

April 22, 2013

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on April 22, 2013, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Hillman, City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Brooks, Harmon, Lilly, McMinn, Butler, Heye, Keplinger and Sanders.

Dr. Ricky Lee, Pastor of First Baptist Church of Sherwood, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Heye, made a motion, to approve the minutes of the regular meeting on March 25, 2013, as transcribed. The roll call vote was unanimous.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission will meet May 1, 2013, at 3:00 p.m. at the Bill Harmon Recreation Center

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee will meet the second Monday in May, at the Bill Harmon Recreation Center at 5:00 p.m.

Alderman Butler, Chairman of the Personnel Committee stated the committee does not have a meeting planned for May.

Alderman Lilly, Chairman of the Street Committee, stated the committee met and would answer any questions.

Alderman Lilly, seconded by Alderman McMinn, made a motion to suspend the rules and place the following ordinance on the agenda. The roll call vote was unanimous.

Ordinance No. 1989, entitled, “AN ORDINANCE APPROPRIATING SUMS FROM THE STREET FUND FOR PAVING EQUIPMENT AND FOR OTHER PURPOSES” was read. Alderman Harmon, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. Alderman Heye, seconded by Alderman Butler, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. Alderman Brooks, seconded by Alderman Heye, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Harmon, seconded by Alderman Brooks, made a motion to suspend the rules and place the following ordinance on the agenda. The roll call vote was unanimous.

Ordinance No. 1990, entitled, “AN ORDINANCE RENEWING THE ESTABLISHMENT OF THE SHERWOOD MARKET DISTRICT, DELEGATING ADMINISTRATIVE DUTIES IN CONNECTION THEREWITH AND FOR OTHER PURPOSES” was read. Alderman McMinn, seconded by Alderman Brooks, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. Alderman Harmon, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. Alderman Brooks, seconded by Alderman Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous.

Resolution No. 8-2013, entitled, “A RESOLUTION APPROVING THE EXTENSION OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF SHERWOOD, ARKANSAS, AND METROPOLITAN EMERGENCY MEDICAL SERVICES; AND FOR OTHER PURPOSES” was read. Alderman Lilly, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

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REGULAR MEETING 2

Resolution No. 9-2013, entitled, “A RESOLUTION RE-APPOINTING ALBERT HARRIS TO THE SHERWOOD PLANNING COMMISSION AND BOARD OF ADJUSTMENTS” was read. Alderman Brooks, seconded by Alderman Butler, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 10-2013, entitled, “A RESOLUTION IN SUPPORT OF THE STUDY OF THE FEASIBILITY OF AN INDEPENDENT SHERWOOD SCHOOL DISTRICT AND FOR THE FORMATION OF A COMMITTEE WITH THE GOAL OF THE CREATION OF AN INDEPENDENT SCHOOL DISTRICT; AND FOR OTHER PURPOSES” was read. Alderman Brooks asked if the city would pay for this study. Mayor Hillman stated no. Mayor Hillman stated the committee would be made up of five to nine people, and she has asked Alderman Sanders to be the representative for the council, and Steve Jordan will be the parent representative. Mayor Hillman stated she would like to have recommendations for nominations for committee members. Alderman Heye expressed her appreciation of the city moving forward with the study and believes it will have a great impact on the economic development of the city. Alderman McMinn, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Under New Business Alderman McMinn informed the council of an email he received in reference to the safety of the children walking along Johnson and crossing over to get to the middle school. Alderman McMinn stated a response was made from the school district advising that the city is responsible for the sidewalk. Mayor Hillman was informed by the school district that the district chose to use the money for the sidewalk for other schools in the district that have not been updated. Ellen Norvell, City Engineering, stated the site plan submitted showed there would be sidewalks. Steve Cobb, City Attorney, stated there has been discussion with the school district about the sidewalks.

Mayor Hillman made the following announcements:

- Sherwood Drug Take Back, Saturday, April 27, 2013, 10:00 a.m. to 2:00 p.m. at Sherwood Police Department, St. Vincent’s Hospital, Wal-Mart Neighborhood Market and Gravel Ridge Sherwood Police Sub-Station
- Sherwood Shred A Thon, April 27, 2013, Wal-Mart Neighborhood Market, 9:00 a.m. – 12:00 p.m.
- Sherwood Senior Citizen Fish Fry Fun Day, Saturday, April 27, 2013, at Sherwood Sr. Citizen Center, 2301 Thornhill Drive, 8:00 a.m. – 2:00 p.m.
- 16th Annual Mayor’s Prayer Breakfast, Tuesday, May 7, 2013, 6:45 a.m. at Sherwood Forest, 1111 West Maryland Avenue, \$8.00 per person
- Prayer Rally at the Flag Pole, Friday, May 10, 2013, 7:45 a.m. Sherwood Police Department, 2201 East Kiehl Avenue
- May council meeting on Tuesday, May 28, 2013, at 7:00 p.m. due to Memorial Holiday

Mayor Hillman also commented that the Sherwood Heritage Day was very successful.

Alderman Brooks, seconded by Alderman Harmon, made a motion to adjourn at 7:21 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor

