

**2012**

**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 Hill 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.**

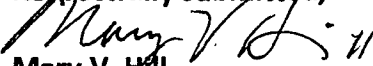
**Jay Baldrige motioned, seconded by Ann Shoffitt, to hire a contractor to do repairs in Park to the buildings as written in the statement of work. Vote to accept was unanimous.**

**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**

No meeting Feb 2012

TOWN OF BEAVER MINUTES  
12 MARCH 2012

The Mayor called the meeting to order with all citing the Pledge of Allegiance at 7 pm. Members present were Debbie Lester, Anne Shoffitt, and Jay Baldrige. Rick Pennington was absent and one position remains vacant.

Others attending were Bill Hill, Town Attorney and Tom Sterling.

Anne Shoffitt moved, seconded by Debbie Lester to accept the minutes as written. Vote to accept was unanimous.

Jay Baldrige moved, seconded by Debbie Lester, to accept the Treasurer's report as written. Vote to accept was unanimous.

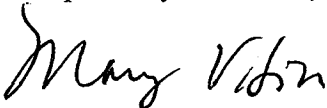
Anne Shoffitt moved, seconded by Debbie Lester, to accept the 2012 Budget as presented. Vote to accept was unanimous.

Mayor Hill presented the FEMA report and Debbie Lester moved to purchase the Kubota Tractor, seconded by Anne Shoffitt, Vote to accept was unanimous.

Jay Baldrige asked that March 17<sup>th</sup> be set as the Park Clean up date. All agreed.

There being no further business, Debbie Lester moved, seconded by Anne Shoffitt, to adjourn. Vote to adjourn was unanimous.

Respectfully submitted,



Mary V Hill  
Mayor

**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**

**TOWN OF BEAVER MINUTES**  
**May 14, 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, . Debbie Lester . Rick Pennington was absent and one seat remains vacant as well as the Recorder/Treasurer.

Others present were Beaver residents Bill Hill, Chris Lester , Penny Sullivan and Tommy Taylor.

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

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

**Old Business:**

The request to approve payment for Jay's work prior to the park opening was again tabled due to a lack of quorum.

**New Business:**

Ann Shoffitt motioned seconded by Debbie Lester to apoint Jay Baldrige as the third person as signator on the accounts for the Cornerstone Bank. Vote to approve was unanimous.

The appointment of Teresa Adams as Recorder/Treasurer was tabled because Teresa wasn't present.

Jay Baldrige motioned to approve seconded by Debbie Lester the hirling of Gary Marshall to grind 18 stumps and trim dead limbs from over 4 sites for the amount of \$800.00. Vote to approve was unanimous.

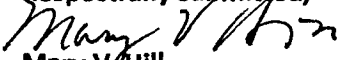
Ann Shoffitt motioned seconded by Jay Baldrige to approve the cutting and removal of dead trees at the Post Office. Vote to approve was unanimous.

**Other Comments:**

Jay Baldrige asked about a 4<sup>th</sup> of July picnic from 3-6pm and requested to have live music. Council decided to approve his request. Also, Ann Shoffitt volunteered to provide a fireworks show the evening of the 4<sup>th</sup>.

Debbie Lester motioned to adjourn at 7:24 p.m. The next meeting, June 11 , 2012.

Respectfully submitted,

  
Mary V Hill  
Mayor

No meeting June 2012

No meeting July 2012



**TOWN OF BEAVER MINUTES**  
**August 13, 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, .  
Debbie Lester, and Rick Pennington. One seat remains vacant as well as the Recorder/Treasurer.

Others present were Beaver residents Bill Hill, Town Attorney.

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

Ann Shoffitt motioned seconded by Rick Pennington to accept the financial statement as presented. Vote was unanimous.

**Old Business:**

There was no meeting in June or July.

**New Business:**


The Mayor asked for permission to purchase a traffic mirror to be placed at the curve in front of the Beaver Store. Permission was granted.

Jay Baldrige , Park Manager, asked to keep the excess funds from the original \$5000 set aside for the purchase of a new golf cart. Council agreed that the Park could use the funds as needed but the funds would remain in the General Fund.

There was some discussion about the necessity of monthly meetings but no action was taken. Meetings will continue as scheduled as long as there is a quorum.

Debbie Lester motioned to adjourn at 7:24 p.m. The next meeting, October 8, 2012.

Respectfully submitted,

  
Mary V. Hill  
Mayor

**TOWN OF BEAVER MINUTES**  
**September 10, 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, . Debbie Lester, and Rick Pennington. One seat remains vacant as well as the Recorder/Treasurer.

Others present were Beaver residents Bill Hill, Town Attorney, Chris Lester and Penny Sullivan.

Debbie Lester motioned seconded by Rick Pennington, to accept the Minutes of the August meeting as written. Vote to accept was unanimous.

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

**Old Business:**

The Mayor presented the final report on the expenditure of FEMA funds. Jay Baldrige presented the Park report on future and current reservations through October. Debbie Lester motioned seconded by Ann Shoffitt to keep the Park open though October. Vote was unanimous.

**New Business:**

Chris Lester asked if there was enough funding to continue the clean up of the beaches in the Park. He also asked to be paid at least the minimum wage rather than the \$5/hour that he is currently paid. Jay Baldrige motioned, seconded by Ann Shoffitt, to increase Chris' salary to \$10/hour when operating the tractor. Vote was unanimous with Debbie Lester abstaining.

Penny Sullivan asked if the Council would consider a water project for the Town because her well went dry and is also contaminated with gasoline. Discussion followed with Ann Shoffitt explaining that the engineering study done for the original project still stands. However, she is concerned about the many vacant houses in town and that there are still people who are against such a project. Bill Hill stated that he wouldn't work on a project again unless 90% of the residents sign a two year water contract first. He also stated that the town cannot require hook up. There was some ideas expressed about a sewage project also. Penny Sullivan volunteered to chair the project. Debbie Lester motioned, seconded by Jay Baldrige, to table the issue until the next meeting. Vote was unanimous.

Bill Hill brought up the issue of the current water users monthly fee being too low to maintain the well and that the Town should turn the well over to the users and get out of the business of water. The Mayor appointed him to research whether or not the PO is required to be on a public well rather than a private one.

The Mayor reported on the Carroll Electric Improvement project and agreed to write a letter opposing having the high power lines crossing Beaver. She also said she would post the information from CCEC on the PO bulletin board .

PO septic problem. The Postmaster complained to the Mayor about the water leaking in the middle of the parking lot. According to him, it was raw sewage from his building. The Mayor authorized Steve of Steve's Septic to dig up the tank and correct the problem . Steve did so but the leak is not coming from the PO septic tank. Further research is needed.

The Mayor asked for WiFi for the town and park's use. Debbie Lester motioned , second by Ann Shoffitt, to purchase the minimum for the Town. Vote was unanimous.

**Other Comments:**

Jay reported that he needed to have an electrician repair the electrical panel at Site Number 15.

The Mayor reported that the traffic mirror approved at the August meeting had been delivered and that Bill Padgett would install it.

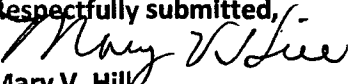
Chris Lester talked about the nesting woodpeckers in the Park and asked that the trees containing the nests not be cut. Council agreed.

Penny Sullivan commended Jay and Chris for keeping the newly planted trees watered during this very hot and dry summer.

The Mayor announced that new residents, Mr and Mrs Going, have purchased the Teslow house on Palisades.

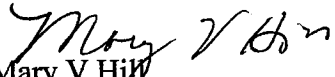
Debbie Lester motioned, seconded by Ann Shoffitt, to adjourn the meeting. Vote was unanimous. Meeting adjourned at 7:52p

Respectfully submitted,

  
Mary V. Hill  
Mayor

TOWN OF BEAVER MINUTES  
OCTOBER 2012

THERE WAS NO MEETING IN OCTOBER

  
Mary V Hill  
Mayor

Agenda  
November 12, 2012

Pledge of Allegiance

Review/Approve Minutes and Treasurer's Report

Old Business:

FEMA report revised

New Business:

2013 Proposed Budget

Town

Park

Permission to purchase a blade for the Kyboto for snow removal. Use funds from Fund.

Park Manager Contract. Jay has asked to be compensated for work done in March.

Park Maintenance during the winter months. See attached suggestions.

Table Rock Lake Master Plan Revision. See attached email from Corps of Eng.

Ordinance to change the name of Thomas Lane . See attached.

Eureka Springs Christmas Parade of Lights, November 30<sup>th</sup>.

Permission for Mayor to attend 2013 Winter Conference for elected officials in Little Rock, January 16-18, 2013.

Adjourn

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

Minutes Book

**TOWN OF BEAVER  
MINUTES  
November 12, 2012**

The Town of Beaver Council met on November 12, 2012, at 7 p.m. Mayor Hill opened the meeting with the Pledge of Allegiance.

Present for the meeting were Mayor Hill and Aldermen Jay Baldrige, Debbie Lester and Rick Pennington, and Ann Shoffitt. The Recorder/Treasurer seat and one alderman seat remains vacant Others present were Town Attorney Bill Hill, Chris Lester and Tommy Taylor.

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

Debbie Lester moved, seconded by Jay Baldrige to accept the financial reports as presented. Vote was unanimous.

In other business, Mayor Hill asked council to consider purchasing a snow blade for the Kyboto tractor . She stated that the Town had funds available in the remaining FEMA account to fund the proposal. Jay Baldrige motioned, seconded by Rick Pennington, to purchase the snow blade. Vote was unanimous.

Mayor Hill presented a request from Jay Baldrige to be compensated for work done during the month of March in preparation for opening on April 1<sup>st</sup>. Anne Shoffitt motioned, seconded by Rick Pennington , that we pay Jay \$500 for the work. Vote was unanimous with Jay Baldrige abstaining.

Mayor Hill suggested that Chris Lester also be compensated for work done during the month of March. Anne Shoffitt motioned, seconded by Rick Pennington, that we pay Chris \$500 for the work. Vote was unanimous with Debbie Lester abstaining.

Debbie Lester motioned , seconded by Jay Baldrige, to have funds allocated to repair the gate to the Spring House because people were using it as a public toilet. She stated that she and Chris would clean and seal the Spring House and turn in an expenses. Vote to seal and clean was unanimous

The Mayor presented a proposal to pay Jay Baldrige and Chris Lester \$10/hour, not to exceed 10 hours each per month, to maintain the Park from November 1, 2012 through March 31, 2013. Debbie Lester motioned to accept the proposal, seconded by Anne Shoffitt. Vote to approve was unanimous..

Town Attorney, Bill Hill, presented an ordinance to change the name of his street from Thomas Lane to Vinyard Hill Circle. The Hill's and Mr Young have had to make trips to Rogers to pick up packages at the Fed Ex office there because of confusion over similarly named streets in the county . Anne Shoffitt motioned, seconded by Debbie Lester, to suspend the rule of three readings. Vote to do so was unanimous.

Debbie Lester motioned, seconded by Jay Baldrige, to declare the ordinance an emergency and vote to approve the ordinance was unanimous.

Council also approved the Mayor's request to attend the annual meeting of elected officials in Little Rock, January 16-18, 2013 and to participate in the annual Eureka Springs Christmas Parade to be held November 30th.

Debbie Lester moved to adjourn, seconded by Ann Shoffitt and vote was unanimous. Meeting adjourned at 7:46 pm

Respectfully submitted,

  
Mary V. Hill

Mayor

No meeting Dec 2012