver
Council Meeting
May 2, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met May 2, 2002, for a regular monthly meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Torgerson, Morrison, and Ames.

On motion by Alderman Torgerson to approve the minutes from April 2, and April 16, 2002, seconded by Alderman Morrison, motion carried.

On motion by Alderman Morrison to approve financial reports, seconded by Alderman Torgerson, motion carried.

New Business:

Mayor Young recommends Marvin Higginbottom to fill the vacancy for alderman. On motion by Alderman Morrison to nominate Higginbottom as alderman, seconded by Alderman Torgerson, motion carried. Mayor Young swears Higginbottom in as alderman.

The mayor presented Higginbottom with a certificate for his service as mayor.

Flo Fitzsimmons is designated as City Historian.

Deb Cawyer is designated as City Gardener.

Mayor Young appoints Tom Sterling as Chairman of the Beaver Ordinance Review Committee. He asked the committee to look at least ordinances very carefully.

Mayor Young discussed getting a town flag designed. Flo Fitzsimmons suggested some of the artwork designs from Tommy Thomas.

Sunday, June 9th, 2002, was declared Community Appreciation Day.

Fitzsimmons reported that the firemen are getting bids on new roof for fire department and would ask city for a contribution. City Attorney Bill Hill informed the council that the city needed to advertise for bids.

On motion by Alderman Higginbottom to place \$10,000 in Community First in a CD, seconded by Alderman Morrison, motion carried. Alderman Torgerson abstained.

Old Business:

Alderman Torgerson attended election committee meeting in order to explain why we need a special election. The election is to be held June 4, 2002. The town of Beaver is

required to provide six workers for the election. Torgerson reported that the council must also pass a resolution in addition to an ordinance and have both printed in the paper.

On motion by Alderman Higginbottom to commit \$40,000 in a contingency fund for the water system maintenance, seconded by Alderman Morrison, motion carried.

Recorder Teresa Adams read resolution concerning special election for proposed city water project. On motion by Alderman Torgerson to pass resolution, seconded by Alderman Higginbottom, motion carried.

Street Committee:

John Ratliff walked Palisade, Feather Creek, and Lazy L Lane and recommended hot mix surface for Palisade, and chip and seal for Feather Creek and Lazy L Lane. He said he would contact county to see if they would help.

Zoning and Planning:

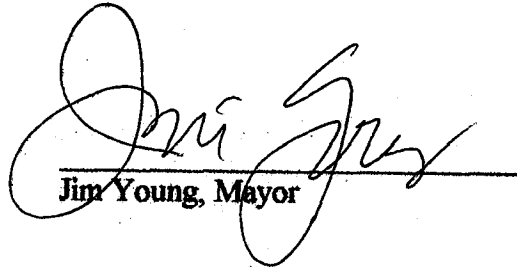
Mayor Young asked Alderman Torgerson to supply Alderman Morrison with his concerns pertaining to Ordinance 1.02 in writing. Alderman Morrison was asked to call a BORC meeting before the next council meeting, after she gets Alderman Torgerson's questions and changes. Attorney Hill suggests coming up with a final draft of the ordinance and then putting it to a community vote. He also suggested making it known when BORC meetings were as they are open to the public. Alderman Morrison said she would post and call a public meeting.

On motion by Alderman Higginbottom to adjourn, seconded by Alderman Ames, motion carried.

Respectfully submitted by:



Teresa Adams, Recorder/ Treasurer



Jim Young, Mayor

**Town of Beaver
Council Meeting
June 4, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met June 4, 2002, for a regular monthly meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Torgerson, Lester, and Ames.

On motion by Alderman Torgerson to approve the minutes from May 2, 2002, seconded by Alderman Ames, motion carried.

On motion by Alderman Lester to approve financial reports, seconded by Alderman Torgerson, motion carried.

New Business:

Mayor Young informed everyone that the special election was cancelled. The Council decided to try again to have the special election if they could get it scheduled before the end of July. Recorder/Treasurer Teresa Adams reads Ordinance 2.04, an ordinance calling for the special election in the Town of Beaver.

On motion by Alderman Lester to approve first reading of Ordinance, seconded by Alderman Torgerson, motion carried.

On motion by Alderman Torgerson to waive rules and read Ordinance 2.04 by title only, seconded by Alderman Lester, motion carried.

Ordinance 2.04 is read a second time by title only.

On motion by Alderman Torgerson to approve second reading of Ordinance 2.04, seconded by Alderman Lester, motion carried.

On motion by Alderman Lester to waive rules and read Ordinance 2.04 by title only, seconded by Alderman Ames, motion carried.

On motion by Alderman Torgerson to approve third reading of Ordinance 2.04, seconded by Alderman Lester, motion carried.

On motion by Alderman Torgerson to approve Ordinance 2.04, seconded by Alderman Lester, motion carried.

Park Committee:

Park Chairperson, B.J. Baldrige reported that 11 sites were underwater. The park was \$4800.00 under from this time last year.

Street Committee:

John Ratliff got bids from asphalt companies to repair roads. He reported that Alderman Higginbottom and himself found the leak in the Fire Department roof and fixed it temporarily. He got 2 bids on roof so far.

City Historian Flo Fitzsimmons reported that after doing some research she found that the Fire Department building does belong to the Fire Association. Her report is as follows: The land was leased for a building to house the fire trucks. The government would only lease to another government entity so the city stepped in and got the lease; therefore the city has the lease on the land. It was leased to build a house for fire trucks. The building was built with grants from county, state and federal government specifically for building a house for fire trucks. The county, state and federal governments have this building listed as a Fire Association asset. It was built by the Fire Association with those grants. When the [city] office was built, the town met with the Fire Department and got the okay to put the addition on.


Mayor Young reminded everyone to come to The Community Appreciation Day, June 9th.

Alderman Torgerson got a list of poll workers who may work the special election.

On motion by Alderman Lester to adjourn, seconded by Alderman Ames, motion carried.

Respectfully Submitted By:


Teresa Adams, Recorder/Treasurer


Jim Young, Mayor

**TOWN OF BEAVER
CITY COUNCIL MEETING AGENDA**

**City Hall
July 9, 2002
7:00 p.m.**

ROLL CALL

Approve minutes and financial reports

NEW BUSINESS

**Resolution to change name of Main Street
Read Ordinance 1.02**

OLD BUSINESS

**Water election update
Community Center Update
BORC report
Comments about Fire Station**

COMMITTEE REPORTS

**Park
Street
Zoning and Planning**

**Town of Beaver
Council Meeting
July 9, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met July 9, 2002, for a regular monthly meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Higginbottom, Lester, Morrison, and Torgerson.

On motion by Alderman Morrison to approve minutes from June 4, 2002, with changes, seconded by Alderman Torgerson, motion carried. Alderman Higginbottom abstained.

On motion by Alderman Higginbottom to approve financial reports, seconded by Alderman Morrison, motion carried.

New Business:

Alderman Morrison proposed changing the name of Main Street to Squire Beaver Road. She believed it would help to create some entity from Eureka Springs, as well as avoid possible problems with the 911 offices. John Ratliff, a Main Street resident, disagreed with the proposal.

On motion by Alderman Lester to suspend rules to one reading of the Resolution to change the name of Main Street to Squire Beaver Road in the city of Beaver, seconded by Alderman Morrison, motion carried.

On motion by Alderman Morrison to approve the Resolution to change the name of Main Street to Squire Beaver Road in the city of Beaver, seconded by Alderman Torgerson, motion carried.

The reading of Ordinance 1.02 was postponed.

Old Business:

Mayor Young talked to County Clerk Shirley Doss and the earliest time the town would be able to have a special election would be August.

On motion by Alderman Higginbottom to postpone election for water system to regular election, seconded by Alderman Morrison, motion carried.

Mayor Young reported that the Bank of Eureka Springs has the highest rate on CD's.

Park Committee:

Park Chairman B.J. Baldrige reported that the park income was \$3,000.00 under from last year. She said she didn't believe that the couple running the park would be able to

handle the park when it was full. She discussed that more "no wake" signs were needed. Mayor Young told Baldrige to go ahead and contact Arkansas Game and Fish, get the needed signs, and report back to the Council. Cox Communications should also be contacted to take care of the cable on the train trellis.

Street Committee:

John Ratliff reported that repairs were needed on the bridge. Mayor Young said he would notify the Arkansas Highway Department. Bids were taken for asphaltting Palisade.

Sanders--\$7800 McClinton-Anchor--\$9598 Hutchins--\$7752.93

Michelle Holloran, a resident of Palisade, voiced concern about her yard flooding. Alderman Torgerson said he would talk to her. Alderman Higginbottom asked about the corner on Lazy L Lane. Ratliff said asphalt and chip and seal was planned on Lazy L Lane.

On motion by Alderman Morrison to approve Hutchins bid and move ahead with road repair on Palisade, seconded by Alderman Higginbottom, motion carried. Alderman Torgerson abstained.

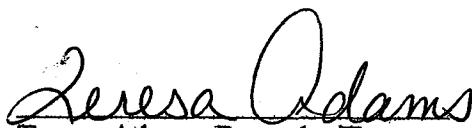
Zoning and Planning:

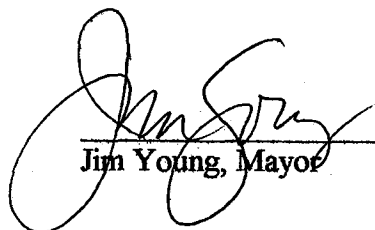
Alderman Morrison reported that Mary Lucy asked the Zoning and Planning Committee to monitor her neighbors, and questioned the legality of this. City Attorney Bill Hill explained to Lucy that she would need to write a letter of complaint that her neighbor is in violation of an ordinance, certified mail to the chairman to the Zoning and Planning Committee. That committee should convene with the Beaver Ordinance Review Committee and notify Lucy and the neighbor of public notice and of a public hearing. Hill noted that the burden of proof would be on Lucy to prove that her neighbor was using residence for business purposes, and was in violation of the ordinance.

Flo Fitzsimmons gave the council information about Air Vac, and reported that \$10 will go back to the Beaver Fire Department for every residence who becomes a member.

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

Respectfully submitted by:


Teresa Adams, Recorder/Treasurer


Jim Young, Mayor

**Town of Beaver
Council Meeting
July 15, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met July 15, 2002, for a special meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Higginbottom, Morrison, and Torgerson.

The council went into executive session to discuss a personnel matter.

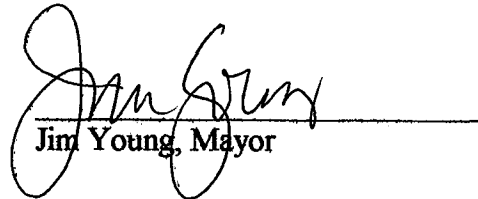
Mayor Young called the meeting back to order at 7:40 p.m.

On motion by Alderman Morrison that the park attendants be terminated immediately with 15 days severance, seconded by Alderman Torgerson, motion carried.

On motion by Alderman Higginbottom to adjourn, seconded by Alderman Morrison, motion carried.

Respectfully Submitted By;


Teresa Adams, Recorder/Treasurer


Jim Young, Mayor

**TOWN OF BEAVER
CITY COUNCIL MEETING AGENDA**

City Hall

August 6, 2002

7:00 p.m.

ROLL CALL

Approve minutes and financial reports

OLD BUSINESS

**Rescind resolution renaming Main Street and amend appropriate in its stead
2000 Census report (John Ratliff)**

Codification project

Water project update

Bridge status

NEW BUSINESS

AIR VAC LIFETEAM proposal (Bob Sturgis, Membership Coordinator)

Grant possibilities

AFMA conference

Letter from Wade Williams, Attorney at Law

COMMITTEE REPORTS

Park

Street

BORC

**Town of Beaver
Council Meeting
August 6, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met August 6, 2002, for a regular monthly meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Higginbottom, and Lester.

On motion by Alderman Higginbottom to approve minutes from July 9, 2002, seconded by Alderman Lester, motion carried. On motion by Alderman Higginbottom to approve minutes from July 15, 2002, seconded by Alderman Ames, motion carried.

On motion by Alderman Ames to approve financial reports, seconded by Alderman Higginbottom, motion carried.

New Business:

Bob Sturgis, membership coordinator for Air EVAC Lifeteam, was present to give information to the council about air ambulance service. Mayor Young asked the council to consider paying for the whole town to become members. Sturgis discussed the different types of membership, which are as follows:

Full membership of \$35/year would cover Beaver residents anywhere that Air Evac serviced.

Site membership of \$10/year would cover residents of Beaver only at home. However, each family could upgrade to the full membership.

The council decided to discuss it at the next meeting and decide something then.

Mayor Young reported that he had received a letter on July 24, 2002 from Wade Williams, an attorney obtained Mary Lucy. The purpose of the letter was as follows:

- 1.) to request that the council take action to enforce the present zoning of the property which prohibits the use of the property for commercial purposes;
- 2.) to request that the approval of the proposed ordinance be postponed until the use of the property is conformed or until the ordinance is rewritten to prevent the present use of the property to be legitimized upon its passage.

Mayor Young suggested to the council that this situation be sent to the Zoning and Planning Committee and a decision made by it.

Old Business:

Mayor Young reported that in reference to changing the name of Main Street to Squire Beaver Road, an ordinance can only be changed with another ordinance.

On motion by Alderman Higginbottom to rescind the resolution of July 9, 2002, to change Main Street to Squire Beaver Road, seconded by Alderman Lester, motion carried.

John Ratliff reported that he believed that some people may have filled out the 2000 Census Report using Eureka Springs as their residence address thus changing the population. He said he has sent several letters, but The Census Bureau will not be changing their statistics.

Mayor Young reported that Kathy Moran from the Arkansas Municipal League was ready and willing to help with the codification process.

After talking with Arkansas Soil and Water Conservation, Mayor Young found out that we were not in danger of losing our funding for the water project even though we had postponed the election.

The Arkansas Highway Department has pushed back repairs on the bridge until fall.

New Business:

Mayor Young asked the council to hear discussion from Floyd Gilzow about the possibilities for a waste water treatment study in this area. The council agreed that they should hear from Gilzow.

Park Committee:

Park Chairman, B.J. Baldrige reported that a new swimming barrier was needed and that the bull pen in the park needs cleaning. She called the cable company to have them fix the slack cable on the trellis. She said that Fire Association talked about training the park attendants to use electronic automatic defibrillators. Also, a town marshall should be considered to solve some of the problems that arise in the park. Mayor Young said he would discuss it with Bill Hill, city attorney, and get back with the council.

Street Committee:


John Ratliff reported that he had no date from Hutchins about starting work on Palisade.

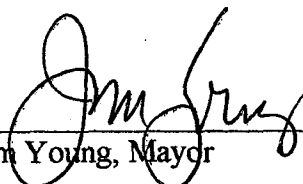
Beaver Ordinance Review Committee:

Mayor Young said that he believed they could get finished by fall.

On motion by Alderman Higginbottom to adjourn, seconded by Alderman Ames, motion carried.

Respectfully submitted by:


Teresa Adams, Recorder/Treasurer


Jim Young, Mayor

**ORDINANCE
AN ORDINANCE**

At the July 9, 2002 meeting of the Beaver Town Council, the Council passed by unanimous vote a resolution to rename Main Street in Beaver to Squire Beaver Road. Subsequently, it was discovered that an ordinance can be amended or otherwise modified only by a substitute ordinance, in this case for Ordinance 4.07 which establishes Main Street, Beaver.

Because of the passage of an appropriate substitute ordinance for Ordinance 4.07, which established Main Street in Beaver, AR June 7, 1994, it becomes necessary to amend every other ordinance containing the words Main Street by substituting Squire Beaver Road wherever the former appears.

Therefore, ORDINANCE before the Beaver Town Council at its regular meeting on August 6, 2002 would hereby amend by substitution the previous ORDINANCE dated , by inserting Squire Beaver Road for the words Main Street wherever the latter appear in the previous ordinance by the same title.

Being aware of the necessity for the ordinance to establish a plan for orderly growth within the Town of Beaver and being necessary for the preservation of the public peace, health, safety and welfare, such as emergency medical vehicle access, fire care supplemental to that of the Beaver Fire Association, ready police access and other related 911 access issues, an emergency is hereby declared and this ordinance shall be in full force and effect from and after its passage.

In order to expedite the implementation of ORDINANCE , the rules would need to be suspended by a two-thirds vote of the entire Council in order to waive the necessity for three readings at successive regular Beaver Council meetings. The matter can also be expedited by a vote of the Beaver Council to read the title of the ordinance only, instead of the entire ordinance.

It should be noted that the historical value of the original ordinance, as well as the citizens' gratitude to those responsible for its original form and benefit to our community, will be perpetually honored by maintaining its proper place in the annals of the Town of Beaver, AR.

Put in minutes

**Town of Beaver
Council Meeting
August 13, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met August 13, 2002, for a special meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Higginbottom, Lester, Morrison, and Torgerson.

Mayor Young asked the council to consider paying for a Site membership for the residents of Beaver from Air Evac Lifeteam. The city would pay the total but each individual would be able to upgrade to full membership on their own. The council said it would be necessary to make sure everyone understood that site membership only covers the Beaver area.

On motion by Alderman Lester to authorize the contract with Air Evac for a Site membership for the residents of Beaver, seconded by Alderman Morrison, motion carried.

Mayor Young noted that at the last meeting he rescinded the Resolution 2002-2 to change the name of Main Street to Squire Beaver Road. He informed the council that an ordinance could only be changed by another ordinance. Ordinances 1.07 and 4.07 needed to be considered for changes.

On motion by Alderman Morrison to consider Ordinances 1.07 and 4.07, seconded by Alderman Torgerson, motion carried.

On motion by Alderman Torgerson to suspend rules and read Ordinance 1.07 one time by title only, by emergency clause, seconded by Alderman Lester, motion did not carry with a vote of 3-2.

On motion by Alderman Morrison to suspend rules and read Ordinance 4.07 one time by title only, by emergency clause, seconded by Alderman Torgerson, motion did not carry with a vote of 3-2.

Recorder Adams reads Ordinance 1.07 by title only and 4.07 by title only for the first time.

Mayor Young informed the council that he had already mailed a letter to residents of Main Street about the name change to Squire Beaver Road and was waiting to see the response of the council tonight before writing them again.

On motion by Alderman Higginbottom to revote, seconded by Alderman Lester, motion carried.

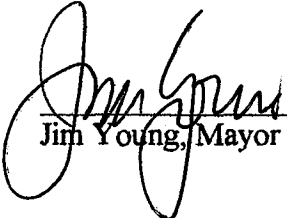
On motion by Alderman Torgerson to read and approve Ordinance 1.07 by title only, one time by emergency clause, seconded by Alderman Morrison, motion carried.

On motion by Alderman Morrison to read and approve Ordinance 4.07 by title only, one time by emergency clause, seconded by Alderman Torgerson , motion carried.

On motion by Alderman Higginbottom to adjourn, seconded by Alderman Lester, motion carried.

Respectfully submitted by:


Teresa Adams, Recorder/Treasurer


Jim Young, Mayor

**Town of Beaver
Council Meeting
September 3, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met September 3, 2002, for a regular monthly meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Higginbottom, and Lester.

On motion by Alderman Higginbottom to approve minutes from August 6, 2002, seconded by Alderman Lester, motion carried. On motion by Alderman Higginbottom to approve minutes from August 13, 2002, seconded by Alderman Ames, motion carried.

On motion by Alderman Lester to approve financial reports, seconded by Alderman Higginbottom, motion carried.

New Business:

Mayor Young informed council that Susan Morrison resigned as alderman and chairperson of the Zoning and Planning Committee.

On motion by Alderman Lester to accept resignation from Morrison as alderman for the council of Beaver, Arkansas, seconded by Alderman Ames, motion carried.

Mayor Young recommended Debra Bullard to fill vacancy for council alderman.

On motion by Alderman Higginbottom to appoint Bullard as alderman, seconded by Alderman Lester, motion carried.

Mayor Young swears Bullard in as alderman.

There are four vacancies on the Zoning and Planning Committee. Mayor Young recommended Tim Adams, Dinny Bullard, Marvin Higginbottom, and Shelly Summers to fill these vacancies.

On motion by Alderman Bullard to accept recommendations of Adams, Bullard, Higginbottom, and Summers to fill Zoning and Planning Committee vacancies, seconded by Alderman Lester, motion carried.

Mayor swears in Adams, Summers and Higginbottom in as committee members.

The Zoning and Planning Committee terms are as follows:

Tim Adams	3 years
Dinny Bullard	2 years
Marvin Higginbottom	1 year
Debbie Lester	still serving her 2 year term
Shelly Summers	1 year

Old Business:

On motion by Alderman Higginbottom to change Ordinance 1.07 to Ordinance 1.08, seconded by Alderman Ames, motion carried.

On motion by Alderman Lester to change Ordinance 4.07 to Ordinance 4.08, seconded by Alderman Bullard, motion carried.

Mayor Young informed council that if the water system was voted for then Resolution 2002-4 would automatically pass.

On motion by Alderman Lester to approve Ordinance 2.05 and to waive responsibility to read three times and under the emergency clause it would pass immediately, seconded by Alderman Higginbottom, motion carried.

Recorder Adams read Ordinance 2.05 and Resolution 2002-4.

Floyd Gilzow from Upper White River Basin Foundation was present to discuss the possibility of a pilot project that would create a waste water treatment system that would work specifically for the Town of Beaver. Mayor Young said the council would decide something at the next meeting.

Recorder Adams reads Resolution 2002-3.

On motion by Alderman Higginbottom to approve Resolution 2002-3 and to exercise the emergency clause to enact immediately, seconded by Alderman Lester, motion carried.

Cecil Martin with Amphibian Duck Tours asked to put boat in at Beaver RV Park. Council said they would decide at next meeting. Mayor Young asked Martin to submit something in writing.

Mayor Young reported that all Main Street signs needed to be changed to Squire Beaver Road. Palisade needed a "no outlet; no water access" sign.

Street Committee:

Hutchens Construction should finish this week. Juanita Johnson asked Mayor Young when Lazy L Lane would be fixed. He said he would check into it.

Park Committee:

Chairperson B.J. Baldrige reported that there were electrical problems in park. The bigger RV's are pulling more electricity and we are not able to carry the load. Baldrige asked Jerry Kunkel to ask electrician to get evaluation of what park needs.

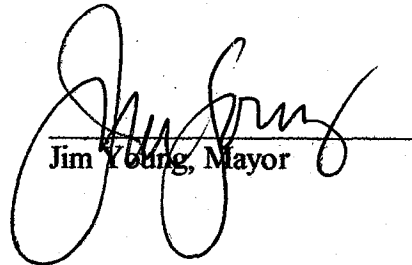
Bob and Ruth Sturgis from AIR EVAC Lifeteam orientated everyone. Every household will be covered with a site membership, provided by the city. Every household may upgrade.

Mayor Young entered into record the deep appreciation of the Council and the entire community of Beaver, to John Ratliff, who served admirably in most, if not all, capacities for this town over the years. John indicated to Mayor Young his desire to give more time to his church responsibilities. He has resigned from all Beaver responsibilities, except for the completion of the road work this fall, after which he will vacate his position on the Street Committee. "Thank you a million times over, John, for all you have given to Beaver over the years." Also on behalf of the council he wishes a special thank you to Susan Morrison for her strong leadership as chairperson of the Zoning and Planning Committee and as an active member of the City Council.

On motion by Alderman Higginbottom to adjourn, seconded by Alderman Lester, motion carried.

Respectfully submitted by:


Teresa Adams, Recorder/Treasurer


Jim Young, Mayor



Upper White River Basin Foundation

Post Office Box 6218
Branson, Missouri 65615
417-230-1680

September 13, 2002

The Honorable James Young, Mayor
City of Beaver
PO Box 43
Beaver, AR 72613

President

Peter F. Herschend
Silver Dollar City

Vice President

Martin MacDonald
Bass Pro Inc.

Members:

Todd Parnell
The Bank

John L. Morris
Bass Pro Inc.

Dr. John Moore
Drury College

Jack Herschend
Silver Dollar City

Ben Parnell
The Bank

Joe White
Kanakuk-Kamp

Dear Mayor Young:

It was good to meet with you and the other members of the council earlier this month regarding a potential sewage treatment system for Beaver.

I've got to honestly tell you that I was very impressed by the level of public interest in the operation of the town. While Beaver may be small in population, as one who has spent some 30 years working in government at the local, state and federal level, the community is certainly acting in a very professional matter.

Over the last several days I've reflected on what I heard at the meeting. I know the community is in the midst of an effort to install a community water system and that some might argue that this is NOT the time to be talking about taking on another city service.

I would observe that this may be the perfect time to be looking at a local sewer system. Past experience shows that by far the largest cost of a sewer system is the collection part – often costing three or four times more than the plant itself. Further the significant costs are in the trenching, not in the pipes.

If the community is already exploring the potential to open a trench for a water line, they should also be considering whether they can save a substantial part of the future cost of a sewer system, by installing low pressure gravity lines now rather than in the future. It also saves on private and public aggravation. Streets and yards would only be torn up once, rather than twice.

As I said in our meeting, the Foundation is ready to stand with Beaver in its efforts to move ahead on a sewer project, if the Council believes the time is right.

Sincere regards,

Floyd Gilzow
Executive Director
Upper White River Basin Foundation

*With Your Help,
We Will Make Beaver,
Table Rock, Taneycomo,
And Bull Shoals,
The Four Cleanest
Man-Made Lakes
In North America.*

PO Box 43
Beaver, AR 72613
(479) 253-0337
October 2, 2002

Mr. Ralph Fulton
District Engineer
Arkansas Highway Department
PO Box 610
Harrison, AR 72602

Dear Mr. Fulton:

I am writing to request a few changes in highway signage and speed limits in the Town of Beaver. I'm sure we would agree that vehicular speed is at least one major determinant in bringing the wooden plank expansion bridge to an early demise. Therefore, I want to make the following requests, as affirmed at our Town Council meeting last evening.

We respectfully request that the normal speed limit within town limits be reduced from 35 mph to 25 mph; that the bridge speed limit be reduced to 10 mph; that there be placed at a proper distance from both entries to the bridge a stop sign, accompanied with a solid yellow line across the appropriate lane. (There may need to be a stop sign warning ahead of the one on the Elk Branch side of the bridge.) These changes, it seems to us, would slow down the traffic patterns in the town and assist in making people more aware of the need to slow down before crossing the bridge. The stop signs would have the added advantage of helping people discern if there is any oncoming traffic before beginning their own trek over the bridge.

I understand from Gerald Teague that this request will need to be studied by the Department Traffic Division. We would appreciate all you can do to expedite this request so that it can be implemented in concert with the rather extensive repairs to all the wood work on the bridge. That timing, it seems me, would be advantageous to reinforcing new traffic behavior that closing the bridge would have already initiated.

Thanks in advance for your thoughtful assistance with this request.

Sincerely,

Jim Young
Mayor, Town of Beaver

To Eureka Springs

Hy 187

stop sign
warning sign
yellow line



10mph

Hy 187 to US 62

warning: stop sign

yellow line/
stop sign

Beaver

25mph.

**TOWN OF BEAVER
CITY COUNCIL MEETING AGENDA
City Hall
October 1, 2002
7:00 p.m.**

ROLL CALL

Approve minutes and financial reports

OLD BUSINESS

**Water project
UWRB Foundation project
Street Signs
Amphibian Duck Tour-Cecil Martin
911 Notification-Squire Beaver Road**

NEW BUSINESS

**Designation of Building Inspector
Beaver Bridge repair**

COMMITTEE REPORTS

**Park
Zoning and Planning
Street**

**Town of Beaver
Council Meeting
October 2, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met October 2, 2002, for a regular monthly meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Bullard, Torgerson, Higginbottom, and Lester.

On motion by Alderman Bullard to approve minutes from September 3, 2002, seconded by Alderman Higginbottom, motion carried.

On motion by Alderman Higginbottom to approve financial reports, seconded by Alderman Lester, motion carried.

Old Business:

A public meeting was planned for October 29, 2002, to discuss the water project with Engineer Mike Mathis. The counsel believed it would be beneficial to have one last discussion of the water project before the election in November.

Because of the election, the regular council meeting for November will be held the following Tuesday.

Any decisions on the Upper White River Basin Foundation were postponed until after the election.

Mayor Young reported that the street signs were mostly all changed.

On motion by Alderman Higginbottom to approve funding of \$701.29 for new street signs, seconded by Alderman Torgerson, motion carried.

Mayor Young reported that the general view of the community concerning the Amphibian Duck Tours, was that it would not be approved. The disadvantages cited were setting a precedence, hurting the ramps, and a questionable weight limit. This brought up questions of the canoe services that are picking up their canoes in Beaver Park. Mayor Young suggested writing a letter to the canoe outfitters stating that we have reviewed our policy and need to charge \$1.00 per canoe fee paid to the gatekeeper of the park, beginning next season.

On motion by Alderman Higginbottom to refuse request by Amphibian Duck Tour to put in at Beaver RV Park, seconded by Alderman Torgerson, motion carried.

Mayor Young said that the 911 office has been notified about Squire Beaver Road. He

also reported that Lazy L Lane should be repaired in two to three weeks, then Feather Creek, then Thomas Lane.

New Business:

Mayor Young ask for suggestions on how to hire a licensed building inspector. Alderman Torgerson said he would talk to Holiday Island and Eureka Springs inspectors to see if they would work with Beaver as well.

Mayor Young reported that Garland Land of the Arkansas State Highway and Transportation Department, recommended repairs on the bridge, starting in December. The mayor also wants to send a letter to the Arkansas Highway Department requesting the following:

- 1) The speed limits reduced from 45 mph to 35 mph, 35 mph to 25 mph, and 25 mph to 15 mph;
- 2) the bridge speed limit be reduced to 10 mph;
- 3) stop signs on both sides of the bridge accompanied by a yellow line.

On motion by Alderman Torgerson to approve letter from Mayor Young to pursue said changes, seconded by Alderman Bullard, motion carried.

Park Committee:

Chairman B.J. Baldrige reported the State said the well in the park was not properly vented. Jerry Kunkel, park attendant, was present to discuss several changes that needed to be made in the park. He suggested that the Golden Age passes should not be accepted anymore because the park is losing too much money. Kunkel said he didn't feel we would lose any permanent guests and suggesting sending a letter to past guests to inform them of the policy change.

Kunkel reported that there were low voltage problems in the park. He called Carroll Electric and they have looked at the problems. Mayor Young asked Kunkel to put together a comprehensive study of what the park needs overall, and then list them according to priority. Kunkel added that some sites are in pretty bad shape and need more gravel and some picnic tables need all boards replaced and repainted.

Zoning and Planning Committee:

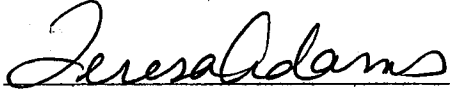
The next scheduled meeting will be Monday, October 8, 2002. Ordinance No. 1.02 will be discussed.

Street Committee:

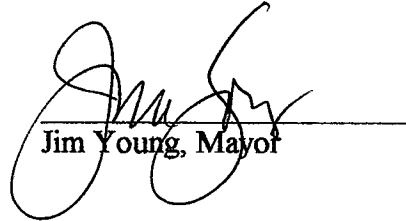
On motion by Alderman Higginbottom to approve \$8122.93 to Hutchins Construction, seconded by Alderman Lester, motion carried. Alderman Torgerson abstained.

On motion by Alderman Higginbottom to adjourn, seconded by Alderman Torgerson,
motion carried.

Respectfully submitted by:



Teresa Adams, Recorder/Treasurer



Jim Young, Mayor

**Town of Beaver
Council Meeting
October 29, 2002**

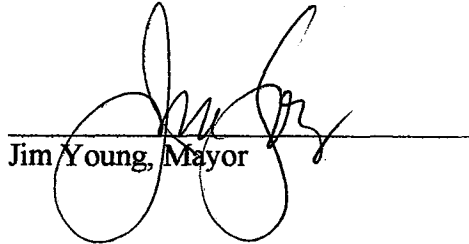
Council members of the Incorporated Town of Beaver, Arkansas met October 29, 2002, for a special meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Bullard, and Torgerson.

Engineer Mike Mathis was present to discuss the water project. The council wanted to have a meeting prior to the election in order to fully educate the citizens. Mathis reported that a Beaver resident has agreed to letting the well be put on their property.

Respectfully submitted by:


Teresa Adams, Recorder/Treasurer


Jim Young, Mayor

**TOWN OF BEAVER
CITY COUNCIL MEETING AGENDA
City Hall
November 12, 2002
7:00 p.m.**

ROLL CALL

Approve minutes and financial reports

OLD BUSINESS

**Water project and election
UWRB Foundation project**

NEW BUSINESS

**PoetryFest
Dog Ordinance
Cox Communications Rate Change
Thanksgiving Dinner
Planning and Zoning Training Seminars**

COMMITTEE REPORTS

**Park
Street
Planning and Zoning**

**Town of Beaver
Council Meeting
November 12, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met November 12, 2002, for a regular monthly meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Bullard, Torgerson, and Higginbottom.

On motion by Alderman Torgerson to approve minutes from October 2, 2002, seconded by Alderman Ames, motion carried.

On motion by Alderman Torgerson to approve minutes from October 29, 2002, seconded by Alderman Bullard, motion carried.

On motion by Alderman Higginbottom to approve financial reports, seconded by Alderman Torgerson, motion carried.

Old Business:

Mayor Young reported that the water project passed with a vote of 26 for and 19 against. Alderman Torgerson reported that Mike Mathis suggested creating a Water Commission to help maintain some focus on the project. He also had information on training seminars about running small water systems. Alderman Torgerson and Mayor Young agreed to meet with Mathis to discuss how to proceed with the water project at this point.

The council agreed to put off the Upper White River Basin Foundation project until after the water project is complete.

New Business:

Mayor Young reported that March is National Poetry Month and discussed hosting an event. Alderman Bullard said she would contact Eureka Springs to find out what they had planned.

Mayor Young said there was the potential need for a dog ordinance. He cited several incidences that have happened in town. Alderman Torgerson discussed having Ed Rambo act as dog catcher, the usual procedure being that animals that were picked up would be fined. He said he would talk to Rambo and ask him to address the council.

Mayor Young said he would be writing a letter to Cox Communication about their rate change.

A Community Thanksgiving meal, hosted by Mary Hill would be served at the Fire Station.

Mayor Young reported that there were several Planning and Zoning seminars that he wanted to send committee members to and asked for the council to approve those expenses.

On motion by Alderman Torgerson to approve expenses to be paid for registration, food, travel and lodging for training seminars, seconded by Alderman Higginbottom, motion carried.

Park Committee:

Chairperson B.J. Baldrige gave a written report to the council of the recommendations from the Kunkels. She asked for replacement of three trees. She said she would bring prices to the next meeting to get approved.

Planning and Zoning Committee:

Mayor Young asked that the final draft of Ordinance 1.02 be ready for the December meeting.

Street Committee:

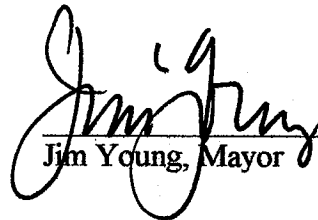
The County will be returning to chip and seal Feather Creek and Thomas Lane. Mayor Young reported that repairs on the bridge should begin in December but in all actuality would probably not start until the first of the year. Every piece of wood will be replaced. Stop signs will be placed on both sides of the bridge, and the speed limit on the bridge will be lowered.

On motion by Alderman Higginbottom to adjourn, seconded by Alderman Ames, motion carried.

Respectfully submitted by:



Teresa Adams, Recorder/Treasurer



Jim Young, Mayor

**TOWN OF BEAVER
CITY COUNCIL MEETING AGENDA
City Hall
December 3, 2002
7:00 p.m.**

ROLL CALL

Approve minutes and financial reports

OLD BUSINESS

Ordinances

Approval of park expenditures

Water project

Dog ordinance--Ed Rambo

Bridge

Poetry Month

Cox Communication rate change

NEW BUSINESS

Water commission

Arkansas Municipal League Fall 2002 Conference

Approve 2003 Budget

COMMITTEE REPORTS

Park

Street

Planning and Zoning

**Town of Beaver
Council Meeting
December 3, 2002**

Council members of the Incorporated Town of Beaver, Arkansas met December 3, 2002, for a regular monthly meeting. Mayor Jim Young called the meeting to order at 7:00 p.m. The following alderman answered roll call:

Alderman Ames, Bullard, Lester, and Higginbottom.

On motion by Alderman Higginbottom to approve minutes from November 12, 2002, seconded by Alderman Ames, motion carried.

On motion by Alderman Lester to approve financial reports, seconded by Alderman Higginbottom, motion carried.

Old Business:

On motion by Alderman Higginbottom to read Interim Amendment to Zoning and Planning Ordinance 1.02, (Ordinance 1.09) suspending rules on three readings, declaring emergency, seconded by Alderman Ames, motion carried.

Recorder Teresa Adams read Zoning and Planning Ordinance 1.09.

On motion by Alderman Higginbottom to approve Interim Amendment to Zoning and Planning Ordinance 1.02, (Ordinance 1.09), seconded by Alderman Lester, motion carried unanimously by roll call vote.

On motion by Alderman Higginbottom to read Ordinance 1.11, An Order to Correct Unsanitary or Unsightly Conditions, suspending rules on three readings, declaring emergency, seconded by Alderman Lester, motion carried.

Recorder Adams read ordinance.

On motion by Alderman Lester to approve Ordinance 1.11, An Order to Correct Unsanitary or Unsightly Conditions, seconded by Alderman Higginbottom, motion carried unanimously by roll call vote.

On motion by Alderman Higginbottom to read Ordinance 1.12, City Attorney, suspending rules on three readings, declaring emergency, seconded by Alderman Bullard, motion carried.

Recorder Adams read ordinance.

On motion by Alderman Lester to approve Ordinance 1.12, City Attorney, seconded by Alderman Ames, motion carried unanimously by roll call vote.

On motion by Alderman Lester to read Sign Ordinance 1.10 , suspending rules on three readings, declaring emergency, seconded by Alderman Ames, motion carried.

Recorder Adams read ordinance.

On motion by Alderman Higginbottom to approve Sign Ordinance 1.10, with inserted corrections, seconded by Alderman Lester, motion carried unanimously by roll call vote.

On motion by Alderman Lester to read Council Meeting Ordinance 2.06, suspending rules on three reading, declaring emergency, seconded by Alderman Bullard, motion carried.

Recorder Adams read ordinance.

On motion by Alderman Higginbottom to approve Council Meeting Ordinance 2.06, with inserted corrections, seconded by Alderman Lester, motion carried unanimously by roll call vote.

On motion by Alderman Higginbottom to read Purchasing Ordinance 2.07, suspending rules on three reading, declaring emergency, seconded by Alderman Ames, motion carried.

Recorder Adams read ordinance.

On motion by Alderman Lester to approve Purchasing Ordinance 2.07, seconded by Alderman Ames, motion carried unanimously by roll call vote.

Mayor Young reported that he would like to set up a meeting with City Planner Jim von Tungeln, the Zoning and Planning Committee and the council to discuss creating a comprehensive city plan.

On motion by Alderman Higginbottom to approve park expenditures for gate house awnings and replaced hinges, seconded by Alderman Ames, motion carried.

On motion by Alderman Lester to read Resolution of Intent Concerning Water Project 2002-05, seconded by Alderman Higginbottom, motion carried.

Mayor Young read Resolution.

On motion by Alderman Lester to approve Resolution 2002-05, seconded by Alderman Higginbottom, motion carried unanimously by roll call vote.

Mayor Young reported that the bridge will be closed for repairs starting in January. He said he would talk to state about the safest options for closing times.

Alderman Bullard reported that Eureka Springs was not holding any official festivities for Poetry Month.

Regarding the increase in cable rate changes, Mayor Young reported that he got a letter from the regional director from Cox Cable. He said that he would have someone from the satellite companies come and talk to the town about the citizens options.

New Business:

Mayor Young said that the town needed to establish a Water Commission. City Attorney Bill Hill will prepare a Water Commission Ordinance.

On motion by Alderman Lester to approve 2003 Budget, seconded by Alderman Higginbottom, motion carried.

On motion by Alderman Higginbottom, to accept the county rate of \$.34 1/2 per mile, seconded by Alderman Lester, motion carried.

Park Committee:

Chairperson B.J. Baldrige said that the committee had decided on the types of trees for the park. She also reported that Jerry Kunkel wanted to confer about next year's contract.

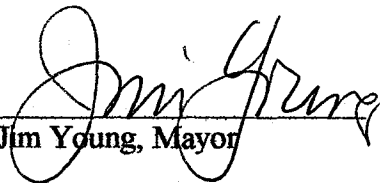
Planning and Zoning Committee:

Replaced Ordinance 2.02 with Ordinance 2.04 .

On motion by Alderman Higginbottom to adjourn, seconded by Alderman Lester, motion carried.

Respectfully submitted by:


Teresa Adams, Recorder/Treasurer


Jim Young, Mayor