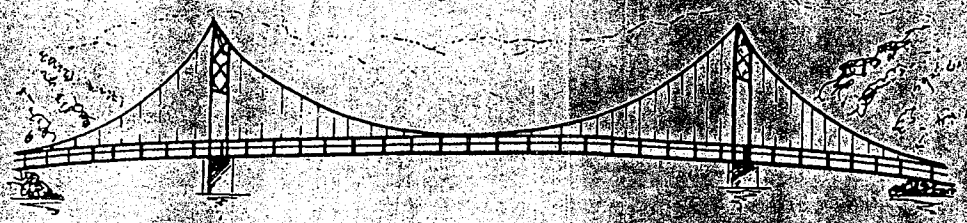
2000



THE TOWN OF BEAVER

MAYOR
Eugene Walden

P. O. BOX 015
BEAVER, ARKANSAS 72613

CLERK/RECORDER
Marlene Warzecha

A G E N D A

Town Council Meeting, March 9th at the Fire/comm. Bldg.

7:00 P.M.

Pledge of Allegiance:

Roll Call

Minutes from February meeting to be read.

Financial Statement:

Board & Committee Reports:

Street Committee: (date to meet) John Ratliff off of street to head p. & z.

Planning & Zoning: (date to meet)

Park Board:
basketball goal, interview with candidates for park attendants;(March 15th) some on the 14th as well. lawn mower discussion (update), Park contract & duties Lester resignation, appointment of new charrperson Betty Jean Baldridge. other? , Bob Ames added to park

Old business: E.S. Chamber of Commerce(update)
2000 census and confusion of main street etc..

New Business: Park Duties & Contract.
Community Bldg. fix-up.
Nomination box
office window?
fire ban "on & off" signs

Other:
Park Clean-up again March 13th 9a.m. until ?

Open for timely discussion:

Town of Beaver, Arkansas
Council Meeting
January 4, 2000

Council members of the Incorporated Town of Beaver met January 4, 2000, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

Alderman Ames, Rutter, Lester and Shoffit. Quorum was present.

Mayor Walden read the minutes from the November 2, 1999, council meeting. Approval of minutes will be delayed until January's meeting because Alderman Torgerson was the only council member present who attended November's meeting. On motion by Alderman Shoffit to approve the minutes from the November 2, 1999, council meeting seconded by Alderman Rutter, motion carried.

On motion by Alderman Rutter , seconded by Alderman Ames, to approve council minutes from December 7, 1999, meeting and December 31, 1999 financial reports as presented, motion carried.

Recorder/Treasurer presented council members with a Category Summary Report reporting year-to-date income and expenditures. Mayor Walden asked council members to review and recommend changes to the 2000 Proposed Budget. Discussion followed. On motion by Alderman Shoffit to approve the 2000 Proposed Budget as presented, seconded by Alderman Lester, motion carried.

New Business:

First reading: Ordinance #201-2000 pertaining to council's approval of the annual budget was read by Mayor Walden. On motion by Alderman Shoffit to approve Ordinance #201-2000, seconded by Alderman Lester, motion carried.

Second reading: Ordinance #201-2000 pertaining to council's approval of the annual budget was read by Mayor Walden. On motion by Alderman Rutter to approve Ordinance #201-2000, seconded by Alderman Ames, motion carried.

Third reading: Ordinance #201-2000 pertaining to council's approval of the annual budget was read by Mayor Walden. On motion by Alderman Lester to approve Ordinance #201-2000, seconded by Alderman Rutter, motion carried.

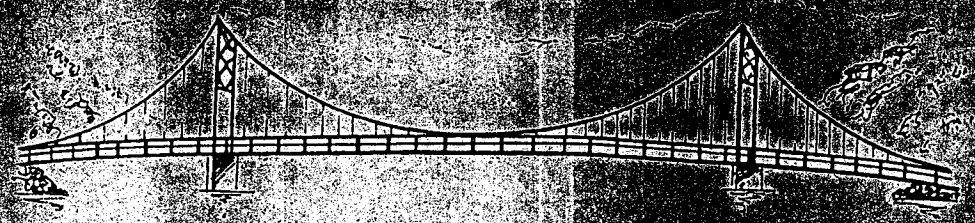
Motion to adjourn by Alderman Shoffit seconded by Alderman Rutter motion carried.

Meeting Adjourned.

Respectfully Submitted by:

Marlene Warzecha, Recorder/Treasurer

Eugene Walden, Mayor



THE TOWN OF BEAVER

MAYOR
Eugene Walden

P O BOX 015
BEAVER, ARKANSAS 72613

CLERK/RECORDER
Marlene Warzecha

TOWN OF BEAVER COUNCIL MEETING

A G E N D A

Tuesday February 1, 2000 7:00 P.M.

at the Firestation/Community Bldg.

Meeting to come to orde5r 7:00P.M.

Roll Call

Minutes to be read

Financial Report

Committee Reports
Planning & Zoning
Street

Park Board Report

Old Business:

New Business:

Other:

Open for discussion

Adjournment:

"The Bridge to Nostalgia"

Town of Beaver, Arkansas
Council Meeting
February 1, 2000

Council members of the Incorporated Town of Beaver met February 1, 2000, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:00 PM. The following alderman answered roll call:

Alderman Ames, Rutter, and Torgerson. Quorum was present.

Recorder/Treasurer Warzecha read the minutes from the January 4, 2000, council meeting. On motion by Alderman Rutter to approve the minutes from the January 4, 2000, council meeting, seconded by Alderman Ames, motion carried. January financial reports will be given to council members at the March Meeting.

Recorder/Treasurer gave council members a revised copy of the 12/31/99 Category Summary Report. She said that she separated the Street Fund from the General Fund. The Street Fund shows income greater than expenditures of $1,903.25 for 1999, and the General Fund's expenditures were greater than income of $18,706.35 for 1999.

Committee Reports:

John Ratliff reported on behalf of the Street Committee. He reported that the county road department dug a ditch and put in a culvert, but more work needs to be done before Lazy L. Drive is blacktopped in the spring.

Mayor Walden reported of behalf of the Park Committee.

- He said that he ran ads in the Rogers and Fayetteville newspapers and in the Camping Work Magazine, but so far nobody has applied for the park attendant position. He said that he will check with the Corps again.
- He said that Homer Rutter and Bob Ames have put in forms on the boat ramp in the park and are waiting for good weather to order cement.
- He brought up the attendant's contract. Recorder/Treasurer said that the attendant's contract needs to include the following statement: "Under no circumstances is money to be taken from park revenues to pay any bill."

New Business:

Mayor Walden mentioned that the fire department suggested there be an alternate site for Air Evac. Discussion followed.

John Ratliff said that there has been confusion with using 72631 for a zip code for mail route patrons. He said that all addresses in Beaver should have 72613 as a zip code for 911 purposes. Discussion followed.

Motion to adjourn by Alderman Torgerson seconded by Alderman Rutter motion carried.

Meeting Adjourned.

Respectfully Submitted by:

Marlene Warzecha, Recorder/Treasurer

Eugene Walden, Mayor

Town of Beaver, Arkansas
Council Meeting
March 7, 2000

Council members of the Incorporated Town of Beaver met March 7, 2000, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:05 PM. The following alderman answered roll call:

Alderman Ames, Lester, Rutter, Shoffit, and Torgerson. Quorum was present.

Recorder/Treasurer Warzecha read the minutes from the February 1, 2000, council meeting. On motion by Alderman Torgerson to approve the minutes from the February 1, 2000, council meeting and February 29, 2000, financial reports as presented, seconded by Alderman Shoffit, motion carried.

Mayor Walden passed around a revised list of 911 Property Owners and Renters and asked all present to make changes as needed.

Committee Reports:

Street Committee:

John Ratliff reported on behalf of the Street Committee. He reported that the county road department will submit a bid and assured the Town that our repair work will be a priority.

Zoning and Planning Committee:

Mayor Walden mentioned that Bob Ames would rather serve on the park committee than the Zoning and Planning Committee. He said that John Ratliff expressed interest to chair the Zoning and Planning Committee. On motion by Alderman Shoffit to move Bob Ames to the Park Committee and to appoint John Ratliff as Chairman of the Zoning and Planning Committee, seconded by Alderman Rutter, motion carried.

Debbie Lester will remain on the Zoning and Planning Committee and Johnny Johnson no longer wishes to serve on the Zoning and Planning Committee.

Park Committee

- Mayor Walden said that Alderman Lester resigned as chairman of the park committee. Mayor Walden thanked Alderman Lester for his service as park chairman.
- Betty Jean Baldridge agreed to serve as chairman of the park committee.
- Applicants for park attendants will be interviewed by the park committee on Sunday, March 12. Applicants will receive a copy of the park attendant contract and a list of duties.
- Park Attendant's contract is in the process of being drawn up by an attorney, and hopefully, it will be ready by March 12.
- Mayor Walden said that we have a buyer who offered $50 for the small tractor.
- The larger mower valued at about $350 is still at Springdale Tractor owing $298.00 for work done. Springdale Tractor offered to buy the tractor for $350. Council was in agreement to sell both tractors to interested parties.

Mayor Walden said that Tommy Thomas has a 2-year old White tractor with a 48" deck with 3 sets of blades that he wants to sell for $2,500. Discussion followed. On motion by Alderman Shoffit to offer Tommy Thomas $2,000 for his tractor, seconded by Alderman Rutter, motion carried.

New Business:

Mayor Walden said that the ad for Town of Beaver's Campground was omitted from Eureka Springs Chamber of Commerce promotional magazine for the second year in a row. This happened even though we paid $175 each year for dues.

Alderman Torgerson brought up the progress of the Water Study.

- He said that while waiting for $2,500.00 of matching funds to help write the study there are no matching funds available, and now may cost us $5,000.00.
- There is a Block of Grant Money coming up and we have to act soon or the money may be gone.

Mayor Walden said he is requesting written responses to the following:

1) Written statement that there actually was matching funds grant money available at the time we agreed to have the study done.
2) Explanation of why we need to spend an additional $2,500.00?
3) Written statement that there is a block of grant money available soon.

Alderman Torgerson agreed to coordinate necessary measures to hold a Public Hearing to be held at 7:30 PM on Tuesday, March 14, 2000.

New Business:

Mayor Walden said the 2000 Census people are coming around Beaver. He said it is important to get an accurate count of people so we are compensated properly for Turn Back Funds. John Ratliff offered to contact the census taker to make sure everyone in Beaver is counted.

Mayor Walden said the community building needs repairs such as painting, trim repairs, etc. He said the office needs a window and a heating/air unit installed. He suggested that Buzz Peine be hired do some of the work.

On motion by Alderman Shoffit to recess council meeting that is to resume on March 14, 2000, at 7 PM to approve park attendant's contract, followed by the Public Hearing at 7:30 PM, seconded by Alderman Lester, motion carried.

March 14, 2000...Continuation of March 7, 2000 Meeting

Mayor Walden called the continuation of March 7, 2000, meeting to order at 7:15 PM. The following alderman answered roll call:

Alderman Ames, Lester, Rutter, Shoffit, and Torgerson. Quorum was present.

On motion by Alderman Torgerson to suspend continuation meeting until Monday, March 20 at 7 PM. The Park Committee will meet on Friday, March 17 at 7 PM and to refer their recommendations to council of who to hire as park attendants, motion was amended by Alderman Shoffit to have Recorder/Treasurer Warzecha attend the Park Committee and bring with her the 2000 Budget, motion carried.

Council Meeting suspended for Public Hearing.

Special Council Meeting called to order at 9 PM by Mayor Walden.

Council discussed issues addressed in public hearing. On motion by Alderman Torgerson to hire Mike Mathis and his engineering firm to do a feasibility water study for the Town of Beaver for approximately $5,000.00, seconded by Alderman Lester, motion carried.

March 20, 2000...Continuation of March 7, 2000 Meeting

Mayor Walden called the meeting to order at 7:10 PM. the following alderman answered roll call:

Alderman Ames. Rutter. Shoffit. and Torgerson. Quorum was present.

Park Committee:

B. J. Baldridge, Park Chairman spoke on behalf of the park committee. She said that the park committee considered to hire both the Bryants and the Esteps to be the new park attendants. She said that both applicants would make good park attendants, but the park committee felt that the park could not guarantee to pay the Bryants $1,400.00 per month, therefore the park committee recommended to council that Jack and Flo Estep be hired as park attendants.

B. J. Baldridge said that the park committee looked over the park contracts and recommended to council that the following duties be included in the park attendant's contract:

- Clean rest rooms
- Maintain quiet hours in the park
- Call for service for dump station

Mayor Walden also suggested the following to be added to the park attendant's contract:

- No cash is to be taken from park receipts to be used to pay any bill or for any purpose.

The Esteps asked council to clarify how the park attendants salary is calculated. Council emphasized that all "electric" goes to the town and the park attendant's salary is calculated as follows:

- Weekly salary of $100.00, plus
- 20% of gross revenues, (camping, season pass and pavilion), and
- 25% day use

The Esteps agreed to buy all pop and ice and they would receive the profit from both.

On motion by Alderman Torgerson to hire the Esteps as park attendants subject to a background check, seconded by Alderman Ames.

Mayor Walden asked council members to recess and go into executive session that lasted for 40 minutes. The following alderman answered roll call following the recess:

Alderman Ames, Rutter, and Torgerson. Quorum was present.

On motion by Alderman Torgerson to hire the Esteps as park attendants subject to a background check, seconded by Alderman Ames, motion carried.

Motion to adjourn by Alderman Torgerson seconded by Alderman Rutter motion carried.

Meeting Adjourned.

Respectfully Submitted by:

Marlene Warzecha, Recorder/Treasurer

Eugene Walden, Mayor

Town of Beaver, Arkansas
Council Meeting
April 4, 2000

Council members of the Incorporated Town of Beaver met April 4, 2000, for the regular monthly meeting. Mayor Walden called the meeting to order at 7:15 PM. The following alderman answered roll call:

Alderman Ames, Lester, Rutter, and Torgerson. Quorum was present.

Mayor Walden read the minutes from the March 7, 2000, council meeting. On motion by Alderman Torgerson to approve the minutes from the March 7, 2000, council meeting and March 31, 2000, financial reports as presented, seconded by Alderman Rutter, motion carried.

Committee Reports:

Street Committee:

No report.

Zoning and Planning Committee:

John Ratliff said that Mr. Hennis submitted building plans and is requesting a building permit to build a 60 foot storage shed. No action was taken because the Zoning and Planning Committee has not had a chance to meet.

Park Committee

Mayor Walden reported that the Esteps chose not to be park attendants so we have no park attendant and may have to hire someone on a temporary basis. He said that a recently retired couple from Neosho expressed interest in being attendants but have not yet committed themselves.

Mayor Walden read a relief attendant's contract from the Pozza's at $40.00 per day, one day per week, plus one weekend per month, plus one site in the park. On motion by Alderman Lester, to approve the Pozza contract, seconded by Alderman Torgerson, motion carried

Mayor Walden reported that Mr. Sterling knows a place in Tulsa where wooden shingles can be bought and Mr. Sterling is willing to pick them up to repair the Spring House roof.

Old Business:

Mayor Walden wrote a letter to Mike Mathis hiring him and his engineering firm to do a feasibility water study for the Town of Beaver.

Motion to adjourn by Alderman Torgerson seconded by Alderman Lester, motion carried.

Meeting Adjourned.

Respectfully Submitted by:

Marlene Warzecha, Recorder/Treasurer

Eugene Walden, Mayor

Special Called Council Meeting
April 25, 2000

Council members met in executive session for approximately 25 minutes.

Acting Mayor Marlene Warzecha called the Special Called Council Meeting to order at 7:25 PM. The following council members answered roll call:

> **Alderman Torgerson, Ames, Rutter, Shoffit and Lester, quorum was present.**

Acting Mayor Marlene Warzecha said the purpose of this meeting is for council members to interview applicants interested in being a mayor. Council members interviewed Marvin Higginbottom and unanimously agreed that Marvin is very qualified to serve as mayor.

The next council meeting will be May 9, 2000, at 7:00 PM.

Respectively Submitted by:

Marlene Warzecha

Marlene Warzecha, Acting Mayor

May 4, 2000, Telephone Poll:

Marlene Warzecha polled council members because of an event scheduled for May 6, 2000, in the Beaver park by the Carroll County GOP Women may violate the contract between the Town and the Corps regarding concessions in the park. The party in question published an article in the paper stating that tickets would be sold for $15.00 for adults and $7.50 for children. The following alderman voted "yes" to allow the event to be held as scheduled: Alderman Lester, Ames, Rutter and Torgerson.

MARLENE - FILE -

TO: **Aldermen Ames, Lester, Rutter, Shoffit, Torgerson, and Marlene Warzecha, Recorder/Treasurer**

FROM: **Eugene Walden, Mayor**

RE: **Resignation**

Effective immediately I resign from my position as Mayor of Town of Beaver.

Eugene Walden _____

Date: 4-28-00

Town of Beaver Council Meeting Agenda
May 9, 2000 7 PM

- **Roll Call**
- **Approve Minutes and Financial Reports**

New Business:

- **Water Test Results**
- **Flood Insurance**
- **Audit Report**
- **New Copy Machine**

Old Business:

- **Spring House roof repair bids**

Committee Reports:

Zoning and Planning Committee

Street Committee

Park Committee

Town of Beaver, Arkansas
Council Meeting
May 9, 2000

Council members of the Incorporated Town of Beaver met May 9, 2000, for the regular monthly meeting. Acting Mayor Warzecha called the meeting to order at 7:05 PM. The following alderman answered roll call:

Alderman Ames, Lester, Rutter, Shoffit and Torgerson. Quorum was present.

Acting Mayor Warzecha asked council members to consider Mayor Walden's resignation. On motion by Alderman Lester to accept Mayor Walden's resignation, seconded by Alderman Shoffit, motion carried.

On motion by Alderman Torgerson to appoint Marvin Higginbottom as the new mayor of Town of Beaver with a term that expires at the November 2000 election, seconded by, Alderman Shoffit, motion carried.

Mayor Higginbottom was sworn in as Mayor of Town of Beaver by Shirley Doss, Carroll County Clerk.

Mayor Higginbottom asked Recorder/Treasurer Warzecha to read the minutes from the April 4, 2000, council meeting On motion by Alderman Shoffit to approve the minutes from the April 4, 2000, as presented, seconded by Alderman Lester, motion carried.

Recorder/Treasurer Warzecha to read the minutes from the Special Called Meeting of April 25, 2000. On motion by Alderman Lester to approve the minutes from the April 25, 2000, Special Called Meeting as presented, seconded by Alderman Torgerson, motion carried.

On motion by Alderman Lester to approve 2000 Park Attendant contract as presented, seconded by, Alderman Shoffit, motion carried.

On motion by Alderman Shoffit to approve the Engineering Contract as presented. Discussion followed. Motion was seconded by Alderman Lester, motion carried.

Mayor Higginbottom said that new 10-year Post Office Lease Agreement proposes three 5-year options, with increased rentals of $400 on each 5-year option. The Lease Agreement also contains a 30-day cancellation clause. Our old contract did not have any cancellation clause. Discussion followed. On motion by Alderman Shoffit to ask Mayor Higginbottom to contact Mr. McMurray and offer the postal service a 5-year, 5-year agreement, not a 15 year contract as proposed, with a 6 month out clause, motion was seconded by Alderman Lester, motion carried.

Old Business:

Mary Lucy said that the homes using the town's well would like to have the water tested monthly and would like to receive written copies of water reports. Alderman Torgerson will contact the health department in Berryville to see if he could get copies of the water testing reports. Mary also reported that the water is rusty and salty at times and someone needs to be responsible for putting the salt in the softener.

Spring House roof repair was discussed and tabled until next meeting allowing time to secure written bids.

Committee Reports:

Zoning and Planning and Street Committees: No report.

Park Committee: B. J. Baldridge, Chairman, reported that the attendant's shelter is not tall enough or wide enough and needs to be raised to 14 feet in height and 20 feet in width. Two bids were received, one for over $3,000.00 and another for $975.00 from Don's Canopies from Rogers, the company that installed the awning several years ago. On motion from Alderman Shoffit to hire Don's Canopies for the job, seconded by Alderman Ames, motion carried.

B. J. Baldridge, Park Chairman, said the bathrooms need screens, two buoys are needed in the swimming area and two 5 MPH signs are needed.

Vic Brekker, fire chief, reported that the Beaver Fire Department is holding a silent auction and raffle to be held at Beaver R.V. Park on July 4th and asked council permission to sell concessions in the park. Discussion followed. On motion by Alderman Lester to allow only the Beaver Fire Department to hold a silent auction and raffle and to sell concessions in the park, seconded by Alderman Shoffit, motion carried.

Vic Brekker, fire chief, also brought up setting off fire works in the Beaver R.V. Park on July 4th. Discussion followed. Concerns about liability issues and safety problems with shooting off fireworks were discussed. Authorization by council was not given to the fire department to shoot off fireworks in Beaver R.V. Park.

On motion to adjourn by Alderman Shoffit, seconded by Alderman Lester, motion carried.

Respectively Submitted by:

Marlene Warzecha, Recorder/Treasurer

Marvin Higginbottom, Mayor

June 6, 2000

TO: Mayor Marvin Higginbottom
Council Members - Bob Ames, Eric Torgerson, Annie Shoffit, Chris Lester and Homer Rutter

FROM: Frank and Peggy Fuller

SUBJECT: Town of Beaver streets (Lazy L Drive and Lazy L Lane)

Around the first part of November 1999, the phone lines were moved by a private contractor. They obviously did not finish the job and left a complete disaster on the road and our neighbors, Mike and Dawn Wolfinbarger's property. The holes were not even filled in nor the big rocks moved.

A few months later the County came in to widen the road and filled the holes. After they widened the road, they brought in **GRAY CRUSHED ROCK LOADED WITH GRAY DUST** and poured this on our road.

There has been VERY strong winds that caused a complete disaster for our neighbors and for us. This condition had brought enough dust to fine coat our entrance way and was slick to walk on much less walking with crutches. We were constantly cleaning for fear that one of us would fall and hurt ourselves.

We've put up with the road **DUST** problem for two years now. The Council approved the paving of these roads three years ago. Several letters have been written to the Council and Judge Jackson and nothing has been done. **WHY?**

Now the latest is that the County will be starting work on our road, but it will be done in segments. We were told that first they will put more **GRAY CRUSHED ROCK LOADED WITH DUST** and will leave it sit until the paving is ready to get done. When the paving is ready to get started, the road will be swept at this time. **IT SOUNDS TO US THAT THIS DUST WILL SIT ON OUR STREET UNTIL THE PAYMENT IS DONE.** THIS COULD BE MONTHS AGAIN OR EVEN YEARS!!!!

WE ARE ASKING THAT NO MORE DUST BE PUT ON OUR ROADS. SO THIS MEANS THAT WHEN THEY START OUR ROAD THEY DON'T LEAVE UNTIL IT'S DONE!!!!!!!! WE'VE HAD ENOUGH OF THIS DUST!!!!!! We are soooo tired of sweeping and washing streets!!!!!!

We were told once again in 1999 that we would only have to put up with the road dust until spring and than the road would be paved. They said that this all had to settle over the winter. **Our neighbors were also promised that their property would be cleaned up and grass planted.**

JUST ONE QUESTION- WHEN IS THIS GOING TO BE DONE???? After three years, we've run out of patience!!!!!!!

mayor

TOWN OF BEAVER
COUNCIL MEETING AGENDA
JULY 11, 2000
7:00 p.m.

- Roll Call
- Approve Minutes and Financial Reports

New Business:

- Discuss revenues and expenses for physical operations - compare 1999 and 2000
- Set meeting with funding agency for water project

Old Business:

Committee Reports:

Zoning and Planning Committee

Street Committee

Park Committee

Town of Beaver, Arkansas
Council Meeting
June 6, 2000

Council members of the Incorporated Town of Beaver met June 6, 2000, for the regular monthly meeting. Mayor Higginbottom called the meeting to order at 7:00 PM. The following alderman answered roll call:

Alderman Ames, Lester, Shoffit and Torgerson. Quorum was present.

Mayor Higginbottom asked council members to read the minutes from the May 9, 2000, council meeting. On motion by Alderman Shoffit to approve the minutes from the May 9, 2000, as presented, seconded by Alderman Lester, motion carried.

Mayor Higginbottom asked council members to look over the May 31, 2000, financial statement. On motion by Alderman Shoffit to approve the May 31, 2000, financial statement as presented, seconded by Alderman Lester, motion carried.

New Business:

Mayor Higginbottom brought up the town well. Alderman Torgerson told council members that the town's well cannot be considered a private well, but would be classified as semi-public well and would be subject to different standards than that of a private well which would require a chlorinator (approximately $300.00), a sand filter (approximately $850.00), and two tanks (approximately $650.00) to bring the well up to standards. Alderman Torgerson was asked to get a cost estimate and bring to council next meeting.

Mayor Higginbottom brought up the Audit Report from the State of Arkansas. On motion by Alderman Shoffit to accept the audit report as presented, seconded by Alderman Lester, motion carried.

Mayor Higginbottom said that town's 18 years old copy machine has broken down and is beyond repair. Discussion followed. On motion by Alderman Shoffit to approve up to $700.00 for a new copy machine and authorize Mayor Higginbottom or Recorder/Treasurer to buy a new copy machine, seconded by Alderman Lester, motion carried. Discussion followed that perhaps the Beaver Fire Association may be interested in sharing the cost and usage of the new copy machine.

On motion by Alderman Torgerson to approve Ordinance dated May 9, 2000, authorizing Mayor Marvin Higginbottom to be authorized to sign all documents and contracts on behalf of the Town of Beaver, Motion was seconded by Alderman Ames, motion carried.

Old Business:

Mayor Higginbottom brought up the Spring House roof repair bids. He said that several roofing companies were asked to give bids, but Victor Breker was the only one who submitted a bid. Discussion followed. On motion by Alderman Shoffit to hire Victor Breaker to replace the roof on the Spring House for no more than $1,645.00, seconded by Alderman Torgerson, motion carried.

Committee Reports:

Zoning and Planning Committee: John Ratliff reported that the construction of the Hennis shed is finished. He said that there has been reports of raw sewage on the Sanchez property.

Street Committees: A letter from the Fuller's was discussed, however, there is no word on when Lazy L Drive will be completed because nobody has been able to contact the County Judge.

On motion to adjourn by Alderman Shoffit, seconded by Alderman Lester, motion carried.

Respectively Submitted by:

Marlene Warzecha, Recorder/Treasurer

Marvin Higginbottom, Mayor

Town of Beaver, Arkansas
Council Meeting
July 11, 2000

Council members of the Incorporated Town of Beaver met July 11, 2000, for the regular monthly meeting. Mayor Higginbottom called the meeting to order at 7:00 PM. The following alderman answered roll call:

Alderman Ames, Lester, and Shoffit. Quorum was present.

Mayor Higginbottom asked council members to read the minutes from the June 6, 2000, council meeting. On motion by Alderman Shoffit to approve the minutes from the June 6, 2000, as presented, seconded by Alderman Ames, motion carried.

Mayor Higginbottom asked council members to look over the June 30, 2000, financial statement and compare 1999 and 2000 year-to-date revenue and expense reports. Council members also checked year-to-date revenue and expenses to the 2000 Budget.

Old Business:

Alderman Torgerson was unable to attend this council meeting, but he submitted a bid in writing from Aquarius to bring up the town's well up to the health department's standards:

• Chlorinator	$350.00
• Contact Tank	$585.00
• Carbon Filter	$450.00
• Installation	$200.00
Total	$1,585.00

On motion by Alderman Shoffit to accept bid from Aquarius as read, seconded by Alderman Lester, motion carried.

Alderman Torgerson also noted in his letter that Mike Mathais, the water study engineer, would like to meet with council members to discuss grant moneys. Mayor Higginbottom suggested that Mr. Mathais be on next month's agenda.

Committee Reports:

Zoning and Planning Committee: John Ratliff reported that the health department inspected the Sanchez property because there had been reports of raw sewage seeping into the lake. He said the Sanchez's moved and cannot live on the property until the problem has been corrected.

Street Committees: There is no word on when Lazy L Drive will be completed because nobody has been able to contact the County Judge.

Park Committee: Park Chairman B. J. Baldridge reported on repairs needed in the park:

- The golf cart needs 4 new tires, total cost about $100.00
- Need a new cable for lawn mower at a cost of about $10.00
- Rest room screens need to repaired, total cost about $102.00
- Swimming dock needs repairs

On motion to adjourn by Alderman Shoffit, seconded by Alderman Lester, motion carried.

Respectively Submitted by:

Marlene Warzecha, Recorder/Treasurer

Marvin Higginbottom, Mayor

Town of Beaver, Arkansas
Council Meeting
August 8, 2000

Council members of the Incorporated Town of Beaver met August 8, 2000, for the regular monthly meeting. Mayor Higginbottom called the meeting to order at 7:00 PM. The following alderman answered roll call:

Alderman Ames, Lester, Rutter, Torgerson and Shoffit. Quorum was present.

Mayor Higginbottom asked council members to read the minutes from the July 11, 2000, council meeting. On motion by Alderman Shoffit to approve the minutes from the July 11, 2000, as presented, seconded by Alderman Lester, motion carried. Alderman Torgerson abstained. Mayor Higginbottom asked council. members to look over the July 31, 2000. Financial reports

Old Business:

Alderman Torgerson said that Mike Mathais would like to meet with council members to discuss grant moneys. Mayor Higginbottom suggested that a special meeting be called between August 23-31 to meet with Mr. Mathais.

The chlorinator has been installed in the public well and Mary Lucy reported that it is working well.

Mayor Higginbottom reported that the Eureka Springs Chamber apologized for omitting the Beaver RV. Park ad for the past two years and will give us free membership and free listing for 2001 and 2002.

New Business:

Alderman Torgerson reported that the Ferris property is for sale and perhaps the Town may consider buying it to put in flush toilets and showers, and perhaps a swimming pool because the water would be too cold for swimming if or when the lake would be used for a trout hatchery. Mayor Higginbottom will check with Arkansas Municipal League to see if a town can buy property. Alderman Torgerson will contact the County Sanitary Department to inspect the property before going forward.

Zoning and Planning Committee:

John Ratliff reported that the Sanchez's are planning to install a 1,000 gallon septic system on their property. Mayor Higginbottom said that in the future immediate action needs to be taken before problems get out of hand.

Park Committee: Park Chairman B. J. Baldridge reported on the park:

- Mrs. Pozza said she was never told that she needed prior approval before buying park supplies. Council agreed to pay her $19.13.
- Mrs. Pozza gave the Manos' a "rain check" without authorization. Council agreed to honor it, and Council agreed to also give the Lester party a rain check.
- B. J. said that a couple has contacted her and wish to be relief park attendants in 2001. They are asking for no salary and will work for a free site.
- Park needs to be re-wired next year.

Street Committees: John Ratliff gave council members' bids from Jourgenson, Hutchins and McClinton/Anchor to look over. Discussion followed. On motion by Alderman Lester to hire McClinton/Anchor to do the job and ask McClinton/Anchor to amend their bid to black top Lazy L Drive from Highway 187 to 15 feet beyond the intersection of Lazy L Drive and Lazy L Lane, (instead of black topping to the end of Lazy L Drive-170 feet)). Add to the bid the black topping from Highway 187 to the Post Office and the Post Office parking lot, motion seconded by Alderman Shoffit and carried.

On motion to adjourn by Alderman Shoffit, seconded by Alderman Lester, motion carried.

Respectively Submitted by:

Marlene Warzecha. Recorder/Treasurer

Marvin Higginbottom. Mayor

TOWN OF BEAVER
COUNCIL MEETING AGENDA
September 5, 2000

- **Roll Call**
- **Approve Minutes and Financial Reports**

New Business:

Old Business:

- **Report on loans for purchase of Farris property**

Committee Reports:

Zoning and Planning Committee

Street Committee

Park Committee

Town of Beaver, Arkansas
Council Meeting
August 8, 2000

Council members of the Incorporated Town of Beaver met August 8, 2000, for the regular monthly meeting. Mayor Higginbottom called the meeting to order at 7:00 PM. The following alderman answered roll call:

Alderman Ames, Lester, Rutter, Torgerson and Shoffit. Quorum was present.

Mayor Higginbottom asked council members to read the minutes from the July 11, 2000, council meeting. On motion by Alderman Shoffit to approve the minutes from the July 11, 2000, as presented, seconded by Alderman Lester, motion carried. Alderman Torgerson abstained. Mayor Higginbottom asked council members to look over the July 31, 2000. Financial reports

Old Business:

Alderman Torgerson said that Mike Mathais would like to meet with council members to discuss grant moneys. Mayor Higginbottom suggested that a special meeting be called between August 23-31 to meet with Mr. Mathais.

The chlorinator has been installed in the public well and Mary Lucy reported that it is working well.

Mayor Higginbottom reported that the Eureka Springs Chamber apologized for omitting the Beaver RV. Park ad for the past two years and will give us free membership and free listing for 2001 and 2002.

New Business:

Alderman Torgerson reported that the Ferris property is for sale and perhaps the Town may consider buying it to put in flush toilets and showers, and perhaps a swimming pool because the water would be too cold for swimming if or when the lake would be used for a trout hatchery. Mayor Higginbottom will check with Arkansas Municipal League to see if a town can buy property. Alderman Torgerson will contact the County Sanitary Department to inspect the property before going forward.

Zoning and Planning Committee:

John Ratliff reported that the Sanchez's are planning to install a 1,000 gallon septic system on their property. Mayor Higginbottom said that in the future immediate action needs to be taken before problems get out of hand.

Park Committee: Park Chairman B. J. Baldridge reported on the park:

- Mrs. Pozza said she was never told that she needed prior approval before buying park supplies. Council agreed to pay her $19.13.
- Mrs. Pozza gave the Manos' a "rain check" without authorization. Council agreed to honor it, and Council agreed to also give the Lester party a rain check.
- B. J. said that a couple has contacted her and wish to be relief park attendants in 2001. They are asking for no salary and will work for a free site.
- Park needs to be re-wired next year.

Street Committees: John Ratliff gave council members' bids from Jourgenson, Hutchins and McClinton/Anchor to look over. Discussion followed. On motion by Alderman Lester to hire McClinton/Anchor to do the job and ask McClinton/Anchor to amend their bid to black top Lazy L Drive from Highway 187 to 15 feet beyond the intersection of Lazy L Drive and Lazy L Lane, (instead of black topping to the end of Lazy L Drive-170 feet)). Add to the bid the black topping from Highway 187 to the Post Office and the Post Office parking lot, motion seconded by Alderman Shoffit and carried.

On motion to adjourn by Alderman Shoffit, seconded by Alderman Lester, motion carried.

Respectively Submitted by:

Marlene Warzecha

Marlene Warzecha. Recorder/Treasurer

Marvin Higginbottom

Marvin Higginbottom. Mayor

Town of Beaver, Arkansas
Council Meeting
September 5, 2000

Council members of the Incorporated Town of Beaver met September 5, 2000, for the regular monthly meeting. A community meeting to discuss a community water project began at 6:15 PM. Jay Stallard, Northwest Arkansas Economic Development District, answered questions addressed to him by Beaver residents.

Mayor Higginbottom called the council meeting to order at 7:00 PM. The following alderman answered roll call:

Alderman Ames, Lester, Torgerson and Shoffit. Quorum was present.

Mayor Higginbottom asked council members to read the minutes from the August 8, 2000, council meeting. On motion by Alderman Shoffit to approve the minutes from the August 8, 2000, as presented, seconded by Alderman Lester, motion carried. Mayor Higginbottom asked council members to look over the August 31, 2000, financial reports.

Old Business:

Mayor Higginbottom said that he checked with Arkansas Municipal League to see if the town could buy the Ferris property. He said that in order for a town to qualify for bond financing that the town must have ways to collect revenues such as sales taxes, mills on property, etc. The Town of Beaver does not qualify for bond financing at this time.

Mayor Higginbottom presented to council a revised bid of $12,270.00 from McClinton/Anchor to black top Lazy L Drive from Highway 187 to 15 feet beyond the intersection of Lazy L Drive and Lazy L Lane, (instead of black topping to the end of Lazy L Drive-170 feet)). Add to the bid the black topping from Highway 187 to the Post Office with a 2 inch surface and the Post Office parking lot with a 3 inch surface. On motion by Alderman Torgerson to accept the bid of $12,270.00 from McClinton/Anchor to do the job, seconded by Alderman Lester and carried.

New Business:

Park Committee: Alderman Shoffit reported on the park:

- A main electrical breaker went out in the park over the weekend. A camper who works at Carroll Electric was able to get power to campers. Calloll Electric agreed to access our needs on how much work needs to be done before getting bids for re-wiring park.
- There are several dead limbs on some trees that need to be removed. Received one bid for $2,800.00 and will get two more.

On motion to adjourn by Alderman Shoffit, seconded by Alderman Lester, motion carried.

Respectively Submitted by:

Marlene Warzecha, Recorder/Treasurer

Marvin Higginbottom, Mayor

Town of Beaver, Arkansas
Council Meeting
October 3, 2000

Council members of the Incorporated Town of Beaver met October 3, 2000, for the regular monthly meeting. Mayor Higginbottom called the meeting to order at 7:05 PM. the following alderman answered roll call:

Alderman Ames, Torgerson, Lester and Shoffit. Quorum was present.

On motion by Alderman Lester to accept minutes from September 5, 2000 Council Meeting, seconded by Alderman Torgerson, motion carried.

New Business:

The November council meeting will be held on Monday November, 6, 2000, because election day is on Tuesday., November 7.

Mary Lucy asked council if the Hennessy property is zoned commercial because it appears that they are operating a business on that property. Mayor Higginbottom will check into it.

Old Business:

Park Chairman B. J Baldridge presented bids for tree trimming. Discussion followed. On motion by Alderman Shoffit that Fanning Tree Service be hired to trim trees in Beaver Park at a cost of no more than $3,000.00. Included in their bid they agreed to shred branches into wood chips and to cut and stack wood for campers. Motion was seconded by Alderman Lester, motion carried.

Park Committee:

Park Chairman B. J Baldridge gave an update on the park:

*Park Committee agreed that the site currently used as the relief attendant's site will not be used by relief attendants next season. It will instead be rented for $20.00 per night since it has sewer hookups.

*A couple have expressed interest in relieving the park next season. Even if they are not hired they would like to stay in the park all season.

* We need to notify the health department that the park will be closed for the season. During that time the water won't have to be tested.

* Patty Kunkel proposed to council her negotiable contract for 2001 park attendant . She is asking for a monthly salary of $1,400.00 plus 25% ice (net) and 25% Pop (net). Council will look over her proposed contract next meeting.

* Winter camping: turn off all water except for frost free tap near well house. Payment placed in envelope slot will be on the honor system.

On motion by Alderman Shoffit to adjourn, seconded by Alderman Lester, motion carried.

Respectfully Submitted by:

Marlene Warzecha, Recorder/Treasurer

Marvin Higginbottom, Mayor

Town of Beaver, Arkansas
Council Meeting
November 17, 2000

Council members of the Incorporated Town of Beaver met November 6, 2000,. Quorum was not present. Meeting rescheduled for Friday, November 17, 2000.

Council members of the Incorporated Town of Beaver met November 17, 2000, for the regular monthly meeting. Mayor Higginbottom called the meeting to order at 7:00 PM the following alderman answered roll call:

Alderman Ames, Torgerson, Rutter, Lester and Shoffit. Quorum was present.

On motion by Alderman Shoffit to accept minutes from October 3, 2000, Council Meeting, seconded by Alderman Torgerson, motion carried.

On motion by Alderman Shoffit to accept financial reports from October 31, 2000, Council Meeting, seconded by Alderman Torgerson, motion carried. Mayor Higginbottom told council members to review income and expenditures to the 2000 Budget and look over the Proposed 2001 that is to be discussed and approved at December's meeting.

Old Business:

Alderman Torgerson said that a few water study surveys have not been completed and another attempt to contact parties will be made soon.

Council members reviewed Patty Kunkel's proposed contract for the 2001 park attendant requesting a monthly salary of $1,400.00 plus 25% ice (net) and 25% Pop (net). On motion by Alderman Torgerson, seconded by Alderman Shoffit to approve Patty Kunkel's 2001 park attendant's as presented, motion carried.

Park Committee:

B. J. Baldridge, Park Chairman, presented council members with suggested rate increases recommended by the Kunkels:

	Current Rate	*New Rate*
RV Pad	**$14.00**	**$15.00**
Golden Age	**$9.00**	**$10.00**
Full hookup site	**$20.00**	**$25.00**
Tent Site	**$6.00**	**$7.00**
Day Pass	**$2.00**	**$3.00**
Season Pass	**$10.00**	**$12.00**
Fishing Guides	**$10.00**	**$25.00**

On motion by Alderman Lester to approve proposed rate increases starting in 2001, seconded by Alderman Rutter, motion carried.

Need a gate to the Spring House because people have been using it as a bathroom.

A welding company from Garfield agreed to make a ladder for the swimming dock for $85.00.

Street Committee:

John Ratliff, Street Committee Chairman, reported that the new owner of the property next to the Kimbal's property will bring the road up to the Town's requirements and they would like to have it chip and sealed.

Zoning and Planning Committee:

No report.

New Business

Mary Lucy-zoning concerns about the Hennis property:

John Burnett, attorney representing Mary Lucy, brought up the following concerns on behalf of Mary Lucy.:

Mr. Burnett said that Mary Lucy believes that: 1) The Hennis' are running a commercial business in their shed 2) The level of activity increased since the shed was constructed. 3) The shed is obstructing her view. 4) She is concerned what is going to happen next.

Mr. Burnett said that according to the Town's Ordinance, the Lucy property is zoned either R1, (single family dwelling) or R1-A (single family dwelling, land noncommercial use). Mrs. Lucy is concerned that the Town is considering zoning that area as commercial.

Mr. Hennis :

Mr. Hennis said that his wife, Jeannette, sews boat covers in the shed and that the shed is used for the storage of their nine boats. No customers conduct business on their property.

Mr. Hennis said that before he built the shed he asked the Shoffits and Torgersons for their approval, since the Hennis property joins their properties, if they objected that the Hennis' the build a storage shed for their boats. The Shoffits and Torgersons they did not object. Mary Lucy was notified by the Hennis' and she said that it would not obstruct her view.

No conclusion was reached. Council members said that they have no intention of changing the ordinance to zone that area as commercial.

Motion to adjourn by Alderman Lester, seconded by Alderman Ames, motion carried.

Respectfully Submitted by:

Marlene Warzecha, Recorder/Treasurer

Marvin Higginbottom, Mayor

Town of Beaver, Arkansas
Council Meeting
December 5, 2000

Council members of the Incorporated Town of Beaver met December 5, 2000, for the regular monthly meeting. Mayor Higginbottom called the meeting to order at 7:00 PM. The following alderman answered roll call:

Alderman Ames, Rutter, Lester and Shoffit. Quorum was present.

On motion by Alderman Shoffit to accept minutes from November, 17, 2000, Council Meeting, as amended, seconded by Alderman Lester, motion carried.

New Business:

Mayor Higginbottom asked council members to look over the Proposed 2001 Budget that they were given at the November meeting. Discussion followed. On motion by Alderman Shoffit to accept 2001 Budget as presented. Motion was seconded by Alderman Rutter, motion carried.

Approve 2001 Salaries:

On motion by Alderman Lester to increase the Recorder/Treasurer's monthly salary from $60.00 to $125.00 per month and to approve the Mayor's monthly salary of $100.00, seconded by Alderman Shoffit, motion carried.

Mayor Higginbottom reported that Teresa Adams agreed to take over the Recorder/Treasurer position effective January 1.

Park Committee:

B. J. Baldridge, Park Chairman, told council members that there have been five applicants for the Relief Park Attendant position and that the Park Committee's recommendation is to hire Billy Jo Crowe. She lives in Beaver, she will not need a site in the park, and she ran the park several years ago. On motion by Alderman Shoffit, to hire Billy Jo Crowe at a rate of $50.00 per day, seconded by Alderman Ames, Motion carried.

Street Committee:

No report.

Zoning and Planning Committee:

John Ratliff reported that the there is no ventilation or crawl space in the foundations of the two new homes being built on Feathercreek.

Motion to adjourn by Alderman Lester, seconded by Alderman Ames, motion carried.

Respectfully Submitted by:

Marlene Warzecha, Recorder/Treasurer

Marvin Higginbottom, Mayor