

RESOLUTION PASSED BY CEDARVILLE CITY COUNCIL

RESOLUTION # 0003-2010

Be it resolved by the City Council of, State of Arkansas a resolution entitled: A Resolution in Support of Renovation and Repair of the Cedarville Old Rock School/Community Center.

A Resolution authorizing the Mayor of the city of Cedarville to apply for a grant on behalf of the Cedarville Community Association Inc.

Whereas, the Cedarville City Council has determined that the Cedarville Community Association Inc, lessee of the Old Rock School House, meets eligibility requirements necessary to apply for a grant under the GIF Funded Community Enhancement Grant; and

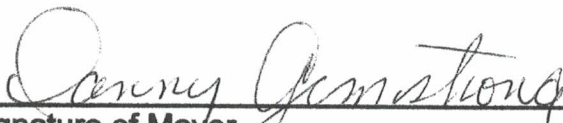
Whereas, the Cedarville Community Association Inc has presented plans to replace the roof, replace the windows on the south side of the building, and install down spouts to stop the rain water damage on the foundation, repair and paint outside wood surfaces, and replace the flooring and floor covering of the auditorium of the Old Sock School and

Whereas, the City Council of Cedarville recognizes the need for the project, concurs its importance, and supports the Cedarville Community Association Inc in its efforts to proceed with the same; and

Therefore, be it resolved, that the Mayor of Cedarville is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$ 48,453.52 to aid and assist the Cedarville Community Association Inc in executing the proposed project described herein and that the Mayor or Recorder/Treasurer of Cedarville is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN SPECIAL SESSION 6/29/2010

APPROVED:



Signature of Mayor

Danny Armstrong
Typed name of Mayor

ATTEST:



Signature of City Clerk

CITY OF CEDARVILLE, ARKANSAS

RESOLUTION NO. 001-2012

A RESOLUTION AUTHORIZING THE MAYOR TO SETTLE CLAIMS BY ANDY JONES AGAINST THE CITY OF CEDARVILLE, ARKANSAS.

WHEREAS, Andy Jones has made claims against the City of Cedarville, Arkansas, for alleged violations of his civil rights related to an incident involving the Cedarville Police Department on or about July 19, 2011.

WHEREAS, after diligent inquiry and investigation by the City Council of the City of Cedarville, Arkansas, the city council has determined that it is in the best interests of the City of Cedarville and its citizens to settle and resolve the claims of Andy Jones so that the city can move forward.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDARVILLE, ARKANSAS, AS FOLLOWS:

SECTION 1: The Mayor is hereby authorized to fully and finally settle the claims of Andy Jones against the City of Cedarville and any other known or unknown tortfeasors, whether they be employees, agents, or officials of the City of Cedarville or not, related to the incidents occurring on or about July 19, 2011 by paying the sum of three thousand six hundred forty dollars and thirty-one cents (\$3,640.31) to Andy Jones.

SECTION 2: The Mayor is hereby directed to obtain a fully executed release and waiver from Andy Jones fully releasing any and all tortfeasors, whether known or unknown, and releasing any and all claims related to the incidents occurring on or about July 19, 2011 contemporaneously with payment of the funds identified in Section 1 of this resolution.

PASSED AND APPROVED THIS 9th DAY OF JANUARY 2012.

APPROVED:

ATTEST:

MAYOR

RECORDER/TREASURER

CITY OF CEDARVILLE, ARKANSAS

RESOLUTION NO. 002-2012

A RESOLUTION SETTING THE POLICIES AND PROCEDURES FOR THE CITY COUNCIL OF THE CITY OF CEDARVILLE.

WHEREAS, the Cedarville City Council has determined that the city will be better served with a set of formally adopted policies and procedures governing the operation of the City Council of Cedarville, Arkansas.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDARVILLE, ARKANSAS, AS FOLLOWS:

SECTION 1: MEETING SCHEDULE

The City Council will meet at 7:00 p.m. at the City of Cedarville, City Hall, City Council Chambers, on the second Monday of each month.

A regularly scheduled meeting cannot be cancelled prior to the meeting's date and time. It can be cancelled if, after 15 minutes past the start time, a quorum is not present

If a quorum is present, but the mayor is absent, the city Recorder/Treasurer shall serve as president pro tempore.

SECTION 2: AGENDA

The Mayor shall delegate collection, initial organization, and distribution of the final draft of the agenda to the City Recorder/Treasurer; however, the Mayor shall maintain responsibility for and control of the agenda. At a regular meeting of the City Council, the Council, by majority vote, may rearrange the order of the agenda.

All items for discussion at regular City Council meetings shall be organized under the following headings:

1. Call to order by Mayor
2. Moment of silence
3. Pledge of Allegiance
4. Roll Call by the City Recorder/Treasurer
5. Approval of Previous Meeting Minutes
6. Approval of Financials
7. Unfinished business
8. New business
9. Public Comments
10. Adjournment

Any citizen of Cedarville may have an item placed on the agenda by contacting the City Recorder/Treasurer no later than 12:00 p.m. noon on the Thursday immediately preceding each regular city council meeting, except when the regular meeting time has changed due to holidays or rescheduling of the meeting. In such cases the deadline for agenda items will be adjusted to reflect the new meeting time. All items for discussion or action at the regular city council meeting shall be included in a Final Agenda provided by the Recorder/Treasurer to the Aldermen, the Mayor, and the City Attorney no later than 12:00 p.m. noon on the Friday immediately preceding the regular city council meeting unless adjusted due to a rescheduled council meeting.

Any ordinance or resolution which was not included on the Final Agenda may only be brought before the Council after approval by majority vote of the City Council.

The City Council shall provide thirty (30) minutes during each regular council meeting for public comment on non-agenda business. Each individual is required to limit his or her comments to five (5) minutes. The City Council reserves the right to suspend the rules for extra time, if necessary.

SECTION 3: SPECIAL AND EMERGENCY MEETINGS

If during a regular city council meeting the council schedules a special meeting, the date, time, and place and reason for the meeting shall be stated and proper notice as required by the Arkansas Freedom of Information Act shall be made. The mayor shall also post the notice of the meeting at City Hall and if practicable other city owned signage.

A public hearing may also be scheduled by a majority vote of the City Council as to date, time, place, and subject. The discussion shall be only on one subject. The meeting shall be noticed just as a special meeting.

An emergency meeting may be scheduled if three council members agree, or if the Mayor decides that an emergency meeting is necessary. The required two (2) hour notice shall be given as required by the Arkansas Freedom of Information Act and if practicable the Mayor shall provide the same notice as for any other meeting.

SECTION 4: PARLIAMENTARY RULES

Unless specifically addressed in this resolution, the City Council of the City of Cedarville shall follow the parliamentary rules as described in the *Procedural Rules for Municipal Officials* as published by the Arkansas Municipal League in the December 2008 edition. A copy of the said pamphlet is attached as Exhibit A to this resolution, and copies of said pamphlet shall be maintained at city hall for inspection by the public. The public or officials may order individual copies by contacting the Arkansas Municipal League.

SECTION 5: PUBLIC COMMENT

The citizens of Cedarville shall be allowed to make public comments at city council meetings subject to the procedures in this resolution. Public comments shall only be made during the public comment period unless an Alderman shall recognize a citizen during the discussion of an agenda item.

All public comments shall be limited to five (5) minutes unless the City Council shall by majority vote move to suspend the rules to allow more time. Public comments shall be made to the City Council as a whole and may not be directed to any individual. A question may be asked of council members or city employees, but must be directed through the Mayor or other presiding officer.

Citizens desiring to make public comments during the comment period must sign up on the sheet in the back of the council chamber prior to the start of any city council meeting. Citizens may not make comments until recognized by the Mayor or presiding officer.

Individuals shall approach the microphone and speak into it during their entire comment period. Immediately after being recognized by the Mayor or presiding

officer, the individual making a public comment must state his or her full name and legal address for the record.

Repetitive comments should be avoided. All members of the public are requested to accord the utmost courtesy to members of the City Council, to other members of the public, and to city staff or employees, and are asked to refrain at all times from rude or derogatory remarks, reflections as to integrity, abusive comments, and statements as to motives and personalities.

SECTION 6: DECORUM

There will be no smoking or tobacco usage of any kind allowed in the City Hall. With the exception of on-duty emergency services personnel, cell phones and pagers must be turned off or put in silent mode and not used within the Council Chambers during meetings.

SECTION 7: CODE OF ETHICS

(a) General

Aldermen, other elected city officials and the city's administrative officers and department heads occupy positions of public trust. All business transactions of such officials dealing in any manner with public funds, either directly or indirectly must be subject to the scrutiny of public opinion both to the legality and to the propriety of such transactions.

(b) Conflict of Interest

Aldermen, other elected officials and the city's administrative officers and department heads shall refrain from making use of special knowledge or information gained by virtue of their elected office or position before it is made available to the general public; shall refrain from making or influencing decisions involving business associates, customers, clients, competitors, and immediate family members and shall comply with all lawful actions, directives and orders of duly constituted municipal officers as such may be issued in the normal and lawful discharge of the duties of these municipal officers. Nothing herein, however, shall serve to deny any of the above-mentioned of their legal rights and privileges available to all Cedarville citizens.

(c) Responsibility to All Citizens

Aldermen, other elected officials and the city's administrative officers and department heads shall conduct themselves so as to bring credit upon the city as a whole and so as to set a good example of good ethical conduct for all citizens of the community. Aldermen other elected officials and the city's administrative officers and department heads shall bear in mind at all times their responsibility to all Cedarville citizens, shall refrain from actions benefiting special interest groups at the expense of the city as a whole, and shall do everything in their power to ensure equal and impartial law enforcement throughout the city without respect to race, creed, color, sex, or the economic or social position of individual citizens.

(d) Responsibility to Disclose

In an effort to allow the public full knowledge of financial and personal interests, Aldermen and other elected officials are expected to file an annual statement of financial interest as required in Ark. Code Ann. § 21-8-701. Aldermen, and other elected officials and the city's administrative officers and department heads are also expected to disclose any business or financial interest which could affect or be affected by decisions of the City Council, other elected city officials or the city's administrative officers or department heads. This language shall be interpreted to include real estate holdings and business or financial interests held by the individual, his/her spouse, children, parents or siblings or beneficial interests in a partnership, corporation or any other legal entity.

Aldermen, and other elected officials and the city's administrative officers and department heads shall also disclose any familial relationships with any other city official or employee which could affect or be affected by decisions of the City Council, the Mayor, a city administrative officer or department head.

The financial and familial disclosures should be made in writing and filed with the City Recorder/Treasurer before February 1st of each year; any changes in disclosure information during the year must be filed with the City Recorder/Treasurer within thirty (30) days of such change.

No non-elected city officials and employees are required to include his or her home address on disclosure documents per Ark. Code Ann. § 25-19-105

PASSED AND APPROVED THIS _____ DAY OF _____, 2012.


MAYOR


RECORDER/TREASURER

CITY OF CEDARVILLE, ARKANSAS

RESOLUTION NO. 004-2012

A RESOLUTION PROVIDING FOR ONLY THE INCLUSION OF ITEMS COSTING AT LEAST ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS AND HAVING A USEFUL LIFE GREATER THAN ONE (1) YEAR ON THE CITY OF CEDARVILLE, ARKANSAS, FIXED ASSET RECORD PURSUANT TO ARK. CODE ANN. § 14-59-107.

WHEREAS, the City of Cedarville acknowledges that Ark. Code Ann. § 14-59-107 requires the city to maintain a list of fixed assets;

WHEREAS, the city is concerned with an unduly burdensome and wasteful task of listing inexpensive or otherwise consumable items on the fixed list; and

WHEREAS, the City Council of the City of Cedarville has determined that one thousand five hundred dollars and a useful life greater than one year is a reasonable threshold amount for property items to be included on the fixed asset list.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDARVILLE, ARKANSAS, AS FOLLOWS:

SECTION 1: The City of Cedarville shall maintain only those items costing one thousand five hundred dollars (\$1,500.00) or greater and having a useful life of greater than one (1) year on its fixed asset list unless otherwise required by Ark. Code Ann. § 14-59-107 or another statute.

PASSED AND APPROVED THIS 9th DAY OF APRIL 2012.


MAYOR


RECORDER/TREASURER

CITY OF CEDARVILLE, ARKANSAS

RESOLUTION NO. 006-2012

A RESOLUTION SETTING THE POLICIES AND PROCEDURES FOR THE AUTHORITY AND RESPONSIBILITY OF EMERGENCY SCENES WITHIN THE CITY OF CEDARVILLE.

WHEREAS, the Cedarville City Council has determined that the city will be better served with a set of formally adopted policies and procedures governing the operation emergency scenes within the City of Cedarville, Arkansas.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDARVILLE, ARKANSAS, AS FOLLOWS:

SECTION 1: The following policy shall apply for emergency scene management within the City of Cedarville, Arkansas:

Emergency Scene Authority and Responsibility Protocol

The Cedarville Police Department shall observe the following authority and responsibility protocol when responding to emergencies or other incidents within the City of Cedarville:

1. The Cedarville Police Department shall respond to any and all emergencies within the corporate limits of the City of Cedarville with all necessary and appropriate on-duty or on-call officers and equipment.

2. It is understood and expected that any fire department responding to an emergency within the corporate limits of the City of Cedarville shall provide the same or similar services as the fire department may provide to any unincorporated area served by the same fire department.

3. In a situation or emergency scene that is usually and customarily handled by a fire department, the Cedarville Police Department shall be in charge of said scene until certified fire department personnel arrive on scene with adequate equipment to resolve the emergency at which time the control and authority of the scene shall be released to the said fire department.

4. In a situation or emergency scene that is usually and customarily handled by an ambulance crew or emergency medical first responders, the

Cedarville Police Department shall be in charge of said scene until certified ambulance or certified medical first responders arrive on scene with adequate equipment to resolve the emergency at which time the control and authority of the scene shall be released to the said first responders.

5. In the event that the Cedarville Police Department arrives at a situation or emergency scene that is already under the control of certified fire department personnel or certified medical first responders, then control and authority of the scene shall remain with the initial personnel and the police department shall provide law enforcement services usual and customary for the circumstances.

6. In the event that the Cedarville Police Department shall not have any personnel on duty or on-call, the Cedarville Police Chief shall notify the Crawford County Sheriff's Department so that law enforcement coverage can be maintained within Cedarville by the Sheriff's Department.

SECTION 2: The foregoing policy shall be incorporated into the Cedarville Police Department Policy and Procedures Handbook.

SECTION 3: The foregoing policy shall supersede any previous policy in conflict therewith.

PASSED AND APPROVED THIS _____ DAY OF _____, 2012.

APPROVED:

ATTEST:

MAYOR

RECORDER/TREASURER

CITY OF CEDARVILLE, ARKANSAS

RESOLUTION NO. 007-2012

*A RESOLUTION ACKNOWLEDGING THE SERVICE OF **EVA WHITE** TO THE CITY OF CEDARVILLE AND FOR OTHER RELATED PURPOSES.*

WHEREAS, **Eva White** served Crawford County and the City of Cedarville as the Director of the Crawford County Library System for 12 years;

WHEREAS, **Eva White** successfully reorganized the five Crawford County libraries into a cohesive county library system for the benefit of the entire community;

WHEREAS, **Eva White** worked tirelessly to implement many new public library programs for Crawford County and the City of Cedarville; and

WHEREAS, **Eva White** managed and supervised the construction of the new Cedarville Public Library and improved the citizens of Cedarville's access to the library through increased hours of operation and increased staffing.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDARVILLE, ARKANSAS, AS FOLLOWS:

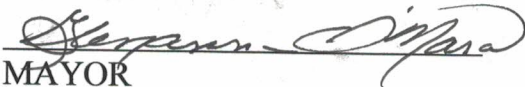
SECTION 1: The City of Cedarville recognizes and acknowledges the spirit of a great librarian and dedication of a cherished official and the exemplary spirit, service, and commitment to the City of Cedarville and Crawford County of **Eva White**.

SECTION 2: The City of Cedarville commemorates **Eva White**, who worked tirelessly to support the Cedarville Public Library Division of the Crawford County Library System through her relentless fundraising, beneficial educational programs, and undaunted friendship to the City of Cedarville and its citizens.

SECTION 3: Copies of this resolution shall be forwarded to Eva White and recorded within the books and records of the City of Cedarville.

PASSED AND APPROVED THIS twenty-ninth DAY OF June, 2012.

APPROVED:


MAYOR

ATTEST:


RECORDER/TREASURER

CITY OF CEDARVILLE, ARKANSAS

RESOLUTION NO. 12-1-2012

A RESOLUTION APPROVING THE FINAL AMENDED 2012 BUDGET FOR THE CITY OF CEDARVILLE, ARKANSAS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDARVILLE, ARKANSAS, AS FOLLOWS:

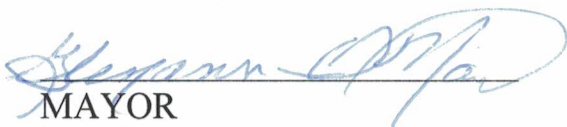
SECTION 1: After intense scrutiny, careful consideration, and due diligence, it is the opinion of the City Council of Cedarville, Arkansas, that the Final Amended 2012 Budget proposed by the Mayor meets the requirements as currently determined for the year 2012 and that the amended budget should be adopted accordingly.

SECTION 2: The Cedarville City Council hereby approves the 2012 City of Cedarville Final Amended Budget as described in the attached EXHIBIT A.

PASSED AND APPROVED THIS 10th DAY OF DECEMBER, 2012.

APPROVED:

ATTEST:


MAYOR


RECORDER/TREASURER

CITY OF CEDARVILLE, ARKANSAS

RESOLUTION NO. 12-2-2012

A RESOLUTION APPROVING THE 2013 BUDGET FOR THE CITY OF CEDARVILLE, ARKANSAS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDARVILLE, ARKANSAS, AS FOLLOWS:

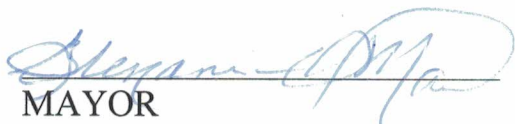
SECTION 1: After intense scrutiny, careful consideration, and due diligence, it is the opinion of the City Council of Cedarville, Arkansas, that the 2013 Budget proposed by the Mayor meets the requirements as currently determined for the year 2013 and that the budget should be adopted accordingly.

SECTION 2: The Cedarville City Council hereby approves the 2013 City of Cedarville Budget as described in the attached EXHIBIT A.

PASSED AND APPROVED THIS 10th DAY OF DECEMBER, 2012.

APPROVED:

ATTEST:


MAYOR


RECORDER/TREASURER