

SHERWOOD CITY COUNCIL

August 25, 2014

7:00 P.M.

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on July 28, 2014, as transcribed.
5. Sherwood Sharks recognition
6. Committees and/or Commissions:

Advertising & Promotion Commission: Alderman Brooks, Chairman

Civil Service Commission: Herb Moore, Chairman

Parks & Recreation Committee: Alderman Harmon, Chairman

Personnel Committee: Alderman Butler, Chairman

(a) An ordinance deleting the Inspector position and creating an Engineering Technician position in the Engineering Department; declaring an emergency to be effective immediately upon passage. (Alderman Sanders)

Planning Commission: Lucien Gillham, Chairman

Senior Citizen Committee: Jean Harrison, Chairman

Sewer Committee: Amy Sanders, Chairman

(a) An ordinance authorizing the City of Sherwood to enter a contract with Utility Service Partners Private Label, Inc., (USP) d/b/a Service Line Warranties of America, to authorize USP to create a solicitation letter, and to offer Sherwood residents an external sewer line repair or replacement program; and for other purposes (Alderman Lilly) Read 1 time July 2014 meeting

Street Committee: Alderman Lilly, Chairman

7. An ordinance authorizing business to be conducted between the City of Sherwood and an elected officials spouse concerning the repair project for which funds were appropriated by Ordinance No. 2031; and for other purposes (Mayor Hillman)
8. Old Business
9. New Business
 - Joss Pretty - Bunker's reference Ordinance 188

10. Announcement(s)

- Sherwood Animal Shelter adoption specials for the month of September 2014 are as follows: Orange is the New Black Cat Adoption Event (all orange cats are free); Black Friday Adoption Event: all black cats and dogs are free on Fridays; and September 18th-24th is Farm Awareness Week. To see all the animals waiting for forever homes visit www.facebook.com/sherwood.shelter
- Sherwood Young Professionals' Old-Fashioned Political Rally, Saturday Sept. 6th, 10 a.m.-12 p.m., Delmont Park

11. Adjourn

ORDINANCE NO. _____

AN ORDINANCE DELETING THE INSPECTOR POSITION AND CREATING AN ENGINEERING TECHNICIAN POSITION IN THE ENGINEERING DEPARTMENT; DECLARING AN EMERGENCY TO BE EFFECTIVE IMMEDIATELY UPON PASSAGE

Be it ordained by the City Council of the City of Sherwood, Arkansas, that:

Section 1: There is hereby deleted one full time regular Inspector in the Engineering Department.

Section 2: There is hereby created one full time regular Engineering Technician in the Engineering Department.

Section 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4: It being determined that time is of the essence for the creation of the Engineering Technician position to meet the needs of the citizens of Sherwood; therefore, an emergency is hereby declared and this ordinance shall become effective immediately upon passage.

ADOPTED on this ___ day of **August 2014**.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE CITY OF SHERWOOD TO ENTER A CONTRACT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. (USP), d/b/a SERVICE LINE WARRANTIES OF AMERICA, TO AUTHORIZE USP TO CREATE A SOLICITATION LETTER, AND TO OFFER SHERWOOD RESIDENTS AN EXTERNAL SEWER LINE REPAIR OR REPLACEMENT PROGRAM, AND FOR OTHER PURPOSES.

WHEREAS the City of Sherwood, Arkansas, operates a sewer system within the City of Sherwood; and

WHEREAS many residents of Sherwood, Arkansas, have sewer lines on their property connecting their home to the City collection system; and

WHEREAS residents are responsible for upkeep and repair of lines connecting residences to the City collection system; and

WHEREAS Utility Service Partners Private Label, Inc. (USP), d/b/a Service Line Warranties of America offers a program to service, repair, or replace broken underground lines for residents who purchase the coverage; and

WHEREAS USP will create a citizen solicitation letter at no cost to the City, if the City will authorize entry of a contract between USP and the City, which authorizes the use of City artwork and related addresses with City of Sherwood approval of a Solicitation letter;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF SHERWOOD, ARKANSAS:

Section 1. The Mayor is authorized to enter a contract with Utility Service Partners Private Label, Inc. (USP), d/b/a Service Line Warranties of America authorizing the creation of a citizen solicitation letter, using City artwork, addresses, and other necessary information indicating City approval of the warranty program.

Section 2. The Mayor is authorized to approve the solicitation letter and help USP obtain necessary information regarding addresses of eligible residents.

Section 3. Implementation of the program will be at no cost to the City of Sherwood, Arkansas.

ADOPTED on this ____ day of **July 2014**.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD AND AN ELECTED OFFICIALS SPOUSE CONCERNING THE REPAIR PROJECT FOR WHICH FUNDS WERE APPROPRIATED BY ORDINANCE NO. 2031; AND FOR OTHER PURPOSES

WHEREAS, Ordinance No. 2031 appropriated funds to complete repairs on drainage infrastructure that has deteriorated, and

WHEREAS, Bids for the repair project were solicited and from which Cinergi submitted the lowest bid, and

WHEREAS, a contract with Cinergi will result in a contract with a business in which an Alderman's spouse holds an executive, managerial or controlling interest, and

WHEREAS, An interpretation of Municipal ethics and current Arkansas law requires the approval of the Governing body of the Municipality to approve the contract for each specific project involving an alderman, city official, municipal employee or spouse of any alderman, city official, or municipal employee.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF SHERWOOD ARKANSAS

Section 1. The City Council acknowledges that the lowest bidder for this repair project was Cinergi, and acknowledges that a contract with Cinergi results in business relationship between the City and the spouse of a City alderman.

Section 2. The City Council hereby approves and authorizes the contract for repairs outlined in Ordinance No. 2031 between the City of Sherwood and Cinergi.

ADOPTED on this ___ day of **August 2014**.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney