

April 28, 2014

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on April 28, 2014, 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.

Alderman McMinn, led in prayer, and the Pledge of Allegiance was given to the flag, led by Lucas Wayda and Noah Wilson of Boy Scout Troop 427.

Alderman Brooks, seconded by Alderman Heye, made a motion, to approve the minutes of the regular meeting on March 24, 2014, as transcribed. The roll call vote was unanimous.

Alderman Heye and Coach Keith McAfee introduced the Dolphin-Lasers swim team and announced their accomplishments at the Arkansas State Championship.

Aldermen Brooks and Keplinger presented Kerry Gore with a plaque for his years of service, from October 26, 1988 through December 31, 2013, on the Advertising and Promotion Commission. Mayor Hillman presented Kerry Gore with the Walt Barnhardt Award for Volunteerism.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. The next meeting will be June 4, 2014.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee met. The next meeting will be May 12, at 5:00 p.m. at the Bill Harmon Recreation Center. Alderman Sanders announced that there will be trailers at the ballpark collecting water, blankets, flashlights, batteries, etc. for the tornado victims from 12:00 p.m. to 9:00 p.m. every day through Saturday.

Alderman Butler, Chairman of the Personnel Committee, stated the committee did not meet and the next meeting will be announced.

Ordinance No. 2024, entitled, "AN ORDINANCE ABANDONING AND VACATING TWO (2) SIX-FOOT RIGHT-OF-WAY EASEMENTS ON LOT 10430A, CVS SUBDIVISION; SAID TWO (2) SIX-FOOT RIGHT-OF-WAY EASEMENTS BEING ORIGINALLY CREATED IN INSTRUMENT NO. 96-28244, RECORDS OF PULASKI COUNTY, ARKANSAS; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Alderman Brooks, seconded by Alderman Harmon, 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 Lilly, 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 McMinn, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Ordinance No. 2025, entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 729, SCHEDULE OF USES, TO ALLOW A NURSING HOME IN R-1, R-2, C-2, C-3, C-4, AND O-2 ZONES AS CONDITIONAL USE, AND R-3 AND R-4 BY RIGHT" was read. Alderman Lilly asked what the approval of these conditions would benefit. Lucien Gillham addressed the council and stated the planning commission felt that a nursing home in conditional use would be a good use. Alderman Brooks, seconded by Alderman Heye, 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 Lilly, 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 Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous.

April 28, 2014

REGULAR MEETING 2

Don Hindman, Director of the Senior Citizen Center, announced that the Senior Citizen Fish Fry Fundraiser was a great success.

Resolution No. 6-2014, entitled, “A RESOLUTION APPOINTING RONNIE HORTON TO FILL THE VACANCY IN THE SHERWOOD SEWER COMMITTEE” was read. Alderman Harmon, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Alderman Lilly, Chairman of the Street Committee, stated the committee met. Alderman Lilly stated that the overlay project is going well.

Ordinance No. 2026, entitled, “AN ORDINANCE MAKING THE DESIGNATION OF THE DEPARTMENT PRIMARILY RESPONSIBLE FOR THE COLLECTION OF FINES FOR THE SHERWOOD DISTRICT COURT; AND FOR OTHER PURPOSES” was read. City Attorney Steve Cobb stated that this ordinance was required by state statute 16-13-709(2)(A)(i). Alderman Harmon, seconded by Alderman Heye, 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 Keplinger, 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 McMinn, seconded by Alderman Butler, made a motion to adopt the ordinance. The roll call vote was unanimous.

A proposed ordinance entitled, *“An ordinance to call a special election on the question of levying an annual ad valorem tax at the rate of one and three tenths (1.3) mills for the acquisition, construction and equipping of land and capital improvements for the city’s public libraries which tax will expire upon payment in full of bonds to which it is pledged; said ad valorem tax to be pledged to an issue or issues of bonds of the City of Sherwood, Arkansas, issued under Amendments No. 30 and No. 72 to the Constitution of the State of Arkansas and Act 920 of 1993, not to exceed \$6,000,000 in aggregate principal amount, to finance the cost of acquiring, constructing, and equipping land and additional capital improvements for the public city libraries operated by the City of Sherwood and the Central Arkansas Library System; prescribing other matters pertaining thereto; and declaring an emergency”* was read. Bobby Roberts, Director of the Central Arkansas Library System (CALs) addressed the council and gave information on what this election is about. Mr. Roberts stated the CALs would pay for the special election and raise funds to educate the citizens about the election. Alderman Heye, seconded by Alderman McMinn, made a motion to amend the ordinance striking “special election” and replacing it with “general election to be held November 4, 2014” and to strike the emergency clause. Further discussion took place. The roll call vote was Aldermen Heye, McMinn, Brooks, and Butler yes. Aldermen Lilly, Sanders, Harmon, and Keplinger no. The motion to amend failed. Further discussion took place. Alderman Keplinger made a motion to suspend the rules and place the ordinance on the second reading. The motion failed for lack of a second.

Under old business:

Barry Sellers, Economic Development Director, gave the council an update on the progress of economic development for the city.

Dr. Linda Remele, of the Sherwood Education Foundation addressed the council and gave an update on the progress of the committee’s work on the city obtaining its own school district. Dr. Remele introduced Mr. Norman Hill, who prepared the Feasibility Study. Mr. Hill addressed the council and introduced information on the city acquiring its own school district. Beverly Williams also of the education foundation addressed the council. Mrs. Williams asked if the council wanted the education committee to continue working on the school district. The next education foundation meeting will be May 19, 2014, from 6:30 p.m. to 7:30 p.m. at Sylvan Hills Church of Christ. Alderman Brooks, seconded by Alderman Heye, made a motion to have the Sherwood Education

April 28, 2014

REGULAR MEETING 3

Foundation Committee move forward in their work on Sherwood having its own school district. The roll call vote was unanimous.

Michelle Phillips addressed the council and asked how soon the city will have the new sign ordinance. Alderman Harmon stated they should have an ordinance ready by the June 2014 council meeting.

Under new business:

Mayor Hillman stated that she received several calls after the tornados from Sunday, about the city having a community shelter in the event of a tornado. Mayor Hillman stated that further information will be obtained on this issue.

Mayor Hillman made the following announcement(s):

- Mayor's annual Prayer Breakfast, Tuesday, May 6, 2014, at 6:45 a.m. at Sherwood Forest. Reservations may be made by calling the mayor's office or Alderman McMinn
- The May 2014, city council meeting will be on Tuesday, May 27, 2014, due to Memorial Day

Alderman Brooks, seconded by Alderman Heye, made a motion to adjourn at 8:35 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor