

August 25, 2014

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on August 25, 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, Butler, Heye, Keplinger and Sanders. Alderman McMinn absent.

Alderman Harmon, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Keplinger, made a motion, to approve the minutes of the regular meeting on July 28, 2014, as transcribed. The roll call vote was 7 ayes. Alderman McMinn absent.

Alderman Heye recognized the Sherwood Sharks swim team and announced they have won their 11th straight year of champions.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the committee met. The next meeting will be September 3, 2014, at 3:00 p.m. at the Bill Harmon Recreation Center.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next meeting will be September 8, 2014, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Butler, Chairman of the Personnel Committee, stated the committee did not meet. The next meeting will be September 4, 2014, 4:30 p.m. at the Bill Harmon Recreation Center. (After review it was determined the Personnel Committee met on August 7, 2014, at 4:30 p.m. and Alderman Sanders sat as acting Chairman). Alderman Butler stated the committee has an ordinance for the council.

Ordinance No. 2033, entitled, “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” was read. Mayor Hillman opened the floor for discussion. Alderman Brooks asked if there would be a salary change and was informed there would not be. Alderman Brooks, seconded by Alderman Keplinger, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman McMinn absent. The ordinance was read for the second time. Alderman Brooks, 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 7 ayes. Alderman McMinn absent. The ordinance was read for the third time. Alderman Lilly, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman McMinn absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman McMinn absent.

A proposed ordinance entitled, *“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 purpose”* was read for the second time. Mayor Hillman opened the floor for discussion. There was concern about the use of the city logo. Mr. Oscar Arras, a representative of USP presented a slideshow of the program and allowed for questions from the council. Alderman Harmon, seconded by Alderman Brooks, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was Aldermen Heye, Keplinger, and Butler no. Aldermen Harmon, Lilly, Sanders, and Brooks yes. Alderman McMinn absent.

Mayor Hillman announced that UALR has provided and made available a study on the Sherwood-North Little Rock Sewer merger.

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REGULAR MEETING 2

Alderman Lilly, Chairman of the Street Committee, stated the committee did not meet. The next meeting will be September 11, 2014, at 5:30 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2034, entitled, "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" was read. Mayor Hillman opened the floor for discussion. Alderman Heye, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 6 ayes. Alderman Brooks abstained. Alderman McMinn absent. The ordinance was read for the second time. Alderman Heye, seconded by Alderman Harmon, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 6 ayes. Alderman Brooks abstained. Alderman McMinn absent. The ordinance was read for the third time. Alderman Heye, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was 6 ayes. Alderman Brooks abstained. Alderman McMinn absent.

Under new business:

Josh Pretty, owner of Bunkers, addressed the council and requested that the annual liquor permit from Ordinance 188 be repealed. Mr. Pretty stated it makes it hard on the smaller businesses that want to sale alcohol. Discussion took place and the council asked City Attorney Steve Cobb to do an ordinance to repeal the annual liquor permit making it effective for the 2015 year.

Mayor Hillman made the following announcements:

- 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

Alderman Brooks announced Sherwood Fest would be held on Saturday, September 27, 2014, from 9:00 a.m. to dark at Sherwood Forest.

Alderman Harmon announced the ad hoc sign committee will meet on Thursday, August 28, 2014, at 1:30 p.m. at the Bill Harmon Recreation Center.

Alderman Brooks, seconded by Alderman Butler, made a motion to adjourn at 7:50 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor