

**CITY OF NORFORK
RESOLUTION 2010 - 01**

Be it resolved by the City Council of the City of Norfolk, Arkansas, a resolution to approve the final plat for the Norfolk Condominium to be located at what is commonly known as the Norfolk River Resort.


Whereas, the Norfolk City Planning and Zoning Commission has review and recommends approval of the final plat as presented by Strider Consulting for the development of a subdivision consisting of 12 independently owned condominiums on each, and

Whereas, the City Council of the City of Norfolk finds that the plat meets the requirements of the City and to be acceptable with the following clarification/conditions;

1. The city will take ownership and maintain the sewer lift station that serves the subject property.
2. All utility (sewer and water) meters and lines from the city system to the individual units will be engineered, installed and approved by the Plumbing inspector and the Department of Health at the owners expense and will be maintained by the homeowners.
3. All roads within the platted area are private and the responsibility of the property owners.
4. Each unit will have access to garbage/trash service individually or as a group.

Therefore, be it resolved that the City Council of the City of Norfolk, Arkansas hereby approves the final plat for the Norfolk Condominiums as presented to be signed by the Mayor and the clerk and recorded by the Baxter County Clerk.

THIS RESOLUTION ADOPTED IN REGULAR SESSION February 16, 2010 .

APPROVED: 
James L. Reeves, Mayor

ATTEST: 
Donna Hinton
Recorder/Treasurer

SEAL:

RESOLUTION NO. 2010-02

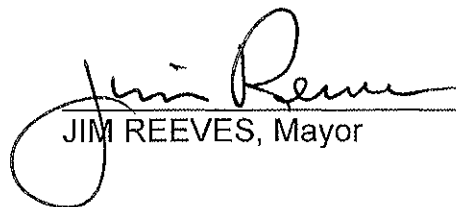
WHEREAS, the City of Norfolk advertised and received bids on Tuesday, March 16, 2010 for Contract 1 – Line Work; and

WHEREAS, ten (10) bids were received and the lowest responsive, responsible bidder was Franks Construction, Inc. in the amount of \$261,711.94; and

WHEREAS, after review of said bid, it is the recommendation by Civil Engineering Associates that the City of Norfolk award Contract 1 of the water system improvements project to Franks Construction, Inc. for the amount of their bid contingent upon approval and funding by the USDA – Rural Development;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORFOLK that the bid submitted by Franks Construction, Inc., the lowest responsive, responsible bidder for Contract 1 – Line Work is hereby awarded the project in the amount of \$261,711.94 contingent upon approval and funding by the USDA – Rural Development.

PASSED AND APPROVED this 22 day of MARCH, 2010



JIM REEVES, Mayor

ATTEST:



Donna Hinton, Recorder/Treasurer

RESOLUTION NO. 2010-03


WHEREAS, the City of Norfolk advertised and received bids on Tuesday, March 16, 2010 for Contract 2 – River Bore; and

WHEREAS, three (3) bids were received and the lowest responsive, responsible bidder was Greer Excavating, Inc. in the amount of \$155,800.00; and

WHEREAS, after review of said bid, it is the recommendation by Civil Engineering Associates that the City of Norfolk award Contract 2 of the water system improvements project to Greer Excavating, Inc. for the amount of their bid contingent upon approval and funding by the USDA – Rural Development;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORFOLK that the bid submitted by Greer Excavating, Inc., the lowest responsive, responsible bidder for Contract 2 – River Bore is hereby awarded the project in the amount of \$155,800.00 contingent upon approval and funding by the USDA – Rural Development.

PASSED AND APPROVED this 22 day of MARCH, 2010



JIM REEVES, Mayor

ATTEST:



Donna Hinton, Recorder/Treasurer

RESOLUTION NO. 2010-04


WHEREAS, the City of Norfolk advertised and received bids on Tuesday, March 16, 2010 for Contract 3 – Well and Treatment Facility; and

WHEREAS, three (3) bids were received and the lowest responsive, responsible bidder was Midwest Hydro Drilling & Service, Inc. in the amount of \$548,773.44; and

WHEREAS, after review of said bid, it is the recommendation by Civil Engineering Associates that the City of Norfolk award Contract 3 of the water system improvements project to Midwest Hydro Drilling & Service, Inc. for the amount of their bid contingent upon approval and funding by the USDA – Rural Development;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORFORK that the bid submitted by Midwest Hydro Drilling & Service, Inc., the lowest responsive, responsible bidder for Contract 3 – Well and Treatment Facility is hereby awarded the project in the amount of \$548,773.44 contingent upon approval and funding by the USDA – Rural Development.

PASSED AND APPROVED this 22 day of MARCH, 2010



JIM REEVES, Mayor

ATTEST:



Donna Hinton, Recorder/Treasurer

RESOLUTION NO. 2010-05

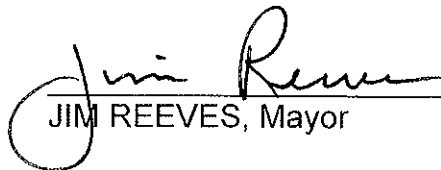
WHEREAS, the City of Norfolk advertised and received bids on Tuesday, March 16, 2010 for Contract 4 – Elevated Storage Tank; and

WHEREAS, four (4) bids were received and the lowest responsive, responsible bidder was Caldwell Tanks, Inc. in the amount of \$359,600.00; and

WHEREAS, after review of said bid, it is the recommendation by Civil Engineering Associates that the City of Norfolk award Contract 4 of the water system improvements project to Caldwell Tanks, Inc. for the amount of their bid contingent upon approval and funding by the USDA – Rural Development;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORFOLK that the bid submitted by Caldwell Tanks, Inc., the lowest responsive, responsible bidder for Contract 4 – Elevated Storage Tank is hereby awarded the project in the amount of \$359,600.00 contingent upon approval and funding by the USDA – Rural Development.

PASSED AND APPROVED this 22 day of MARCH, 2010



JIM REEVES, Mayor

ATTEST:



Donna Hinton, Recorder/Treasurer

CITY OF NORFORK
RESOLUTION NO. 2010-06

A RESOLUTION SUPPORTING AMENDMENTS TO THE CONSTITUTION OF THE STATE OF ARKANSAS: (1) TO ELIMINATE CONSTITUTIONAL LIMITS ON INTEREST RATES FOR GOVERNMENT BONDS AND LOANS, REVISE INTEREST RATE LIMITS ON OTHER LOANS, AND AUTHORIZE THE FINANCING OF ENERGY SAVINGS PROJECTS – (ISSUE #2 AT NOVEMBER 2010 GENERAL ELECTION); AND (2) TO MODIFY AND IMPROVE THE FINANCING ALTERNATIVES AVAILABLE TO THE STATE IN SUPPORT OF MAJOR ECONOMIC DEVELOPMENT PROJECTS IN ARKANSAS (ISSUE #3 AT NOVEMBER 2010 GENERAL ELECTION).

WHEREAS, provisions of the Arkansas Constitution that authorize bond financing by Arkansas municipal governments, such as Amendment 62 for tax secured bonds and Amendment 65 for revenue bonds, have interest rate limits substantially below market requirements that severely restrict and in many cases have halted the financing of essential projects to support the public welfare of citizens of Arkansas cities and towns; and,

WHEREAS, the current Constitutional interest rate limits could have prevented or significantly delayed the funding and construction of the Sewer Plant Project and the Water System Improvement Project, which are important facilities that contributes to the quality of life of the citizens of Norfolk, Arkansas, and that funding and construction delays would have dramatically increased the related costs of the project; and

WHEREAS, the interest rate limits in Amendment 60 of the Arkansas Constitution currently restrict options for consumer financing that may be offered by businesses operating solely or primarily within the State of Arkansas, and that such limits have been preempted by Federal legislation for businesses conducting interstate operations, and that such circumstances produce a significant disadvantage for Arkansas businesses and limit the availability of affordable financing for their consumer customers, which has a significant negative impact on the economic vitality on Arkansas cities and towns where they operate; and,

WHEREAS, expanded financing options should be available for projects that can provide savings in energy costs for Arkansas municipal governments; and,

WHEREAS, the financing authority for State support provided by Amendment 82 of the Arkansas Constitution for major economic development projects should be more flexible, while maintaining existing restrictions on the total State support that may be committed, in order to facilitate the financing of more projects over a wider area of the State, thus enhancing the economic benefit for the State and its citizens; and,

WHEREAS, the effectiveness of current state law on municipal and economic development financing is unduly restrictive and in need of updating in order to promulgate

City of Norfolk
RESOLUTION NO. 2010-07

A RESOLUTION OF THE COUNCIL OF THE CITY OF Norfolk, in Baxter COUNTY, STATE of Arkansas, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN THE Norfolk City COUNCIL CHAMBERS IN A PROMINENT LOCATION.

WHEREAS, "God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the City desires to display this patriotic motto in the Council Chambers as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Norfolk does hereby resolve as follows:

Section 1. That the City Council of the City of Norfolk, Arkansas, does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the Norfolk City Council Chambers at City Hall.


Section 2. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

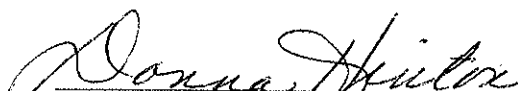
PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Norfolk, Arkansas, held on the 21st day of September, 2010.

Section 3: That this Resolution shall be in full force and effect from and after its passage and approval.

Approved:

Attested:


James L. Reeves, Mayor


Donna Hinton, Recorder/Treasurer

Seal:

**CITY OF NORFORK
RESOLUTION 2010-08**

A Resolution setting the mill rate for the City of Norfolk to be used by the Baxter County Quorum Court to levy taxes to be assessed in 2010 and collected in 2011


Whereas, the Baxter County Quorum Court is required by Arkansas Statute Annotated 26-28-103 to levy all taxes at the regular meeting in November of each year, and

Whereas, the City Council of Norfolk determines the mill rate to be used by the County Quorum Court, and

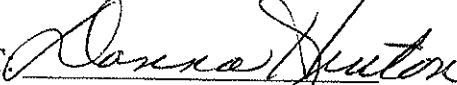
Whereas, the City Council sets the mill rate for the General fund to be 5 mills and the Street fund to be 1.9 mills for the taxes assessed in 2010 to be collected in 2011.

Now therefore be it resolved by the City council of the City of Norfolk, Arkansas that approval of this resolution be adopted this 21st day of September, 2010.

APPROVED:


James Reeves, Mayor

ATTEST


Donna Hinton, Recorder/Treasurer

Seal:

**CITY OF NORFORK
RESOLUTION 2011-01**

**A RESOLUTION ADOPTING THE 2011 BUDGET FOR THE CITY OF NORFORK,
ARKANSAS**

Whereas, it is the requirement of the City of Norfork to adopt a budget for the year 2011; and

Whereas, the City Council of Norfork has made a comprehensive study and review of the proposed budget, and

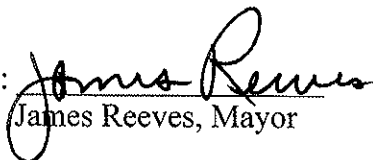
Whereas, it is the opinion of the City Council that the following schedules and exhibits of financial information prepared and reviewed reflect the estimated revenues and expenditures as accurately as possible for budgetary purposes.

	Revenue	Expense
General	\$ 397,807.42	\$ 397,807.42
Street	\$ 49,792.18	\$ 49,792.18
Sewer	\$ 33,403.16	\$ 33,403.16
Water	\$ 170,136.12	\$ 170,136.12
Water Construction	\$ 563,300.00	\$ 563,300.00
Park	\$ 5,021.40	\$ 5,021.40
Water Capital Imp.	\$ 51,042.52	\$ 51,042.52
*Horace Mann School	\$ 0.00	\$ 0.00

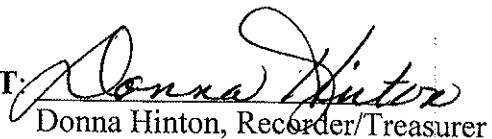
*Funds to be generated and expended per grants awarded.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
NORFORK, ARKANSAS THAT APPROVAL OF THIS RESOLUTION BE ADOPTED
THIS 18TH DAY OF JANUARY, 2011.**

APPROVED:


James Reeves, Mayor

ATTEST:


Donna Hinton, Recorder/Treasurer

Seal:

**CITY OF NORFORK
RESOLUTION NO. 2011 - 02**

A RESOLUTION IN SUPPORT OF THE NORFORK AND GREERS FERRY NATIONAL FISH HATCHERIES AND REQUESTING THAT THE PRESIDENT OF THE UNITED STATES AND THE ARKANSAS CONGRESSIONAL DELEGATION CONTINUE THE IMMEDIATE AND FUTURE FUNDING OF THE HATCHERIES.

WHEREAS, the United States Fish and Wildlife Service plans to cut budgets for the trout hatcheries below Norfolk and Greers Ferry dams; and

WHEREAS, the hatcheries provide the foundation for Arkansas's world-renowned trout fishery waters which produce a total economic impact of over one hundred and fifty million dollars (\$150,000,000.00) annually; and cost the taxpayers only one million five hundred thousand dollars (\$1,500,000.00) annually to operate; and

WHEREAS, the hatcheries generate five million five hundred thousand dollars (\$5,500,000.00) in federal tax revenues, roughly three dollars and sixty-five cents (\$3.65) for every dollar invested; and

WHEREAS, seventy-five years ago, the White River was arguably the best smallmouth bass stream in America but with construction of the dams built in the White River basin in the 1940's, the area lost its incredibly productive native fishery; and

WHEREAS, to help offset the loss of the river's native fishery, the federal government constructed the Norfolk National Fish Hatchery in 1955 and the establishment of world-class trout waters below Norfolk Dam; and

WHEREAS, fish production at the Norfolk hatchery employs hundreds of individuals and dozens of resorts employing hundred of individuals have been established in these world-class fishing areas because of the increase in tourism with the town of Cotter, Arkansas, billed as the "Trout Capital USA"; and

WHEREAS, investment in the Norfolk and Greers Ferry fish hatcheries has consistently demonstrated positive returns for more than half a century and economic growth would be damaged, not enhanced, if funding for trout programs is reduced or eliminates; and

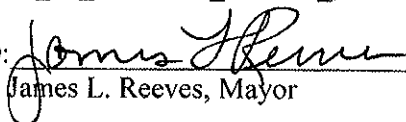
WHEREAS, these modest projects rank among the all-time success stories of our federal government because of the overall economic impact and return on investment they produce.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF NORFORK, ARKANSAS:

THAT the City requests that the President and Congress of the United States and the Arkansas Congressional Delegation support and continue the immediate and future funding of the Norfolk and Greers Ferry National Fish Hatcheries to allow the investment in these hatcheries to continue to contribute to the economic vitality of these towns, the State of Arkansas, and the entire country.

PASSED THIS 16 DAY OF March, 2011.

APPROVED:


James L. Reeves, Mayor

ATTEST:


Donna Hinton, Recorder/Treasurer

**CITY OF NORFORK
RESOLUTION 2011-03**

Be it resolved by the City Council of the City of Norfolk, Arkansas, and a resolution to proceed with legal action to address a permitted use violation in the R-1 Single Family Residential District within the City of Norfolk.

Whereas, complaints have been received and confirmed that property owned by Joey Peglar of Peglar Realty, and located at 922 Stone Creek Way in Stone Creek Subdivision is advertized on the internet and testified as being for rented on a short term (daily-less than 30 days) basis in the City of Norfolk, and

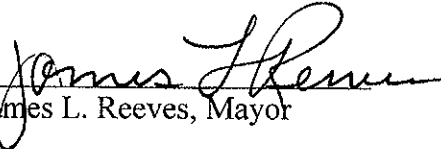
Whereas, the property is zoned R-1 Single Family Residential which prohibits short-term commercial rental unless the owner resided at the property, and


Whereas, a telephone conversation with the owner was followed up with a letter dated 11/16/2010 demanding that the non-permitted use of this property be ceased immediately which the violator continues to ignore, and

Whereas, Ordinance 95-06 Article 07.04.00 B states "that should the person responsible for such violation fail to take necessary action to correct it, the building inspector shall notify Council of the violation; said Council shall certify the violation with the City Attorney; and said Attorney shall within seven (7) days thereafter apply to Chancery Court for an injunction, mandamus, or other process to prevent, enjoin, abate or remove said violation to these regulations."

Therefore, be it resolved that the City Council of Norfolk authorizes Ronald Kincade to proceed with the appropriate legal process to remedy this violation.

This resolution adopted in regular session March 16, 2011.

APPROVED 
James L. Reeves, Mayor

ATTEST: 
Donna Hinton, Recorder/Treasurer

SEAL:

**CITY OF NORFORK
RESOLUTION NO. 2011-04**

A RESOLUTION PROCLAIMING MAY AS NATIONAL HISTORIC PRESERVATION MONTH.

WHEREAS, historic preservation is an effective tool for managing growth, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and


WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, "*Celebrating America's Treasures*" is the theme for National Preservation Month 2011, cosponsored by the City of Norfolk, the Arkansas Historic Preservation Program, the Department of Arkansas Heritage and the National Trust for Historic Preservation

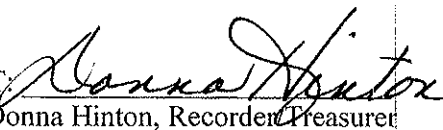
NOW, THEREFORE, I, Mayor James L. Reeves, do proclaim May 2011 as National Preservation Month and call upon the people of Norfolk to join their fellow citizens across the United States in recognizing and participating in this special observance.

PASSED THIS 19 DAY OF April, 2011.

APPROVED:


James L. Reeves, Mayor

ATTEST:


Donna Hinton, Recorder/Treasurer

SEAL:

**CITY OF NORFORK
RESOLUTION 2011-05**

Be it hereby resolved by the City Council of the City of Norfolk, Arkansas, a resolution authorizing the Mayor of the City of Norfolk to proceed with the sale of certain city property. Reference State Code 14-54-302 (c)

Whereas, the City Council of the City of Norfolk recognizes that the City no longer has a need for certain real and personal property, see attached exhibit "A".

Whereas, the firms of Larry Black & Associates, Inc. Real Estate and Walker Auction Service have been employed to auction off the properties on Saturday July 30th 2011.

Whereas, the firm of Baxter Abstract has been employed to prepare the legal papers to transfer ownership of the Real Estate to the highest bidders.

Therefore, be it resolved the City Council of the City of Norfolk, Arkansas, hereby authorizes the Recorder/Treasurer and the Mayor to sign any and all legal documents transferring ownership of the Real Estate and Personal Property sold.

THIS RESOLUTION ADOPTED IN SPECIAL SESSION JULY 26, 2011.

APPROVED:


James L. Reeves, Mayor

ATTEST:


Donna Hinton, Recorder/Treasurer

SEAL:

**CITY OF NORFORK
RESOLUTION 2011-06**

**A RESOLUTION ADOPTING THE 2011 BUDGET REVISION FOR THE CITY OF
NORFORK, ARKANSAS**

Whereas, it is the requirement of the City of Norfolk to adopt a budget for the year 2011; and

Whereas, the City Council of Norfolk has made a comprehensive mid-year study and review of the current budget, and

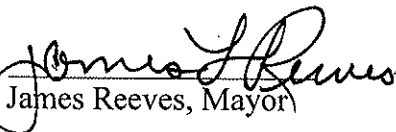
Whereas, it is the opinion of the City Council that the following revised schedules and exhibits of financial information prepared and reviewed reflect the estimated revenues and expenditures as accurately as possible for budgetary purposes.

	Revenue	Expense
General	\$ 395,472.47	\$ 395,472.47
Street	\$ 53,488.31	\$ 53,488.31
Sewer	\$ 29,929.56	\$ 29,929.56
Water	\$ 187,700.20	\$ 184,361.18
Water Construction	\$ 485,644.65	\$ 485,644.85
Water Capital Imp.	\$ 185,140.00	\$ 185,140.00
*Horace Mann School	\$ 0.00	\$ 0.00


*Funds to be generated and expended per grants awarded.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
NORFORK, ARKANSAS THAT APPROVAL OF THIS RESOLUTION BE ADOPTED
THIS 16TH DAY OF AUGUST, 2011.**

APPROVED:


James Reeves, Mayor

ATTEST:


Donna Hinton, Recorder/Treasurer

Seal:

**CITY OF NORFORK
RESOLUTION 2011 -07**

Be it resolved by the City Council of the City of Norfolk, Arkansas, a resolution authorizing the Mayor of the City of Norfolk to purchase a utility work truck for the City of Norfolk Water, Sewer, Street and General departments in the amount not to exceed \$-13,995 plus tax.

Whereas, the City Council of the City of Norfolk recognizes that the 1999 GMC Sanoma truck is in very poor condition; has become unreliable and costly as a city work truck, and

Whereas, the City Council is committed to providing public utility services to the citizens of Norfolk in an efficient and productive manner, and

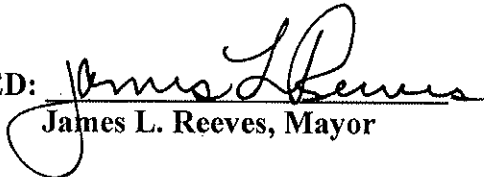
Whereas, the City Council has determined that it is necessary to replace the current vehicle with a truck that will allow city workers to do their job, and


Whereas, the funds are available in the City of Norfolk General, Street, Water and Sewer Funds and appropriated in the budget for this purpose, and

Whereas, research to purchase a suitable truck has resulted in the following: Locating of a used low mileage 2004 Chevrolet Silverado 4X4 one ton flat bed truck with the required options for a price of \$13,995.

Therefore, be it resolved that the City Council of the City of Norfolk, Arkansas hereby appropriates the sum of \$ 13,995. plus tax to purchase the used 2004 Chevrolet Silverado Truck.

THIS RESOLUTION ADOPTED IN REGULAR SESSION August 16, 2011.

APPROVED: 
James L. Reeves, Mayor

ATTEST: 
Donna Hinton
Recorder/Treasurer

SEAL:

**CITY OF NORFORK
RESOLUTION 2011- 08**

Be it resolved by the City Council of the City of Norfolk, Arkansas, a resolution authorizing the one-time payment of a non reoccurring compensation payment to full and part time employees in the City of Norfolk.

Whereas, employee compensation was not adjusted at the end of 2010 or the beginning of 2011 due to the uncertain financial condition of the City, and;

Whereas, the City has taken care to work more cost effectively and has generated a small amount of revenue by holding an auction to liquidate property and equipment no longer needed by the City, and

Whereas, the City Council agreed to make a mid-year review of the financial condition of the City and employee compensation, and

Therefore, be it resolved that the City Council of the City of Norfolk, Arkansas hereby authorizes a one-time non-reoccurring compensation payment to full and part time employees in the City of Norfolk to be calculated by the following formula:

Payment equal to compensation for one normal work week.

THIS RESOLUTION ADOPTED IN REGULAR SESSION __August 16, 2011.

APPROVED: James L. Reeves ATTEST: Donna Hinton
James L. Reeves, Mayor Donna Hinton
Recorder/Treasurer

SEAL:

**CITY OF NORFORK
RESOLUTION 2011 -09**

Be it resolved by the City Council of the City of Norfolk, Arkansas, a resolution requesting that Arkansas Highway and Transportation Department (AHTD) include sidewalk, curbing and lighting in the Norfolk River bridge replacement project.

Whereas, the City Council of the City of Norfolk has been notified of the AHTD plan to replace the Norfolk River Bridge and upgrade Highway 5 on both ends of that bridge; and

Whereas, AHTD has requested the suggestions and input of the local citizens and community, and

Whereas, the City Council is committed safety and well being of the citizens of Norfolk, and

Whereas, there is a relatively high and steady volume of traffic passing through the City of Norfolk; and

Whereas, there is a considerable amount of foot traffic across the bridge and along the core business district located on both sides of Hwy 5, and

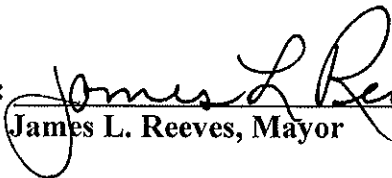
Whereas, there is no safe passage/walk ways nor curbing in several areas between the River Ridge Road on the north side of the Bridge and through Norfolk to 4th Street the absents of which endanger pedestrians; and

Whereas, this would be logical and appropriate to include safe walkways, curbing and lighting across the bridge and along Highway 5 in the State Highway right of way as part of the current project plan.

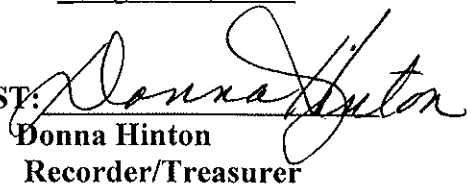
Therefore, be it resolved that the City Council of the City of Norfolk, Arkansas hereby requests that a safe lighted pedestrian passage over the bridge and along Highway 5 and curbing be included in the planned project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION August 16, 2011.

APPROVED:


James L. Reeves, Mayor

ATTEST:


Donna Hinton
Recorder/Treasurer

SEAL: