

SHERWOOD CITY COUNCIL

August 24, 2015

7:00 P.M.

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on July 27, 2015, as transcribed.
5. July 2015 financials
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 Sanders, Chairman
 - Planning Commission:** Lucien Gillham, Chairman
 - (a) An ordinance amending Ordinance No. 729, schedule of uses, to allow indoor boarding of pets in C-3 and C-4 zones and outdoor kennels as a conditional use in C-3 and C-4 (Mayor Young)
 - Senior Citizen Committee:** Jean Harrison, Chairman
 - Sewer Committee:** Amy Sanders, Chairman
 - Street Committee:** Alderman Lilly, Chairman
7. A resolution authorizing and directing the purchase of a camera for the use of recording the City of Sherwood's public meetings for replaying or "streaming" over the city website (Alderman Heye)
8. A resolution approving the sale of city property on Trammel Road; and authorizing the mayor to execute a real estate contract (Mayor Young)
9. A resolution approving the site selected for construction of the new Sherwood Library subject to successful contract negotiations (Mayor Young)
10. Old Business
 - Comcast Audit
11. New Business

12. Announcement(s)

- Sherwood Animal Shelter September events: National Emergency Preparedness Month (free pet ID tags) Free adoptions on Friday and Saturday, September 4-5, 2015

13. Adjourn

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 729, SCHEDULE OF USES, TO ALLOW INDOOR BOARDING OF PETS IN C-3 AND C-4 ZONES AND OUTDOOR KENNELS AS A CONDITIONAL USE IN C-3 AND C-4

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

SECTION 1: Ordinance 729 "Schedule of Uses" is hereby amended to allow indoor boarding of pets in C-3 and C-4 zones and outdoor kennels as a conditional use in C-3 and C-4 zones.

SECTION 2: Any parts of conflicting ordinances are repealed.

SECTION 3: Should any part or parts of this ordinance are declared void or unconstitutional for any reason, it shall not affect the remaining parts of this ordinance.

ADOPTED on this ____ day of **August 2015**.

Virginia R. Young, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AND DIRECTING THE PURCHASE OF A CAMERA FOR THE USE OF REORDING THE CITY OF SHERWOOD'S PUBLIC MEETINGS FOR REPLAYING OR "STREAMING" OVER THE CITY WEBSITE

WHEREAS, the recording and broadcasting of the City of Sherwood's Government Meetings promotes better citizen interaction and a more informed citizenry, and;

WHEREAS, the citizens have expressed an interest in being more informed and involved.

THEREFORE it is hereby resolved by the City Council of the City of Sherwood, Arkansas that:

Section 1. The mayor is requested to identify and utilize 2015 budgetary resources for the purchase of a digital camera of sufficient resolution to adequately capture public meetings such as City Council and Planning Commission meetings for the purpose of recording and replaying or "streaming" those meetings over the city website.

Section 2. The mayor is further requested that any such digital camera system be capable of patching into the existing sound system or otherwise be capable of electronically recording the audio portion of the meeting for replay with the captured video sufficient to audibly hear and comprehend the action and statements of the meeting.

Section 3. Further, the mayor is also authorized and directed to purchase from the budgetary resources identified above a digital storage system capable of capturing such digital recordings of this audio visual system as separate discreet and identifiable files, storing these separate files of *various* meetings, and replaying *those various meeting* files on demand by the general public as content on the city's website.

ADOPTED on this ____ day of **August 2015**.

Virginia R. Young, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

RESOLUTION NO. _____

A RESOLUTION APPROVING THE SALE OF CITY PROPERTY ON TRAMMEL ROAD, AND AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE CONTRACT

BE IT RESOLVED BY THE CITY COUNCIL OF SHERWOOD, ARKANSAS

Section 1. The City has received an offer of purchase for land located on Trammel Road in the Trammel Addition. The offered price is \$18,500.00.

Section 2. The Council finds the offer to be a fair price and hereby authorizes the mayor to enter into a real estate contract and to conclude the sale of said property.

ADOPTED on this ____ day of **August 2015**.

Virginia R. Young, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ced 7/27/15

MATT ENBERG
501-529-5771

REAL ESTATE CONTRACT (Lot Sale)

Date: January 26, 2015

1. The undersigned, Brushy Island Hunting Club, LLC, herein called the Buyer, offers to buy, subject to the terms set forth herein, the following property (address and legal description):

Part of the W1/2 of Lot 1, Block 1, Trammel Addition, Pulaski County, Arkansas, more particularly described as follows: Beginning at the Northwest corner of Lot 1, Block 1, of said Trammel Addition; thence South 89 degrees 57 minutes 37 seconds East, 158.1 feet to the Northeast corner of the W1/2 of said Lot 1; thence South 01 degree 11 minutes 29 seconds East, along the East line of said W1/2 of Lot 1, a distance of 1412.11 feet; thence West parallel with the South line of said Lot 1 a distance of 158.43 feet to a point on the West line of said Lot 1; thence North 01 degree 10 minutes 39 seconds West 1412.21 feet to the point of beginning.

2. The Buyer will pay \$18,500.00 for the property in cash at closing.
3. Unless otherwise specified, all Buyer's closing costs to be paid by Buyer. Seller to pay Seller's closing costs.
4. Conveyance shall be made to Buyer, or as directed by Buyer, by general Warranty Deed except it shall be subject to recorded restrictions and easements, if any.
5. The owner of the above property, hereinafter called Seller, shall furnish at Seller's costs an owner's policy of title insurance. If objections are made to title by Buyer, Seller shall have a reasonable time to meet the objections.
6. Buyer herewith tenders \$1000.00 as earnest money, to become part of purchase price upon acceptance. This sum shall be held by the Settlement Agent or the Seller and if offer is not accepted or if title requirements are not fulfilled, it shall be promptly returned to Buyer. If, after acceptance, Buyer fails to fulfill his obligations, the earnest money may become liquidated damages, which fact shall not preclude Seller from asserting other legal rights which they may have because of such breach.
7. Taxes and special assessments, due on or before the closing date shall be paid by the Seller. Current general taxes and special assessments shall be pro-rated as of closing date based upon written current tax assessments/millage rates or the last tax statement. Property Owner's Association dues and rental payments, if applicable, shall be pro-rated as of closing date.
8. Seller shall vacate the property and deliver possession to Buyer on or before the closing date.
9. Survey: No survey will be provided. Seller has provided Buyer a copy of an existing survey.
10. Closing is the date and time at which the Seller delivers the executed deed. The closing date is designated as on or before August 31, 2015. However, time if of the essence, and, in no event shall closing be later than seven (7) calendar days after designated closing date, unless an

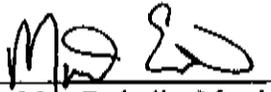
extension is agreed upon in writing between Buyer and Seller. If the sale is not consummated within the deadline of this paragraph, the parties shall have the remedies available to them in equity or at law, including the remedies set forth in Paragraph 8 above.

11. This Offer is binding upon Buyer if accepted within 3 days from Date.

(Signatures on following page)

NOTE: THIS IS A LEGALLY BINDING CONTRACT. IF YOU ARE UNAWARE OF YOUR RIGHTS AS THEY PERTAIN TO THIS CONTRACT, CONSULT AN ATTORNEY PRIOR TO SIGNING.

BUYER
Brushy Island Hunting Club, LLC

 , MEMBER
by: Matt Enderlin, Member

Print Name: MATT ENDERLIN

Phone: 501-529-5771

The above Offer is accepted on _____ (date). If for any reason the earnest money provided for herein is forfeited by Buyer under the provisions hereof, same shall be given to Seller after payment of any incurred expenses.

SELLER
The City of Sherwood, Pulaski County, Arkansas

(signature)

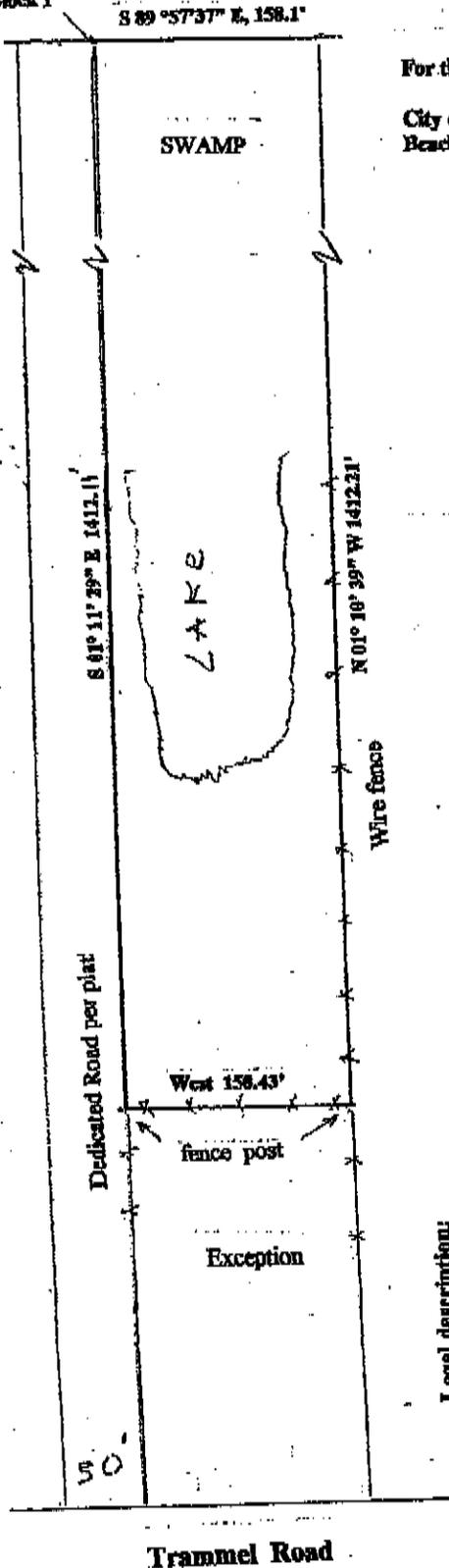
Print Name and Title: _____

Phone: _____

JAMES L. BUTLER
 REGISTERED LAND SURVEYOR
 6823 John F. Kennedy
 North Little Rock, AR 72118
 763-4985 - FAX 768-2247



POB
 NW corner of
 Lot 1, Block 1



For the use and benefit of:

City of Sherwood, Arkansas,
 Beach Abstract & Guaranty Co.

Date: April 28, 2014
 Scale: 1"=100'



Legal description:

Part of the W1/2 of Lot 1, Block 1, Trammel Addition, Pulaski County, Arkansas, more particularly described as follows: Beginning at the Northwest corner of Lot 1, Block 1 of said Trammel Addition; thence S 89° 57' 37" E, 158.1 feet to the Northeast corner of the W1/2 of said Lot 1; thence S 01° 11' 29" E, along the East line of said W1/2 of Lot 1, a distance of 1412.11 feet; thence West parallel with the South line of said Lot 1 a distance of 158.43 feet to a point on the West line of said Lot 1; thence N 01° 10' 39" W 1412.21' to the point of beginning.

I certify that I have surveyed the above described land. Corners are marked as shown. This certification is for and limited to the parties named hereon

X Angela Nicholson
 4/29/14 City Clerk-Treasurer

RESOLUTION NO. _____

A RESOLUTION APPROVING THE SITE SELECTED FOR CONSTRUCTION OF THE NEW SHERWOOD LIBRARY SUBJECT TO SUCCESSFUL CONTRACT NEGOTIATIONS

WHEREAS, the Mayor has appointed a committee to make a recommendation to the city for the location of the new Sherwood library; and

WHEREAS, the committee has made a recommendation that the city acquire undeveloped property in the Woodruff, Oakbrooke, and Maryland area of the city.

NOW, BE IT RESOLVED BY THE CITY COUNCIL OF SHERWOOD, ARKANSAS, THAT:

Section 1: The council hereby accepts the recommendation by the library site selection committee.

Section 2: The mayor is authorized to commence negotiations for a real estate contract for the purpose of acquiring said property subject to the advice of council.

ADOPTED on this ____ day of **August 2015**.

Virginia R. Young, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney