

2009

Fema
Start day
F

Agenda
January 12, 2009

Pledge of Allegiance

Opening Remarks

Review/Approve Minutes and Treasurer's Report

2009 Budget

Old Business:

Review Open Items

FEMA Grant

Purchase swim dock need to deposit 1/2 of price

Purchased walking path sign

Review Statement of Work (SOW) (see handout) for mowing

Painting of Post Office

New Business:

Grant money from Arkansas Workforce Center in Harrison to clean up Park

What to do about Park?

Closing

The next meeting will be February 9th, at 7p.m.

Thank you for coming out on such a cold evening. Your dedication to the improvement of Beaver is greatly appreciated.

Jan
No mtg
Bad
weather
0
0
9

AGENDA
FEBRUARY 12, 2009

Minutes

Treasurer's Report

required financial disclosure statements

2009 budget

Park Update

work progress

bills to pay: Steve's Septic, TruValue, Gary Wheat for golf cart
repair, liability insurance

to open or not to open for 2009 season

Maintenance and Repair

post office update

firehouse

Bill Padgett requests that we paint the interior and
seal the west bay while we have the manpower

see you at 7pm

*Flood plain
Web page*

Harrison Corps of Engineers Meeting

Mary and Bill Hill went to Harrison to attend the annual U.S. Army Corps of Engineers "flood season" meeting on Friday, January 23, 2009 at the invitation of Corps staffers who explained why the lake levels vary so much through a typical year.

They explained that the mission of the Little Rock District is primarily flood control, secondarily power generation, and only thirdly to provide water recreational opportunities.

The White River watershed contains four major dams, which are also power generation facilities: Beaver, Table Rock, Bull Shoals, and Norfolk.

Since rainfall is so variable in the District watershed -- some years are very wet, like last year, while other years are very dry -- the District engineers have established elaborate rules and guidelines to govern emissions of impounded water from the various dams in the White River catchment area.

Some of the reservoirs are expected to vary more than others during typical years. Bull Shoals, for example, may vary as much as forty vertical feet as it performs its primary function of impounding flood waters to permit more gradual releases at more convenient times.

The primary thrust of the rules, during the growing season of May through October, is to maintain low enough water levels in the delta region east of Little Rock to permit good agriculture.

During that time -- in a typical year -- those guidelines strive to maintain water levels of around 1120 feet above mean sea level in Beaver Lake, and 917 feet msl in Table Rock.

However, everyone recognizes that extremely wet years, such as 2008, will cause flooding above those "growing season" levels as flood waters are impounded for later release. When floods reach unexpected levels, as they sometimes must to protect the dams themselves, then the Corps of Engineers is available to assist in emergency operations, but only after the Arkansas Department of Emergency Management (ADEM) has been first asked and ADEM then requests specific services or equipment from the Corps of Engineers to assist local governments emergency response efforts.

In short, everyone must recognize that flood-level waters here prevent or lessen greater floods downstream. We're just a part of a complex water management operation. . . .

That's just how the system was designed!

**Town of Beaver & RV Park
 2009 Budget
 January through December 2008**

	Jan - Dec 08	Budget	Jan - Dec 08	YTD Budget
Ordinary Income/Expense				
Income				
Beaver RV Park & Campground				
Interest	70.89		70.89	
Miscellaneous Income	66.56		66.56	
Total Beaver RV Park & Campground	<u>137.45</u>		<u>137.45</u>	
Town of Beaver				
Administrative Fees (Paid by RV Park)	35.00		35.00	
CD Interest	1,570.69		1,570.69	
County Sales & Use Tax	6,529.34		6,529.34	
Interest Income	331.93		331.93	
License Plates	179.00		179.00	
Municipal General Distribution	1,641.25		1,641.25	
Street Turn Back Funds	4,336.11		4,336.11	
USPS Rent Income	5,467.14		5,467.14	
Water Fees	910.00		910.00	
Total Town of Beaver	<u>21,000.46</u>		<u>21,000.46</u>	
Community Center Rental	150.00		150.00	
Total Income	<u>21,287.91</u>		<u>21,287.91</u>	
Expense				
Beaver RV Park Expenses				
FEMA 2008 Expenses	-23,485.64		-23,485.64	
Advertising	441.00		441.00	
Bank Service Charges	16.00		16.00	
Insurance	516.00		516.00	
Memberships/Dues	75.00		75.00	
Merchant CC Fees	35.00		35.00	
Office Expense	26.00		26.00	
Operating Supplies	182.08		182.08	
Security	41.99		41.99	
Repairs & Maintenance				
General	44.00		44.00	
Total Repairs & Maintenance	<u>44.00</u>		<u>44.00</u>	
Utilities				
Cable	66.05		66.05	
Electric	491.13		491.13	
Garbage	205.49		205.49	
Port-a-Potty	838.00		838.00	
Septic	883.00		883.00	
Telephone	350.95		350.95	
Total Utilities	<u>2,834.62</u>		<u>2,834.62</u>	
Total Beaver RV Park Expenses	<u>-19,273.95</u>		<u>-19,273.95</u>	
Town of Beaver Expenses				
Advertising & Promotion	350.00		350.00	
Bank Service Charge (Interest Expense)	31.16		31.16	
Contract Labor				
Bookkeeper	2,025.00		2,025.00	
Mayor	1,800.00		1,800.00	
Total Contract Labor	<u>3,825.00</u>		<u>3,825.00</u>	
Insurance (Insurance)	1,158.40		1,158.40	
Landscaping	363.16		363.16	
Licenses and Permits (Licenses)	243.75		243.75	
Memberships/Dues	250.00		250.00	
Miscellaneous (Miscellaneous)	153.62		153.62	
Operating Supplies	108.94		108.94	
Post Office Building				
Insurance	131.00		131.00	
R&M PO Building	60.06		60.06	

2:40 AM
 01/13/01
 Cash Basis

**Town of Beaver & RV Park
 2009 Budget
 January through December 2008**

	<u>Jan - Dec 08</u>	<u>Budget</u>	<u>Jan - Dec 08</u>	<u>YTD Budget</u>
Total Post Office Building	191.06		191.06	
Postage and Delivery (Postage and Delivery)	84.25		84.25	
Printing and Reproduction (Printing and Reproduction)	50.00		50.00	
Repairs & Maintenance (Repairs and Maintenance)				
Building Repairs (Building Repairs)	305.70		305.70	
Equipment Repairs (Equipment Repairs)	39.50		39.50	
Total Repairs & Maintenance (Repairs and Maintenance)	<u>345.20</u>		<u>345.20</u>	
Travel & Conference (Travel)	729.07		729.07	
Utilities (Utilities)				
Electric (Gas and Electric)	31.69		31.69	
Water (Water)	-50.00		-50.00	
Total Utilities (Utilities)	<u>-18.31</u>		<u>-18.31</u>	
Well				
Well Electric	160.71		160.71	
Total Well	<u>160.71</u>		<u>160.71</u>	
Total Town of Beaver Expenses	<u>8,026.01</u>		<u>8,026.01</u>	
Total Expense	<u>-11,247.94</u>		<u>-11,247.94</u>	
Net Ordinary Income	32,535.85		32,535.85	
Other Income/Expense				
Other Expense				
Uncategorized	0.00		0.00	
Total Other Expense	<u>0.00</u>		<u>0.00</u>	
Net Other Income	<u>0.00</u>		<u>0.00</u>	
Net Income	<u><u>32,535.85</u></u>		<u><u>32,535.85</u></u>	

Agenda
March 9, 2009

Pledge of Allegiance

Opening Remarks

Review/Approve Minutes and Treasurer's Report

CD Report

Old Business:

FEMA Grant Update

New Business:

Grant money from Arkansas Workforce Center in Harrison to clean up Park

Possibility of State providing a College Student for summer employment

What to do about Park?

On site vs day managers

*

Closing

The next meeting will be April 6th, at 7p.m.

Thank you for coming. Your dedication to the improvement of Beaver is greatly appreciated.

* Signs + Fire work

February 2009 Beaver Town Council Meeting

Council Present at Meeting

Mayor - Mary Hill
 Rec/ Tres- Michelle Pool
 Rick Pennington
 Cathy Shusta
 Pam Teslow
 Jeff Wilson
 OPEN SEAT

Others Present at Meeting

Bill Hill
 Mr Taylor
 Katherine Lucero

Meeting to Begin at 7:02pm

Pledge
 Call to order
 Roll call
 Review of minutes N/A P&L reviewed and
 Approved - Also budget Accepted
Meeting ends at 8:10pm
Next Meeting December 8th 7:00 pm

ISSUE: Review of Treasurers Report - OLD BUSINESS

Minutes from the last meeting were lost on Michelle Pools Hard drive crash. Back up notes were not able to be located.

Action Items

Michelle to put back up on the Beaver computer

Person Responsible	Deadline
Michelle	

ISSUE: Park Update - OLD BUSINESS

The new guys working in the park are doing very well. They have cleaned the park and continue to work on the piles and other items as well. They have cleaned the fire house and also done an inventory of all the park items as well as setting up the extra computer and scanner for the camp master set up. - buy items - chainsaw other misc items for park. Detail of items repairs of golf cart - it now runs great. RV pads cleaned of sticks and leaves - the lawn mower needs some repairs

In a review of the park as well as the sites - First a large tree still needs to come down - Tree Service was mentioned as an option

Site 28-37 not clear enough

Picnic area and swim area still needs work - swim area might need to be moved.

42 might need to be removed all together

Mary to call electric to have power turned back on.

Also a season pass for Beaver Residents as no money in the park fund to pay for misc items - City paid

Vote to open Park April 1.

Motion by Rick Second by Pam - Unanimous

Action Items

Have elect turned on in park

Person Responsible	Deadline
Mary Hill	

ISSUE: Park Attendant- NEW BUSINESS

Need to find person for the park - 7 day week - Get the word out that Beaver is looking. Someone to ask around...Pam and Mary perhaps Duwane. The contract needs reviewed for terms regarding days off and pay before offer made to anyone

All members to ask around

Person	Deadline

February 2009 Beaver Town Council Meeting

*change to Mayor R/T to work
open now*

ISSUE: Town website - NEW BUSINESS

Anyone can update the site the contract was extended for a year - web maintain out of the general fund - park info flood pics etc are on site currently. If you want to review and add or make suggestions - pattiisonm@digitalcreative.com

Motion Pam Second by Jeff

Action Items	Person Responsible	Deadline
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ISSUE: Parking Spaces/ Firehouse - NEW BUSINESS

Need painted at the Post Office also firehouse -guys working at park will do this work when it warms so windows can be opened. Paint needed figured 3 gal minimum. Color needs to be picked. Neutral. Motion to use men - Pam Second by Jeff

Action Items	Person Responsible	Deadline
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ISSUE: Fire Dept Training Update- NEW BUSINESS

Use of Park areas for fire Dept to train burning debris left from flood to be scheduled. Mr Taylor also warned about burning on the asphalt.

Action Items	Person Responsible	Deadline
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ISSUE: Thank You- NEW BUSINESS

By the Mayor for the use of Generator to run ^{he} well for the residents without power during the ice storm Mr Taylor

Action Items	Person Responsible	Deadline
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2:40 AM

01/13/01

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March 2009 Beaver Town Council Meeting

Council Present at Meeting

Mayor - Mary Hill
 Rec/ Tres- Michelle Pool
 Rick Pennington
 Cathy Shusta
 Pam Teslow

OPEN SEAT

Others Present at Meeting

Bill Hill
 Mr Taylor *Kathryn*
 Katherine Lucariello
 BJ Baldrige
 Mr. Sterling

absent people

Meeting to Begin at 7:10pm

Pledge
 Call to order
 Roll call
 Review of minutes and finances Tres reports - review of cd rates - ALL APPROVED
Meeting ends at 8:21pm
Next Meeting April 6th 7:00 pm

ISSUE: Park and Fema update- OLD BUSINESS

Review of preparation for park opening - misc items of repair pumping of septic holding tanks and water well service. Water does need to be tested and run for a week gate house workers put in a new floor cleaned and repaired and chose not to use wall bead board but paneling instead for cost purposes. In checking of the grill units - it was suggested to buy 3 grills that were rotted and removed 12 were cleaned and spray painted with heat resistant paint and put back on pedestals. In 2006 new grills should have been installed so they were in storage and the bad grills will be replaced with those. There is work that needs to be done with a backhoe and services were offered by John Scroggins who will do if the town pays for the gas to remove the piles on the beach

The swimming area is coming along dock should be ready to be installed shortly - very well done chrome edge etc.

We need to replace signs - walking trail some of the other misc signs around the park.

Proposal in the works for handout to be posted and given at park entrance for the rules for fireworks pets etc. If posted a ranger would be able to issue a citation for any said violations. New provision for use of fireworks that would be covering the towns liability - permits to be used for firework usage might be an option see verbiage in handout Voted Pam Second by Cathy - unanimous

Port O Potty paid for and talked to Steve about pumping the water from the floods out of the tanks a full check of the bath house was done in 2007

Supplies and upgrades made to the computer system QuickBooks for accounting and Camp Master for the cam ground as well pas paint and pother misc items to reimburse Bill Hill.

Sept

Talk of persons to run the camp - one of the people to work on maintenance on the grounds was a previous construction manager. Maybe look into College student - perhaps 40 hours a week out of school and part time when in. Possibility of daughter of John and Barb Danner who live in Garfield currently resume to review. Is a Day and Night manager needed or would a watchman be acceptable - Kathy Lucero was asked about possible ad placement for park attendant Voted Pam Second by Cathy with a unanimous vote

Action Items	Person Responsible	Deadline
Park Attendant		Before April 1

ISSUE: Town Clean Up - NEW BUSINESS

Discussion of citywide clean up for the town- (Carroll County Trash service) would the Town. be willing to rent a dumpster much like the past clean ups for people in Eureka. Also scheduling of a town wide clean up. 2 times a year Carroll County does something similar and it would be better to wait for that service than to get a dumpster that people outside of Beaver may use and then it would be to full for those actually in the town.

March 2009 Beaver Town Council Meeting

Action Items	Person Responsible	Deadline
NONE		

ISSUE: Park Rate Increase- NEW BUSINESS

Rates had not been increased in years and costs have gone up. It will take an increase to make the park break even- past two years the park did not profit. Price changes were discussed and voted Pam Rick Second Unanimous vote. It was also discussed the ideas of different ways to support campers etc with dumping options since the showers etc would not be in use this year. Cathy would be checking on a graduated price for dumping (RV campers) It was also discussed the day use season pass for all Beaver residents due to the fact funds were taken out of the General Fund because there was no park revenue from the previous year due to flooding.

Action Items	Person Responsible	Deadline
Check on tanks sizes of RV's for pricing structure	Cathy Shusta	Next meeting

ISSUE: Town Clean Up - NEW BUSINESS

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Action Items	Person Responsible	Deadline
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Camp Fees

Day use/ Boat launching - \$5.00

Season Pass - \$30.00

RV site Full hook-up- \$45.00

RV Site Electric/water - \$30.00

Tent Site- \$15.00

Additional tents- \$10.00

Dump station campers -\$20.00

Non campers- \$40.00

Senior citizens discount 10%

Agenda
April 13, 2009

Pledge of Allegiance

Opening Remarks

Review/Approve Minutes and Treasurer's Report

CD Report

Old Business:

FEMA Grant Update

New Business:

Introduce new managers: Media and Linus Shockley

Occupancy Report

2009 Floodplain Accreditation Renewal

Closing

The next meeting will be May 11th, at 7p.m. (I will be out of town; however, Michelle can direct the meeting)

Thank you for coming. Your dedication to the improvement of Beaver is greatly appreciated.

Beaver Town
Meeting Minutes
April 13 2009

Call to order

Mayor Mary Hill called to order the regular meeting of the city council.

At 7:09 on April 13, 2009 in Beaver Community Center/ Fire Station.

Pledge of Allegiance

Roll call

Michelle Pool noted attendees. The following persons were present: Mayor Mary Hill, Michelle Pool, Rick Pennington, Pam Teslow, Cathy Shusta – Tommy Taylor Bill Hill, Kate Lucariello representing CCN

Approval of minutes from last meeting

Michelle Pool distributed the meeting minutes from the previous month to the attendees. The minutes format as well as the content were questioned by Cathy Shusta and a motion to change these items was made by Rick Pennington and Seconded by: Pam Teslow – Typos and change in wording from “meeting starts” vs “meeting started” changes were noted as well as addition of the park rate changes into the actual minutes document (which were previously on an attached page). Also FEMA categories needed to be added to ensure a clear understanding of where the funds were recorded. The minutes were approved as read with changes going forward. Vote: Unanimous

New business

Pam Teslow made a motion to accept Rick Pennington as the 2009 Floodplain Administrator for the Town of Beaver and to pay the \$20 registration fee for the home study course. The motion was seconded by: Cathy Shusta. Vote: unanimous.

Cathy Shusta made a motion to recognize former Mayor John Ratliff's service to our community by the placement of a plaque where ever Mr. Ratliff prefers. The motion was seconded by Pam Teslow. Vote: Unanimous. Mayor Hill will contact Mr. Ratliff to confirm.

R/T Michelle Pool requested that Council combine her pay for March and April so that she would be paid for the current month rather than the previous month. Council denied the request stating that the R/T would be paid for "services rendered" . The R/T was paid for the month of March.

Adjournment

Mayor Mary Hill adjourned the meeting at 7:55pm.

Minutes submitted by: Michelle Pool

Minutes approved by:

Beaver Town

Meeting Minutes

June 15, 2009

Call to order

Mayor Mary Hill called to order the regular meeting of the city council.

At 7:03 on June 15, 2009 in Beaver Community Center/ Fire Station.

Pledge of Allegiance

Roll call

Michelle Pool noted attendees. The following persons were present: Mayor Mary Hill, Michelle Pool, Rick Pennington, Pam Teslow, Cathy Shusta, Jeff Wilson – Tommy Taylor & Amber Bill Hill, Media and Lynus Shockley, Trena and Tim Lane, Debbie Ceadarstrom

Approval of minutes from last meeting

Michelle Pool distributed the meeting minutes from the previous month to the attendees. The minutes and Treasures Report were approved as read. Motion: Pam Teslow Second: Cathy Shusta Vote: Unanimous

New business

Comments about the RV Park were made by Media Shockley – lots of new reservations and how word of mouth will encourage more attendance. Linus reported septic half full at time of meeting Cathy Shusta questioned integrity of septic system. Mayor Hill suspects small cracks but system was installed by corps many years ago. Long discussion about park viability and should it be kept open if it was not making money noted by Mr. Taylor who questioned the reasoning. Bill Hill explained what would happen to the park if no one maintained and how the town took it over after the Corps decided it was not important to keep open.

The issue of Rick Pennington not being able to perform FEMA duties was raised and the transfer of said duties to Jeff Wilson. Motion: Pam Teslow Second: Cathy Shusta – Vote: Unanimous

FEMA UPDATE from Mayor Hill – 3 tress still need to be cut but city equipment is not large enough a tree service needs to be called in. Jeff Wilson questioned the cost of removal and no formal estimate was given to Mayor Hill at the time of meeting Amount not to exceed \$1,500.00 was voted on Motion: Cathy Shusta Second: Pam Teslow. Vote: Unanimous

Pam Teslow raised question of additional funds for Tree City Mayor Hill reported none at this time. ✱

Mayor Hill updated on Plaque for Mr. Radcliff (to be at flagpole) - would be ready 4-6 weeks and a cost of \$490.00 no vote was made. Mayor also asked meeting members to take a moment to remember those in our town that had passed on.

Adjournment

Mayor Mary Hill adjourned the meeting at 7:51pm.

Minutes submitted by: Michelle Pool

Minutes approved by:

✱ correct
Patti Lavin
JS

**TOWN OF BEAVER
AGENDA FOR
JULY 13, 2009**

Call to Order

Pledge of Allegiance

Roll Call

Review of Minutes fro the June meeting

Review of Treasurer's Report

Old Business:

Draft of final report to FEMA

John Ratliff's plaque

New Business:

Reimbursement to the Mayor for funds expended to manage Park and Town

Certified letter from the Dept of Health regarding park well

Other business from the floor.

Adjourn.

Next meeting will be the second Monday in August.

TOWN OF BEAVER
MINUTES
JULY 13, 2009


The Town Council met in regular session on Monday, July 13th, 2009, at 7p.m. Present were: Mary Hill, Mayor, Michelle Pool, Recorder/Treasurer and Council Members: Rick Pennington, Cathy Shusta, Jeff Wilson and Pam Teslow. ~~Two~~^{One} seats remain vacant. Others present were Kathryn Lucariello of CCN, Tommy Taylor, Media Shockley and four unidentified children.

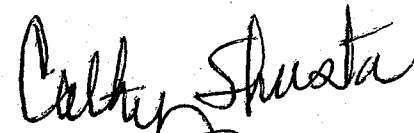
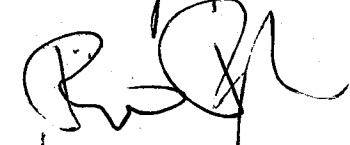

The Minutes of the last meeting were approved as written with the following change regarding the Tree City program. Patti Irwin has stated that there is currently no funding available for the program. Rick Pennington made the motion to accept and Pam Teslow ~~accepted~~^{seconded}. The vote was unanimous.

The Treasurer's Report. During the review of the report, Michelle Pool verbally resigned followed immediately by Jeff Wilson's verbal resignation.

Jeff's resignation left the council without a quorum and could not conduct business. The meeting was adjourned at 8:30 pm by the Mayor.

Respectfully submitted,


Mary V. Hill
Mayor

**AGENDA
TOWN OF BEAVER SPECIAL MEETING
JULY 15, 2009**

Accept resignations of Jeff Wilson and Michelle Pool

Sign resolutions to change bank accounts at Cornorstone and Community First

Hire a bookkeeper

Water tank at Park

TOWN OF BEAVER
SPECIAL MEETING
JULY 16, 2009

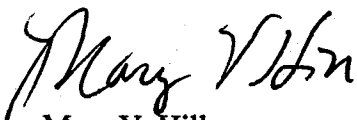
The Town Council met in special session on Wednesday, July 16th, 2009, at 9 a.m. Present were Mary Hill, Mayor and council members Rick Pennington, Cathy Shusta, and Pam Teslow. Two seats remain vacant.

The purpose of the meeting is as follows:


1. A motion was made by Pam Teslow, seconded by Rick Pennington, to accept the resignation of Jeff Wilson as Councilman, the FEMA Floodplain representative and the Building Inspector for the Town of Beaver, effective immediately. The vote to accept was unanimous.
2. A motion was made by Pam Teslow, seconded by Cathy Shusta, to accept the resignation of Michelle Pool as Recorder/Treasurer for the Town of Beaver effective immediately. The vote to accept was unanimous.
3. A motion was made by Cathy Shusta, seconded by Pam Teslow, to sign a resolution to remove Michelle Pool from the signature cards at the Community First Bank and Cornerstone Bank for all accounts and to add Rick Pennington.. The vote was unanimous.
4. A motion was made by Pam Teslow and seconded by Cathy Shusta to have Empire Pump of Green Forest install a chlorination tank in the well house at the Park to meet the Department of Health requirements. The vote was unanimous.

There being no further business, the meeting adjourned at 9:30 am.

Respectfully submitted,



Mary V. Hill
Mayor



July 15, 2009

Cornerstone Bank
Community First Bank

RE: Changes for Beaver Town Signature Cards, Etc.

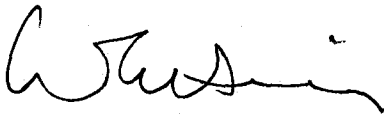
Dear Sir or Madam:

Please see the attached July 15, 2009 Resolution of the Beaver town council calling for changes in the agents authorized to conduct banking business for the Town of Beaver.

Please prepare the necessary papers and call Mayor Mary Hill (479-253-7078) when ready to pick up for signatures.

Since one of the signatories is leaving town on Saturday this week for an extended period, she would appreciate accomplishment of the papers by mid-day Friday.

If you have any questions, please call town attorney Bill Hill (479-253-7078).



William A. Hill
Town Attorney

**TOWN OF BEAVER
RESOLUTION NUMBER 2009-01**

Be it resolved by a quorum of the Town of Beaver Council, meeting in Special Session on July 15, 2009, that Michelle Pool, upon her resignation as Beaver Recorder/Treasurer on July 13, 2009 and its acceptance by the town council on July 15, 2009, shall be removed as an authorized town agent from all bank documents at Cornerstone Bank and at Community First Bank in Eureka Springs.

Be it further resolved that the following officer and Aldermen be added to all bank authorization documents, including but not limited to town accounts, CDs, signature cards, concerning the Town of Beaver at Cornerstone Bank and at Community First Bank, as fully authorized agents to make transactions on behalf of the town of Beaver as one of two required signatures:

July 15, 2009

Mary V. Hill
Mary V. Hill, Mayor

Rick Pennington
Rick Pennington, Alderman

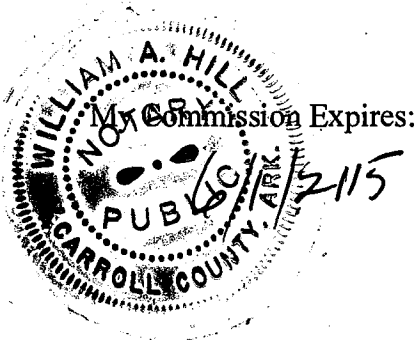
Mary Catherine Shusta, Alderman
Mary Catherine Shusta

Pamela Teslow, Alderman
Pamela Teslow

Mary V. Hill
Mayor

State of Arkansas)
)
County of Carroll)

Before me, William A. Hill, notary public, appeared the above signatories who stated they acted in the above capacities with full authority for the Town of Beaver for the above stated purposes.



William A. Hill
William A. Hill, Notary Public

**AGENDA
TOWN OF BEAVER COUNCIL MEETING
NOVEMBER 10, 2009**

CALL TO ORDER

ROLL CALL

MINUTES OF JULY 13, 2009

MINUTES OF SPECIAL MEETING JULY 16, 2009

CONSOLIDATED FINANCIAL REPORTS FOR TOWN AND RV PARK

OTHER ITEMS

ADJOURN

No
quorum
for Sep + Oct
2009

TOWN OF BEAVER
MINUTES
JULY 13, 2009

The Town Council met in regular session on Monday, July 13th, 2009, at 7p.m. Present were: Mary Hill, Mayor, Michelle Pool, Recorder/Treasurer and Council Members: Rick Pennington, Cathy Shusta, Jeff Wilson and Pam Teslow. Two seats remain vacant. Others present were Kathryn Lucariello of CCN, Tommy Taylor, Media Shockley and four unidentified children.

The Minutes of the last meeting were approved as written with the following change regarding the Tree City program. Patti Irwin has stated that there is currently no funding available for the program. Rick Pennington made the motion to accept and Pam Teslow accepted. The vote was unanimous.

The Treasurer's Report. During the review of the report, Michelle Pool verbally resigned followed immediately by Jeff Wilson's verbal resignation.

Jeff's resignation left the council without a quorum and could not conduct business. The meeting was adjourned at 8:30 pm by the Mayor.

Respectfully submitted,



Mary V. Hill
Mayor

**TOWN OF BEAVER
SPECIAL MEETING
JULY 16, 2009**

The Town Council met in special session on Wednesday, July 16th, 2009, at 9 a.m. Present were Mary Hill, Mayor and council members Rick Pennington, Cathy Shusta, and Pam Teslow. Two seats remain vacant.

The purpose of the meeting is as follows:

1. A motion was made by Pam Teslow, seconded by Rick Pennington, to accept the resignation of Jeff Wilson as Councilman, the FEMA Floodplain representative and the Building Inspector for the Town of Beaver, effective immediately. The vote to accept was unanimous.

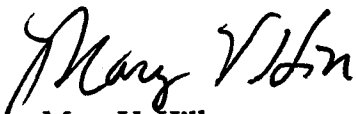
2. A motion was made by Pam Teslow, seconded by Cathy Shusta, to accept the resignation of Michelle Pool as Recorder/Treasurer for the Town of Beaver effective immediately. The vote to accept was unanimous.

3. A motion was made by Cathy Shusta, seconded by Pam Teslow, to sign a resolution to remove Michelle Pool from the signature cards at the Community First Bank and Cornerstone Bank for all accounts and to add Rick Pennington.. The vote was unanimous.

4. A motion was made by Pam Teslow and seconded by Cathy Shusta to have Empire Pump of Green Forest install a chlorination tank in the well house at the Park to meet the Department of Health requirements. The vote was unanimous.

There being no further business, the meeting adjourned at 9:30 pm.

Respectfully submitted,



Mary V. Hill
Mayor

**TOWN OF BEAVER
AGENDA FOR
December 14, 2009**

Call to Order

Pledge of Allegiance

Roll Call

Review of Minutes for the November meeting

Review of Treasurer's Report as of November 30, 2009

New Business:

Draft Budget review for Jan - Dec 2010

PO repair of lights in mailroom

Other business from the floor

Adjourn.

Next meeting will be the January 11, 2010

Happy Holidays and a Prosperous New Year to everyone

TOWN OF BEAVER
MINUTES
NOVEMBER 9, 2009

The Town of Beaver Council met in regular session on Monday, Nov 9, 2009, at 7pm. The following answered roll call: Mayor Mary Hill, Council members Rick Pennington, Cathy Shusta, and Pam Teslow. Two seats are vacant as is the Recorder/Treasurer position. Others present were: Bill Hill, Katherine Lucariello, CCN, Cindy Ratliff, Suzanne Findley, Deb Lester, Jeff Wilson and Michelle Pool.

A motion by Cathy Shusta, seconded by Pam Teslow, was made to accept the Minutes of the July 13th meeting as written. Vote to accept was unanimous.

A motion by Pam Teslow, seconded by Cathy Shusta, was made to accept the Minutes of the Special meeting, July 16, 2009 as written. Vote to accept was unanimous.

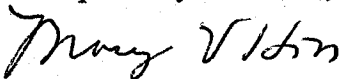
A motion was made by Rick Pennington, seconded by Pam Teslow, to accept the Financial Statements as presented. Vote to accept was unanimous.

Beaver Residents, Debbie Lester and Cindy Ratliff were presented by the Mayor as candidates for Position Numbers 3 and 5. A motion was made by Cathy Shusta and seconded by Pam Teslow to accept the candidates for the vacant seats. Vote to accept was unanimous.

Cathy Shusta reported on her trip to the Disaster Preparedness seminar in Little Rock and left a copy of the seminar in the Town office.

There being no further business the meeting adjourned at 7:25 pm.

Respectfully submitted,



Mary V. Hill,
Mayor

Approved by,

Rick Pennington
Cathy Shusta
Pam Teslow
Debbie Lester
Cindy Ratliff

