# MINUTES FOR THE CITY COUNCIL OF CEDARVILLE, ARKANSAS Jane Dickson, Recorder Treasurer

The Cedarville City Council met for the January meeting on the 4th at 7:00 p.m. in the Old Rock School Building.

The meeting was called to order by Mayor McAlister at 7:05 p.m. Anthony Richards gave the invocation.

Roll call was made with all council members present with the exception of Ruth Whitaker who was ill.

Minutes were read by Jane Dickson and were approved with corrections. Motion was made by Betty Wiley and seconded by Beverly Pyle.

Brenda Andrews of Western Arkansas Planning was introduced as a guest and gave us a brief summary of grants that the City could apply for with most of them being matching grants. Some loan programs are also available but we must have proof of income to pay this back. Not too much being offered because the Federal Funds have dried up.

The Mayor thanked Hayden Crowley for allowing the city to put a Christmas Tree on his property and said it would be taken down as soon as the weather warmed up.

Beverly Pyle showed the Platte Map that had been prepared by Satterfield. A copy has been sent to Washington along with \$25.00 to get our census estimate done based on 1990 records. Betty expressed thanks on the behalf of the other council members for Beverly's perseverance in getting this difficult task done.

The mayor presented the information obtained at the School Board meeting with regard to the city renting the Old High School Library for a period of time until we could get permanent offices. He said the school board was willing for us to use this space for \$10.00 per meeting and that the Superintendent has left chairs and a desk for our use. There is a surplus store in Little Rock that told the mayor we could pick up some items for little or nothing and this will be checked into later. The council will tour the building after the meeting but voted to accept the offer of the school. Motion was made by Libby and seconded by Anthony. Passed 4-0.

Beverly and Jane gave a report on the trip to Pine Bluff Municipal League meeting.

A discussion was held on the costs of road maintenance with Hayden having some good input into the topic. Basically we can't do anything until we find out when we are going to get our money from the census. The Mayor is going to talk to the County Judge and try and get an idea of the cost per hour, mile etc. for road maintenance.

State Representative Larry Prater gave us some input on trying other areas to get money for our beginning costs. He suggested we try Corporate Grants, maybe Walton, Jones, etc. and see if we would be eligible for their assistance.

With no further business the meeting was adjourned.

| Jane Dick | son       |
|-----------|-----------|
| Recorder  | Treasurer |

Norman McAlister Mayor

| Dated: | 2-1- | 99 |
|--------|------|----|
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## CEDARVILLE CITY COUNCIL MEETING FEBRUARY 1, 1999

The monthly meeting of the Cedarville City Council was held Monday, February 1, 1999 at City Hall.

The meeting was called to order by Mayor McAllister at 7:00 p.m. and opened with the Pledge of Allegiance.

Roll call was made with all being present. Minutes from the previous meeting was read by Secretary Jane Dickson. Motion to accept was made by Betty Wiley and seconded by Ruth Whitaker. Treasurers report was given - a \$140.00 donation was made by Bud Massey to our treasury to be used as we see fit.

Ken O'Donnell from WAPD was our guest speaker. He suggested that we form a Planning Commission as the Statutes outlined this for a city of our class. We need to do a minimum and have short and long range goals with a 5 member committee with 1 council member or a 7 member with 2 council members.

Beverly ask Ken who we needed to work with to get all addresses in the incorporated area changed to a Cedarville address. He and Judge Jerry Williams said Tina Thompson or someone named Terry could help us.

Anthony gave a report on the City trying to work out a long term agreement with Darrell Smith to move City Hall to the Old Rock Garage on Hwy 59. He said Darrell was not opposed but needed some time to think about it and would maybe come to our next meeting.

Beverly gave a report on the Census for our money. She said she called Washington and that our paperwork was being held up due to a second incorporation in Arkansas that hadn't sent in their \$25.00 and they were going to do both of them together. However, the lady said after she found this out she told them to turn ours loose and go ahead and process it.

Judge Jerry Williams gave a report on Road Maintenance. Grading with a blade approximately \$65.00 an hour and the thought probably that \$40 to \$45 would be reasonable. Doing contracted work would probably be better and should probably allow 4 hours per mile. He said the County would continue to help with roads as much as they can until we get lined out.

Strawberry Lane - Ditches are filled and speed limit signs are going to be put up. Bob Ross said he would watch speeders. Dave Roberts read an open letter to the board requesting no more speed bumps on this Lane. Beverly made a motion that no speed bumps be put on any unpaved city roads. Seconded by Libby and passed 5-0.

Dorothy Lane - A pond that beavers have built a dam causes water to run over the road. The pond is located on Robert Neal's property and he is trying to clear out some of the beavers but

Judge Williams indicated that this is not a unique problem and that the counties are trying to get the State to kick in some more money to rid the areas of beavers.

Steve Hamilton of Cravens Oil Company ask the board for permission to continue doing seismic testing on about ¼ mile of a city street and was willing to pay \$250.00 for this privilege. This is the amount that has been paid to the county in the past. Each time they come in they will pay based on the mileage. Beverly made a motion to let them do this and was seconded by Betty. Passed 5-0.

A copy of a franchise agreement from Peak Cablevision was given to each of the council members so that we may get the money that is currently being paid the county. Motion was made to get it looked over and if okay to sign. Ruth was going to get an attorney to look it over. This was seconded and passed 5-0.

Ruth said she thought we ought to give some thought to get a planning meeting started.

Judge Williams said Solid Waste Management has extra money and they would be willing to bring containers into the area to service the public and also come and get it. We need to think about this as well.

Ruth made a motion to adjourn and this was seconded by Libby.

Jane Dickson

Recorder/Treasurer

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#### CEDARVILLE CITY COUNCIL MEETING MARCH 1, 1999

The regular monthly meeting of the City Council was held March 1st at 7:00 p.m. with Mayor McAllister calling the meeting to order. The roll call was made with all members of Council being present with the exception of Councilman Pyle who was out due to illness.

Minutes from the February meeting was read by Recorder Jane Dickson and were approved with a motion from Councilman Wiley and seconded by Councilman Richards.

Treasurers report was given with money on hand of \$991.86.

Councilman Whitaker made a motion to reimburse the ones that went to Pine Bluff the expenses incurred but after discussion amended this motion to pay one at this time. This was seconded by Councilman Richards and passed 4-0.

Councilman Whitaker read a letter from Attorney Robert Taylor concerning the Franchise Tax document that needs to be signed. He said he didn't have expertise in this field and couldn't advise us to sign it. Councilman Whitaker was appointed to check with the County and see if we couldn't use the same type. Councilman Burchfiel made this motion and it was seconded by Councilman Wiley and passed 4-0.

A discussion on a Planning Commission\Committee was held. It was decided in order to get the ball rolling we needed to have a work session and March 16th at 7:30 was set. The Recorder will notify the media of the date and time.

A discussion was held with Darrell Smith on obtaining the rock garage. He stated that he wanted terms and agreements. It was decided to set a time and look it over for renovation. Councilman Wiley said she would get Rick Mooney to meet with us and see what we need and approximate costs involved. Darrell said he would be willing to listen and see what we can come up with. Councilman Whitaker had a packet from the Rural Advocacy and their fund are matching funds. Saturday morning at 8:00 a.m. was scheduled to meet Darrell and look over the building. It was also noted that State Representative Prater is working on some type of funding for our city.

No one was present for some complaints about Dorothy Lane. Mayor McAllister said he would check on Strawberry Lane and a problem on Powell Lane.

When setting up the checking account it was discovered we need a Federal Tax ID Number. Councilman Burchfiel will take care of this.

Councilman Whitaker advanced the \$250.00 for the Arkansas Municipal League Fees.

Councilman Whitaker will attend a Census meeting at Creekmore Park Tuesday March 2nd from 1:30 to 3:30 to get information.

Letters from the City were mailed to Don Melton with the Governors office as well as State Representative Larry Prater to check on available funding that we might qualify for now and in the future.

Councilman Whitaker said she is working on getting a trash pick up on an on going basis.

Councilman Burchfiel talked to Mr. Beavers of the State Hwy Dept and said we need to mail a copy of census, a letter requesting signs, a map of city and that the signs would be put up. Council members Burchfiel and Pyle will get information to the Secretary. It was stated that no welcome signs can be put up in the state right of ways/

Earlier in the meeting a flag of the United States and the Arkansas flag were presented to the City from State Representative Prater by his wife.

With no further business a motion was made by Councilman Wiley and seconded by Councilman Burchfiel to adjourn.

Jane Decision

#### April 1999

Roll was called by Beverly Pyle.

All present except Jane. Her daughter was ill.

Minutes read by Beverly Pyle. Motion was made to accept them by Betty Wiley, Ruth Whitaker 2nd. 5-0.

Beverly had a report on the work committee talked about a planning committee & budget committee.

Beverly made a motion on these two committees.

The two committees. For the planning committee - Ruth Whitaker, Libby, Anthony and Mayor McAlister.

Budget committee - Betty, Jane, Beverly, and Mayor McAlister. Anthony 2nd. 5-0

Ruth ask for more information on planning and budget committee. After meeting we will appoint a chairperson.

Ruth Whitaker read the laws for the Mayor and the Council members. This was very informative for the Mayor and the council members.

Mayor McAlister ask about mileage on the Pine Bluff trip. Beverly ask Ruth to take care of checking with Mulberry on how much they pay for mileage.

Ruth made motion for Beverly to get Cable contract read and approved. Will call special meeting for vote. Betty 2nd. 5-0

Rock Building - Sharon Partain made suggestion to contact Bud for land or sale land for town hall. Another thought ask Shelia about Senior Citizens Lodge. Ruth will check with Bud. If Senior Citizens sells check to see if the town can buy the building for City Hall.

Beverly made motion to let Darrell know we are not interested in Rock Building. Libby 2nd. 5-0

Road Signs - We need Jane to type up a letter for road signs. Send Mr. Beaver letter with census report for City Limit signs. We need to check with Little Rock on turn back money. Mayor McAlister is going to check with Little Rock on the progress of the check.

Census Bureau - to late for count now - Will have to wait until year 2000.

Libby (Mark Hayes) put Libby in contact with David Kraft on how to keep books.

Sharon Partain will ask Corm Court if they would pay for our last election fees.

Ruth ask all members and Mayor to be careful about what we say to news reporters. News members need to be at meetings or contact Jane to get copy of minutes.

Beverly suggested that we appoint someone to report to the reporters. Libby is going to take notes for Norman to give to reporter.

Beverly made motion to pay school for lease. Betty 2nd. 5-0

Ruth made motion to adjourn. Libby 2nd. 5-0

## CEDARVILLE CITY COUNCIL MEETING MAY 3, 1999

The regular monthly meeting of the Cedarville City Council was held May 3rd at 7:00 p.m. in the City Hall.

Roll call was made with Councilmember Richards being absent but he arrived later.

The meeting was called to order by Jane Dickson, Recorder/Treasurer and the Pledge of Allegiance was given.

Betty Wiley read the minutes from the last meeting and they were approved as read with a motion from Councilmember Burchfiel and a second from Councilmember Ruth Whittaker. Approved 5-0.

Jane Dickson gave the Treasurer's report and it was approved as read with a motion from Councilmember Pyle and a second from Councilmember Richards. Approved 5-0.

Old business to be taken care of was the rate to pay City Officials when they took trips using their personal vehicles. After much discussion Councilmember Whittaker made a motion to pay \$.26 a mile and to look at the rate later when funds permitted. This was seconded by Councilmember Burchfiel. Approved 4-1 with Councilmember Pyle being the dissenting vote.

Other business was the contract for Franchise Fees from Peak Cablevision. They still have a couple of problems with the contract that was faxed to them by Councilmember Wiley. They contacted Secretary Dickson and noted the areas which was a local office and also the response time on outages. Councilmember Wiley will call them and see if this can be worked out between the city and the cable company.

The Municipal League Conference will be held in June 16-18 in Little Rock. Councilmember Richards made a motion that one councilmember and the mayor attend and this was seconded by Councilmember Whittaker. Approved 5-0. Note: Councilmember Whittaker will replace the Mayor at this meeting because of a prior commitment.

New business consisted of the necessity of a permit needed to connect a driveway to one of our city streets. Councilmember Richards has a neighbor who ran into this problem when he tried to get a loan. He presented the county ordinance for the Councilmembers to look at but due to the time element involved it was decided to give him a copy of the County Ordinance and a letter from the City stating that we have no ordinance at this time and ask that he follow the county guidelines. A motion was made from Councilmember Wiley and seconded by Councilmember Whittaker. Approved 5-0.

Secretary Dickson read a letter from Mayor McAllister stating that he was resigning effective May 3rd for personal reasons. Motion to accept was made by Councilmember Burchfield and seconded by Councilmember Wiley. Approved 5-0.

A motion was made to suspend the meeting and go into executive session by Councilmember Whittaker and seconded by Councilmember Wiley. Approved 5-0.

After the executive session Councilmember Whittaker made a motion to reconvene and this was seconded by Councilmember Wiley. Approved 5-0.

A motion by made by Councilmember Burchfiel that Councilmember Pyle be named the new Mayor. This was seconded by Councilmember Whittaker. Approved 4-0.

Councilmember Whittaker stated that this left Position 5 open. She ask that the press and all parties present inform the public that if anyone was interested in this position they should contract a member of the Council and attend the next meeting. They would be allowed to speak to the council and a decision would be made at the July meeting. This was seconded by Councilmember Wiley. Approved 5-0.

With no further business Councilmember Pyle made motion to adjourn and this was seconded by Councilmember Richards. Approved 5-0.

Jane Dickson, Recorder/Treasurer

5-4-99

May 3, 1999

The meeting was called to order by Jane Dickson. Pledge of Allegiance

Roll was called by Betty Wiley. All were present except Anthony Richards.

Minutes from last meeting was read by Betty Wiley. Libby moved to accept minutes as read. Ruth 2nd. 5-0

Treasurers report was read by Jane. Beverly moved to accept treasurers report. Anthony 2nd. 5-0

Ruth checked with 3 different cities on the mileage they pay for city related trips.

Mulberry pays .21 cents per mile. Alma pays .46 cents per mile.

Alma pays .46 cents per mile.

Mt. Burg pays .30 cents per mile.

Van Buren pays .25 cents per mile. — Jane added

Ruth moved to pay .26 cents per mile with the understanding we can change the amount in the future as the City gets more funding. Libby 2nd. 4-1. Beverly opposed.

Peak Cablevision Franchise Agreement - Dennis called Jane at work on the agreement Betty had faxed the Cable office. He wanted us to take out the section that the Cable Company would have an office in Cedarville. He also wanted us to change the repair time from four (4) hours to twenty four (24) hours.

Beverly moved to drop the Section with the City office and keep the repair time to four (4) hours. Betty is to call Dennis tomorrow (5-4-99) and talk to him about the changes. \_\_\_\_\_ 2nd. 5-0

Discussion on the June Municipal League Conference. Anthony moved to send the new Mayor and one alderman. Ruth 2nd. 5-0.

| the Bank for his loan. At t                  | the present time the Cit<br>n a letter explaining the | iveway. He needs this to turn into<br>by doesn't have any permits. Betty<br>e City's position and attach a copy |
|--|---|---|
| Jane read letter of Resigna Norman's letter. | ntion from Norman                                     | moved to accept   |

Beverly moved to adjourn. Anthony 2nd. 5-0.

Secretary of State Electoral Division State Capital Little Rock, Ar 72201

To whom it may concern:

Please find enclosed a letter of resignation from the Mayor of Cedarville, Norman McAllister along with the original copy of the minutes from our May 3rd meeting selecting a replacement. I am also enclosing a \$5.00 check that our County Clerk Patti Hill said was necessary for the paperwork to be completed to make our new mayor official.

Thanking your in advance for your assistance.

Sincerely,

Jane Dickson

Recorder/Treasurer

### State of Arkansas Duplicate Official Oath of Office

Twery officer administering this Oath of Office is required by law to endorse this duplicate thereof, which must be returned to the Secretary of State's Office, State Capitol, Room 026, Little Rock, Arkansas, 72201.

Beverly Pyle

|  | ,  |  |
|--|--|--|
| I,Beverly Pyle   | do solemnly swear (or affirm)  |  |
| (please print name)  | do solemnly swear (or affirm)  |  |
| the State of Arkansas and the  | ution of the United States, and the Constitution of at I will faithfully discharge the duties of the distinct of |  |
|  | discharge the duties of the office   |  |
| Mayor of Cedarvill   | le   |  |
| (name of office for which you were elected to serve)  On which I am about to enter.  |  |  |
|  | (signature) Pyle   |  |
|  | 1017 Dorothy Drive (street address)  |  |
|  | Cedarville, AR 72932   |  |
|  | (city, state, zip code)  |  |
|  |  |  |
|  | (telephone number)   |  |
|  |  |  |
| Sworn to and subscribed before   | me, Patti Hill   |  |
| * *  | (name of person administering oath)  |  |
| aCounty Clerk  |  |  |
| (position of administering officer)  | in and for theCrawford   |  |
| this <u>13th</u> day ofMay   | (state, county, or judicial district)  |  |
| day or may   | 19_99. Siel  |  |
| Comment of the state of the sta | (signature of Administering Officer)   |  |

\*\*This Oath may be administered by any judge (administrative law judge, county udge, municipal judge, chancery judge, circuit judge, court of appeals justice, supreme court justice); the Secretary of State or her designee, a circuit clerk, county clerk, or justice of the peace, but NOT BY A NOTARY PUBLIC!\*\*

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I Norman McAllister on this day of April 5, 1999 due hereby resign from the office of Mayor of Cedarville, Arkansas effective immediately.

I wish to thank all the citizens of Cedarville who supported and elected me mayor. I must resign for personal reasons and I feel it is my duty at this time to step down.

I wish nothing but the best for the town of Cedarville and it's citizens, and again I say Thank You all for your support in the past.

Regards to all,

Normon McAllister

Norman McAllister

#### CEDARVILLE CITY COUNCIL MEETING JUNE 7, 1999

The regular monthly meeting of the City of Cedarville was held Monday, June 7th at 7:00 p.m. in the City Hall.

The meeting was called to order by Mayor Pyle. The meeting was opened with prayer by Alderman Richards. Alderman Whitaker led us in the Pledge of Allegiance.

The minutes from the May meeting was read by Recorder Dickson and approved with a motion from Alderman Richards and a second from Alderman Whitaker. Approved 4-0

The treasurer's report was given by Treasurer Dickson and approved with a motion from Alderman Whitaker and a second from Alderman Burchfiel. Approved 4-0.

Citizens interested in the council position were introduced and given a chance to tell the council why they thought they should be considered. They were Vince Connelly and Delbert Newsom. A decision will be made at the July meeting.

Dennis Moore was present from the Peak Cablevision. He doesn't think the Franchise Agreement we have is the one that the County is using currently. He will check and get back with the Council. He was instructed that the City will operate only under what the county currently has. He said he will meet with his boss and do whatever is necessary to get this matter resolved.

Councilmember Whitaker and Burchfiel had confirmation on their reservations for the Muncipal League Conference to be held June 16-18th in Little Rock.

Mayor Pyle said the City needed a Resolution in order to purchase from the State and ask that the council pass one. A motion to table until the next meeting was made by Alderman Whitaker and seconded by Alderman Burchfiel in order to do some research and get an idea of an amount to set on expenditures by the Mayor without Council consent. Passed 4-0.

Alderman Richards was ask by the Mayor to do some research so that the City can pass an ordinance on Driveways connecting to City Streets and report back at the next meeting.

The Council unanimously agreed to back the proposed County Sales Tax with a motion from Alderman Whitaker and a second from Alderman Burchfiel.

After discussion about asking the State to paint white lines, etc. on 220 E it was decided that the Mayor should both write a letter and call the State asking for the same upkeep as is being given 220W especially inside the City Limits. Motion was made by Alderman Richards and seconded by Alderman Wiley. Passed 4-0.

A discussion has held concerning our meeting dates for July and September as the first Monday falls on a legal holiday. A motion was made by Alderman Wiley to have the meeting on Tuesday following the holiday but this was later rescinded. A motion to meet the 2nd Monday for the month of July and September due to holidays was made by Alderman Whitaker and seconded by Alderman Burchfiel. Passed 4-0.

A group of concerned citizens from Dorothy Lane was present and ask the council for Speed Signs to be placed on their street of 20 mph. Motion was made by Alderman Burchfiel and seconded by Alderman Whitaker. Passed 4-0. Mayor Pyle will talk to the County Judge about obtaining these signs.

Glenanna O'Mara talked to the Council about the City picking up the tab for utilities for the Cedarville Public Library. Since the City has no idea what our annual income will be right now, a motion was made by Alderman Richards to give a one time \$100.00 donation for utilities and perhaps they would contact us later to see what our situation will be at that time. This was seconded by Alderman Whitaker. Passed 4-0.

Alderman Burchfiel stated Mr. Beaver from the State Highway Department had no news on the City signs. It could be another 6 weeks. These are not priority signs and we will get them when we get them.

Alderman Richards said he would like to get street lights in the city and that he had contacted Arkansas Valley Electric and they said it would cost 6.04 per light. No recommendation was made at this time.

Alderman Burchfiel said that they are working on getting all addresses in the City Limits changed to Cedarville and that she will talk to the Postmaster about getting this done.

A discussion was held about getting Desk Plaques with our names on them. We had quotes of \$26.00 each from American Stamp with 5.00 extra with title added. Awards and Trophies in Van Buren gave a quote of \$14.95 each. Someone will check with Richard Cole who has A-l Screen Printing and see what he could do.

Alderman Whitaker thanked the Mayor for the Proclamation that was done recognizing the Weight Lifting and Girls Softball team. Alderman Burchfiel and Mayor Pyle worked very hard getting this done with a limited amount of time.

With no further business a motion was made by Alderman Whitaker and seconded by Alderman Wiley to adjourn.

Jane Dechson

Beverly Pyle 7-12.99