

August 22, 2016

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on August 22, 2016, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Young, City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Brooks, Harmon, Lilly, McMinn, Heye, Keplinger, Sanders and Williams.

Robert Campbell, Director of Sherwood Senior Citizen Center, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Lilly, made a motion, to approve the minutes of the regular meeting on July 25, 2016, as transcribed. The roll call vote was unanimous.

No discussion took place for the July 2016, financials.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did meet. The next meeting will be September 12, 2016, at 6:00 p.m. at the Bill Harmon Recreation Center.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did not meet. The next meeting will be September 1, 2016, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Brooks, seconded by Alderman Harmon, made a motion to waive the reading requirement. The roll call vote was unanimous.

Ordinance No. 2118, entitled, "AN ORDINANCE REZONING THE PROPERTY LOCATED AT 7901 WARDEN ROAD FROM C-3 TO C-4 AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES" was read. Alderman Keplinger, seconded by Alderman Williams, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Lilly, Chairman of the Street Committee, stated the committee did meet. Alderman Lilly stated that if the grass at your residence is brown it has been caused by "Army Worms". Alderman Lilly stated these can be treated.

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

Ordinance No. 2119, entitled, "AN ORDINANCE WAIVING THE FORMAL PROCESS FOR THE SELECTION OF A PROFESSIONAL ENGINEERING FIRM AND WAIVE THE COMPETITIVE BIDDING REQUIREMENT; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES" was read. Alderman Harmon, seconded by Alderman Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Resolution No. 18-2016, entitled, "A RESOLUTION APPROVING CERTAIN EXTERIOR BUILDING MATERIALS FOR CONSTRUCTION OF "DAIRY QUEEN" IN SHERWOOD, ARKANSAS" was read. Alderman Williams, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was unanimous.

Under old business: Mayor Young stated that Flynco has been selected for the construction of the new Amy Sanders Library.

Under new business: Alderman Williams, seconded by Alderman Keplinger, made a motion to approve the Small-Claims Civil document destruction to take place. The roll

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call vote was unanimous. A date will be set and the destruction will occur simultaneously with the document destruction of records from the city clerk's office.

Steve Cobb, City Attorney, advised there would be a meeting August 23, 2016, at 6:30p.m. at the Bill Harmon Recreation Center with the soccer club to educate people on the bond issue.

Steve Cobb, City Attorney, acknowledged the ceremony that was given by the Sherwood Police Department, led by Sgt. Keith Wilson, for Andrew Palmer on Saturday, August 21, 2016.

No further business, Alderman Brooks, seconded by Alderman Williams, made a motion to adjourn at 7:15 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor