

2012

Agenda
January 9, 2012

Pledge of Allegiance

Opening Remarks

Review/Approve Minutes and Treasurer's Report

Old Business:

FEMA Update

New Business:

2012 Budget

Comments from the floor.

Adjourn

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

TOWN OF BEAVER MINUTES
November 14, 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 Baldrige. One seat remains vacant as well as the Recorder/Treasurer.

Others present were, Bill Hill Penny Sullivan.

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

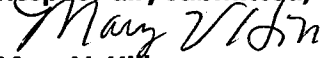
Annie Shoffitt motioned, seconded by Jay Baldrige, to accept the financial statement as presented. Vote was unanimous.

In other business, Penny Sullivan discussed trees that had been damaged in the Park and asked if anyone had planted any trees. Jay Baldrige had planted a tree in memory of his mother, BJ, and Anne Shoffit has planted 1 redwood and 2 dogwoods on her property. Penny then mentioned that the rose planted in honor of BJ Baldrige has rosette disease and she will check it again in the Spring. It may need to be replaced.

Council approved a Town Christmas party for December 11 at 1pm and no meeting for the month of December.

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

Respectfully submitted,


Mary V. Hill

Mayor

Approved 1/9/12

Agenda
February 13, 2012

Pledge of Allegiance

Opening Remarks

Review/Approve Minutes and Treasurer's Report

Old Business:

2012 Budget

FEMA Update

New Business:

Annual Financial Updates

Park Manager Contract

Comments from the floor.

Adjourn

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

No Meeting

Agenda
March 12, 2012

Pledge of Allegiance

Opening Remarks

Review/Approve Minutes and Treasurer's Report

Old Business:

2012 Budget

FEMA Update

Purchase tractor to clean up beaches etc

New Business:

Annual Financial Updates

Park Manager Contract

NEW Phone number 479-253-5469

Clean up day, March 24th

cost of roll off dumpster same as last year \$635.54

Adjourn

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

TOWN OF BEAVER MINUTES
January 9, 2012

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: Ann Shoffitt, Rick Pennington, and Jay Baldrige. Debbie Lester was absent and one seat remains vacant as well as the Recorder/Treasurer.

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

Jay Baldrige motioned seconded by Rick Pennington, to accept the Minutes of the November meeting as written. Vote to accept was unanimous.

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

FEMA update: Mayor presented amounts received from FEMA and suggested the Town use the \$2483.70 and supplement with funds from the Street Fund account to fill potholes in the Town and the Park. Discussion followed. Ann Shoffitt motioned, seconded by Jay Baldrige, to supplement allocated FEMA funds with street funds as necessary to repair the roads and potholes in Park and within Town of Beaver. Vote was unanimous.

Jay Baldrige motioned, seconded by Ann Shoffitt, to hire a contractor to do repairs in Park to the buildings as written in the statement of work. Vote to accept was unanimous.

Jay Baldrige motioned, seconded by Rick Pennington, to table further discussion of Park business to the February meeting. Vote was unanimous.

In other business the Council reviewed the proposed 2012 budget, plugged in figures where needed. Ann Shoffitt motioned, seconded by Jay Baldrige, to re-address the 2012 budget with new figures plugged into place at the February meeting. Vote was unanimous.

Ann Shoffitt motioned that the Council adjourn , seconded by Jay Baldrige. Vote to adjourn was unanimous. Next meeting, February 13, 2012.

Respectfully submitted,


Mary V. Hill
Mayor

March Meeting

3/12/2012

Subject: Tractor for park.

KUBOTA (Berryville)

- (1). New L3200 series 2yr. OR 1500 hrs. bumper to bumper 3 yrs. motor & transmission warranty.
Price \$16,777.00 Gear transmission front end loader included. 30 h.p.
- (2). New B3300 series same warranty only difference smaller body smaller loader and Hydrostat drive. Price \$16,900.00 30 h.p.
- (3). Used L2800 series (older model of the L3200). About 4 to 5 yrs. old. Loader is 2 yrs. old 28h.p.
Price \$12,500.00 No Warranty

BOB CAT (Rogers)

- (1) New CT230 series 2yrs. or 1500 hrs. 3yrs. or 2000hrs. Motor & transmission warranty.
- (2) Diesel w/front end loader Hydro transmission.
Price 15,300.00. (sale ends Apr. 30th)

BOB CAT

- (1) Used Toolcat 2006 1,000 hrs. 46 h.p. no warranty Price \$19,000.00

Final decision will be up to committee.

Jay Baldrige

TOWN OF BEAVER
AGENDA FOR
April 9, 2012

Call to Order

Pledge of Allegiance

Roll Call

Opening Comments:

Review of Minutes for the March meeting

Review of Financial Statements for March

Old Business:

Park Clean-up and opening

New Business

Jay's work in March

Personal use of Town equipment

Add a third person to the Cornerstone Bank account to sign checks

Comments from the floor.

Adjourn.

Next meeting will be May 7, 2012

TOWN OF BEAVER MINUTES

March 12, 2012

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: Ann Shoffitt, Jay Baldrige, and Debbie Lester. Rick Pennington was absent and one seat remains vacant as well as the Recorder/Treasurer.

Others present were Beaver residents Chris Lester, Bill Hill and Tom Sterling.

Ann Shoffitt motioned seconded by Debbie Lester, to accept the Minutes of the January meeting as written. Vote to accept was unanimous.

Jay Baldrige motioned seconded by Debbie Lester to accept the financial statement as presented. Vote was unanimous.

Ann Shoffitt motioned seconded by Debbie Lester to approve the 2012 Budget as corrected at the January meeting. Vote was unanimous.

FEMA update: Mayor Hill reported that the town has received a total of \$48,638 from FEMA and that \$25,154 has been spent on the clean up and repairs at the Park. She recommended that the Town purchase a tractor to complete the clean up of the swimming area paved area and the boat launch paved area instead of hiring a contractor. This would enable the Town to continue to clean up as needed and also would be able to clean town streets if we get snow. The tractor will be stored in the 3rd bay of the firehouse when not in use at the Park.

Debbie Lester motioned seconded by Ann Shoffitt to purchase a Kubota tractor, L3200 series with front end loader for a quoted price of \$16,777. Jay Baldrige will negotiate the purchase. Vote was unanimous.

Ann Shoffitt motioned seconded by Debbie Lester to establish March 17th as Beaver Clean Up Day. Vote was unanimous. Clean up will start at 0800 and end at noon with a picnic provided by the Council.

Ann Shoffitt motioned seconded by Debbie Lester to rent a 30 foot roll off dumpster for the Spring Clean Up. Vote was unanimous.

Ann Shoffitt motioned seconded by Jay Baldrige to hire an electrician to install a 220 line so that the gardeners can pump water from the Lake to water the roses when needed. Vote was unanimous. (Note: Council had obtained permission from the Corps to pump water when the pump was donated to the Town several years ago)

In other business the Council asked Chris Lester to meet with the Park Committee and determine rates for this camping year and to look for a vehicle to replace the golf cart whose maintenance costs are exceeding current value.

Debbie Lester motioned that the Council adjourn at 8 pm , seconded by Jay Baldrige. Vote to adjourn was unanimous. Next meeting, April 9, 2012.

Respectfully submitted,



Mary V. Hill

Mayor

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Agenda
May 14, 2012

Call to Order

Pledge of Allegiance

Roll Call

Opening Comments:

Review of Minutes for the April meeting

Review of Financial Statements for April

Old Business:

Park Clean-up and opening

Jay's work in March

Personal use of Town equipment

New Business

Add a third person to the Cornerstone Bank account to sign checks (Jay appointed)

Appointment of Teresa Adams as Recorder/Treasurer DIDN'T SHOW UP.

Hiring Gary Marshall to grind 18 stumps and trim dead limbs from over 4 sites @\$800

Hiring ? To cut two trees at post office and remove debris

Comments from the floor.

PO parking lot will be sealed and striped sometime within the next month. Will post notice

Adjourn.

Next meeting will be ~~May~~^{June}, 2012

TOWN OF BEAVER MINUTES
April 9, 2012

The Mayor called the meeting to order at 7:17 p.m. and all present recited the Pledge of Allegiance.

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

Others present were Beaver residents Bill Hill.

Ann Shoffitt motioned seconded by Jay Baldrige, to accept the Minutes of the March meeting as written. Vote to accept was unanimous.

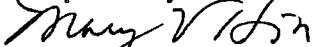
AnnShoffitt motioned seconded by Jay Baldrige to accept the financial statement as presented. Vote was unanimous.

Other Comments:

Jay Baldrige commented that the golf cart electrical system is non-functional and the cart cannot be used. He also reported that one resident had asked to use the town lawn mower on his personal property because his mower was in the repair shop. His justification for using was that it was purchased with a FireWise grant. After discussion, the Council decided that Town equipment would not be used on personal property.

Jay Baldridgemotioned that the Council adjourn at 8 pm , seconded by Ann Shoffitt. Vote to adjourn was unanimous. Next meeting, May 14, 2012.

Respectfully submitted,



Mary V. Hill

Mayor