

TOWN OF BEAVER AGENDA -JANUARY-10, 2011

Feb 7

CALL TO ORDER

ROLL CALL

REVIEW MINUTES OF NOVEMBER 2010 MEETING

TREASURER'S REPORT

-DECEMBER 2010 FINANCIAL REPORT

2011 BUDGET

NEW BUSINESS:

FEMA REVIEW - Bin 4in

PRESENT AUDIT

ITEMS FROM THE FLOOR

CIVII WAT Marker - Ferry Revorder Know Copy documents

ESTABLISH DATE FOR NEXT MEETING

March 14

ADJOURN

TOWN OF BEAVER MINUTES February 7, 2011

The Town of Beaver Council met in regular session on Monday, Feb 7, 2011, at 7pm. The following answered roll call: Mayor Mary Hill, Council members Rick Pennington, Debbie Lester, Ann Shoffitt, Jay Baldridge one position remains vacant. The Recorder/Treasurer position remains vacant. Others present were: Bill Hill, Katherine Lucariello, CCN, and former Mayor Eugene Walden.

A motion by Ann Shoffitt, seconded by Jay Baldridge, was made to accept the Minutes of the November 8th, 2010 meeting as written. Vote to accept was unanimous. (Note: there was no meeting in December or January due to the Holidays and inclement weather)

A motion was made by Jay Baldridge, seconded by Ann Shoffitt, to accept the Proposed Budget as presented. Vote to accept was unanimous.

A motion was made by Ann Shoffitt, seconded by Jay Baldridge, to suspend the rule of three readings of Ordinance 2011-01, which amends the town code to provide a flood damage prevention program via FEMA requirements. Vote was unanimous.

A motion was made by Ann Shoffitt, seconded by Jay Baldridge, to find an emergency to pass Ordinance 2011-01. Vote was unanimous.

Attorney Bill Hill then read Ordinance 2011-01, by title only, three times. A motion to adopt said ordinance was made by Ann Shoffitt, seconded by Debbie Lester. Vote to adopt was unanimous.

A motion was made by Ann Shoffitt, seconded by Debbie Lester, to transfer \$5000.00 from the Town General Fund to the existing Certificate of Deposit #62781 and re-invest for 12 months. Vote to accept was unanimous.

A motion was made by Debbie Lester, seconded by Ann Shoffitt, to approve applying for a grant from the Civil War Commission to research and document the ferrying of troops across the White River at Beaver during the Civil War. Vote to accept was unanimous.

There being no further business the meeting adjourned at 8 pm. The next meeting will be March 14, 2011, at 7pm.

Respectfully submitted,

Mary V. Hill,

TOWN OF BEAVER MINUTES November 8, 2010

The Town Council met in regular session on Monday, Nov 8th, 2010, at 7 p.m. Present were: Mary Hill, Mayor, and Council Members: Rick Pennington, Ann Shoffitt and Jay Baldridge. Debbie Lester was ill and one seat remains vacant. Others present were Kathryn Lucariello of CCN, and Bill Hill, Town Attorney.

The Minutes of the October meeting were approved as written. Jay Baldridge made the motion to accept and Ann Shoffitt seconded. The vote to accept was unanimous.

Ann Shoffitt moved, seconded by Jay Baldridge, to accept the Treasures Report as presented. Vote to accept was unanimous.

Ann Shoffitt moved, seconded by Jay Baldridge, to take part in the Eureka Springs Christmas Parade on December 3rd at 6pm and authorized the Mayor to purchase supplies for the float. Vote to do so was unanimous.

Rick Pennington moved, seconded by Ann Shoffitt, for Town Attorney Hill to research the Town Ordinances and write a letter to property owners not in compliance with Town Ordinances relating to "unsightly property that needs to be cleaned up". Vote was unanimous.

Mayor Hill reported that 11 people participated in the Town Clean up. The river front and Park were cleaned up as well as the Community Center. Two truck loads of trash were removed.

There will be no meeting in December due to the busy holiday season. The next meeting will be January 10, at 7p.m.

There being no further business, Jay Baldridge motioned, seconded by Ann Shoffitt, to adjourn. Vote was unanimous.

Respectfully submitted,

Mary V. Hill

Mayor

Approved Feb 7 2011

Agenda March 14, 2011

Call to Order

Pledge of Allegience

Review/Approve Minutes of February Meeting

Treasurer's Report

Old Business:

New Business:

Park Contracts

Tree Maintenance Report

Closing

The next meeting will be April 17th, at 7p.m

TOWN OF BEAVER MINUTES February 7, 2011

The Town of Beaver Council met in regular session on Monday, Feb 7, 2011, at 7pm. The following answered roll call: Mayor Mary Hill, Council members Rick Pennington, Debbie Lester, Ann Shoffitt, Jay Baldridge one position remains vacant. The Recorder/Treasurer position remains vacant. Others present were: Bill Hill, Katherine Lucariello, CCN, and former Mayor Eugene Walden.

A motion by Ann Shoffitt, seconded by Jay Baldridge, was made to accept the Minutes of the November 8th, 2010 meeting as written. Vote to accept was unanimous. (Note: there was no meeting in December or January due to the Holidays and inclement weather)

A motion was made by Jay Baldridge, seconded by Ann Shoffitt, to accept the Proposed Budget as presented. Vote to accept was unanimous.

A motion was made by Ann Shoffitt, seconded by Jay Baldridge, to suspend the rule of three readings of Ordinance 2011-01, which amends the town code to provide a flood damage prevention program via FEMA requirements. Vote was unanimous.

A motion was made by Ann Shoffitt, seconded by Jay Baldridge, to find an emergency to pass Ordinance 2011-01. Vote was unanimous.

Attorney Bill Hill then read Ordinance 2011-01, by title only, three times. A motion to adopt said ordinance was made by Ann Shoffitt, seconded by Debbie Lester. Vote to adopt was unanimous.

A motion was made by Ann Shoffitt, seconded by Debbie Lester, to transfer \$5000.00 from the Town General Fund to the existing Certificate of Deposit #62781 and re-invest for 12 months. Vote to accept was unanimous.

A motion was made by Debbie Lester, seconded by Ann Shoffitt, to approve applying for a grant from the Civil War Commission to research and document the ferrying of troops across the White River at Beaver during the Civil War. Vote to accept was unanimous.

There being no further business the meeting adjourned at 8 pm. The next meeting will be March 14, 2011, at 7pm.

Respectfully submitted,

May VIAn

Mary V. Hill,

Agenda April 18, 2011

Pledge of Allegience

Opening Remarks

Review/Approve Minutes and Treasurer's Report

New Business:

Proclamation calling for local celebration of National Historic Preservation Month

Old Business:

Amendment to the Beaver Code Ordinance #2011-01 (Chickens)

Jeff Wilson to attend training for Flood plain Administrator on April 25th

Comments from the floor.

Adjourn

The next meeting will be May 14th, at 7p.m

TOWN OF BEAVER MINUTES March 14, 2011

The Town of Beaver Council met on March 14, 2011, at 7 p.m. Mayor Hill opened the meeting with the Pledge of Allegience.

Present for the meeting were Mayor Hill and Aldermen Jay Baldridge, Debbie Lester and Rick Pennington. Alderman Ann Shoffitt was absent. The Recorder/Treasurer seat and one alderman seat remains vacant Others present were Town Attorney Bill Hill, Norma Baldridge, Chris Lester and Kathryn Lucariello, CCN.

Jay Baldridge moved, seconded by Debbie Lester, to accept the minutes of the February meeting as written. Vote was unanimous.

Debbie Lester moved, seconded by Jay Baldridge to accept the financial reports with the following change: transfer \$2400 from the General Fund to the Park Cash Account for opening expenses. Vote was unanimous.

In other business, Council reviewed the Park Committee proposals that the Town pay the grass mowing contractor for the Rose Garden and the Post Office. Debbie Lester moved to accept that proposal, seconded by Jay Baldridge. Vote was unaniomous.

Council also heard from Chris Lester suggestions to use volunteers to mow the Nature Trail and to mow it only once down the middle; to close the full hook ups and offer showers. Council agreed to both proposals without a vote and suggested that Chris measure the amount of water used in a shower going into the holding tank. Council also suggested charging an appropriate amount for showers to help defer the costs of pumping.

Chris Lester reported that he was tired of repairing the gate to the Spring House and that people were using it as a public toilet. He asked for suggestions on how to secure the gate and it was suggested that a welder be called to weld it shut. Debbie Lester moved, seconded by Jay Baldridge, to hire a welder. Vote was unanimous.

Debbie Lester moved, seconded by Rick Pennington, to rent a dumpster for the Town residents to use for Clean Up. General Clean Up will be April 2nd from 9-12 with a lunch provided. Vote was unanimous.

Rick Pennington asked if he could have chickens. A humorous discussion followed with Town Attorney, Bill Hill, being asked to research the Ordinances. Item was then tabled until the next meeting.

Council also reviewed a report from Tree City representative, Penny Sullivan, on the condition of the trees in the Park and suggestions for their care. Penny is currently taking a course in tree management through the Russellville Extension Office.

Debbie Lester moved to adjourn, seconded by Ann Shoffitt and vote was unanimous. Meeting adjourned at 7:30pm

Respectfully submitted.

Thang VI Sin Mary V. Hill Mayor WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, "Celebrating America's Treasures" is the theme for National Preservation Month 2011, cosponsored by BEAVER, the Arkansas Historic Preservation Program, the Department of Arkansas Heritage and the National Trust for Historic Preservation

NOW, THEREFORE, I, Mary V. Hill, Mayor of Beaver, do proclaim May 2011 as National Preservation Month and call upon the people of Beaver, Arkansas, to join their fellow citizens across the United States in recognizing and participating in this special observance.



The Department of Arkansas Heritage

MEMORANDUM

Mike Beebe Governor

TO:

Arkansas Mayors and County Judges

Cathie Matthews Director

Arkansas Arts Council

FROM:

Frances McSwain, AHPP Director

DATE:

March 25, 2011

I

RE:

National Historic Preservation Month 2011

Arkansas Natural Heritage Commission

Delta Cultural Center

Historic Arkansas Museum

Mosaic Templars Cultural Center

Old State House Museum



Arkansas Historic Preservation Program

1500 Tower Building 323 Center Street Little Rock, AR 72201 (501) 324-9880 fax: (501) 324-9184

tdd: (501) 324-9811

e-mail:

info@arkansaspreservation.org

website:

www.arkansaspreservation.com

An Equal Opportunity Employer



May has been designated National Historic Preservation Month, and the Arkansas Historic Preservation Program, as it has for the past 19 years, is asking every mayor and county judge in Arkansas whose jurisdiction contains a National Register of Historic Places-listed property to issue a proclamation calling for local celebration of the event. A sample copy of the suggested proclamation is enclosed.

The AHPP will write and mail out news releases announcing the proclamations, so we will need to have a copy of your proclamation no later than **Wednesday**, **April 20**, **2011**, to allow the AHPP time to write and deliver press releases to all of your local news media. Please mail a copy of the proclamation to Preservation Month Proclamations, AHPP, 1500 Tower Building, 323 Center Street, Little Rock, AR 72201, or send a copy via fax to (501) 324-9184. If you have any questions, please call Mark Christ of my staff at (501) 324-9886 or send him an e-mail message at mark@arkansasheritage.org.

Mayors and county judges from 61 Arkansas counties issued proclamations for National Historic Preservation Month 2010. We hope to see proclamations from all 75 counties this year, which will be a first for this annual observance. Thank you for participating!

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, "Celebrating America's Treasures" is the theme for National Preservation Month 2011, cosponsored by (INSERT NAME OF CITY OR COUNTY), the Arkansas Historic Preservation Program, the Department of Arkansas Heritage and the National Trust for Historic Preservation

NOW, THEREFORE, I, (INSERT NAME OF MAYOR OR COUNTY JUDGE), do proclaim May 2011 as National Preservation Month and call upon the people of (INSERT NAME OF CITY OR COUNTY) to join their fellow citizens across the United States in recognizing and participating in this special observance.

RV PARK TREE SURVEY Penny Sullivan

Trees numbers and condition or work as follows: If tree is not listed from what I have inventoried so far, it is in good condition. I haven't done all the trees. This is for the ones that are done.

#68 and 69 tags are wrong. Need to be switched. 68 is a sycamore and 69 is a sweet gum. They are across from the kiosk.

#74,elm, behind electric box on right at site 43 has vines,

#78 elm has a huge vine,

#79silver maple is falling over with exposed roots from flood,

#81black cherry appears to be diseased located at end of site43(check it over the summer?),

#82elm has vines at end of site 43,

#"s 84,85,86,87 all elms at site 43 have vines, if we don't cut the vines down now, will have problems later on.

#110elm on hill at site 42 might need severe pruning,

#112sycamore on hill behind site 42 has vines,

#136,137 and 139 river birches at site 34 have vines,

#146 river birch at site 33 has vines,

#151river birch at site 32 vine and nail, is also oozing something as is

#152 river birch that also has a nail, @

162river birch at site 30 has vine, as does #166 at site 29, also

at site 29 need to cut down #168river birch, 169 river birch, #173river birch at site 28, also

#177 hickory to be cut down,

#178 hickory to be cut down,

#183 elm by "pit" has vines,

#188 river birch has vine and string, #189at site 31 has string,

#191sweet gum at site 35 has a CABLE AND LOCK on a branch that have to be removed ASAP.

#195ash at site #36 has a spike in it!

#207silver maple left of site 40 sigh needs selective pruning and is losing bark.

#252sycamore at site 26 by fence has vines,

#253 osage orange at site 26 by fence needs selective pruning and has a clothesline to be removed,

also clothesline at site 26 on #254 sweet gum

#255red cedar has string also the sycamore #256 needs a limb pruned at site 25.

A few tags are missing from some trees, I have noted these. Anyone walking through the park can see all the above, but thought this might help. It would be helpful if all campers were told not to put nails into the trees and to tie their clotheslines around the tree instead.

Proposed Plan for Tree Maintenance in Beaver RV Park

January 2011: Winter weather, only emergency services on trees will be performed.

February 2011: Same as January, begin inventory of the 310 tagged trees in our park as weather permits. Note damage, decline, trees to be removed, and plan for planting of new trees in spring.

March 2011: Continue inventory. Plant new trees for Arkansas' Arbor Day on March 21st as weather and availability of trees permits. Park personnel removes dead trees and branches that are a hazard. Plan for park re-opening April 1st. Possible to print notification of Beaver's tree ordinance to be handed out to campers? Would save efforts of park personnel in following years having to remove nails, spikes, cords, etc. from trees and would save trees from possible harm from nails, hatchet marks, etc. that could cause problems later.

April 2011: Continue with inventory if needed. Plant any trees that were not able to be planted in March. Monitor trees to see any damage from spring storms. Check on trees at Post Office. Any winter damage, pruning, mulching, etc.

May 2011: Monitor new trees and check leafing out of established trees to spot any possible problems such as dying limbs, loose limbs from storms, etc. Be on alert for Southern Brood XIX cicadas.

June 2011: Check on newly planted trees for watering needs, wildlife damage, again watch for cicada damage on new trees. MIght be problems with Japanese Beetles on roses, crepe myrtles, etc. in park. Put up traps if necessary.

July 2011: Still monitor for damage and watering needs. Mulch if needed.

August 2011: Watering needs most important for new trees. Check for stress on all trees in park.

September 2011: Again, watering is most important with the new trees. Have they established themselves? What damage has been done by cicadas on limbs? Do we need to plan to prune any limb ends?

October 2011: Hopefully we are planning on enjoying the changing of the leaves! Keep eye on any pruning of damaged limbs. Mulch newer trees for winter.

November 2011: Basic maintenance, problem spotting and enjoying the trees.

December 2011: If we have warm (?) days could remove any nails, rope, etc. from trees. Enjoy Tommy's beautifully decorated evergreen in his front yard. Or as I like to call it, Beaver's Official Christmas Tree!

Agenda May 16, 2011

Pledge of Allegience

Opening Remarks

Review/Approve Minutes and Treasurer's Report

New Business:

Report from Jeff Wilson on Floodplain Administration training

Report from Park Committee

Appoint someone to find and return the swim deck

Old Business:

Re-write paragraphs B and D to the Beaver Code Ordinance #2011-01 (Chickens)
Report on Town Marshall research

Comments from the floor.

Adjourn

The next meeting will be June 13th, at 7p.m

TOWN OF BEAVER MINUTES APRIL 18, 2011

The Mayor called the meeting to order at 7 p.m. and all present recited the Pledge of Allegience.

The following answered Roll Call: Mayor Mary Hill, Council Members: Jay Baldridge, Debbie Lester, Annie Shoffitt and Rick Pennington. One seat remains vacant as well as the Recorder/Treasurer.

Others present were Bill Hill, Suzanne Findley, Penny Sullivan, Chris Lester and CCN reporter Kathryn Lucariello. (Also present were pets Sophie Wilson and Tigger Thomas Hill)

Jay Baldridge motioned, seconded by Debbie Lester, to accept the Minutes of the March meeting as written. Vote to accept was unanimous.

Jay Baldridge motioned, seconded by Annie Shoffitt, to accept the Financial Reports as presented. Vote to accept was unanimous.

Annie Shoffitt motioned, seconded by Debbie Lester, to have the Town Attorney write a new water use contract with Jay and Norma Baldridge and to increase the water payment to \$15.00/month. Vote to approve was three ayes and Jay Baldridge abstaining.

Jay Baldridge asked if the Town Council would appoint a Town Marshall to watch over the elderly and children, wave down speeders and record their license number, etc., to give to the sheriff, and monitor the bridge and settle disputes. After much discussion, the matter was tabled until the Town Attorney could research the issue and report back to the council.

Annie Shoffitt motioned, seconded by Jay, to read Ordinance #2011-01 by title only. Vote to read by title only was unanimous. Town Attorney, Bill Hill, then read the ordinance. Discussion followed surrounding paragraphs B and D. Debbie Lester motioned, seconded by Annie Shoffitt, that paragraphs B and D be rewritten. Vote to do so was unanimous. Town Attorney will rewrite those paragraphs.

Chris Lester reported that he had been working on the showers and the Committee would make a decision on how much to charge per shower soon.

Debbie Lester motioned that the Council adjourn , seconded by Rick Penning, Vote to adjourn was unanimous.

Respectfully submitted,

Mary V. Hill

- (1) Council voted to keep Randy as park attendant for this summer. New contract still has to be written up.
- (2) All toilets have been replaced to open toilets (honey holes). Suggestion was made to install a 3-way toilet in each restroom to accomidate adults and children.
 - (3) Install a sign at restroom area NO UNATTENTED CHILDREN ALLOWED.
- (4) Looking into levelized billing (electric) for park. Try to get one steady monthly bill.
- (5) New contract for Jim Wagner for mowing park. Cutting down to once a month for \$150 or up for discussion due to cutting

job load in half. Note: Post office contract still to consider.

- (6) Campers that are allowed to be left unattened for long period of time, pay 1st month and deposit of half month that can be used toward last month payment.
- (7) Allow only one 10% discount either for senior citizens (55yrs.& older) or veterans.
- (8) Keep rates for park the same as last year. NO increase due to gas prices.

3/14/11 Jay Baliela

Agenda July 11, 2011

Pledge of Allegience

Opening Remarks

Review/Approve Minutes and Treasurer's Report

Old Business:

Work on Park

New Business:

First reading of the ordinance providing for and adopting funds for each and every line of expenditure proposed in the budget for the Town of Beaver for the year beginning on January 1, 2011 and ending December 31, 2011.

Use of the Park during clean up period.

Payment of back taxes to IRS for Mayor and Recorder/Treasurer for 2008

Comments from the floor.

Adjourn

We will not meet in August.

TOWN OF BEAVER MINUTES June 13, 2011

The Mayor called the meeting to order at 7 p.m. and all present recited the Pledge of Allegience.

The following answered Roll Call: Mayor Mary Hill, Council Members: Jay Baldridge, Debbie Lester, Annie Shoffitt and Rick Pennington. One seat remains vacant as well as the Recorder/Treasurer.

Others present were Bill Hill, Bill Padgett, Brian Waller, Jeff Wilson, Tommy Taylor, Susan Simler, Nancy Simler, Jack Deaton and CCN reporter Kathryn Lucariello.

Annie Shoffitt moved seconded by Jay Baldridge, to accept the Minutes of the May meeting as written. Vote to accept was unanimous.

Jay Baldridge moved, seconded by Debbie Lester, to accept the financial statement as presented. Vote to table was unanimous. Comment by the Mayor, we purchased a new computer and the data is being transferred.

Town Attorney, Bill Hill, read Beaver Code Ordinance #2011-01 for the third time. Annie shoffitt moved, seconded by Debbie Lester to accept the Ordinance. Vote to accept was unanimous.

Other Comments:

Jeff Wilson, Fema Floodplain Administrator for Beaver, reported on his recent training. Because of Beaver's commitment to manage development in the floodplain or special flood hazard area, the Federal government made flood insurance available at affordable rates for all property within Beaver. We thank Jeff for taking the time to provide this service to Beaver residents.

Susan Simler, presented information and a letter she had written to the AHTD concerning the need for a new bridge over the White River to replace the current one lane historical structure. Discussion followed. HIRFD Chief, Jack Deaton, also spoke about the need to have an adequate bridge to provide emergency services to Beaver and others along Highway 187 to Highway 62.

Debbie Lester moved, seconded by Jay Baldridge, to have the Mayor write a letter to the AHTD stating that Beaver residents were in favor of a new bridge and asking for information regarding same. Vote to have the Mayor write the letter was unanimous. (Copy attached)

Annie Shoffitt moved that the Council adjourn, seconded by Rick Pennington, Vote to adjourn was unanimous.

Respectfully submitted,

THE TOWN OF BEAVER Office of the Mayor

P.O. Box 15, Beaver, AR 72613-0015 email: info@beavertownarkansas.com

Mayor Mary V. Hill

Recorder/Treasurer Vacant



June 21,2011

Mr. Dan Flowers
Director of Highways and Transportation
P.O. Box 2261
Little Rock, AR 72203-2261

Dear Mr. Flowers:

The town of Beaver extends to you our sincere thanks for your efforts on our behalf for your years of service and wish you a long and happy retirement.

In particular, we are appreciative of your sensitivity to local concerns about the proposed replacement of the historic Beaver wooden suspension bridge, and then to local concerns about the placement of the subsequently-proposed building of a modern bridge over the White River near Beaver.

Lately, with the second "hundred-year flood" in a span of only three years, that resulted in the flooding and closure of the Beaver wooden suspension bridge, the faction of local Beaver area and Holiday Island folks favoring the building of a modern bridge has grown larger and more vocal. They have brought their concerns to the Beaver town council. After some discussion, the town council sounds to me like it would again support the possibility of building a modern bridge over the White River near Beaver but would oppose the replacement of the historic wooden suspension bridge.

What information can you share with us about the prospects for the AHTD undertaking such a project, and what fiscal programming timelines do you think might be involved?

Sincerely,

Mary V. Hill Mayor

ORDINANCE #20___-

BE IT ENACTED BY THE BEAVER TOWN COUNCIL OF BEAVER, ARKANSAS, AN ORDINANCE TO BE ENTITLED: "AN ORDINANCE PROVIDING FOR AND ADOPTING FUNDS FOR EACH AND EVERY LINE OF EXPENDITURE PROPOSED IN THE BUDGET FOR THE TOWN OF BEAVER, ARKANSAS, FOR THE YEAR BEGINNING ON JANUARY 1, 20___ AND ENDING DECEMBER 31, 20___; DECLARING AN EMERGENCY TO EXIST, AND FOR OTHER PURPOSES."

SECTION 1. STATUTORY AUTHORITY

The Police power statute, ACA 14-55-102; gives to municipalities the power to enact ordinances to preserve the health safety and welfare of its residents. Therefore, the Town Council of Beaver, Arkansas, does hereby ordain as follows:

SECTION 2. FINDINGS OF FACT

- A. The Town of Beaver requires an annual budget and funds to operate.
- B. This inherently legislative task must be accomplished with an authorization action (the budget), and an appropriation action (this ordinance) each year.
- C. An emergency is considered to exist as the town must consider and adopt both timely each year, by Arkansas statute.

SECTION 3. STATEMENT OF PURPOSE

The purpose of this ordinance is to provide public funds for the Town of Beaver to operate to promote the happiness, public health, safety and general welfare of residents of Beaver.

SECTION 4. LANDS TO WHICH THIS ORDINANCE APPLIES

The ordinance shall apply to all land within the jurisdiction of Beaver, Arkansas.

SECTION 5. IT IS HEREBY ORDAINED:

Section:

Appropriation of funds: Funds for each and every line of expenditure proposed in the budget for the town of Beaver, Arkansas, for the year beginning on January 1, 20___ and ending December 31, 20___, are hereby appropriated.

STATE LAW REFERENCES - See Police power statute, ACA 14-55-102; Publishing or

posting requirements, A.C.A. 14-55-206.

SECTION 6. ABROGATION AND GREATER RESTRICTIONS

Whenever there is a conflict or overlap between this ordinance and another ordinance, the instrument with the more stringent restrictions applies.

SECTION 7. INTERPRETATION

In the interpretation and application of this ordinance, all provisions must:

- A. Be considered as minimum requirements;
- B. Be liberally construed in favor of the governing body; and
- C. Be deemed to neither limit nor repeal any other powers granted under State statutes.

SECTION 8. WARNING AND DISCLAIMER OF LIABILITY

This ordinance specifically does not create contractual liability on the part of the community, nor any official or employee of the community.

SECTION 9. SEVERABILITY

If any court of competent jurisdiction finds that any section, clause, sentence, or phrase of this ordinance is invalid or unconstitutional, that finding in no way affects the validity of the remaining portions of this ordinance.

SECTION 10. EMERGENCY CLAUSE

It is hereby found and declared by the Town Council of Beaver, Arkansas that as the town's budget must be adopted by ordinance timely under the laws of the State of Arkansas, and as that time is now short, it is necessary that this ordinance become effective immediately.

Therefore, an emergency is hereby declared to exist, and this ordinance, being necessary for the immediate preservation of the public peace, health and safety, shall be in full force and effect from and after its passage and approval.

Passed and Adopted	this day of	, 20
SIGNED:		
Mayor		

Agenda September 12, 2011

Pledge of Allegience

Opening Remarks

Review/Approve Minutes and Treasurer's Report

Old Business:

IRS payment update

Work on Park/FEMA

Highway Dept response to letter about new bridge
Read Ordinary for 2nd time

New Business:

Bid for maintenance and repair at Park

Comments from the floor.

Adjourn

TOWN OF BEAVER MINUTES July 11, 2011

The Mayor called the meeting to order at 7 p.m. and all present recited the Pledge of Allegience.

The following answered Roll Call: Mayor Mary Hill, Council Members: Jay Baldridge, Annie Shoffitt and Rick Pennington. Debbie Lester was absent. One seat remains vacant as well as the Recorder/Treasurer.

Others present were Bill Hill, Bill Padgett,, Tommy Taylor,, Larry Brockman and CCN reporter Kathryn Lucariello.

Jay Baldridge motioned seconded by Annie Shoffitt, to accept the Minutes of the June meeting as written. Vote to accept was unanimous.

Annie Shoffitt motioned, seconded by Jay Baldridge, to accept the financial statement as presented.

Annie Shoffitt motioned, seconded by Jay Baldridge to approve the first reading of the Budget Ordinance. Vote to approve was unanimous.

Town Attorney, Bill Hill, read Beaver Code Ordinance for the first time.

Annie Shoffitt motioned seconded by Jay Baldridge to purchase two No Wake Buoys. Vote to approve was unanlomous.

Annie Shoffitt motioned, seconded by Jay Baldridge, to have Day Use Only at the Park until further notice. Vote was unanimous.

Bill Padgett announced that there would be an ISO drill for insurance purposes on Thursday afternoon.

Annie Shoffitt moved that the Council adjourn, seconded by Jay Baldridge. Vote to adjourn was unanimous.

Respectfully submitted,

Mary V. Hill

Agenda October 17, 2011

Pledge of Allegience

Opening Remarks

Review/Approve Minutes and Treasurer's Report

Old Business:

Third and final reading of Budget Ordinance

New Business:

Tree city information from Penny Sullivan

Comments from the floor.

It from ADH

Adjourn

TOWN OF BEAVER MINUTES September 12, 2011

The Mayor called the meeting to order at 7 p.m. and all present recited the Pledge of Allegience.

The following answered Roll Call: Mayor Mary Hill, Council Members: Annie Shoffitt, Rick Pennington and Debbie Lester. Jay Baldridge was absent. One seat remains vacant as well as the Recorder/Treasurer.

Others present were Bill Hill, and CCN reporter Kathryn Lucariello.

Annie Shoffitt motioned seconded by Rick Pennington, to accept the Minutes of the July meeting as written. Vote to accept was unanimous.

Annie Shoffitt motioned, seconded by Debbie Lester, to accept the financial statement as presented. Vote was unanimous.

Annie Shoffitt motioned, seconded by Debbie Lester to approve the second reading of the **Budget Ordinance. Vote to approve was unanimous.**

Town Attorney, Bill Hill, read Beaver Code Ordinance for the second time.

In other business, the Council discussed the town getting a central water system. Bill Hill explained that earlier attempts to put one in failed because two-thirds of the residents refused to sign contracts committing them to buy monthly water for two years. He suggested proponents get that two-thirds commitment before trying to revive the process.

Debbie Lester motioned that the Council adjourn, seconded by Annie Shoffitt. Vote to adjourn was unanimous.

Approved 10/07/4

Respectfully submitted, Mary VIAn Mary V. Hill

Agenda November 14, 2011

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Opening Remarks

Review/Approve Minutes and Treasurer's Report

Old Business:

Park Update

New Business:

Tree city information from Penny Sullivan Eureka Springs Christmas Parade Town Christmas Party Dec 12th

Comments from the floor.

Adjourn

TOWN OF BEAVER MINUTES October 17, 2011

The Mayor called the meeting to order at 7 p.m. and all present recited the Pledge of Allegiance.

The following answered Roll Call: Mayor Mary Hill, Council Members: Annie Shoffitt, Rick Pennington and Debbie Lester, and Jay Baldridge. One seat remains vacant as well as the Recorder/Treasurer.

Others present were Rodney Turner, Bill Hill, and CCN reporter Kathryn Lucariello.

Annie Shoffitt motioned seconded by Rick Pennington, to accept the Minutes of the September meeting as written. Vote to accept was unanimous.

Annie Shoffitt motioned, seconded by Jay Baldridge, to accept the financial statement as presented. Vote was unanimous.

Annie Shoffitt motioned, seconded by Jay Baldridge, to approve the third and final reading of the Budget Ordinance. Vote to approve was unanimous.

Town Attorney, Bill Hill, read Beaver Code Ordinance for the third and final time.

In other business, Jay Baldridge proposed that the RV sites along the water front be converted to tent sites only and that the sites within the "circle" be full hook-ups. Council took no action at this time.

Debbie Lester motioned that the Council adjourn, seconded by Jay Baldridge. Vote to adjourn was unanimous.

Respectfully submitted,

Mary V / Hill