

2004

**Beaver City Council Agenda
Monday, January 5, 2004, Community Center Building**

Call to Order

**Roll call
Approval Minutes and Financial Report
Approval of 2004 Budget**

Old Business

**Master Plan Approval
Planning and Zoning Ordinance
Split of Clerk/Treasurer responsibilities; correction, Ordinance 1.15
Dog ordinance
Water/Sewer project; report from consultant
Report, AR Forestry Comm. grant
Complaint of Violation of Beaver Ordinance No. 1.02**

New Business

**Cox Cable rate increase notice
Shoe tree**

Old Business

**Park Committee Report - Trail violation sign/authority; 4 wheeler prevention
fence
Planning and Zoning Commission Report**

**Town of Beaver
Council Meeting
January 5,2004**

Council members of the Incorporated Town of Beaver, Arkansas met on January 5, 2004. The following answered roll call:

Alderman Ames, Alderman Adams, Alderman Bullard and Alderman Lester. Alderman Summers was absent.

On motion by Alderman Ames to approve the minutes, seconded by Alderman Lester, motion carried unanimously.

On motion by Alderman Lester to approve the financial reports, seconded by Alderman Ames, motion carried unanimously.

On motion by Alderman Lester to approve the budget for 2004, seconded by Alderman Bullard, motion carried unanimously.

Old Business

Marvin Higginbottom, chairman of the Planning and Zoning Commission presented the General Plan and the Zoning Codes for the Town of Beaver and the map of the town. Mayor Young stated that these documents will be read by title only for the next three meetings. Copies will be available to anyone who wants to look at it by calling the recorder/treasurer.

On motion by Alderman Adams to read the General Plan by title only, seconded by Alderman Lester. The recorder/treasurer read the title, General Plan, Beaver Arkansas.

On motion by Alderman Adams to read the Zoning Code by title only, seconded by Alderman Bullard. The recorder/treasurer read the title, Beaver, Arkansas Zoning Code.

The emergency ordinance was read to create an administrative assistant position to help the town recorder/treasurer. The ordinance 1.15, City Treasurer Position Ordinance Repealed and Contract to Provide Treasurer Function Support Created. On motion by Alderman Lester to read ordinance, seconded by Alderman Ames. Mayor Young read ordinance. The ordinance was approved as read.

Mayor Young took the dog ordinance off the table as the assigned committee has not reported back to the council and asked for input. Bill Hill, Tim Adams, Chris Lester, and Deb Bullard agreed to meet after the meeting to try to see if a simpler ordinance could be drafted that would be possible to enforce.

Bill Heinrichs from community resources is investigating alternative ways to look at water and sewer and will get back with Mayor Young by the end of the month.

Arkansas Forestry Commission will reimburse the town \$2300 now that the work has been completed by Fanning Tree Service.

Mary Lucy's attorney has sent a letter withdrawing complaint against the Hennis that had been registered with the town, closing the case.

New Business

Cox Cable rates will increase

Mayor Young recommended that the Beaver Town Council create a shoe tree at the Beaver RV Park. People would donate tennis shoes and hang them on a tree. At the end of the season at the park, the shoes would be taken to a local charity. After brief discussion, the recommendation was dismissed by the mayor.

Park Committee Report

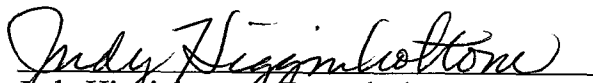
Discussed the making of a sign for the regulations on the walking trail so that the enforcement can be maintained. This will be checked on.

Zoning and Planning Commission Report

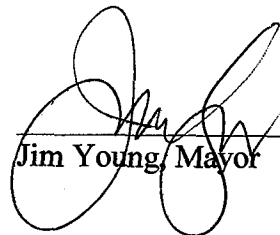
There will be a meeting on January 12 of the Planning and Zoning Commission to receive a request from the Fuller family for a zoning change of their property.

The council and the members of the town send their regrets to Chris Lester and his family on the death of his father and acknowledged the receipt of a thank you note from the Lester family.

Respectfully submitted by,



Judy Higginbottom, Recorder/Treasurer



Jim Young, Mayor

ORDINANCE NO. 1.15

**CITY TREASURER POSITION ORDINANCE REPEALED;
CONTRACT TO PROVIDE TREASURER FUNCTIONS SUPPORT CREATED**

Sections:

1. Treasurer Position Ordinance Repealed
2. Contract to Provide Treasurer Functions Support Created
3. Suspension of Rules
4. Repealer and Severability
5. Emergency

AN ORDINANCE DECLARING THE CITY COUNCIL'S DECISION TO REPEAL ORDINANCE 1.14 WHICH CREATED A CITY TREASURER POSITION; CREATING IN IT'S STEAD A CONTRACT TREASURER FUNCTIONS SUPPORT CONTRACT AUTHORIZED SUBJECT TO RECORDER-TREASURER'S SUPERVISION; DECLARING AN EMERGENCY, AND FOR OTHER PURPOSES.

WHEREAS, the City of Beaver, Arkansas, (the "City"), finds it ~~is~~ desirable to provide contract Treasurer functions support to relieve the Recorder-Treasurer of these burdensome and time-consuming duties but finds that as an incorporated town it cannot create a separate Treasurer position, but may instead create a Treasurer functions support contract subject to the Recorder-Treasurer's supervision;

AND WHEREAS, the incumbent Recorder-Treasurer cannot continue to perform the combined duties of Recorder and Treasurer without this contract support;

AND WHEREAS, this personnel need is considered emergent, the City Council finds it necessary to proceed without delay.

BE IT ORDAINED BY THE CITY COUNCIL OF CITY OF BEAVER, ARKANSAS.

Section 1. Treasurer Position Ordinance Repealed. The City hereby repeals Ordinance 1.14 which purported to create separate Recorder and Treasurer positions, because such a separation of the Recorder and Treasurer positions is not permitted by A.C.A. 14-45-108.

Section 2. Contract to Provide Treasurer Functions Support Created. However, since a cContract to provide treasurer functions support is hereby created as such a contract is permitted by A.C.A. 14-59-115. This contract will remain subject to the supervision of the Recorder-Treasurer. Salary for this new contract position will be determined by the City Council from time to time.

Section 3. Suspension of Rules. Two-thirds consent of all the elected members of the Council vote to suspend the rules requiring three readings, to expedite enactment of this decision.

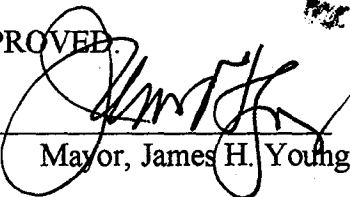
Section 4. Repealer and Severability. All ordinances or parts of ordinances in conflict herewith are hereby repealed. If any part of this Ordinance is found unlawful or unconstitutional, the remainder shall remain in full force and effect.

Section 5. Emergency Clause. The City Council declares that it is urgent that the City be able to maintain continuity of services in the performance of Treasurer duties and that division of duties between the Recorder and Treasurer positions be made clear; NOW THEREFORE, an emergency is hereby declared to exist and this ordinance shall be in full force and effect upon its passage, approval and publication.

PASSED: 1/05/04, 2004.

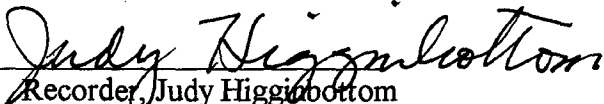
APPROVED:

BY:


Mayor, James H. Young

ATTEST:

BY


Recorder, Judy Higginbottom

STATE LAW REFERENCES - See Police Power Statute, ACA 14-55-102; A.C.A. § 14-45-101 et seq.; A.C.A. § 14-45-108; A.C.A. § 14-59-115

Administrative notes --

Date posted, 5 public places: _____

Date emergency found (2/3): 1-05-04

Date motion to suspend reading rule (2/3): 1-05-04

1st reading: 1-05, 2003

Date(s) of Minutes, acted upon: 1-05, 2004

Beaver City Council Agenda
Monday, February 9, 2004 - 7 PM Beaver Community Center

Call to Order

Roll Call
Approval of minutes and financial report

Old Business

Master Plan and Planning and Zoning Ordinance - second reading by title
Dog ordinance report - Bill Hill
Water/sewer project update
Sculpture garden project update

New Business

Reconstitution of Road/Street Ordinances
Other

Committee Reports

Park Committee
Planning and Zoning Commission

Next meeting: Monday, March 1, 2004 - 7 PM

**Town of Beaver
Council Meeting
February 9, 2004**

Council members of the Incorporated Town of Beaver, Arkansas met on February 9, 2004. The following answered roll call:

Alderman Ames, Alderman Lester, and Alderman Bullard. Alderman Summers and Alderman Adams were absent.

On motion by Alderman Bullard to approve the minutes, seconded by Alderman Ames, motion carried unanimously.

On motion by Alderman Lester to approve the financial reports, seconded by Alderman Ames, motion carried unanimously.

Old Business

Mayor Young stated that the General Plan and Zoning Code has been available to the community for the past month. A notice has been placed at the five bulletin boards throughout the community stating that copies are available by contacting the city recorder/treasurer.

Mayor Young asked for a motion to read the second reading by title only of the Zoning Code.

On motion by Alderman Lester to read the Zoning Code by title only, seconded by Alderman Bullard. The recorder/treasurer read the title, Zoning Code, Beaver Arkansas. No comments were noted by the council or public. The third reading will take place at the March 1st meeting.

Mayor Young asked for a motion to read the second reading by title only of the General Plan.

On motion by Alderman Bullard to read the General Plan by title only, seconded by Alderman Lester. The recorder/treasurer read the title, General Plan, Beaver Arkansas. No comments were noted by the council or public. The third reading will take place at the March 1st meeting.

Mayor Young asked for a report from the Dog Ordinance Committee. Bill Hill has prepared a draft and proposed that copies be given to the Dog Ordinance Committee for their review at the conclusion of the meeting. The Dog Ordinance will be placed on next month's agenda.

Mayor Young read a letter received from Bill Heinrichs from Community Resources Group Inc. regarding the Water/Sewer project. In the letter Mr. Heinrichs stated that they must have a majority of residents in favor of the project before they could move forward. He said that Community Resource Group Inc. would be happy to assist and would like the town of Beaver to determine what the next step would be. The council unanimously agreed to table the discussion and Mayor Young asked that the topic be placed on the agenda for the February 2005 meeting.

An update was given by Mayor Young regarding the Sculpture Garden along the river way and park. Mayor Young has contacted the Arkansas Arts Council and has a list of names and addresses of registered artists. The council unanimously agreed to have Mayor Young pursue contacting artists to see if anyone is interested in donating their sculptures.

New Business

Mayor Young discussed the completion of the Reconstitution of Road/Street Ordinances. The re-survey has been completed and the town of Beaver has been given the completed laminated copies with the legal descriptions. They were not able to locate an ordinance for Feather Creek Street. Mayor Young asked Bill Hill to draft up a form so Alderman Ames could petition the landowners to have the city street named and dedicated to public use to fit the description given. It was also noted that Palisade would have the legal name of Palisade Street.


Council went into executive session to discuss a personnel issue.
Council returned from executive session.

Mayor Young announced that Marvin & Judy Higginbottom would be giving their resignation at the next meeting since they are moving. Tammy Hipps has accepted the position of recorder/treasurer and will be sworn in at the next meeting.

Mel Seyfort a member of the Planning and Zoning Committee will also be giving his resignation because of relocation.

Zoning and Planning Commission Report

There will be a public hearing held on February 23rd at 7:00pm conducted by the Planning and Zoning Commission to receive a zoning request for property located at 16 Lazy L Drive. The Fuller family is requesting the zoning of their property be changed from R1 to 3-3-R3 multiple family units. The council and public are invited to attend the meeting.


3/1/04

Park Committee Report

Eugene Walden reported that the committee met on January 26th, 2003. The committee had several points of concern.

1. The mower will not be coming back next season.
2. The park bathrooms are not completed. No mirrors mounted or plate on the sidewalk. The bathrooms are not vented, vanities are not complete, and the roof is leaking.
3. Disappointed in the overall project, price, and workmanship.

Mayor Young will contact the construction company to see that the work is completed and will share the committee's concerns.


It was announced that the Park Attendant will return in March.

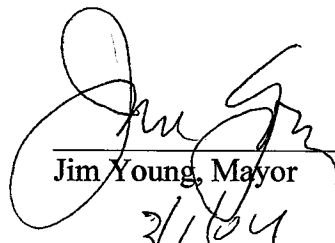
The committee also wished to express their concerns regarding the authority given to the Park Attendant regarding the park project. Mayor Young asked the committee to bring forth any specific recommendations of supervision or job description changes to the council before the start of the park season.

Mayor Young announced that the town of Beaver has purchased a new flag to be flown at the community building.

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

Respectfully Submitted By:


Judy Higginbottom, Recorder/Treasurer



Jim Young, Mayor
3/1/04

**Town of Beaver City Council Agenda
Monday, March 1, 2004 - 7 PM - Beaver Community Center**

Call to Order

**Roll call
Approval of minutes and financial report**

Old Business

**Master Plan and Zoning Ordinance - third and last reading - vote for passage
Feathercreek St. request - Bob Ames
Reconstitution of road/street ordinances
Dog ordinance report - Bill Hill
RV Park shower project update**

New Business

Request for rezoning the Fuller property- report from Zoning and Planning Commission

Committee Reports

**Zoning and Planning Commission
Park Committee**

**Swearing in ceremony for Tammy Hipps as Recorder/Treasurer, Chad Hipps and Eugene Walden
as a member of the Zoning and Planning Commission**

Farewell, Judy and Marvin Higginbottom

Next regular meeting: Monday, April 5, 2004, 7 PM, Beaver Community Building

**Town of Beaver
Council Meeting
March 1, 2004**

Council members of the Incorporated Town of Beaver, Arkansas met on March 1, 2004. The following answered roll call:

Alderman Ames, Alderman Adams, Alderman Bullard, and Alderman Lester.
Alderman Summers was absent.

On a motion by Alderman Lester to approve the minutes, seconded by Alderman Ames, motion carried unanimously.

On a motion by Alderman Adams to approve the financial reports, seconded by Alderman Bullard, motion carried unanimously.

Old Business

Mayor Young asked for a motion to read the General Plan and Zoning Code by title only for the third and final reading.

On a motion by Alderman Lester to read the General Plan and Zoning Code by title only, seconded by Alderman Adams. The recorder/treasurer read the title, General Plan, Beaver Arkansas and Zoning Code, Beaver Arkansas. No comments were noted by the council or public.

Mayor Young asked for a motion to approve the General Plan, Beaver, Arkansas.

On a motion by Alderman Bullard to approve the General Plan, seconded by Alderman Adams, motion carried unanimously. No comments were noted by the council or public.

Mayor Young asked for a motion to approve the Zoning Code, Beaver Arkansas.

On a motion by Alderman Adams to approve the Beaver Arkansas, Zoning Code, seconded by Alderman Ames, motion carried unanimously. No comments were noted by the council or public.

The General Plan and Zoning Code will now be forwarded to the Municipal League in Little Rock for Codification. When they are received back the council will have to enact the Codes.

Feather Creek Street request and the reconstitution of road/street ordinances will be delayed until the next meeting.

Bill Hill stated that the Dog Ordinance Committee met last week and they are reviewing two existing ordinances and 1 proposed ordinance. The committee is not yet ready to present to the council.

Mayor Young gave an update on the RV park shower project. The contractor has not returned phone calls made from the Mayor; so Mayor Young will send a letter to the contractor requesting the shower project be completed.

New Business

Marvin Higginbottom, Chairman of the Zoning and Planning Commission, said the commission recommended not approving the request for rezoning of the Fuller property.

Mayor Young asked for a motion to approve the recommendation of the Zoning and Planning Commission on the rezoning request of the Fuller property.

On motion by Alderman Lester to approve the recommendation of the Zoning and Planning Commission to deny the request for rezoning of the Fuller property, seconded by Alderman Adams, motion carried unanimously. No comments were noted by the council or public.

Committee Reports

B.J. Baldridge, Chairman of the Parks Committee, gave an update from the Park Committee.

1. The committee has not found a relief attendant.
2. They have three people interested in the mowing contract.
3. They received concern from resident(s) regarding the price (\$12.00) for a season pass.
4. Asked that the electric paid on the financial report be broken down by park, well, and the fire station.
5. Mayor Young asked the Park Committee to give recommendations regarding the use of the multi family pass for park usage.

Chad Hipps was sworn in as a member of the Zoning and Planning Commission for the Town of Beaver, Arkansas.

Mayor Young read a resignation letter from Marvin Higginbottom, Chairman of the Zoning and Planning commission, and Judy Higginbottom, Recorder/Treasurer, effective March 2, 2004. Mayor Young accepted the resignation with regret and acknowledged the gratitude of the town and council for the many years of service to the Town of Beaver.

Mayor Young stated he had spoken to Patti Erwin, from the Arkansas Forestry Commission, and the Town of Beaver has been approved for Tree City USA. There will be an Arbor Day Celebration held at the park on Saturday, May 1st at 10:00am and Ms. Erwin will present the award at that time.

There will be a proclamation at the next meeting to announce the Arbor Day Celebration for May 1, 2004.

Mayor Young announced that the Arkansas Soil and Water Conservation Commission is holding a meeting on Managing Flood Plan Development on March 8th – March 12th. He asked if anyone would be interested in attending the meeting to learn this particular job. The class will be held at UCA in Conway and the city would pay the expenses. Mayor Young has the information if anyone would like to attend.

Lynn Malbrough, Public Outreach Coordinator with the Arkansas Highway Department will be providing the town with several design options for the new bridge.

Mayor Young as written letters to artists and sculptors in Arkansas and given them an April 1st deadline to contact him if they are interested in donating to the sculptor project.

A letter was received from Anthony Ragar, Chief Management Branch, from the Department of Army, Little Rock District, Corp of Engineers regarding a request from Mayor Young to use money brought in from the Park for general purposes. Mr. Ragar stated that the lease allows this and that the town should provide them with a five year report.

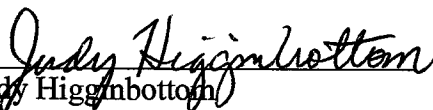
The recorder/treasurer read the resolution, City Council Resolution Adopting a General Plan and Map (as amended) for the Town of Beaver, Arkansas. On a motion by Alderman Lester to approve and seconded by Alderman Adams, motion carried unanimously.

The recorder/treasurer read the Ordinance to Adopt a Zoning Code and Map by Reference. On a motion by Alderman Lester to approve and seconded by Alderman Adams, motion carried unanimously.

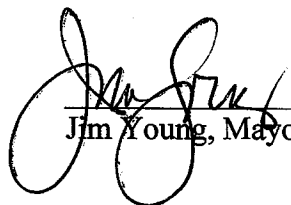
Tammy Higgs was sworn in as the Recorder/Treasurer for the Town of Beaver, Arkansas.

Meeting Adjourned.

Respectfully submitted by:



Judy Higginbottom



Jim Young, Mayor

Town of Beaver City Council Agenda
Monday, April 5, 2004 - 7 PM, Beaver Community Center

Call to Order

Roll Call

Approval of minutes and financial report

Old Business

**Review of bridge information from Lynn P. Malbrough, Public Outreach Coordinator, AR
Highway Dept.**

Feathercreek request - Alderman Ames

Reconstitution of road/street names - Counselor William A. Hill

Dog ordinance report - W.A. Hill

RV Park shower project update

Floodplain Administrator designation and course required by law

New Business

Arbor Day Proclamation for May 1, 2004, 10 AM celebration (tree donations?)

Swearing in of Eugene Walden to Zoning and Planning Commission

Determination of chair, recorder of Z&P Commission

2004 Arkansas Rural Development Conference, Eureka Springs, May 26-28

Committee Reports

Park Committee

Planning & Zoning Commission

Other Business

To be determined

Next regular meeting: May 3, 2004 - 7 PM, Town of Beaver Community Center

**Town of Beaver
Council Meeting
April 5, 2004**

Council members of the Incorporated Town of Beaver, Arkansas met on April 5, 2004. The following answered roll call:

Alderman Ames, Alderman Lester, Alderman Adams, Alderman Bullard, and Alderman Summers. All were present for the meeting.

On a motion by Alderman Lester to approve the minutes, seconded by Alderman Adams, motion carried unanimously.

The financial report will be given at the next monthly meeting in May.

Old Business

Bridge Update:

Mayor Young attended a meeting on March 26, 2004 with representatives from the State Highway Department and the County Judge in the County Judge's chambers regarding updates on the new bridge sites. Mayor Young distributed copies of maps to the council members with the four alternatives for the proposed new bridge.

The Arkansas Highway and Transportation Department will hold a public hearing on Thursday, April 15th, from 4-7 p.m. at the Beaver Fire Station. Lynn Malbrough will make a presentation near the start of the meeting. Mayor Young said they would provide a larger more detailed map at the meeting and urged everyone to attend.

Mayor Young welcomed Smith Treuer, the new owner of the Bed and Breakfast, to the council meeting.

Bill Young will draft a letter regarding the Feather Creek request to present at the next meeting.

The Dog Ordinance Committee will meet Thursday, April 15th at 7:00 p.m. and provide the council with their recommendations at the next meeting.

Mayor Young gave an update on the RV Park shower project. The Park Committee has provided Mayor Young a complete detailed list of projects which need to be completed. Mayor Young has made several attempts to contact the construction company and it appears that the company has gone out of business; so the Town will have to complete the repairs. Mayor Young gave a special thanks to BJ Baldrige, Eugene Walden, and Bob Ames for their time and work getting the park ready. The Park revenue showed more business this past weekend than the year prior.

Mayor Young received a letter which indicates that we need to designate a Floodplain Administrator. Alderman Lester volunteered to become the Floodplain Administrator and will attend the upcoming workshop.

New Business

Mayor Young proclaimed May 1, 2004 as Arbor Day in the Town of Beaver. The town will purchase trees and provide refreshments for the event which will begin at 10:00 a.m. in the Park.

Mayor Young was contacted by two artists regarding the sculptor garden. One stated that he would work with the Town on a negotiated rate. The other, Hank Kominski, stated he was willing to loan his art to the Town and work with us to get a grant to fund the sculptor. Mayor Young will ask him to make a presentation to the council.

Mayor Young will ask the Planning and Zoning Commission to meet on April 15th at 7:00 p.m. to elect a chairman and recorder.

There will be a Rural Development meeting held in Eureka Springs, AR on May 26 – 28, 2004. Mayor Young discussed the agenda and invited the council to attend. It will be discussed further at the next meeting.

A letter was received from Ms. Georgia Hart in Oklahoma. Her family will be holding a family reunion in Eureka Springs during the week of June 10, 2004. They are requesting the use of the Community Center on Saturday, June 10th from noon until around 4:00 p.m. to hold a family dinner. The council agreed to the request for a fee of \$100.00. Mayor Young will contact the Hart family and also notify the Fire Department so they can remove the fire truck on the set date.

Committee Reports

Mayor Young received a request from the Arkansas Soil and Conservation Commission stating that the Town must register the well with them and keep track monthly the amount of gallons used. The council was not aware of this currently being recorded by anyone. Mayor Young will look into the matter further.

A certificate was received from Patty Irwin with the Arkansas Forestry Commission which stated that the Town of Beaver was awarded a grant; which we also received last year, for tree fortification. When the Park Attendant arrives Patty will contact him about the next level of tree maintenance.

Park Committee

- Park Committee had previously asked for bids on the mowing contract. The contract has been given to Eugene Walden. Mayor Young asked the committee to provide a job description for the contract so everyone involved would know what was expected.
- Currently do not have a Relief Park Attendant. Committee will discuss with Park Attendant when he arrives.

Planning and Zoning Committee

- No report given.

Other Business

Mayor called council into executive session for personnel matters.

Council returned from executive session.

Mayor Young announced he received resignation letters from Shelley Summers, City Council Member and Tammy Hipps, Recorder / Treasurer effective at the end of the day on April 5, 2004.

The council suggested the following action.

1. Mary Hill to be appointed as Recorder / Treasurer with responsibilities for both jobs effective tomorrow with an appropriate transition period arranged between Tammy and Mary. The Recorder / Treasurer term will run through to the next election.

On a motion by Alderman Lester to approve, seconded by Alderman Bullard, motion carried unanimously.

2. Tammy Hipps to be appointed to the City Council as a Council Member to fulfill Shelley Summers' term until the next election.

On a motion by Alderman Adams to approve, seconded by Alderman Bullard, motion carried unanimously.

Mayor Young expressed gratitude to Shelley and Tammy for their time and energy that has been given to the community.

Mayor Young and Bill Hill will attend an upcoming meeting being held in Branson, Missouri regarding a preliminary sewer project and will bring back information to the Council.

Bill Hill will draft a letter expressing the sentiments of the council regarding the new bridge proposals and Mayor Young will mail it to the Arkansas Highway and Transportation Department.

Mayor Young swore in Tammy Hipps as a Member of the City Council for the Town of Beaver, Arkansas effective April 6, 2004.

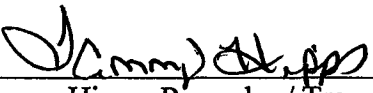
Mayor Young swore in Mary Hill as Recorder / Treasurer for the Town of Beaver, Arkansas effective April 6, 2004.

Mayor Young will send a letter to the County Judge requesting that the aprons be paved for the boat launch and swimming areas in the park.

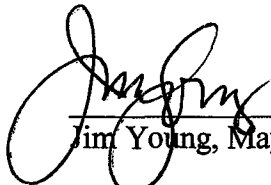
Alderman Ames stated that the residents have asked that a "Dead End" sign be placed at the entrance of Feather Creek road.

On a motion by Alderman Lester, seconded by Alderman Ames, the meeting was adjourned. Motion carried unanimously.

Respectfully submitted by:



Tammy Hipps, Recorder / Treasurer



Jim Young, Mayor

MEETING CHANGE

NOTICE

The Arkansas State Highway Department special meeting to garner feedback regarding their latest proposals for the location of the new Beaver Bridge has been POSTPONED until APRIL 15, 4-7 PM at the Town of Beaver Community Center.

On the regular meeting agenda for the Town of Beaver City Council on Monday, April 5, 7 PM at the Community Center, will be a presentation of information garnered from the Highway Department since their last open meeting on this topic.

By all means, plan on attending both of these meetings so you can learn about the new options and express your views for the betterment of all concerned.

**Town of Beaver City Council Agenda
Monday, May 3, 2004 - 7 PM, Beaver Community Center**

Call to Order

**Roll Call
Approval of minutes and financial report**

Old Business

**Swearing in Eugene Walden to Zoning and Planning Commission
Terms of Z&P Commission
Feather Creek request
Animal Control ordinance
Highway Department hearing
Road repair report**

New Business

Septic tank ordinance

Committee Reports

**Zoning and Planning Commission
Park Committee**

Other Business

To be determined

Next regular meeting: Monday, June 7, 2004 - 7 PM, Town of Beaver Community Center

TOWN OF BEAVER
COUNCIL MEETING
MAY 3, 2004

Council members of the Incorporated Town of Beaver, Arkansas, met on Monday, May 3, 2004. Mayor Young began the meeting with the Pledge of Allegiance to the Flag at 7:07pm. The following Aldermen answered roll call:

Alderman Ames, Alderman Adams, Alderman Bullard, and Alderman Hipps. Alderman Lester was absent.

Others present were, B.J. Baldrige, Park Committee, Bill Hill, City Attorney, Flo Fitzsimmons, Resident, Eugene Walden, Park Committee, Susan Simlar, Mary Pat Boiden (sp) Lovely County Citizen. The Eureka Times Echo was not represented.

On a motion by Alderman Adams, to approve the March minutes, seconded by Alderman Ames, motion carried unanimously.

On a motion by Alderman Bullard to approve the April minutes, seconded by Alderman Ames, motion carried unanimously.

OLD BUSINESS:

Eugene Walden was sworn into the Zoning and Planning Commission.

Mayor Young presented the Terms of the Zoning and Planning Commission as follows:

Tim Adams, Recorder	3 years	Term Exp 2007
Chad Hipps	1	2005
Dinny Bullard	2	2006
Eugene Walden	1	2005
Debra Lester, Chair	2	2006

Discussion about including Feather Creek was postponed because there were not enough signatures.

Animal Control Ordinance:

Town (City) Attorney, Bill Hill explained that the two copies of the Animal Control Ordinance presented tonight were identical except for Section 13 which addresses the issue of Horses, Cows or Chickens.

A motion to read the Ordinance three times was made by Alderman Adams and seconded by Alderman Hipps, the motion passed unanimously and was then read for the First Reading by the Recorder.

After the First Reading , Alderman Bullard opened the discussion with the following question; "should Town (city) be liable when animal is not around and officer arrives? And, how will funds be allotted?" Mayor Young stated that funds would come from the General Fund and that language could be inserted into Section 11 about dog leaving the scene.

Alderman Bullard also asked about the site of impoundment. Mayor Young responded that that is unknown at this time but it could be the ES Humane Society, the McCune Animal Clinic , the ES Vet on 23 South or Officer Rambo will contain the animal at an unknown location.

Alderman Bullard also raised the question of 'collars on cats'. Mayor Young stated that that would be addressed at the next meeting.

Mayor Young asked for comments from townsmen present and there were none. Discussion followed on the issue of chickens and it was decided that no more than 6 chickens could be kept at any time and roosters would be excluded. Cows will be moved from Section 13 to section 14 and an unknown person will bring a list of excluded animals to the next meeting.

A motion to read the Ordinance three times was then made by Alderman Adams and seconded by Alderman Hipps, the motion passed unanimously and was then read for the First Reading.

Highway Hearing:

Mayor Young stated that the Beaver Bridge Bulletin will have the Lovely County article attached to it. He asked for comments but there were none.

Road Repair Report:

Mayor Young thanked Mr. Brockman for opening the clogged drainage ditch and then said that the State Highway department will open the drainage ditch from Fitzsimmons house to the Park. The County Judge has agreed to do some road work particularly on the aprons and the launch area. Workmen have been out taking measurements. Alderman Adams asked if there were any plans to pave Lazy L Lane at this point. Mayor Young responded 'no'.

NEW BUSINESS:

Septic Tank Ordinance

Mayor Young introduced this ordinance with comments about his recent trip to Branson, MO, to visit the Upper White River Basin Foundation and the US Army Corps of Engineers. He stated that it is a good idea to clean the septic tanks every five years to prevent pollution. A motion was then made by Alderman Bullard and seconded by Alderman Hipps, to read the ordinance three times over the next three months. The motion passed unanimously and was then read for the First Reading by the Recorder.

Discussion followed: Alderman Adams referenced Section 3 stating that new systems cost

approximately \$6,000 to replaced and suggested 6 months rather than 3 months. Change to "show are scheduled to be done due to limited number of repairmen in county of surrounding counties."

Alderman Ames mentioned names of installers in the area.

COMMITTEE REPORTS:

Z&P: The commission met at the Beaver B&B and went over plans with the new owner. Proposed improvements were approved.

Park Committee: Chair Baldrige reported that all was going well and that the new showers were very popular. Several flower beds were lost to the flooding and the swim dock had broken lose. The sign on Hwy 23 will be repainted and the Park staff is preparing for the charging of the Sales Tax beginning July 1, 2004.

Mayor Young stated that the Corps is considering giving the Town a courtesy dock next to the launch area because the B&B owner has expressed some interest in it for canoes, etc.

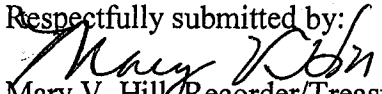
OTHER BUSINESS:

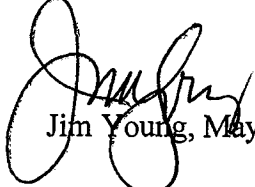
The Recorder asked not to exceed \$1000 to purchase a computer and printer for the office and two shades for the windows. A motion to purchase was made by Alderman Hipps and seconded by Alderman Bullard. The motion passed unanimously.

Alderman Adams made a motion, seconded by Alderman Bullard, to accept the financial statements for March and April. The motion passed unanimously. There was, however, a question about the use of cable internet at the Park.

Butterfly trail planting still to be done to complete the project and 3 to 4 park benches will be added for viewing.

There being no further business, Alderman Adams made the motion to adjourn, seconded by Alderman Ames. The motion passed unanimously and the meeting adjourned at 8:45pm.

Respectfully submitted by:

Mary V. Hill, Recorder/Treasurer


Jim Young, Mayor

TREASURER'S REPORT
MAY 1-31, 2004

For the month ending May 31, 2004, the Town of Beaver shows the following :

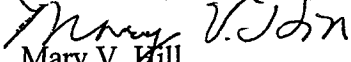
Balance in General Fund beginning 5/1//04	\$ 6166.86
Balance in General Fund ending 5/31/04	4026.48
Balance in the Credit Card Account with Community First Bank as of 5/31/04	3189.39
Balance in the Street Fund as of 5/31/04	15,376.59

On the attached Profit and Loss statement for the month of May, 2004, you will notice a negative Net Income of -1986.06. We have had the unusual expenses of purchasing a computer for the office, park beautification and a large reimbursement for shower expenses.

We also have three Certificates of Deposit at the Bank of Eureka Springs.

Account 56766	\$25,556.72	Matures 05/05/05
56911	28,660.08	Matures 10/06/04
57275	23,832.33	Matures 12/08/04

Respectfully submitted,


Mary V. Hill
Recorder/Treasurer

TOWN OF BEAVER
COUNCIL MEETING
JUNE 7, 2004

Mayor Jim Young called the Council meeting to order at 7:05pm, followed by the Pledge of Alligence to the Flag, and a moment of silence in memory of former President Ronald Reagan.

The following members answered Roll Call: Alderman Ames, Alderman Adams, Alderman Bullard, Alderman Hipps, and Alderman Lester.

Also present were the following people: Mary Pat Boian, The Lovely County Citizen, B.J. Baldrige, Susan Simlar, Debra Lester, and 4 visitors from Beaver Meadows.

APPROVAL OF THE MINUTES: A motion was made by Alderman Adams and seconded by Alderman Ames to approve the minutes as written. Vote: Unanimous For.

APPROVAL OF THE TREASURER REPORT : A motion was made by Alderman Lester and seconded by Alderman Bullard to approve the Treasurer Report, with attachment about computer purchase, as written. Vote: Unanimous For.

OLD BUSINESS:

Bridge Location: A motion to prepare a joint resolution by all three communities (Beaver, Eureka Springs and Holiday Island), to revisit the issue to convey original resolution to AHD, was made by Alderman Lester and seconded by Alderman Adams. Vote: Unanimous For.

Pollution Testing: Nothing to report at this time.

Animal Ordinance, Second Reading: A motion to read the proposed Animal Ordinance by Title only for the second reading was made by Alderman Lester and seconded by Alderman Adams. Vote: Unanimous For. The ordinance was then read by the Recorder.

Discussion then began about Section 4, Vaccination, by town resident Susan Simlar, who presented the council with the following: *Section 4. Vaccination. Every person who visits the Town of Beaver with any dog or cat for a period of thirty (30) calendar days or less shall be deemed in compliance with this section having a current, valid rabies certificate issued in accordance with the laws of the jurisdiction in which they permanently reside . All permanent resident dogs and cats shall be vaccinated in accordance with the regulations of the State of Arkansas.*

The City/Town Attorney then said such language could be incorporated into the Ordinance.

Discussion then began about the collaring of cats. It was decided that cats would not be collared and no vote was taken.

Discussion then began about chickens. A motion was made by Alderman Lester and seconded by Alderman Adams to change the word chickens to fowl and move to Section 14 and

also to correct Section 14 to include cows

Vote: For: 4 Against: 1

A motion was then made by Alderman Lester and Seconded by Alderman Hipps to change Section 13b to read "all grazing animals except those found in Section 13". Vote: Unanimous

Septic Tank Ordinance, Second Reading: A motion was made by Alderman Bullard and seconded by Alderman Hipps to read the proposed ordinance by title only. Vote: Unanimous
The recorder then read the ordinance by title only. Discussion then followed about difficulty of enforcement and it was decided to revisit the issue.

Beaver Master Plan Codification: The Plan and Code has been posted in five places and after 30 days will be sent to the State for codification.

Courtesy dock procurement: The Corps of Engineers has a dock available for delivery sometime in July or August. Discussion ensued as to who would maintain and operate such dock and it was determined that the responsibility would be added to the existing Park Attendant contract as a modification.

NEW BUSINESS

Flooding damage report to Carroll County: FEMA met with the Park Attendant and the County Judge on June 4th to inspect the Park. At that time, they said the Park would receive \$11,000 to replace electrical boxes on the lower sites, picnic benches and clean-up.

Highway flood drainage control: No action

Outdoor Recreation Grants Program: The Park Attendant is working on a grant to dress up and expand the trail around town. The Mayor then announced that long time resident, Ed Reitz, has donated a portion of land below his house to the Town for a hiking trail. A motion was then made by Alderman Bullard and seconded by Alderman Adams, to write a Resolution to accept Mr Reitz' generous gift and approve a survey of the property. Vote: Unanimous.

Building Permit Fees and Inspector Designation: A motion was made by Alderman Lester and seconded by Alderman Adams to write a resolution to appoint Mr. Red Perkins as Inspector.
Vote: Unanimous.

A motion was made by Alderman Bullard and seconded by Alderman Hipps to write a Resolution to charge a building permit fee of \$100 for new construction of 10x12 feet or greater and to charge a permit fee of \$50 for add-on construction of 10x12 feet or greater. Vote: Unanimous

OTHER BUSINESS:

City Attorney Hill presented his plans to have a Beaver Flag printed using the Beaver License Plate as the format to be flown by any resident who chooses to purchase one. The Council agreed to listen to his formal proposal as to size and cost at the next meeting.

COMMITTEE REPORTS:

Planning and Zoning Commission: Chairwoman Debra Lester reported that the Commission had met and approved the building of a new house on Thomas Lane.

Park Commission: Chairwoman B.J. Baldrige presented the Council with the attached written report and attached report from the Park Attendant. She requested the Council's approval for her to say NO to the Attendant's request to do the following:

Keep the toilets locked

Charge an entrance fee to anyone wanting to just "drive through"

She also asked the Council to approve the hiring of an electrician to repair the hot water heaters and a plumber to determine if there is a leak causing the frequent pumping of the septic tanks.

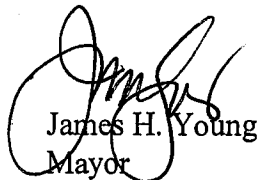
There was discussion about who had approved the purchase of Expanded Cable and Internet Service for the Park Attendant and his Assistant. Such service is expensive and is not listed in the Contract. The Mayor said that the Committee should approve the service or take it out.

Council agreed that the Committee should not charge an entrance fee to drive throughs or lock the toilets and repairmen should be hired immediately. No vote was taken.

ADJOURNED: A motion was made by Alderman Adams and seconded by Alderman Hipps to adjourn the meeting at 8:55 p.m. Vote: Unanimous For

Respectfully Submitted

Mary V. Hill
Recorder/Treasurer


James H. Young
Mayor

June 7, 2004

Available members of the Park Committee met at 7 pm June 4, 2004.

We went over the park attendant's report on progress so far this season.

The restroom/shower project is still not finished but progress is being made.

Park attendant feels restrooms should be locked to all except campers. Also that anyone, other than paying campers, should be charged \$3.00 to enter the park. Anyone being visitors, drive thru's etc. The committee does not agree with this.

Respectfully submitted.

B. B. Beldridge

Leaver / Table Karen Neilson
advice to the Park Committee &
the City Council is to
increase day use of area to all entrants

• remove 20 min free access n/a.

Charge all equally 3.00 Entrants fee

no truss no visitor no drive throughs

Beaver Lake has started this policy &
the day we spend not wait for
table foot office to advise

A. Activity update to park committee

1. tree planting complete for interior park (12)
2. Signage completed as per mayor's request (3)
- (day off) 3. FEMA damage assessment process completed (pictures)
4. FEMA meeting attended (day off)
5. FEMA review and survey completed (day off)
6. Vanities replaced in bathrooms - mirrors
7. Door closers and interior handles installed on (5) doors
8. Internet site established
9. domain site established
10. Web page designed to be activated (July)
11. mower tractor deck blades replaced - greased front drive arms repaired
12. Forest grant submitted

with by
04 budget

OK cable

B. concerns

1. trash collection - memorial day required 2 receptacles
2. electrical outages in bath/showers
3. water well head pressure ^{has dropped to} less than 30 lbs.
4. contract corrections * poppies sales comm.

(restate to mayor that cable is part of our contract at least 4 years level - 62 cham per the mayor)

C. [needs]

- ~~1. weed killer 2 qts.~~
- ~~2. ant spray for office (2 cans)~~
3. authorization for electrician to fix bathroom problem
- ~~4. Seams post tape (white string)~~
5. revenue 04 to date vs 03 (60 day comparison)

D. Projects to be completed

1. hand rail for shower ramp

2. flower boxes between ramp extensions @ showers

~~3. laminate bath/shower partitions~~

~~4. install shelves in showers~~

5. supervise pad upgrades & electrical work

- Fema {
6. estimates for electrical upgrade
 7. " " pad " " ^{* 3 gully}
 8. eliminate debris collected from flood (bura)
 9. Purchase picnic tables - (Fema approved)
 10. estimates for silt removal (Fema approved)

E. Events

1. 7 June of tree celebration & presentation

7. Work load - result of flood
- * 1. debris collection 60 hrs (relief attendant)
 - * 2. pedestal box reviews - cleaned contacts - replaced (3) 30 amp receivers 36 hours
 - * 3. assessment - meetings (Fema) 26 hrs - 3 days ^{attendants} days off
 - * 4. Truck-trailer tractor & Eugene
 - * 5. debris collection 60 hrs (attendant)
- * all used as cities portion of Fema assistance equator
12 1/2 percent 182 hrs
+ Equipment (att)

AGENDA
Town of Beaver City Council Meeting
Monday, July 12, 2004 - 7 PM, Beaver Community Center

Call to order

Roll call
Approval of minutes and financial report

Old Business

Award of Tree City USA certification - Patti Erwin, AR Forestry Commission
Presentation of sculpture project - Hank Kaminsky
Effluent report, White River Basin Foundation
Ditch cleaning report
Third and last reading of animal control ordinance
Third and last reading of septic system ordinance
Bridge location information
Expansion of walking trail; grant program

New Business

To be decided

Other Business

To be decided

Committee Reports

Planning and Zoning Commission
Park Commission

Next regular meeting: Monday, August 2; 7 PM, Community Center.

July 9, 2004

7 pm.

Beaver Park Committee

Discussed the unexpectedly high cost of frequent pumping of toilet tank.

Plan to meet with park attendant soon about the amount of branches and trash on the lawn. It looks bad and interferes with mowing the lawn.

We will begin soon to look for a park attendant for the 2005 season.

Must check and see if Weston Brown is still being allowed to use park tools and equipment. He is under age and we need a signed release from his parents or not allow him to work at all.

BB

AGENDA
Town of Beaver City Council Meeting
Monday, August 2, 2004 - 7 PM, Beaver Community Center

Call to order

Roll call
Approval of minutes and financial report

Old Business

Award of Tree City USA certification - Patti Erwin, AR Forestry Commission
Presentation of sculpture project - Hank Kaminsky
Effluent report, White River Basin Foundation
Ditch clearing report
Third and last reading of animal control ordinance
Third and last reading of septic system ordinance
Bridge location information
Expansion of walking trail; grant program
Scenic Byway Resolution

New Business

To be decided

Other Business

To be decided

Committee Reports

Planning and Zoning Commission
Park Commission

Next regular meeting: Monday, September 13; 7 PM, Community Center.

Friday - July 30, 2004

There is still a roof leak in the ladies restroom . The skylight needs to be taken out and either repaired or replaced.

At this point only site 42 is closed due to the lake level.

Three sites - 13, 31 & 34 have been upgraded to 50 amp electrical service.

Please read the attached midseason report. It might be a good idea to check further into the Campground Management System. It sounds like it could simplify the Park's record keeping system and as a result that of the Town.

The swings will be taken down asap. The posts are rotten at ground level and are dangerous. They will be replaced asap.

The Committee feels that the proposed benches in the area of the flower beds is a good idea. However in view of the vandalism of the benches along the Walking Trail it would might be wise to find something less expensive for that area.

We are considering offering the Golden Age discount to Disabled Veterans.

We are concerned about the Courtesy Dock. How will it be controlled? Who will control it or will there be any control at all?

Our golf cart is about to bite the dust. Don Kuhn at Holiday Island who has been keeping it going says he knows where there is a 91 Easy Go with new tires and new batteries for \$1,000.00 that we could get.

Can we put up a NO PUBLIC RESTROOMS sign up at the Park entrance?

Respectfully submitted,

BJB

AGENDA
Town of Beaver City Council Meeting
Monday, September 13, 2004 - 7 PM, Beaver Community Center

Call to Order

Roll call

Approval of minutes and financial report

Old Business

Sculpture garden report

Effluent report, White River Basin Foundation (Lisa LaGrand and Floyd Gilzow)

Animal ordinance update/Summary for newsletter

Bridge location information

EVAC continuance

New Business

Floodplain Management Association Conference

Other business

To be decided

Committee Reports

Planning and Zoning Commission

Park Commission; plans for completion of 2004, and plans for operation, 2005

Next regular meeting: Monday, October 4, 2004, 7 PM: Beaver Community Center

TOWN OF BEAVER
COUNCIL MEETING
AUGUST 2, 2004

The meeting was called to order by Mayor Jim Young at 7p.m. The following answered roll call: Tim Adams, Robert Ames, Debra Bullard, Tammy Hipps, Chris Lester. Townspeople present were: Bill Hill, Tom Sterling, Deb Lester, Jack Millikin, Eugene Walden. The Press was represented by Mary Pat Boian of the Lovely County Citizen. Guests were Patti Erwin of the AR Forestry Commission and Hank Kaminsky, noted artist and sculpturer.

The minutes of the June meeting were approved as written. There was no meeting in July due to a lack of quorum.

The Treasurer report was approved as written for the months of June and July.

Mayor Young then opened the meeting to a presentation by Patti Irvin who presented the community with plaque, a 6x4 foot flag and announced that a \$2500 grant had been granted to Town of Beaver for publication of a brochure about the trees in our community. Mayor Young then presented Ms. Irvin with a certificate and a Beaver license plate.

Mayor Young then introduced Hank Kaminsky who gave a presentation of his work and a proposal for a sculpture garden in Beaver Park between the street and the lake. He was assisted in his presentation by Dinny Bullard who provided and operated the Powerpoint program. A copy of his proposal is attached. Mr. Lester then made a motion to authorize Mayor Young to seek funding for the sculpture garden. The motion was seconded by Ms. Hipps and passed unanimously. Debra Bullard will chair the committee and Tim Adams will co-chair.

Effluent Report: no report this month.

Ditch Cleaning Report: Completed

Third and Last Reading of the Animal Control Ordinance: A motion was made by Debra Bullard and seconded by Bob Ames to read the ordinance by title only. Passed unanimously and the Recorder then read the ordinance by title only. Following discussion, Tim Adams made a motion to pass the ordinance with a second by Debra Bullard. Vote was 3 For: Adams, Hipps, Bullard and 2 Against: Ames and Lester. The motion passed and the ordinance will be posted in five places.

Third and Last Reading of the Septic System Ordinance: A motion was made by Debra Bullard and seconded by Bob Ames to read the ordinance by title only. Passed with a vote of For: 4 and Against: 1; the Recorder then read the ordinance by title only. Removed discussion until the September meeting for the report.

Bridge Location Information: Option available to include Hwy 23N at Hwy 187 to Hwy 62.

Expansion of Walking Trail grant program: The question was asked of the council if they want to be connected in a larger way to any other community via a hiking/biking trail. No opposition to the proposal and Jim Young and Bill Hill will continue involvement in the project.

New Business: Mr. Lester mentioned that the cemetery is full and there are no plans to expand. Mr Walden responded that the Cemetery Board has met and there are plans to expand but difficulty in doing so right now. Mr Hill was asked to research the issue.

Other Business: New "Tree City" signs will be posted at either end of the city.

Committee Reports:

Planning and Zoning: Debbie Lester introduced new community member, Jack Millikin, and said that his building permit had been approved.

Park Commission: Eugene Walden presented the Park report and then asked that the Council go into Executive Session to discuss a personnel issue. The council did so and reported no action was taken. The City Attorney expressed some concern that the session included everyone. Further research on his part shows that only the Mayor, the Park Chairman, and the attendant should be in such session.

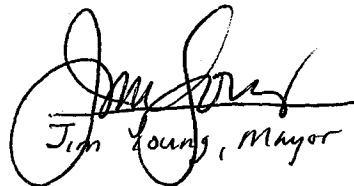
The next meeting will be held September 13 due to the Labor Day Holiday.

The Mayor then adjourned the meeting at 9:45 p.m.

Respectfully submitted,



Mary V. Hill
Recorder/Treasurer



Jim Young, Mayor

THE TOWN OF BEAVER
MAYOR

P.O. BOX 15, BEAVER, AR 72613-0015

Mayor

James H. Young

Recorder/Treasurer

Mary V. Hill

Beaver, Arkansas

"A Community of Good Neighbors"

September 13, 2004

Dear Members of the City Council and Citizens of the Town of Beaver:

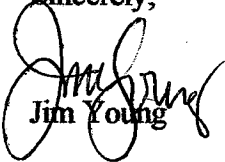
After a great deal of thoughtful consideration, I officially tender my resignation as Mayor of Beaver, effective at the close of this meeting.

To say that I have been privileged and honored to have been your mayor for these past two years is a great understatement. It has been a time filled with opportunity to do good, the joy of getting to know more and more of you better and better, the pleasure of working together on a common agenda, and the comfort of knowing that, in most regards, the Town of Beaver is in good shape. Indeed, it has been a privilege to help build on the strong foundation of those who have come before us, and I remain grateful for their devotion.

Where there has been failure, I take full responsibility for it; the buck has indeed stopped at my desk. Where there has been success, it has been the result of collaborative ventures that have involved the caring attitudes and dedicated hearts and souls of many in our community. I am grateful to each and all who contribute service to our beloved town, so that it can continue on its path as one that enriches the quality of life for all who venture this way.

Yet again, I thank you from the bottom of my heart for the opportunity to have served as your mayor. I am ever-grateful for all you mean to me and will treasure that always.

Sincerely,


Jim Young

TOWN OF BEAVER
AGENDA
OCTOBER 4, 2004

Pledge of Allegiance

Roll Call

Review and approval of Minutes of September meeting

Review and approval of Treasurer's Report

Old Business

Committee Reports

New Business

Appointment of Mayor

Adjourn

TOWN OF BEAVER
COUNCIL MEETING
SEPTEMBER 13, 2004

The meeting was called to order at 7 p.m. by Mayor Young. The following answered roll call: Adams, Ames, Bullard, Lester. Absent were Mary Hill, Recorder/Treasurer and Council Member Tammy Hipps.

A motion was made by Chris Lester and seconded by Bob Ames to accept the minutes of August 2, 2004, as written. Motion passed.

A motion was made by Chris Lester seconded by Bob Ames to accept the Treasurer's Report as written. Motion passed.

Mayor Young introduced Mr. Floyd Gilzow who gave a presentation on the septic situation in Beaver. He suggested the following:

1. Authorizing the UWRBF Foundation to seek grant money
2. Drafting an ordinance as discussed at the last meeting
3. Look at creating an ordinance for 5 year inspections by Town appointed inspector.

Mayor Young read a proposed Resolution concerning the UWRBF Grant search. A motion to approve was then made by Debra Bullard and seconded by Chris Lester. Motion passed unanimously.

Bridge Location: Mayor Young said he still hasn't received detailed map from the Highway Dept about the bridge location.

Sculpture Garden: Mayor Young reported that private donors are not available at this time and he will make contacts about Grants. The committee members are as follows:

Chair, Debra Bullard	Hank Kaminsky
Tim Adams	Jim Young
Denise Ryan	

Animal Ordinance: Mayor Young reported that he hopes to get the ordinance condensed to one page and that he is currently seeking a local animal control person.

Air Evac: Atty Hill will draft a resolution for yearly renewal.

Insurance for City: Discussion followed about the insurance requirements for the Park (required by contract with Corps) and possibly the City. Debra Bullard will seek rates for next months discussion. Current quote from McClung is \$1112.00/annually.

Floodplain Management Assoc Conf: Chris Lester will look into attending AFMA Fall Conference in Hot Springs.

Election 2004: Shirley Doss, County Clerk, said all persons are unopposed this year.

Corps of Engineers meeting: Jim Young and Bill Hill attended a meeting with the Corps about various modes of action regarding garden, park management, trail and potential trails. The swimming dock area has been paved.

Park Commission: BJ Baldrige reported that Pat Patterson, Attendant, has been given a report on what's been done and what remains to be done at Park. Also, FEMA projects, Pat says these are expected to be completed by October 1. BJ reported that the skylight in the ladies bathroom is still leaking. We have received several applications for new park attendants and the Mayor asks that the Commission make a decision ASAP.

The Council then went into Executive Session where the Mayor resigned effective immediately. The Council will need to call a special session to appoint a new mayor.

Chris Lester made a motion to approve an increase in the Mayors salary to \$400/month. Tim Adams seconded the motion which passed unanimously.

Tim Adams motioned to adjourn, seconded by Chris Lester and the meeting adjourned.



Debra Bullard
Acting Recorder



Mary V. Hill
Recorder/Treasurer
Acting Mayor

about a dozen resumes for P.A.
for 2005. Most of them over
qualified.

Will, hopefully have made a choice
before November 1st.

Blackhursts had to leave October 1st
to go to another job.

Have a couple from near Eagle Rock
as relief attendant for month of October.

AGENDA
TOWN OF BEAVER
NOVEMBER 1, 2004
7 P.M.

PLEDGE OF ALLEGIANCE

REVIEW AND APPROVAL OF MINUTES

REVIEW AND APPROVAL OF TREASURER'S REPORT

APPOINTMENT OF MAYOR

ADJOURNMENT

**TOWN OF BEAVER
COUNCIL MEETING
OCTOBER 4, 2004**

The meeting was called to order at 7 p.m. by Recorder/Treasurer Mary V. Hill. The following answered roll call: Council Members Chris Lester, Bob Ames, Tim Adams and Debra Bullard. Council Member Tammy Hipps was absent. Townspeople present were: BJ Baldrige, Eugene Walden, Smith Trevor, Chad Hipps, Susan Simlar and Trent ____.

A motion was made by Chris Lester and seconded by Debra Bullard to accept the minutes as written. Motion passed unanimously.

A motion was made by Chris Lester and seconded by Bob Ames to accept the treasurer's report as written. A question arose about the cost of cable for the Park. The Park pays for cable hook-ups for the Attendant and the Relief Attendant plus internet connections for the Kiosk for maintaining a web page in connection with the Passport America program and accepting reservations. The Treasurer will look into it with Cox. Eugene said that the Park Committee was not in favor of the internet connection and understands the problem and will correct it next year. Cable will be disconnected October 31, 2004. The motion passed unanimously.

Mary Hill reported that CD #56911 would mature October 6, 2004 and requested permission to roll it over into a new 10 month CD earning 3% with the Bank of Eureka Springs. A motion was made by Chris Lester and seconded by Bob Ames to roll the CD over. Passed unanimously

Old Business: Park Committee Chairperson, BJ Baldrige reported that the Relief Attendants had left early and were replaced by the Knights who will stay through Oct 31st. The Park Attendant and Relief Attendant contracts are being re-written and will be mailed out to applicants in early November. BJ also tendered her written resignation effective October 31, 2004.

New Business: Letter from NW Arkansas Economic Development District, Inc., Harrison AR, requesting dues of \$75.00 the same as for 2004. Chris Lester motioned that we include this organization in our 2005 Budget. Motion was seconded by Tim Adams. Motion passed unanimously.

Filling the Mayoral Vacancy: Chris Lester has been the only person to notify the Recorder of his interest. Before taking a vote, Bill Hill, Town Attorney, asked how the Town would pay the salary of \$400. A motion was made by Tim Adams and seconded by Debra Bullard to split the Mayor's salary between the Town budget and the Park budget. Motion passed unanimously.

The Council returned to the issue of the Mayoral vacancy. Chris Lester stated that he was interested and has the time to work with the full cooperation of the Council. Tim Adams made the motion to accept Chris Lester. Discussion followed about not having a special meeting. The Recorder explained that she did not call a special meeting due to a lack of quorum because of the resignation of Tammy Hipps from the Council and that Bob Ames was out of town. From the

floor, Eugene Walden and Chad Hipps stated that they were also interested in being appointed Mayor. After discussion, Bob Ames moved that the Council postpone a decision until the November meeting. Motion was seconded by Debra Bullard. Motion passed unanimously.

Insurance for the Park: Debra Bullard reported that she was still researching the question of insuring the Park.

The meeting adjourned at approximately 8 P.M.

Respectfully submitted,

Mary V Hill

Mary V. Hill

Recorder/Treasurer/Acting Mayor

*Approved
11/01/04*

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**THE TOWN OF BEAVER
RECORDER/TREASURER**

P.O. Box 15, BEAVER, AR 72613-0015

Mayor

Recorder/Treasurer
Mary V. Hill



**AGENDA
DECEMBER 6, 2004**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**OLD BUSINESS:
MAYORAL APPOINTMENT**

NEW BUSINESS:

**CD REINVESTMENT
2005 BUDGET**

**TOWN OF BEAVER
COUNCIL MEETING
NOVEMBER 1, 2004**

The meeting was called to order at 7 p.m. by Recorder/Treasurer Mary V. Hill. The following answered roll call: Council Members, Chris Lester, Tim Adams, Debra Bullard and Bob Ames.

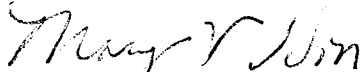
A motion was made by Chris Lester and seconded by Tim Adams to accept the Minutes as written. Motion passed unanimously.

A motion was made by Bob Ames and seconded by Chris Lester to accept the Treasurer's Report as written. Motion passed unanimously.

Old Business: After discussion and accepting comments from the Townspeople in attendance, the Council decided not to appoint a Mayor before consulting the County Clerk on how to proceed.

A motion was made by Tim Adams and seconded by Debra Bullard to adjourn. The meeting adjourned at 8 p.m.

Respectfully submitted,



Mary V. Hill
Recorder/Treasurer

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**Annual Report of Town Attorney Activities
Beaver, Arkansas**

December 6, 2004

This is the third annual report of the activities of Beaver's Town Attorney pursuant to ACA 14-42-112.

During 2004, William A. Hill Jr continued in his appointment as volunteer Town Attorney.

He has aided in various consultations with the Municipal League attorneys, with the Upper White River Basin Foundation in Branson to test Beaver's ground water safety as well to develop some fiscally feasible means of dealing with detected fecal coliform bacterial contamination, and has drafted various letters, resolutions and ordinances to assist the Beaver Ordinance Review Committee, the Zoning and Planning Commission and the Town Council.

The new Beaver Code should be presented for the Town Council's final review soon. The new Beaver Code – embodying all the Town's existing ordinances in a much easier to use and maintain form as a single, integrated, an indexed Code –is now awaiting final formatting at the Municipal League. Adoption of the Beaver Code will complete a four-year cooperative effort that has involved the memberships of the Town Councils, the Beaver Ordinance Review Committee (BORC) and the Zoning and Planning Commission in their work to review and revise Beaver's ordinances for inclusion in the Code. To complete this project, in addition to the membership of all the Town Councils during that time, the town Attorney has worked with committees involving the following Beaver citizens: Marvin Higginbottom, John Ratliff, Susan Morrison, Debbie and Chris Lester, Tom Sterling, Jim Young, Rudy Sanchez, Dinny Bullard, Tim Adams.

The Town Attorney has been present at Town Council meetings, when possible, to assist with legal issues. He has attempted to assist the Town Council with current issues, including the demolition of the Beaver Bridge proposed by the Arkansas Highway and Transportation Department and the proposed Beaver water utility project. To date, he has served without compensation.

Respectfully Submitted,



William A. Hill Jr.
Town Attorney