CEDARVILLE CITY COUNCIL MEETING JULY 12, 1999

The regular monthly meeting of the City Council was held July 12th at 7:00 p.m. with all officers and council members present.

The meeting was called to order by Mayor Pyle. Minutes from the previous meeting were read and approved with a motion from Council member Whitaker and a second from Council member Wiley. Passed 4-0. The Treasurer's report was given and was approved with a motion from Council member Burchfiel and a second from Council member Richards. Passed 4-0.

Mayor Pyle said she heard from Dennis Moore with Peak Cable and he apologized and said the Franchise Agreement we had in our possession was in fact what they were operating under in Crawford County. We are getting close to signing the agreement.

A Resolution is necessary in order for the city to make purchases from the State Surplus in Little Rock. A motion was made to accept Resolution 99-2 by Council member Whitaker and seconded by Council member Wiley. Passed 4-0.

Council member Whitaker also made a motion to set a spending limit on the Mayor of \$10,000 and this was seconded by Council member Burchfiel. Approved 4-0.

Council member Richards made a recommendation that we use the County guidelines for driveways that join City Streets. Action was deferred on this until further study could be conducted. Motion by Council member Richards and seconded by Council member Wiley. Approved 4-0.

Mayor Pyle said that she was contacted by two people about property for City Hall. One was Chris Marion's place next to Water Department and the other was Hayden Crowley's duplex across from R&P Grocery. She said she would set up appointments for the Council to look them over. The Marion place was \$22,000 for 1.67 acres and Crowley wants \$70,000 for approximately the same acreage.

Judge Williams would like for Cedarville to become a pilot city and participate in manning a dumpster that would be placed in our city every other month. We would need volunteers to stay with the dumpster until it could be picked up. A question ask was what day of the week? A motion was made by Council member Burchfiel and seconded by Council member Wiley to do this. Approved 4-0.

Recorder/Treasurer Dickson requested that the city do a Proclamation honoring our local Masonic Lodge #762 for all the charitable work they do. A motion was made by Council member Whitaker and seconded by Council member Richards that we do so. Approved 4-0.

Delbert Newsom and Vince Connelly re-addressed the council about why they would like to become the new council member. A motion was made by Council member Wiley and seconded by Council member Richards that the meeting be suspended in order for the council to make a

choice. After a short deliberation a motion was made by Council member Wiley and seconded by Council member Birchfiel to reconvene. Council member Whitaker was spokesman for the group and thanked both men for their interest in the City and for participating. Vince Connelly was the unanimous choice. A motion was made by Council member Wiley and seconded by Council member Whitaker that Vince Connelly be the new Council member. Approved 4-0.

Superintendent Green spoke to the council about the possibility of asphalting the road east of the school from the bridge to the High School. He was advised by the School Board that this was a City Street and the school might get on some shaky ground if they used School Funds for this purpose. Mayor Pyle said she would get in touch with the County Judge and see if perhaps he might offer some suggestions and help in this matter.

Mayor Pyle said the Petitions need to be worked on to get the Rudy addresses changed to Cedarville.

Betty Caldwell thanked the council for the speed signs that were placed on her street. She said she believed that they had helped.

A motion was made by Council member Whitaker and seconded by Council member Burchfiel to adjourn. Approved 4-0.

Jane Dickson

Recorder

Beverly Pyle
Beverly Pyle

Mayor

CEDARVILLE CITY COUNCIL MEETING AUGUST 2, 1999

The regular monthly meeting of the Cedarville City Council was held August 2nd, 7:00 p.m. with all officials being present.

Mayor Pyle called the meeting to order and it was opened with a prayer by Council Member Richards and the Pledge of Allegiance. Minutes from the previous meeting was read by the Secretary and were approved with a motion from Council Member Whitaker and a second from Council Member Richards. Passed 5-0. The treasurers report was given and approved with a motion from Council Member Burchfiel and a second from Council Member Connelly. Passed 5-0.

Trash Pick Up - The County Judge has been notified about our participation in the trash pick up. We may need training on separating the trash that is to be dumped. Ron from WAEDA will be at our September meeting to teach us.

It was agreed to do a Proclamation for the Cedar Lodge #762 to bring awareness of their contribution to the city and community. Will check and see about doing it at their September meeting and have the media out for pictures. It was recommended that this proclamation be framed for the presentation.

More discussion was held on the connection of drive ways to city streets. Agreed that we don't want to charge for a permit but that the ordinance should be consistent with county and state requirements. Tabled for further research and try to find out standards that are used by other cities. The Mayor will get info from small cities and Council Member Richards will check on permits. Motion was made by Council Member Richards and seconded by Council Member Connelly to table. Passed 5-0.

The Mayor advised the council of a Water Meeting that would be held at 4:00 on August 3rd and ask for interested parties to attend.

Richard Marion called about the house he has for sale and said he would take the key to Council Member Burchfiel. A time to view the property will be Thursday at 6:00 p.m.

Mayor Pyle said she heard from the State Department of Finance and they will be sending a check for 77% of the \$50,000 grant for our City Hall. A motion was made by Council Member Burchfiel and seconded by Council Member Whitaker to check and get the best interest rate for a 90 day CD. Passed 4-1 with Council Member Wiley abstaining due to her connection with one of the banking facilities.

Mayor Pyle said she was told that if we build our City Hall to contact John Woodruff and they will do a magazine article.

Council Member Richards gave a report on the census work that he has been working on. He said he compared the map and paperwork and he feels they are accurate with the exception of boundaries. Need to work on and make the changes before sending them back. It was suggested that we meet back at City Hall after touring Marions property on Thursday.

County Sales Tax signs were made available and the Mayor asked that Council Members pick up and display.

Mayor Pyle said she had been contacted by David Carter with Green Thumb and he offered his services with the 55+ program if we could fit it in to our needs in the future.

Council Member Burchfiel said she had talked again to Mr. Beavers with the State Hwy Dept. and he gave her the run around again. We are not priority and after further checking said that Little Rock didn't have any paperwork. She will continue to work on this.

Council Member Richards said the State still hasn't striped 220E. The Mayor said a letter had been sent requesting this.

Gary Earnhart was introduced as our Fire Chief. There was a brief discussion about the Fire Department possibly taking over the Bus Garage after the school completed the new one and may be the city taking over the current headquarters of the fire department. The Mayor will talk to Superintendent Green. It was also noted that there were no rest room facilities or water to the building.

A motion to adjourn was made by Council Member Whitaker and seconded by Council Member Wiley. Passed 5-0.

Jane Wickson 9-13-99

Deverly Oyl

CEDARVILLE CITY COUNCIL MEETING SPECIAL MEETING AUGUST 19, 1999

A meeting was called by Mayor Pyle for August 19th, 1999 at 7:00 p.m. The purpose of the meeting was to discuss the Council Members ideas on how to allocate the Sales Tax Moneys should this pass in the Tuesday, August 24th election. It was also to decide whether they wanted to look further into the purchase of Marion Property on Hwy 59 next to the Water Department.

The meeting was called to order by Mayor Pyle and opened with a prayer by Council Member Richards.

Mayor Pyle immediately brought up the discussion about possible City Hall sites and specifically the Marion property as he had requested an immediate response because he had people calling wanting to rent or possibly buy the property. Due to the condition of the house and the cost of removing or renovating being so costly Council Member Connelly made a motion that we not consider buying this property. Council Member Wiley seconded the motion. Passed 5-0.

Hayden Crowley was present and he has a duplex with approximately two acres that he is willing to work with the city in order for us to purchase. He said the house appraised at \$57,000 when he bought the house but he had done some cleaning up and put a new roof on it. A motion was made by Council Member Whitaker and seconded by Council Member Wiley that we check out our options further before making a decision and perhaps get the property appraised. This motion passed 5-0.

Rights of Way for laying utility lines along side a city street was discussed. This was brought to our attention because one of our citizens had a well that went dry and was in immediate need of getting city water. It was discovered that the developer had made arrangements for utility easements in the property and the rights of way was not necessary at this time. However, a copy of the county ordinance was given to all council members to look over and come up with one for Cedarville because we need one on record in case this should happen again.

The Sales Tax Election was discussed and a motion was made by Council Member Whitaker and seconded by Council Member Wiley to used 50% for the Street Fund and 50% go to the General Fund. Passed 5-0. (This is totally dependent on the passage of the tax.)

We received a flyer from the Arkansas Municipal League concerning a one day course they were giving at their office on September 15th. This course has a charge of \$20.00 per person with lunch included. A motion was made by Council Member Whitaker that all Council Members go that can but that the City only reimburse for the Mayor and one Council Member, all others would pay their \$20.00. This was seconded by Council Member Burchfiel. Recorder/Treasurer Dickson ask how they would decide which Council Member would be reimbursed. This was not decided at this meeting.

Council Member Whitaker made a motion that the meeting adjourn and this was seconded by Council Member Wiley.

Jane Deckson 9-13-99 9-13-99 Beverly Pyle

CEDARVILLE CITY COUNCIL MEETING SEPTEMBER 13, 1999

The regular monthly meeting of the Cedarville City Council was held September 13, 1999, 7:00 p.m.in City Hall.

Mayor Pyle called the meeting to order and it was opened with prayer by Council Member Richards, followed by the Pledge of Allegiance.

Roll Call was made and all members were present.

Minutes from the last meeting were read and approved with a motion from Council Member Wiley and a second from Council Member Richards. Passed 5-0. Minutes from the Work Session were read and approved with a motion from Council Member Whitaker and a second from Council Member Wiley. Passed 5-0.

Treasurers report was given and approved with a motion form Council Member Whitaker and a second from Council Member Connelly. Passed 5-0.

Ronwith WAEDD was our guest speaker and he talked to us about initiating a monthly trash site for dumping solid waste and he said it could be picked up same day. Motion from Council Member Wiley and seconded by Council Member Burchfiel to participate in this project. Passed 5-0.

Old business discussed were the Rights of Way for utilities and connecting drive ways to our city streets. Mayor Pyle has checked with the surrounding small cities and they use the County Specs. Dyer is currently working on their own specs. The Mayor recommended that we use county guidelines at this time. A motion to do this was made by Council Member Connelly and seconded by Council Member Richards. Passed 5-0.

Mayor Pyle has the new Franchise Agreement with Peak Cablevision. A motion was made by Council Member Whitaker and seconded by Council Member Wiley that the Mayor sign the agreement and return to Peak. Passed 5-0.

New business - Mayor Pyle said the School has a building that previously housed the Superintendent years ago and that the City could have this building provided it was moved to another site. It was recommended by the Mayor that all Council Members look the building over before we make a decision.

Council Member Whitaker gave us information on some avenues we might pursue in order to get a City Park. She stated that Danny Armstrong was in the Seabee's and perhaps they could design and help us build a park but we needed to find a place to put one. She also stated that the people from Cass would probably help also. No action was taken.

Council Member Connelly said someone had approached him about a sign Children Playing be put up on Powell Lane. After much discussion Council Member Connelly made a motion that

this be tabled until he could get back in touch with the people involved and have them come to a Council meeting. This was seconded by Council Member Whitaker. Passed 4-1.

Council Member Whitaker suggested that we get a sign that says City Hall and that we go ahead and get name plates. She also said it would be nice to get a group photograph made to hang in City Hall since we are the first officials of the new City. After some discussion a motion was made by Council Member Whitaker and seconded by Council Member Wiley that nameplates be purchased for all Council Members, Recorder/Treasurer and Mayor. Passed 5-0. Council Member Whitaker and Mayor Pyle will work on the sign for City Hall.

State Representatives Sarah Agee and Larry Prater stopped in to say hello. They had met with the Volunteer Fire Department earlier.

Issues put to the Council Members to be thinking about in the future were Road maintenance and possibly hiring a City Attorney. No action was taken.

With no further business a motion was made by Council Member Whitaker and seconded by Council Member Burchfiel that we adjourn. Passed 5-0.

Recorder/Treasuer

Beverly Pyle
Beverly Pyle
Mayor
10-4-99

CEDARVILLE CITY COUNCIL MEETING WORK SESSION SEPTEMBER 20, 1999

A meeting was called by Mayor Pyle on September 20th, 7:00 p.r. at the City Hall.

All Council Members were present with the exception of Council Member Whitaker who was unable to attend.

Superintendent Green of Cedarville School contacted Mayor Pyle about the possibility of the City being interested in a vacant house on school property that we could have provided we moved it to another location. The Council took a tour of the building and after much discussion a motion was made Council Member Wiley that due to the cost we would incur in the moving and renovation it would not be feasible. She suggested that we continue to look for land to purchase and build a new building for City Hall. This was seconded by Council Member Burchfiel. Passed 4-0.

The Council approved a Resolution to abolish Act 779 with a motion from Council Member Burchfiel and a second from Council Member Wiley. Passed 4-0.

Recorder Dickson read a letter from Glennis and Sandra Cook requesting they be de-annexed from the City. Mayor Pyle had called Don Zimmerman with the Municipal League and he advised her that Incorporation and Annexation were two different things and that Act 128 didn't apply in this instance. The Council discussed the issue at length with the most important issue being, if we allowed them to be taken out of the City we would set precedence for others to follow suit. This doesn't take into consideration the cost of doing will the documentation necessary to accomplish their removal from the City. Council Member Wiley made a motion to write a letter and deny their request after we obtain a written opinion from the Municipal League Attorney(s). Council Member Connelly seconded the motion. Passed 4-0.

Council Member Wiley made a motion to begin reimbursing the Mayor for phone expenses incurred. She said the bills would need to be highlighted with City business calls and turned in to the Recorder/Treasurer for payment. Council Member Richards seconded the motion. Passed 4-0.

With no further business the meeting was adjourned.

Jane Dickson

Recorder/Treasurer

Beverly Pyle

Mayor

CEDARVILLE CITY COUNCIL MONTHLY MEETING OCTOBER 4, 1999

The regular monthly meeting of the Cedarville City Council was held October 4th, 7:00 p.m. in City Hall.

The meeting was called to order by Mayor Pyle who led us in the Pledge of Allegiance. Roll call was dispensed with, however, all Council Members were present with the exception of Anthony Richards who had to work.

Minutes from the previous meeting were read and approved with a motion from Council Member Whitaker after amending the minutes to add Ron Smiths last name. This was seconded by Council Member Wiley. Minutes from the Work Session were read and approved with a motion from Council Member Burchfiel and a second from Council Member Connelly. Passed 4-0.

The financial report was given and approved as read.

Mayor Pyle said she hasn't had time to check on the name plates but will do so before the next meeting. She also updated the Council on Glennis and Sandra Cooks request for deannexation stating that a Certified Letter had been mailed denying their request. It also had a written opinion attached from a Municipal League Lawyer. Mayor Pyle said the petitions to have addresses within the City Limit boundaries changed to Cedarville mailing addresses should be in by next meeting.

Mayor Pyle said we had received a bill for the Municipal League dues. A motion was made by Council Member Whitaker to go ahead and pay for membership as well as the Legal Defense dues. This was seconded by Council Member Wiley. Passed 4-0.

Mayor Pyle gave an update on the Census problem. She had already talked to the Census Department in Washington and to the State Treasurers Office in Little Rock. After getting no response Secretary Dickson and Mayor Pyle sent letters to Senator Hutchison, Congressman Hutchison and Senator Lincoln to see if they could give us some assistance in getting paid for the certified population of 1030 instead of 386 which we are currently being paid.

With no further business the meeting was adjourned.

Jane Duckson

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CEDARVILLE CITY COUNCIL MONTHLY MEETING NOVEMBER 1, 1999

The regular monthly meeting of the Cedarville City Council was held November 1st, 1999 at 7:00 p.m.

The meeting was called to order by Mayor Pyle who led us in the pledge of allegiance and prayer by Council member Richards.

Roll call was made with all members present.

Minutes from the previous meeting were read and approved as read with a motion from Council member Whitaker and a second from Council member Burchfiel. Passed 5-0.

Mayor Pyle gave a report concerning the contacts that had been made in order to get the numbers changed from the Census Bureau in Washington. We have heard from the legislative parties that we contacted and they are still working on this matter. They advised that they would stay in touch.

The Mayor also gave an update on the street that is located on the school grounds. The school has ask about purchasing the street from the city, however, the property owners own the street so it can't be sold even though the city must maintain it as a city street. We can go into an inter local agreement with the school and the school is checking into this with their attorney to see what has to be done to accomplish this.

Peak Cablevision has sold to Cox and we need to pass a resolution in order for Cox to continue to collect the franchise tax. The resolution was read by the Recorder/Treasurer. A motion was made by Council member Burchfiel and seconded by Council member Connelly to pass this resolution. Passed 5-0.

Cravens Oil damaged a road located in our city. Mayor Pyle received a bid from Hayden Crowley to repair for \$5700.00. He will do the initial work and the county will reshape it. Cravens only offered \$3,000.00 but when the Mayor called them back they reofferred the \$5,700.00 if we will sign a release. This was to put SB 2 4 inches deep and 16 feet wide on 6/10ths of a mile on Brawner Loop and Way. A motion was made by Council member Whitaker that the Mayor move with haste and disgression to get the road repaired. This was seconded by Council member Connelly. Passed 5-0.

Mrs. Cox a teacher at Cedarville School ask the Mayor to do a Proclamation for American Education Week for November 14-20. A motion was made by Council member Burchfiel and seconded by Council member Wiley that the Mayor do the Proclamation. Passed 5-0.

A letter was received about the City putting in a mileage for operation of the City. The Mayor called each Council member about this matter and it was decided not to do so this year. A motion was made by Council member Wiley that this phone poll be accepted. This was seconded by Council member Burchfiel and passed 5-0.

Mayor Pyle advised the Council about the planning for a Centennial Celebration to be held in the County for New Years. She had attended one meeting and more were planned. She will keep us advised.

Our CD for City Hall is up for 90 day renewal. Citizens Bank offered us 4.75 for another 90 days or 5.75 for one year. A motion was made by Council member Richards and seconded by Council member Connelly that we only renew for 90 days at this time. This was passed 5-0.

The Mayor said she received a call from Tom Pinkerton who had 2 acres for sale for \$25,000. She also had a letter from Area on Aging about steps that would need to be taken to purchase the Senior Citizens building. We need to find out more information before we venture further. This was tabled for discussion later when more information was available.

We received a letter from Municipal League concerning Life Insurance for City Officials and employees. A motion was made by Council member Whitaker and seconded by Council member Burchfiel that the Council members think about this issue and it be tabled until next month. Passed 5-0.

With no further business the meeting was adjourned with a motion from Council member Whitaker and a second from Council member Burchfiel. Passed 5-0.

Benerly Lyle
Mayor

12-6-99

Date

Recorder/Treasurer

CEDARVILLE CITY COUNCIL MONTHLY MEETING December 6, 1999

The regular monthly meeting of the Cedarville City Council was held December 6th, 7:00 p.m.

The meeting was called to order by Mayor Pyle. Mayor Pyle led us in the Pledge of Allegiance and Council Member Richards led us in prayer.

Roll Call was made with Council Member Whitaker being absent.

Minutes from the previous meeting were read and approved with a motion from Council Member Wiley and a second from Council Member Connelly. Passed 4-0.

The Treasurers Report was given and approved with a motion from Council Member Wiley and a second from Council Member Connelly. Passed 4-0.

The Mayor ask if the Council Members present had any revisions or comments on the proposed budget for the year 2000. A motion was made by Council Member Connelly to passed the Budget as is. This was seconded by Council Member Richards. Passed 4-0.

The Mayor informed the Council that the Census people would like to use City Hall March 29th through April 11th. This was tabled until the next meeting until we could check on the Rock Building due to rest room facilities, etc.

The Mayor gave an update on the status of Brawner Loop & Way. We received a bill for \$2,577.92 from Hayden Crowley. It wasn't an itemized invoice which we need to use for payment so Mayor Pyle was going to get with Hayden and have him do an itemized statement.

The Mayor ask Council Members present if they had their lists for mailing address changes completed and if not, to please complete by the 1st of the year.

With no further business the meeting was adjourned with a motion from Council Member Burchfiel and a second from Council Member Connelly.

January 3, 1999 2,000

Mayor - Beverly Px

Recorder Treasuer

Jane Dickson