

Recorder's Copy

Beaver City Council Agenda Monday, January 3, 2005 - 7PM, Beaver Community Center

Call to Order

Roll Call

Approval of minutes and financial reports

Old Business

Approval of 2005 Budget

New Business

Arkansas Municipal League Winter Conference, Little Rock, AR. (January 12-14)

Signature Card Appointment of Councilmen Town Clean Up Day- March 2005 Bridge Update

Committee Reports

Park Committee
Park Insurance
Attendant

Planning and Zoning Commission

Other Business

To be determined

Next regular meeting: Monday, February 7, 2005, 7PM, Beaver Community Center

TOWN OF BEAVER COUNCIL MEETING DECEMBER 6, 2004

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

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

A motion was made by Debra Bullard, seconded by Chris Lester, to accept the Treasurer's Report as written. Motion passed unanimously.

After some discussion, Tim Adams stated that the Council needed to appoint rather than hold a special election to select a Mayor. All agreed. The Council adjourned at 7:10p.m. to discuss the candidates and reconvened at 7:35p.m.

Debra Bullard motioned, seconded by Bob Ames, that the following names be entered into the Minutes as official candidates for the position of Mayor: Chris Lester, Eugene Walden, and Chad Hipps. Motion passed unanimously.

Tim Adams motioned, seconded by Debra Bullard, that Chad Hipps be appointed Mayor of the Town of Beaver. Motion passed unanimously.

In other business, the Council passed Resolution 2004-08 to reinvest CD 57275 at the Bank of Eureka Springs in a "Home Town Pride" at the rate of 2.40 %.; Council agreed to continue the Park Trash Contract with American Disposal. Also, after some discussion, the Budget Proposal for 2005 was tabled until the January meeting.

The next meeting will be January 3, 2005, at 7p.m.

Tim Adams motioned, seconded by Chris Lester, to adjourn the meeting at 7:55p.m. Motion passed unanimously.

Respectfully submitted,

Mary V. Hill

Recorder/Treasurer

Approved: 3 Jan 2005

CITY COUNCIL MEMBERS TOWN OF BEAVER

Mayor		Chad Hipps	P.O. Box 155, Beaver AR 72613
Recorder/Treasurer x7078		Mary V. Hill	1006 Thomas Lane P.O. Box 97, Beaver AR 72613
Council	x2567	Robert Ames	P.O. Box 104, Beaver, AR 72613
Council	x2271	Tim Adams	744 Lazy L Lane, Eureka Springs 72631
Council	x7871	Debra Bullard	711 Lazy L Lane, Eureka Springs 72631
Council	x8261	Chris Lester	P.O. Box 27, Beaver AR 72613
Council	vacant		

Planning and Zonning Commission

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

Street Committee

Chris Lester Jim Young

Park Committee

Chair vacant
Bob Ames
Eugene Walden
Teresa Adams

Beaver City Council Agenda Monday, February 7, 2005 – 7PM, Beaver Community Center

Call to Order

Roll Call
Approval of minutes and financial reports

Old Business

Arkansas Municipal League Winter Conference, Little Rock, AR. Town Clean Up Day – March 2005 Park Insurance Trails Program Update: Bruce Levine and Dave Renko

New Business

Selection of Park Attendant Donation from Community Development Partnership Bridge Update

Committee Reports

Park Committee

Planning and Zoning Commission

Other Business

To be determined

Next regular meeting: Monday, March 7, 2005, 7PM, Beaver Community Center

TOWN OF BEAVER COUNCIL MEETING JANUARY 3, 2005

The meeting was called to order at 7p.m. by Mayor Hipps. All present pledged allegiance to the Flag. The following answered roll call: Mayor Hipps, Mary Hill, Chris Lester, Bob Ames, Debra Bullard, and Tim Adams.

In opening remarks, Mayor Hipps thanked the Council and townspeople in attendance for appointing him Mayor and promised to do his best.

A motion was made by Chris Lester and seconded by Bob Ames to approve the minutes as written. Motion passed unanimously.

A motion was made by Debra Bullard and seonced by Bob Ames to approve the financial reports as written. Motion passed unanimously.

OLD BUSINESS:

A motion was made by Chris Lester and seconded by Tim Adams to approve the Proposed 2005 Budget with the addition of \$2000.00 for Insurance for the Park. Motion passed unanimously.

NEW BUSINESS:

A motion was made by Tim Adams and seconded by Bob Ames to approve Mayor Hipps' attendance at the Municipal League meeting in Little Rock, January 12-15, 2005. Motion passed unanimously.

A motion was made by Chris Lester and seconded by Tim Adams to give Mayor Hipps signature authority on all Town Bank accounts. Motion passed unanimously.

After an introduction by Mayor Hipps, a motion was made by Bob Ames and seconded by Debra Bullard to appointed Wayne Hennis to fill the Council vacancy left by Tammy Hipps. Motion passed unanimously. Mr Hennis was then sworn in by Mayor Hipps.

A motion was made by Debra Bullard and seconded by Chris Lester to approve March 19, 2005, as Town/Park Clean-up Day and to give a Season Pass to all who participate in the clean-up. Motion passed unanimously.

COMMITTEE REPORTS

Bob Ames reported that the dumpster at the Park is overflowing with trash. Chris Lester made a

motion, seconded by Bob Ames, to have a special pick as soon as possible. Motion passed unanimously.

Sculpture Garden Committe: Chairman, Tim Adams requested a decision on whether or not the Town wanted to pursue the idea of the sculpture garden. After much discussion, it was decided to table the idea for now.

OTHER BUSINESS

Bridge Update: Mayor Hipps reported that he was continuing a dialogue with the AHD about the bridge. Chris Lester commented that the Town should pass a resolution to keep the bridge as a walking bridge (see attached Resolution 2003-03).

Trails program: Bill Hill reported that the trails project was a joint project with Eureka Springs and that he and Chad would continue to attend meetings and investigate funding.

CLOSING REMARKS

Mayor Hipps announced that each meeting would conclude with the recognition of Townspeople who have a birthday that month. Recognized for the month of January are: Bob Ames, Anna Lee Ames, Bill Hill, Eugene Walden, Roger Shoffit and Shelly Summers.

A motion was then made by Chris Lester and seconded by Wayne Hennis to adjourn the meeting. Motion passed unanimously and we all ate cake.

Approved Approved

Respectfully submitted,

Mary V. Hill

Recorder/Treasurer

RESOLUTION NO. 2003-3

AUTHORIZING NEGOTIATION TO ACCEPT BEAVER BRIDGE

Sections:

- 1. Mayor Authorized to Open Negotiations.
- 2. Funds Authorized and Appropriated.

WHEREAS, the City of Beaver, Arkansas, (the "City"), desires to discover whether it might be able to assume ownership and responsibility for the Beaver wooden suspension bridge after the completion of the proposed new concrete and steel replacement bridge; and

WHEREAS, the Carroll County Quorum Court has been reported to have voted "no interest for the present with the right to reconsider" the issue of assuming ownership and responsibility for the Beaver wooden suspension bridge; and

WHEREAS, the Beaver wooden suspension bridge is a historic monument listed on the national historic bridge register and lends great beauty and attractiveness to the central Beaver area which attracts tourists and campers alike; and

WHEREAS, the City of Beaver derives an important part of its income from the Beaver camping and day park revenues.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Beaver, Arkansas that

SECTION 1. Mayor Authorized to Open Negotiations. The City authorizes the Mayor to open negotiations any parties that might contribute to preservation of the Beaver wooden suspension bridge, to include but not be limited to the Arkansas State Highway and Transportation Department, the Carroll County Quorum Court, and any other state or national governmental agencies or private parties that might help the City of Beaver to preserve and maintain this bridge after the completion of the proposed concrete and steel replacement bridge.

SECTION 2. Funds Authorized and Appropriated. For this project, the Mayor is authorized and appropriated to spend no more than \$250 without seeking additional City Council approval.

SECTION 3. Publication, Filing and Inspection. A copy of this Resolution shall be posted in the five most public places in the City, and shall be filed in the official records of the City in the office of the City Clerk/Recorder within ten (10) days from the adoption hereof. It shall be continuously available for public inspection during regular business hours on every business day until the date of completion of the proposed replacement bridge if it is built, or until the project is abandoned or postponed.

SECTION 4. Emergency. Being aware of the importance of preserving the Beaver wooden suspension bridge and being concerned that the Beaver wooden suspension bridge might be demolished by the highway department unless some governmental unit step forward to assume ownership and responsibility for that bridge, the City of Beaver should begin negotiations without undue delay for the preservation of the public peace, health, safety and welfare, and an emergency is hereby declared and this resolution shall be in full force and effect from and after its passage.

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Date(s) of Minutes, acted upon: 3/4/03, 2002

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Beaver City Council Agenda Monday, March 7, 2005-7PM, Beaver Community Center

Call to Order

Roll Call
Approval of Minutes and Financial Reports

Old Business

Park Attendants for 2005 (Jerry & Patsy Jenkins) Trails Program Update Town Clean Up Day – March 19, 2005

New Business

Annual Report to Corp of Engineers Report from Upper White River Basin Foundation Association of City Clerks, Recorder/Treasurer meeting, April 14th & 15th Bridge Update Water Agreement between BJ Baldridge and Town of Beaver

Committee Reports

Park Committee - Meeting: City Clean Up Day

Planning and Zoning Commission.

Other Business

To be determined

Next regular meeting: Monday, April 4, 2005 - 7PM, Beaver Community Building

TOWN OF BEAVER COUNCIL MEETING FEBRUARY 7, 2005

The council meeting was called to order at 7 p.m. by all citing the Pledge of Allegience. The following answered Roll Call: Chad Hipps, Mayor, Mary Hill, Recorder/Treasurer, Council members Tim Adams, Bob Ames, Debra Bullard, Wayen Hennis. Council member Chris Lester was absent.

Others present were: Bill Hill, Flo Fitzsimmons, Tammy Hipps, B.J. Baldridge, Susan Simlar, Ed Reitz and Ann Dobbs. Press representatives were the Eureka Springs Times Echo and the Lovely County Citizen.

Debra Bullard motioned, seconded by Bob Ames, that the minutes of the January 2005 meeting be approved as written. Motion carried unanimously.

Wayne Hennis motioned, seconded by Tim Adams, that the treasurer's report be approved as written. Motion carried unanimously.

Old Business: Mayor Hipps reported on his trip to the Municipal League Conference.

Clean-Up Day: Wayne Hennis motioned, seconded by Bob Ames, that March 19, 2005, be declared Town/Park Clean-up Day. Motion carried unanimously. In other discussion, it was decided that all participants, resident and non-resident, would be given a free Season Pass for their work. The day will end with a cook-out. Wayne Hennis will smoke a turkey donated by Chad and Tammy Hipps. B.J. Baldridge announced that the Good Sams Camping Club will be available to help with the clean-up. Bill Hill will remove carpet from the office and needs help with moving the furniture.

Park Insurance: Tim Adams motioned, seconded by Bob Ames, to accept the quote of \$1112.00 from Bare and Swett Insurance Company to provide insurance for the Park. Motion carried unanimously. Recorder will contact.

Trails Update: Speakers were a no-show. Chad reported that the trail would be from Eureka Springs to Beaver Park crossing thru the Narrows. He had a map available for all to review. The trial will be 8 miles long and is a "few" years from happening.

New Business:

Park Attendant: A motion was made by Wayne Hennis, seconded by Bob Ames, to have the Mayor contact Mr. And Mrs Jenkins as the 2005 Park Attendants. Motion carried unanimously.

CDP Grant: A grant of \$500 was accepted from the CDP for purchasing an irrigation system for the Butterfly Garden.

Repair of Heat Pump at Community Center: A motion was made by Wayne Hennis and seconded

by Debra Bullard, to hire Jack Deaton to repair the heat pump. Motion carried unanimously.

Closing Remarks: In closing, Mayor Hipps recognized Mr Ed Reitz, who is celebrating his 98th birthday on February 27th. Others having birthdays in February are Billy Summer, Jim Young, and new resident Charles Findley.

Tim Adams motioned for adjournment, seconded by Debra Bullard. Motion carried unanimously and the meeting adjourned at 8:45 P.m. for a brief social hour.

Respectfully submitted,

Mary V. Hill

Recorder/Treasurer

Beaver City Council Agenda Monday, April 4, 2005-7PM, Beaver Community Center

Call to Order

Roll Call Approval of Minutes and Financial Reports

Old Business

Annual Report to Corp of Engineers Report from Upper White River Basin Foundation Park Clean Up Day

New Business

Park Attendants: Jerry & Patsy Jenkins Relief Attendant: James Pflaum New No-Flush Urinals for Park

Committee Reports

Park Committee

Planning and Zoning Commission

Other Business

To be determined

Next regular meeting: Monday, May 2, 2005-7PM, Beaver Community Center

TOWN OF BEAVER COUNCIL MEETING MARCH 7, 2005

The council meeting was called to order at 7 p.m. by all citing the Pledge of Allegience. The following answered Roll Call: Chad Hipps, Mayor, Mary Hill Recorder/Treasurer, Council Members, Tim Adams, Bob Ames, Debra Bullard, Wayne Hennis. Council Member Chris Lester was absent.

Others present were: Bill Hill, Town Attorney, Dale McCurry, Lovely County Citizen, and Anna Lee Ames.

Debra Bullard motioned, seconded by Bob Ames, that the minutes of the February 2005 meeting be approved as written. Motion carried unanimously.

Tim Adams motioned, seconded by Wayne Hennis, that the Treasurer's report be approved as written. Motion carried unanimously.

OLD BUSINESS:

Park Attendant: Patsy and Jerry Jenkins have accepted the position of Park Attendant for 2005. We have one applicant for Relief Attendant and Chad will speak to them this week about the position.

Trails Update: The Eureka Trails group is waiting for the publication of posters about the trails project before speaking to us.

Town/Park Clean-up March 19th: We need volunteers for the clean-up. Chad will post a sign-up list at the Post Office and anyone wanting to work should sign up there. Also, list projects that need to be done around town.

NEW BUSINESS:

Annual report to the Corps of Engineers: The Park Committee will meet Thursday at 10 a.m. at the Firehouse to compile the report and prepare a five year plan to present to the Corps. At that time we will also plan and organize the Clean up Day.

White River Foundation: Chad and Bill Hill met with the Foundation members who asked permission to bring in consultants on the project. Wayne Hennis made a motion, seconded by Bob Ames, to accept the Foundation's help as long as there is no cost to the Town. Motion carried unanimously.

ACCRTA District Meeting: Tim Adams made a motion, seconded by Debra Bullard, to allow Recorder/Treasurer, Mary Hill, to attend the District Meeting in Ft Smith on April 14-15, 2005. Motion carried unanimously.

Bridge Update: Chad spoke to the foreman who was working on the Bridge and learned that it was just routine maintenance being done. The L shaped brackets under the bridge needed to be replaced. Also, AHD has contracted out the Environmental Impact Study. At this time we do not know the completion dates.

Water Agreement with B. J. Baldridge: It has come to our attention that the \$10.00/month fee owed to B. J. Baldridge for the water easement to her well has not been paid since the Beaver Fire Department became a part of the Holiday Island Fire Department in August of 2004. Debra Bullard made a motion, seconded by Tim Adams, to pay B. J. from August 2004 through March 2005 and then continue the monthly payments starting in April. Motion carried unanimously.

COMMITTEE REPORTS:

There were no committee reports.

OTHER BUSINESS:

The Council reviewed the SBC Yellow Pages Contract that had been received that morning. Debra Bullard made a motion, seconded by Wayne Hennis, not to renew the contract for the \$192. Fee but to keep the free listing. Motion carried unanimously.

The Mayor made the following announcements:

- .. he has volunteered to drive one of the fire trucks when needed on this side of the bridge.
- ..there will be a Planning and Zoning training meeting in W. Memphis April 13th.
- ..Beaver has been selected as a Tree City for the second year. Patty Erwin from the Forestry Office will be contacting him soon about an award presentation.
- ..birthdays for March: 1st, John Ratliff; 11th Debbie Lester; 12th Rachel Adams;17th Teresa Adams;19th Jeannette Hennis; 28th Sue Simlar; 29th Mary Hill and Mike Wolfenberger; and 31st Michelle Holloran.

Tim Adams made the motion to adjourn, seconded by Bob Ames. Motion carried unanimously and all adjourned to celebrate birthdays.

Approved: Chad Hipps (date)

Respectfully submitted,

Mary V. Hill

Recorder/Treasurer

Beaver City Council Agenda Monday, May 2, 2005 – 7PM, Beaver Community Center

Call to Order

- Roll Call
- Approval of Minutes and Financial Reports

Old Business

- Park Attendants: Jerry & Patsy Jenkins
- Relief Attendant: James Pflaum

New Business

- Maturing CD
- Appointment of Planning and Zoning Committee Member
- Walking Trail

Committee Reports

- Park Committee
- Planning and Zoning Commission

Other Business

- Celebration of Resident's Birthdays
- To Be Determined

Next Regular Meeting: Monday, June 6, 2005-7PM, Beaver Community Center

TOWN OF BEAVER COUNCIL MEETING APRIL 4, 2005

The Council meeting was called to order at 7 p.m. by all citing the Pledge of Allegience. The following answered roll call: Chad Hipps, Mayor, Mary Hill, Recorder/Treasurer, Council members: Chris Lester, Debra Bullard, Bob Ames, Tim Adams. Council Member Wayne Hennis was absent.

Others present were: Flo Fitzsimmons, Susan Simlar, Anna Lee Ames and local reporters.

A motion was made by Chris Lester, seconded by Debra Bullard, to approve the treasurer's report as written. Approved unanimously.

The minutes of the March meeting were not presented because the Recorder had misplaced them.

OLD BUSINESS:

The annual report to the Corp of Engineers was sent in and is available for anyone to review by appointment.

The Town's participation in the White River Basin clean up can be stopped at anytime with no cost to the Town.

The Park Clean-up went well with 30-40 people participating.

NEW BUSINESS:

The new attendants are here and are very friendly and helpful.

No-flush urinals for the Park was tabled.

COMMITTEE REPORTS:

Park Committee: Porta pottys have been placed in the swimming area and the tent area. Cost per potty is \$65/month.

Planning and Zonig: Debbie Lester resigned from the Committee effective immediately.

OTHER BUSINESS:

Cemetery clean-up set for this Saturday.

The Mayor recognized Flo Fitzsimmons for all the years of dedicated service to the Town of Beaver and wished her well in her new home.

Birthdays for the month of April include Debra Bullard, 18th, Eric and Jay Torgerson the 23&24, Flo Fitzsimmons, 26th and Tammy Hipps 7th.

The meeting adjourned at 8 p.m. to celebrate birthdays and Flo.

Respectfully submitted,

Approved: Chad Hipps, Mayor, 2 May 2005

Mary V. Hill

Recorder/Treasurer

May Vitin

Pros and Cons of All Beaver Bridge Replacement Alternatives In Order of Preference by Beaver

Bill Hill, Beaver City Attorney, (479) 253-7074 P.O. Box 97 Beaver, AR 72612-0097

- Best "Alternative 5": Bypass Beaver, Short New Connecting Road State Hwy 23 North to State Hwy 62 past Lake Leatherwood (Route 5A: Along Leatherwood Access Road; Route 5B: Along Wolf Ridge Road; Route 5C: Along New Road Halfway Up Ridge Between Lake Leatherwood and Wolf Ridge)
 - o Pros -
 - Best route would be 5C, would not disrupt either Leatherwood Park or Wolf Ridge
 - Any of the routes would make newer, shorter, safer connection between truck capable State Hwy 23 North and State Hwy 62
 - Any of the routes bypasses Beaver and Eureka Springs congestion and poor road
 - Shortest, fastest, safest north-south transit between State Hwy 23 and State Hwy 62
 - Best route for trucks transiting area better for access to/from Holiday Island, various parts of Eureka Springs, into/from Missouri
 - Any of the routes improves access from all communities to Lake Leatherwood Park, Fayetteville-Rogers area
 - Reduces need for new bridge over White River near Beaver
 - Existing easements on routes 5A or 5B would reduce cost
 - Preserves historic register Beaver Bridge that is used by state to advertise beauty of the "Natural State" in nationwide TV advertising
 - Bridge will not require major maintenance for long span into future
 - Existing Beaver Bridge has just completed \$120,000 upgrade/maintenance/redecking/repainting at state expense (first since 1970s)
 - Preserves beauty, tranquillity of Beaver area
 - Meets desires of great majority of local area residents who are not dissatisfied with the existing bridge
 - Would prevent unleashing flow of large trucks on very segment of narrow, winding, unsafe State Hwy 187
 - Currently prevented by Beaver Bridge 10,000 weight limit

• Cons -

- Best route 5C would require both some bridge money and expensive construction of new road on sloping side of ridge
- Leatherwood route likely to arouse resistance from some in Eureka Springs
- Wolf Ridge route would disrupt considerable number of homes along ridge
- There would still be a one-lane suspension bridge at Beaver limiting traffic weights on State Hwy 187

- Second Best "Alternative 1": Bypass Beaver, Replacement Bridge West of Beaver from Beaver Meadows to State Hwy 187, Beaver Bridge Become Hiking-Biking Bridge Only
 Pros -
 - Preserves historic register Beaver Bridge that is used by state to advertise beauty of the "Natural State" in nationwide TV advertising
 - Bridge will not require major maintenance for long span into future
 - Existing Beaver Bridge has just completed \$120,000 upgrade/maintenance/redecking/repainting at state expense (first since 1970s)
 - Preserves beauty, tranquillity of Beaver area
 - Meets desires of great majority of local area residents who are not dissatisfied with the existing bridge
 - No \$70,000+ demolition required
 - Turn Beaver Bridge into hiking-biking bridge only
 - Escrow cost of demolition for future Beaver Bridge maintenance
 - Beaver could assume ownership of bridge with no vehicular traffic, relieving county and state
 - Safe, new bridge spans river near Beaver along State Hwy 187
 - Relieves Beaver of traffic, safer, quieter, more scenic
 - Joins existing road easements only short easements to buy
 - Could open new route to some new commercial development
 - There is existing cabinet shop along the connecting county road

O Cons'-

- Depending on route chosen, might disrupt lives of several families on both sides of White River
- Not the least expensive alternative
- Would unleash flow of large trucks on very narrow, winding, unsafe segment of State Hwy 187

• Third Best - "Do Nothing, Leaver Existing Beaver Bridge As Is"

o Pros -

- Least expensive alternative
- Preserves historic register Beaver Bridge that is used by state to advertise beauty of the "Natural State" in nationwide TV advertising
- Bridge will not require major maintenance for long span into future
- Existing Beaver Bridge has just completed \$120,000
- upgrade/maintenance/redecking/repainting at state expense (first since 1970s)
- Preserves beauty, tranquillity of Beaver area
- Meets desires of great majority of local area residents who are not dissatisfied with the existing bridge
- Saves scarce state and national budgets for higher priority needs elsewhere
- Would continue to prevent flow of large trucks on very narrow, winding, unsafe segment of State Hwy 187

O Cons -

- Leaves current 10,000 pound weight restriction on that segment of State Highway 187
 - Restricts heaviest fire trucks from crossing Beaver Beaver bridge
 - * Although nearby Holiday Island and Eureka Springs fire stations can serve that shore's inhabitants
 - * And nearby Beaver and Inspiration Point fire stations can serve Beaver side inhabitants
 - * Lighter fire trucks can continue to cross both ways in mutual support
- Does not address AHTD's goal to eliminate one-lane vehicular bridges in Arkansas
- Does not address existing safety, traffic flow issues raised by some area people

- Fourth Best "Alternative 6": Bypass Beaver Replacement Bridge from Holiday Island Marina Bridge With Long Connecting Road to State Highway 187
 - o Pros -
 - Same as Alternative 1, but would disrupt fewer families
 - Would direct commercial traffic along existing commercial zone in Holiday Island, improving it's commercial viability
 - o Cons -
 - Probably most expensive alternative (longer bridge, long easements to buy, difficult terrain to cross)

- Fifth Best "Alternative 2": Bypass Beaver, Replacement Bridge Through Blue Heron Rookery from Beaver Meadows to State Highway 187
 - o Pros -
- Same as Alternative 1
- o Cons -
 - Similar to Alternative 1
 - Destroys Susan Morrison's home
 - Destroys blue heron rookery habitat
 - Expensive, steep, difficult terrain to cross to rejoin State Hwy 187 on Beaver side

- Sixth Best "Alternative 3": Replacement Bridge Immediately East of Beaver Bridge
 - o Pros -
 - Perhaps least costly alternative, with only short approaches to buy and build
 - o Cons-
 - Similar to Alternative 1
 - UGLY, UGLY! Destroys beauty, tranquillity and pollutes entire Beaver area
 - Directs much increased flow of traffic of all kinds directly through Beaver
 - Unsafe blind streets and driveways entering highway within Beaver
 - Does not eliminate the most dangerous, abrupt turns and steep descents of existing State Hwy 187

- Seventh Best (i.e, Worst of Any) "Alternative 4": Replacement Bridge Where Abandoned Steel Railway Bridge Stands (Through "the Narrows) Through Beaver Park
 - o Pros -
 - Perhaps "flattest" terrain of all proposed routes for road construction of bridge itself
 - o Cons -
 - Similar to Alternative 3, but even worse. . . .
 - Disastrous impacts on Beaver on all levels
 - Destroys only source of municipal revenue to Beaver, it's lakefront park
 - Would require destroying homes of large number of Beaver residents in some of it's most desirable lakefront areas
 - Destroys Beaver's waterfront "town center"
 - Expensive to build
 - Would require blasting much larger opening through 100 foot tall stone palisade to enlarge opening through which railroad line passes
 - Requires buying, building long southern approach across marshy terrain abutting and crossing Leatherwood Creek
 - Requires building new bridge across Leatherwood Creek
 - Requires expensive demolition of existing abandoned steel trestle railroad bridge
 - Unclear title status of southern approach lands (some private, some railroad company ownership)
 - Eliminates any future possibility of extending Eureka Springs railroad along existing, abandoned steel trestle railroad to Beaver, or even to Seligman Missouri near Roaring River State Park
 - This project has often been mentioned by various owners of Eureka Spring railroad company
 - Now under new ownership, and rumor new company may have financing to permit this project to actually go forward, finally
 - Would have great tourist, regional development potential similar to Van Buren to Fayetteville steam engine train now operating
 - Eliminates alternative future possibility of linking Beaver-Holiday Island-Eureka Springs with hiking-biking trail along old railroad bed

Draft for Discussion Purposes (12/12/01)

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

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.

 $\frac{$16,586}{(120)}$ = \$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

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

14.10 Debt Service

8.50 O&M

2.82 Debt Service Reserve

.73 Depreciation Reserve

26.15 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:

1st 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.

Draft for Discussion Purposes (12/12/01)

30% Scenario – City of Beaver, Community Customer Rate Proposal (Park to pay 30% of Debt Service on Ioan)

1. Debt Service: \$232,000 total bond loan. \$16,586.00 annual payment in semi-annual payments of \$8,293.00. 70% of debt service is \$11,610.00

 $\frac{$11,610}{(12)}$ = \$19.74 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.

 $\frac{$16,586}{(120)}$ = \$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

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

19.74 Debt Service

8.50 O&M

2.82 Debt Service Reserve

<u>.73</u> Depreciation Reserve

31.79 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:

1st 1,000 gallons	\$19.75	/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 \$4,976.00 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.

Draft for Discussion Purposes (12/12/01)

0% Scenario – City of Beaver, Community Customer Rate Proposal (Park to pay 0% 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. 100% of debt service is \$16,586.00

 $\frac{$16,586.00}{(12)(49)}$ = \$28.21 per customer/month

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

 $\frac{$5,000}{(12)} = $8.50 \text{ per customer/month}$

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

 $\frac{$16,586}{(120)}$ = \$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

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

28.21 Debt Service

8.50 O&M

2.82 Debt Service Reserve

.73 Depreciation Reserve

40.26 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:

1st 1,000 gallons	\$28.21	/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 \$0.00 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.

Beaver City Council Agenda Monday, June 6, 2005 - 7PM, Beaver Community Center

Call to Order

- Roll Call
- Approval of Minutes and Financial Reports

Old Business

- Maturing CD
- Walking Trail

New Business

- Fire Insurance
- Code of General Ordinances of Beaver, Arkansas
- Bridge

Committee Reports

- Park Committee
- Planning and Zoning Commission

Other Business

• To Be Determined

Next Regular Meeting: Monday, July11, 2005-7PM, Beaver Community Center

TOWN OF BEAVER COUNCIL MEETING MAY 2, 2005

The meeting was called to order at 7 p.m. by all citing the Pledge of Allegience. The following members answered Roll Call: Chad Hipps, Mayor, Mary Hill, Recorder/Treasurer, Wayne Hennis, Bob Ames, Debra Bullard, Council Members. Council Members Tim Adams (ill) and Chris Lester were absent.

Debra Bullard motioned, seconded by Bob Ames to approve the minutes of the meetings for March and April 2005. Motion carried with a unanimous vote.

Bob Ames motioned, seconded by Debra Bullard to approve the Treasurer's Report for the month of April. Motion carried with a unanimous vote.

NEW BUSINESS:

Mayor Hipps introduced the Park Attendant and the Relief Attendant.

Wayne Hennis motioned, seconded by Bob Ames, to re-invest CD #56766, maturing 5/5/05, at the highest rate available for a period of 12 months. Vote to approve was unanimous.

Wayne Hennis motioned, seconded by Bob Ames, to approve the appointment of Duane Kreisell, 216 Lazy L Drive, Beaver, to the Planning and Zoning Commission for a period of one year. Vote to approve was unanimous. Mayor Hipps then swore in Mr. Kriesell.

Bill Hill presented a requested for approval to open negotiations with the Corps of Engineers for a License to build a walking trail around the Town of Beaver on the Corps property. After discussion, a motion to approve was made by Bob Ames, seconded by Debra Bullard. Motion failed because of the following vote: Bob Ames, yes; Debra Bullard, yes; Wayne Hennis, no. (Note: When only three of the five Council members are present, there must be a unanimous approval for a motion to pass.)

OLD BUSINESS:

Bridge Update: The AHD will be conducting a traffic count on Hwy 187 from Hwy 23N to Hwy 62W in the next few days.

There were no committee reports.

May Birthdays: Jerry Jenkins, 1^{st} , Tim Adams, 8^{th} , Denny Bullard, 12^{th} .

The meeting adjourned at 7:45p.m.

Respectfullt submitted,

Mary V. Hill

Recorder/Treasurer

Mayor, June 6, 2005

LEGAL NOTICE

Notice is hereby given that the town of Beaver,
Arkansas, is planning to adopt the Beaver Municipal Code
for the town of Beaver, Arkansas.

Pursuant to Act 209 of 1961 and Act 267 of 1949 three copies of the Beaver Municipal Code are on file in the office of the Mayor for the inspection and view of anyone interested in this ordinance. This ordinance will be considered at the meeting of the Town Council on July 11, 2005.

MAYOR

ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT

Dan Flowers
Director
Phone (501) 569-2000 Fax (501) 569-2400



P.O. Box 2261 Little Rock, Arkansas 72203-2261 WWW.ARKANSASHIGHWAYS.COM

May 19, 2005

The Honorable Chad D. Hipps Mayor of Beaver Post Office Box 15 Beaver, AR 72613

Subject:

Letter of Solicitation, Job 090100; Table Rock Reservoir Structure and Approaches,

Carroll County, Arkansas

Dear Honorable Hipps:

The Arkansas State Highway and Transportation Department (AHTD) is preparing environmental documentation (Environmental Assessment) on a proposed project to provide a functional replacement for the Highway 187 bridge over Table Rock Reservoir, also known as the "Little Golden Gate Bridge," near Beaver, Arkansas. After the new facility is opened to traffic, AHTD plans to transfer responsibility for maintenance of the existing bridge to a local governmental agency.

The existing one-lane, 10-ton limit historic suspension bridge along Highway 187 does not meet design standards for bridges along state highways. The Environmental Assessment (EA) will document the potential environmental impacts and costs for a range of reasonable and feasible locations for a new bridge and the approach roadways needed to connect the new bridge with SH 187. Final roadway alignments will be decided upon from within this study area.

The attached map illustrates the boundaries of the study area for the EA, and shows four route alternatives developed as part of previous AHTD study efforts, which were presented to the public at a public involvement session in April 2004, at the Beaver Fire Department/Community Building. Please keep in mind that these alternatives were developed in the early planning stages, thus do not necessarily represent either specific alignments or the only potential locations for the proposed bridge and roadway approaches that may be considered for the project.

The study area is located within Sections 19, 20, 21, 28, 29, 30 in Township 21 North, Range 26 West, and Sections 24 and 25 in Township 21 North, Range 27 West.

The Honorable Chad D. Hipps May 19, 2005
P≥ge 2

Please identify any constraints or concerns that should be considered during the assessment of impacts associated with the proposed project. Your assistance in identifying any unique environmental features, environmentally sensitive areas, local planning efforts, and permits or approvals that should be obtained prior to construction of the project is solicited.

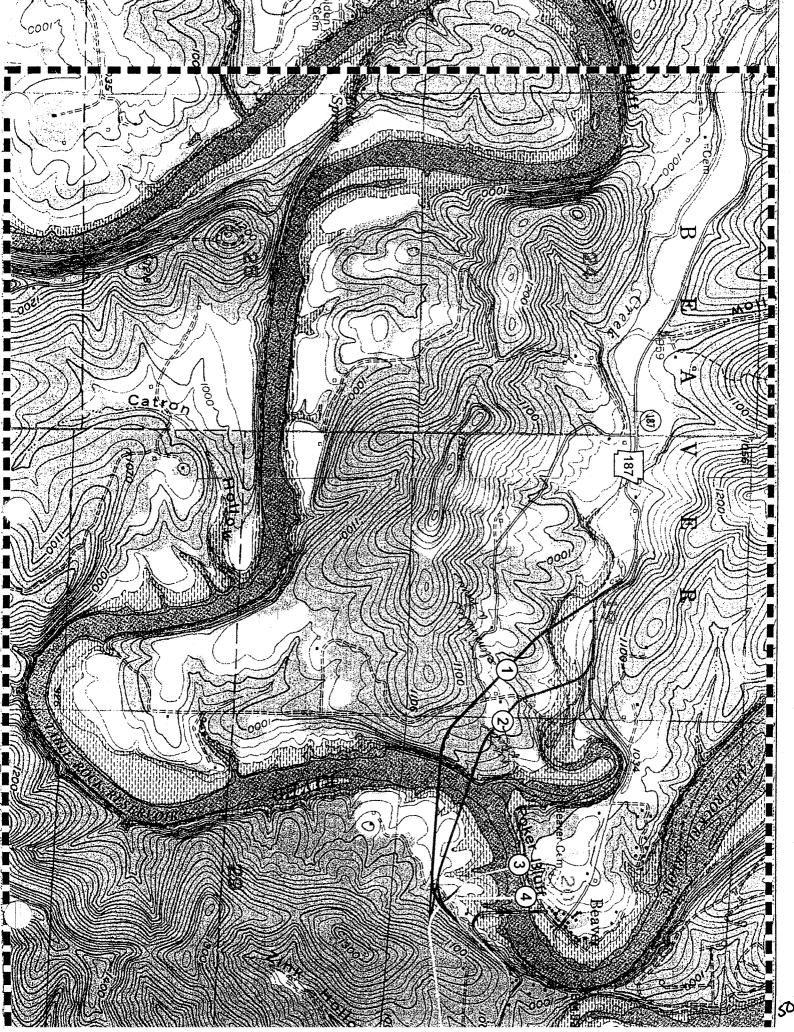
The current project schedule calls for the presentation of reasonable and feasible alternatives at agency and public information meetings during the summer of 2005. The EA will be distributed and a Location Public Hearing will be conducted during the autumn of 2005.

PBS&J, an engineering and environmental consulting firm, is assisting the AHTD with the preparation of the Environmental Assessment and location studies for this project. If additional information is needed, please contact me or Mr. John Fleming at (501) 569-2281, Mr. Tracy Hill, Project Manager, PBS&J, at (512) 327-6840, or Mr. Roy Highberg, Lead Planner, PBS&J, at (704) 522-7275.

Sincerely,

Marion Butler, Division Head Environmental Division

Attachment



Dear Mayor and City Council

Although I appreciate the spirit and intent of those that have labored and planned to expand the walking trail in the Town of Beaver, I feel compelled to weigh in on one aspect of the project.

10 years ago the Park had open boundaries both along Viola Commers (now John Tholens) property, as well as an opening in the fence at the corner of Shoffits property and my own. At this time I had property stolen on a regular basis from my land. People would park their cars on my land and sneak into the park. Campers in the corner of the park had property stolen, dogs from all over the community as well as those staying in the park came and went freely, and campers actually set up tents on private property.

The backside of the park was closed in and all people entering and exiting the park now use the front gate where our employed gatekeepers could monitor who was entering and exiting the park. This was a win/win situation for the park and the citizens of the community that border the park.

Those of us that live by the park are indeed affected by the activity here. We listen to boom boxes for days if not weeks on end at times. We have 10,000 watt lights blasting through our windows. We hear campers screaming and fighting with each other. We smell campers burning their trash in their fire rings (illegal as it is to openly burn refuse), this practice continues sure as there is anyone staying in the park. In short the park does indeed intrude into our lives. We tolerate much and receive little in return.

Now I am informed that there is a plan to extend the walking trail in such a manner as to have people freely entering and exiting the park once again from the backside of the park. It is my understanding that the trail is to be as high up on the take line as possible. I feel that this additional intrusion into our front yards and our homes is unnecessary and to impose it upon those of us that purchased our property on a DEAD END street is morally wrong. If you feel the needs of a walking trail outweigh the needs of the citizens in the neighborhood, which will be impacted by it, then build it down by the lake. I am sure the walkers would prefer to look at the lake instead of our homes. I further contend that the beach is already an egress and ingress and an additional gate would be unnecessary.

If you are concerned about high lake levels inundating the trail at the lower level, well let me say that entire area no matter where you build it on corp, property will be effected by high lake levels at some time or another.

Please do not create more problems for your constituents by implementing this plan. I have already encountered strangers walking on my property without my permission that were involved with this project.

Good fences make good neighbors!

Sincerely

Eric Torgerson

(Former Beaver Alderman, former Park Committee Member, former Park Chairman) ((Full Time Resident of the Town Of Beaver))

Atch 2

Beaver City Council Agenda Monday, July 11, 2205 – 7PM, Beaver Community Center

Call to Order

- Roll Call
- Approval of Minutes and Financial Reports

Old Business

- Fire Insurance
- Code of General Ordinances of Beaver, Arkansas
- Bridge

New Business

- Water Pump for Flower Garden
- Spare Shower for Park

Committee Reports

- Park Committee
- Planning and Zoning Commission

Other Business

To Be Determined

Next Regular Meeting: Monday, August 1, 2005-7PM, Beaver Community Center

R/T copy

COUNCIL MEETING COLLET July 11, 2005

The meeting was called to order at 7 p.m. by all citing the Pledge of Allegience. The following members answered Roll Call: Chad Hipps, Mayor, Mary Hill, Recorder/Treasurer, Wayne Hennis, Bob Ames, Debra Bullard, Council Members. Council Members Tim Adams and Chris Lester were absent.

Also present were six residents from Beaver Meadows, Tammy Hipps, Debbie Lester, Bill Padgett, Bill Hill, Kate Lucariello of the Times Echo and Dale McCurry of the Lovely County Citizen.

NEW BUSINESS:

A letter from the AHD reference Letter of Solicitation, Jobe 090100; Table Rock Reservoir Structure and Approaches, Carroll County, Arkansas, was read announcing that the Environmental Assessment for the replacement of "the Little Golden Gate Bridge"had been awarded and that a public meeting would be held this summer to announce the findings. (Atch 1)

OLD BUSINESS:

A motion to accepted the Minutes and the Treasurer's Report as written was made by Wayne Hennis and seconded by Bob Ames. The motion carried unanimously.

Walking Trail: A letter from Beaver Resident, Eric Torgerson, opposing the Walking Trail was read by Wayne Hennis. (Atch 2). After some discussion, the Council tabled the idea until interest is revived.

The Recorder presented an insurance proposal from Rebsamen Insurance Company to provide fire protection on the Community Center at a cost of \$1,034 annually. Half of this amount will be paid by the Holiday Island Fire Department in accordance with paragraph 1g of the Agreement. A motion to accept the proposal was made by Wayne Hennis and seconded by Bob Ames. Motion carried unanimously.

The Town Attorney, Bill Hill, discussed the Beaver Ordinance Code pointing out that there is no difference between the code and the present ordinance system other than the Dog ordinance had been passed but not signed by the former Mayor. He suggested that a Legal Notice be posted and published in the local papers announcing discussion at the July meeting. A motion to post the notices and discuss at the July 11th meeting was made by Debra Bullard and seconded by Bob Ames. Motion carried unanimously.

Other Business: Park Committee

Committee member Bob Ames stressed the importance of having a Park Committee. B. J. Baldridge talked about the walking trail being washed out by boats that create too high of a wake. Chad Hipps announced the replacement of the Relief Attendant by Mr and Mrs Dykes who are residents of Holiday Island. The Mayor had received too many complaints about the former attendants behavior toward campers.

The R. V. Park kiosk was hit by a R. V. Information was furnished to the Town Attorney who will contact the insurance companies.

Comments by attendees:

Kate Lucariello, The Times Echo, asked why two members were absent and what type of action, if any, could be taken for Council Members who do not attend Council meetings regularly. No one new the answer.

A motion to adjourn was made by Bob Ames and seconded by Debra Bullard. Motion passed unanimously.

Respectfully submitted,

Approved

Chad Hipps, Mayor, Why Il, 200

Mary V. Hill

Recorder/Treasurer

ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT

Dan Flowers
Director
Phone (501) 569-2000 Fax (501) 569-2400



P.O. Box 2261 Little Rock, Arkansas 72203-2261 WWW.ARKANSASHIGHWAYS.COM

May 19, 2005

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pron 1

The Honorable Chad D. Hipps May 19, 2005 Fuge 2

Please identify any constraints or concerns that should be considered during the assessment of impacts associated with the proposed project. Your assistance in identifying any unique environmental features, environmentally sensitive areas, local planning efforts, and permits or approvals that should be obtained prior to construction of the project is solicited.

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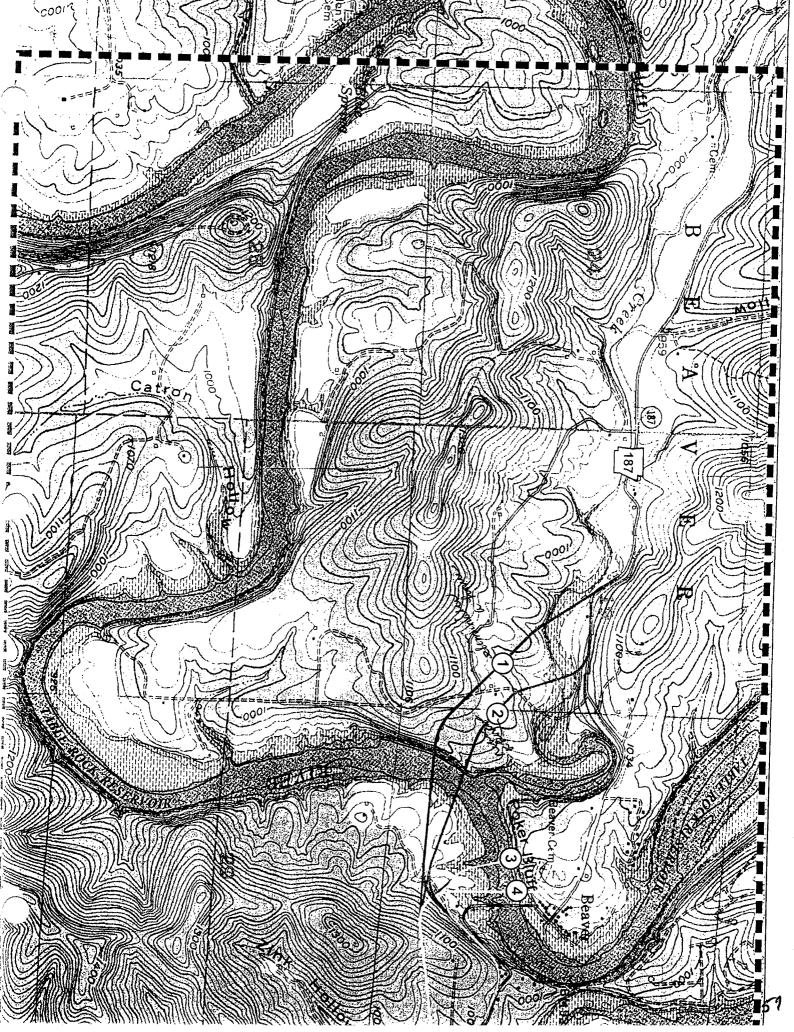
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Sincerely,

ma Sure

Marion Butler, Division Head Environmental Division

Attachment



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Good fences make good neighbors!

Sincerely

Eric Torgerson

(Former Beaver Alderman, former Park Committee Member, former Park Chairman) ((Full Time Resident of the Town Of Beaver))

MR BILL HILL BEAUER MUNICIPAL OFFICIAL

I HAVE REVIEWED THE BEAVER MUNICIPAL CODE PREPARED WITH THE ASSISTANCE OF THE ARKAWSAS MUNICIPAL LEAGUE.

I BELIEVE THIS CODE OF DRDINAWLES
FOR THE TOWN OF BEAUER MIRRORS
AND REFLECTS THE FUTERT OF THE
ARKANSAS STATE MODELS FOR SUCH
ORDINANCES.

MY RECOMMENDATION IS THAT THE ENTIRE CODE BE ACCEPTED AND VOTED FOR AS IS. IF ANY PORTION OR PART IS FOUND WANTING, CHANGE IT AT SUBSIQUENT MEETINGS, ONE SUBJECT AT A TIME. TO DO OTHERWISE MIGHT TAKE AN EXHAUSTING AMOUNT OF TIME.

WITH VERY BEST REGARDS, TOM STERLING ONDINANCE REVIEW COMMITTEE

Tree Identification Brochure

Beaver Camping and Recreational Vehicle Park Beaver, Arkansas

"Where the White River becomes Table Rock Lake."

On the shore of Table Rock Lake, with a swimming area and two boat launching ramps, the Beaver Camping and RV Park has 10 tent sites and 32 RV pads nestled among many mature trees. The Beaver Park has a beautiful view of the only remaining historic one-lane wood decked suspension bridge and very picturesque rock ledges. Our "Golden Gate of the Ozarks" suspension bridge is the last one in Arkansas open to vehicular traffic and is referred to as "the Bridge to Nostalgia."

The grand rock bluff rising across the White River glows with the sunrise and sunset and captures the best of moonlit nights.

Swimming, hiking and biking, boating, fishing, and picnicking are daytime leisure activities in the park, with barbeque stands, fire rings and tables available at each site. Dining, shopping, entertainment and outdoor recreation opportunities are just minutes from the park. The Victorian village of Eureka Springs and the show town of Branson are only 7 and 40 miles away. The Pea Ridge Military Park (Civil War battlefield) is only 30 miles away.

Even though we may be the best kept secret in northwest Arkansas, we want you to visit and although we don't leave a mint on your pillow, we will leave the light on for you!

The Beaver Park and hiking trail is endowed with many beautiful trees. The town of Beaver is a "Tree City, USA" and has inventoried the trees in its park for the purpose of managing this arboreal wealth. While we hope you take time to identify and admire Beaver's trees, we ask that you take care to avoid harming them by not cutting branches or bark, and by not disturbing the soil around their roots.

Identifying Trees. Tree identification is a great educational opportunity for adults and youngsters alike. There are thirty (30) different species in our Park. The numbering begins with the Red Mulberry by the bridge and continues into the Park. Three hundred and ten (310) trees have been tagged. You are encouraged to study the tree's characteristics: i.e., color and texture of bark, size and shape of leaf, shape and height of tree in order to identify it when you see it again. Walking through Beaver Park, you can easily identify the species of our trees simply by looking up at the numbered tags at the seven-foot level on the trees' East sides, and comparing the tag number to this species list:

1.	Red Mulberry	(Tag No. 1)
2.	Black Walnut	(Tag No. 3)
3.	Hackberry	(Tag No. 4)
4.	Elm	(Tag No. 5)
5.	Sycamore	(Tag No. 7)
6.	Black Locust	(Tag No. 12)
7.	Basswood	(Tag No. 14)
8.	Mimosa	(Tag No. 15)
9.	Silver Maple	(Tag No. 17)
10.	E. Redbud	(Tag No. 20)
11.	E. Red Cedar	(Tag No. 25)
12.	Catalpa	(Tag No. 29)
13.	Red Maple	(Tag No. 35)
14.	Ash	(Tag No. 52)
15.	Sweetgum	(Tag No. 68)
16.	Box Elder	(Tag No. 80)
17.	Black Cherry	(Tag No. 81)
18.	Hawthorn	(Tag No. 102)
19.	Bald Cypress	(Tag No. 126)
20.	River Birch	(Tag No. 130)
21.	Hickory	(Tag No. 177)
22.	Blackjack Oak	(Tag No. 184)
23.	Sugar Maple	(Tag No. 194)
24.	Black Walnut	(Tag No. 198)
25.	Cottonwood	(Tag No. 214)
26.	American Elin	(Tag No. 225)
27.	Flowering Dogwood	(Tag No. 230)
28.	Black Locust	(Tag No. 236)
29.	Slippery Elm	(Tag No. 245)

Osage Orange

(Tag No. 253)

30.

Beaver City Council Agenda Monday, August 1, 2005 – 7PM, Beaver Community Center

Call to Order

- Roll Call
- Approval Of Minutes and Financial Reports

Old Business

• Water Pump for Flower Garden

New Business

- Review Title 7 of Beaver Municipal Code
- September Town Council Meeting

Committee Reports

- Park Committee
- Planning and Zoning Commission

Other Business

- Bridge
- To Be Determined

Next Regular Meeting to be announced

TOWN OF BEAVER COUNCIL MEETING JULY 11, 2005

The meeting was called to order by all reciting the Pledge of Allegience at 7:03p.m. The following answered Roll Call: Chad Hipps, Mayor, Mary V. Hill, Recorder/Treasurer, Council Members, Tim Adams, Bob Ames, Debra Bullard, Wayne Hennis. Council Member Chris Lester was absent.

Others present were: Bill Hill, Town Attorney, JP Kathryn Lucariello, Times Echo, Dwayne Kriesel, Jim Young, and Mr. Padgett.

A motion to approve both the Minutes of the last meeting and the Treasurer's Report was made by Debra Bullard, seconded by Bob Ames and passed unanimously. (The date on the minutes was corrected to reflect "June" instead of "July")

OLD BUSINESS:

Fire Insurance: The Fire Insurance offered by Rebsamen Insurance of Little Rock, has been accepted effective June 17, 2005. We are awaiting a copy of the policy and a bill.

Bridge: There will be a public meeting on the alternative locations for a new bridge over Table Rock Reservoir for Highway 187 on July 26, 2005 at 1 pm and also from 4-7p.m. at the Beaver Fire Dept/Community Bldg. All are encouraged to attend.

An Ordinance to adopt the Beaver Municipal Code was read aloud by the Recorder/Treasurer. A motion to adopt the Ordinance and the new Code was made by Tim Adams and seconded by Debra Bullard. A motion to suspend the rule of three readings was made by Tim Adams and seconded by Debra Bullard. A motion to find an emergency to place the Code into immediate effect upon posting in the five most public places established by ordinance for the Town of Beaver was made by Tim Adams and seconded by Debra Bullard.

The floor was then opened for discussion. Representing the press, Kathryn Lucariello asked if any of the local residents had been contacted for their comments. After a review of the publication measures, which included the fact that virtually all the content of the proposed Code came from Ordinances already fully debated and adopted by the Council, and publishing a notice for two consecutive weeks and posting a notice in the five most public places and announcing at the last Council meeting that copies of the proposed Code were available for public inspection during the intervening month, as well as giving copies of the proposed Code to all Council members, the Mayor stated his view that the residents had plenty of time to make their concerns known to him or to any Council Member.

The following objections were raised by Councilmember Hennis: the necessity of declaring an emergency; page 29 the definition of "run at large", as well as a section prohibiting carrying of

weapons in the Town. Mr. Hill explained the definition and need for emergency reading, and explained the derivation of the weapons section as having been requested by Game and Fish warden the Town had requested to assist in policing the Town. Mr. Hill also stated that it was time to "draw a line in the sands of time" to establish a benchmark and to make it easier for concerned persons to know the law of Beaver Town, since it is essentially all found in the proposed Beaver Municipal Code. Mr. Padgett suggested that the Town could adopt the new Code and revisit it later, if changes were needed. Mr. Hill encouraged the Council to enact the Code as written and then to use its legislative power to make any changes desired as time goes on. Mr. Hill again stated that it is far easier to find the answer to public questions if everything is published in one book rather than digging through old files from the beginning of the Town in 1980. Further comments were made by council members regarding the necessity of an emergency reading.

A Roll Call Vote was taken on the motion to suspend the rule of three readings with the following results: Adams, yes, Ames, yes, Bullard, yes, Hennis, no. The rule was suspended.

A Roll Call Vote was taken on finding an emergency with the following results: Adams, yes, Ames, yes, Bullard, yes, Hennis, no. An emergency was found as documented in the Ordinance.

The question was then called with a Roll Call vote producing the following results: Adams, yes, Ames yes, Bullard, yes, Hennis no. Having been approved by the requisite 2/3 of the elected Council members, the Ordinance adopting the Beaver Municipal Code was approved.

I t was announced that it will be in full force and effect upon posting of the adoption Ordinance in the established five most public places.

Comments from the floor: Jim Young thanked Bill Hill from the floor, with general agreement from the Council, for all his work during the last four years in advising the Beaver Ordinance Review Committee's work which finally resulted in the Code being enacted.

NEW BUSINESS:

Pump for flower garden. Mary Hill reported that a shallow well jet pump had been found at the Empire Pump Company in Green Forest and would be purchased with some of the money donated by the CDP through the efforts of Georgette Garner, local wildflower advocate. Bob Ames will install an electrical outlet near the bridge for the pump.

Spare Shower: The Park Attendant had asked for an extra shower to be kept on hand for use whenever one breaks as happened over the 4th of July weekend. Council decided to postpone action because the Mayor has great plans for the Park that he will discuss after the season ends.

Park Committee Member Bob Ames reported that the kiosk roof had been repaired. Town Attorney, Bill Hill, stated that we needed to total all the bills before replying to the Insurance

company's offer to settle this claim for \$796.00

A motion to adjourn was made by Wayne Hennis and seconded by Bob Ames with a unanimous vote. Meeting adjourned at 8pm

The next regularly scheduled meeting will be August 1, 2005 at 7pm.

Respectfully submitted,

Mary VISN. Mary V. Hill

Recorder/Treasurer

Approved by

Chad Hipps, Mayor, 8/01/2005

All financial records for the Town of Beaver, Arkansas, are public records and are open for public inspection by appointment only, Monday through Friday, at the Town of Beaver Community/Fire House in Beaver, Arkansas.

If the record is in active use or in storage and, therefore, not available at the time a citizen asks to examine it, the custodian shall certify this fact in writing to the applicant and set a date and hour within three (3) days at which time the record will be available for inspection and copying.

PUBLISHED BY: The Recorder/Treasurer Town of Beaver, Arkansas

APPROVED BY: The Town Council and Mayor, August 1, 2005

Chad Hipps, Mayor

THE TOWN OF BEAVER RECORDER/TREASURER

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

Mayor Chad Hipps Recorder/Treasurer Mary V. Hill



November 9, 2005

THERE WAS NO COUNCIL MEETING IN SEPTEMBER 2005 BECAUSE THE MAYOR AND THE RECORDER/TREASURER WERE OUT OF TOWN DUE TO PERSONAL BUSINESS.

Mary V. Hill Recorder/Treasurer November 9, 2005

TOWN OF BEAVER COUNCIL MEETING AUGUST 1, 2005

The meeting was called to order by all reciting the Pledge of Allegiance at 7:07p.m. The following answered Roll Call: Chad Hipps, Mayor, Mary V. Hill, Recorder/Treasurer, Council Members: Tim Adams, Bob Ames, Debra Bullard. Council Members Chris Lester and Wayne Hennis were absent.

Others present were: Bill Hill, Town Attorney, J.P. Harim Barnum, Dawn and Bailey Wolfenberger, Dale McCurry, Lovely County Citizen and Kathryn Lucariello, Carroll County News.

A motion to approve the July minutes was made by Debra Bullard, seconded by Bob Ames. The vote was unanimous.

A motion to approve the Treasurer's report was made by Debra Bullard, seconded by Bob Ames. The vote was unanimous.

Old Business:

Mary Hill reported that a water pump had been purchased and would be hooked up this week to water the butterfly garden.

New Business: Bill Hill Town Attorney reviewed the Beaver Municipal Code regarding the carrying of weapons within the Town limits. After much discussion, it was determined that no action would be taken until the full council could act upon it.

Reinvestment of CD 59360, maturing 8/6/2005. A motion was made by Debra Bullard, seconded by Tim Adams, to re-invest the CD at the Bank of Eureka Springs at the highest rate possible. The vote was unanimous.

Committee Reports: None

Bridge: The Mayor is working with the Quorum Court to maintain Hwy 187.

The next meeting will be October 3, 2005, due to conflicts for the Mayor and Recorder.

The meeting adjourned at 8:05pm.

Respectfully submitted,

Recorder/Treasurer

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Beaver City Council Agenda Monday, October 3, 2005-7p.m., Beaver Community Center

Call to Order

- Roll Call
- Approval of Minutes and Financial Reports

Old Business

Review Title 7 of Beaver Municipal Code

New Business

- FireWise (Tony Siciliano)
- Bridge Direct Approach (Dewayne Kepford)
- Beaver Municipal Code

Committee Reports

- Park Committee
- Planning and Zoning Commission

Other Business

• To Be Determined

NEXT REGULAR MEETING TO BE ANNOUNCED

TOWN OF BEAVER COUNCIL MEETING OCTOBER 3, 2005

The meeting was called to order at 7 pm by all reciting the pledge of allegience.

The following answered roll call; Chad Hipps, Mary Hill, Tim Adams, Bob Ames, Chris Lester, and Wayne Hennis. Debra Bullard was absent.

Others present were: Smith Tryor and gues, John Ratliff, Dawn Wolfenberger, Dale McCurry, Bill Hill, Kate Lucarello, Bioll Padgett, Tony Siciliano, Harley Barnum, Dwayne and Beverly Kepford, Buzz Piane.

Regular Business:

A motion was made by Christ Lester and seconded by Bob Ames to accept Debra Bullard's resignation from the council as she has moved out of the area. Motion passed unanimously.

A motion to approve the August minutes as written was made by Tim Adams and seconded by Bob Ames. Motion passed unanimously.

A motion to approve the Treasurer's Report for August and September was made by Bob Ames and seconded by Tim Adams. Motion passed unanimously.

New Business:

Fire Wise: Tony Scialiano presented information about the Fire Wise project by the State Forestry Commission. Fire Wise assessments will begin in November. A motion was made by Chris Lester and seconded by Tim Adams that a Board be appointed to oversee this project. Motion passed unanimously.

Bridge: Members of the Community were present to voice their concerns about the replacement of the Bridge in Beaver. Mayor Hipps ended the discussion by stating that he would be meeting with Congressional representatives and Highway personnel and would report to the Community afterwards.

Old Business:

Beaver Municipal Code: Bill Hill, City Attorney, explained that the Council would need to revisit passing the municipal code because a "supermajority" (4 of 5 elected members) was not present at the meeting when the Code was ostensibly passed. Due to lack of a supermajority to suspend the rules the Code could not be passed legally. Accordingly, the previous consideration should be considered the first reading. Due to the lateness of the hour, a motion was made by Tim Adams and seconded by Chris Lester NOT to suspend the rules or to read the code for the second time. Motion passed unanimously.

Council adjourned at 8:30pm The next meeting will be on October 10 at 7pm.

Respectfully submitted,

Mary V. Hill

Recorder/Treasurer

Approved

Chad Hipps, Mayor

September 1, 2005

Maryor Chad Hipps
Citizens of Bearer, AR

Kar Mr. Hipps and good neighbors,

Effective immediately, I must resign my
position as alderperson of Bearer, Ashansas.

It has been a great privilege to serve
my fellow citizens.

My best to all of you, Debra C. Bullard

TOWN OF BEAVER SPECIAL MEETING OF THE COUNCIL OCTOBER 10, 2005

The meeting was called to order by all reciting the Pledge of Allegience at 7:05 pm.

The following answered Roll Call: Mayor Chad Hipps, Recorder/Treasurer Mary Hill, Tim Adams, Chris Lester, Wayne Hennis. Bob Ames was absent.

Others present were: Pat Costner, Susan Morrison, Buzz Pine, Randy Woodward, Randy Haven, Jim Gibbs, Debra Havens, Beverly Kepford, Duane Kepford, Bob Gherkin, Susan Simlar, John Ratliff, Dawn Wolfenberger, Nancy Bailey, Tom Reynolds, Susie Udouj, Kate Lucarello, and others unknown to the Recorder.

A motion to appoint and swear in Duane Kriesel to the seat vacated by Debra Bullard was made by Wayne Hennis and seconded by Tim Adams. Motion passed unanimously. Mr. Kriesel was then sworn in by Justice of the Peace, Harley Barnum. Due to the change in Ark. Code, removing the Mayor's authority to swear in Town Officers, J.P. Barnum then swore in all other members of the Town Council previously sworn in by the Mayor. Recorder/Treasurer Mary Hill and Town Attorney Bill Hill were earlier sworn in by Carroll County Circuit Clerk.

Bridge: There was much discussion about the location of the replacement Bridge for Beaver. Mayor Hipps thanked everyone for their comments and went on to other business.

New Business:

With the appointment and swearing in of Alderman Kriesel, there were 4 of the 5 Aldermen present. Bill Hill, City Attorney, announced that the council seats should have numbers attached to each incumbent. A motion was made by Chris Lester and seconded by Tim Adams to assign numbers 1 - 5 alphabetically. Motion passed unanimously.

Upon reconsideration of the Beaver Code issue, it was decided to delete from the draft the "weapons" section. Bill Hill, Town Attorney, then asked that the Code be passed as written. A motion by made by Chris Lester and seconded by Tim Adams to read the Code for the second time. Motion passed unanimously. The Recorder then read the Code for the second time.

A motion to enact the emergency clause placing the Code in effect immediately if it should pass, was made by Tim Adams and seconded by Chris Lester. Motion passed unanimously.

A motion to suspend the Rule of Three readings was made by Tim Adams and seconded by Duane Kriesel. Motion passed unanimously.

When asked "shall the enacting ordinance be passed", the vote was unanimous to pass, and Beaver Code was validly enacted with a supermajority vote of 4 of 5 sitting aldermen..

Maeting adjourned at 9 pm.

Mary V. Hill Recorder/Treasurer

Approved_

no meeting in Novlack of quorum

TOWN OF BEAVER COUNCIL MEETING ATTENDANCE RECORD 2005

Name	J	F	M	A	M	J	J	\mathbf{A}	S	0	N	D
Chad Hipp	os P	P	P	P	P	P	P	P	7	P	ک	P
Mary Hill	P	P	P	P	P	P	P	P	mee	• P	5	P
Tim Adam	ıs P	P	P	P	A	Α	P	P	ting	P	etino	P
Robert Am	nes P	P	P	P	P	P	P	P	Kn W	P	d d	R
Debra Bul	lard P	P	P	P	P	P	P	P	(or /	R	te	
Wayne He		P 5)	P	A	P	P	P	A	R/T	P	lad	P
Duane Kri (Appointed	esel	. .							2004	P	200	P
Chris Lest		A	A	P	Α	A	Α	Α	0+1	P	guel	P
Bill Padge (Appointed)5)							V.mo		ž	