

August 24, 2015

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on August 24, 2015, 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.

Father John Wakube from Immaculate Conception, led in prayer, and the Pledge of Allegiance was given to the flag.

City Attorney Steve Cobb announced that the rezoning appeal for East Kiehl is not on the agenda and the ordinance on the recreational vehicles has been pulled from the agenda.

Alderman Brooks, seconded by Alderman Lilly, made a motion, to approve the minutes of the regular meeting on July 27, 2015, as transcribed. The roll call vote was unanimous.

Discussion was opened for July 2015 financials. No comments were made.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. The next meeting will be September 2, 2015, 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 scheduled meeting is September 14, 2015, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did not meet. The next meeting is scheduled for September 3, 2015, at 4:30 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2076, entitled, "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" was read. Alderman McMinn, 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 McMinn, seconded by Alderman Heye, 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.

Alderman Lilly, Chairman of the Street Committee, stated the committee did meet. The 2015 street overlay program is finished and discussion was on sidewalks.

A resolution entitled, *"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"* was read. Alderman Heye, seconded by Alderman Harmon, made a motion to amend the resolution to read in section one "purchase of a digital camera and necessary equipment, not to exceed \$1,500.00". The roll call vote was unanimous. **Resolution No. 17-2015, entitled, "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"** was read as amended. Alderman Harmon, seconded by Alderman Sanders, made a motion to adopt the resolution as amended. The roll call vote was unanimous.

A resolution entitled, *"A resolution approving the sale of city property on Trammel Road, and authorizing the mayor to execute a real estate contract"* was read. Mayor Young stated that there was concern that the city had paid extra for closing costs on the property, and the interested buyers, Brushy Island Hunting Club, LLC., has agreed to pay the closing costs on the original purchase by the city and the closing costs for the sale of

August 24, 2015

REGULAR MEETING 2

the property. Alderman Heye asked if the property had to be bid. City Attorney Steve Cobb stated that the property was not put up for sale by the city and that the city had been approached by the interested buyers so therefore a bid did not have to be taken. Alderman Keplinger stated that there was approximately \$3,000 in improvements on the property since the city purchased it. Matt Enderlin and Carl Goshen, representatives for the Brushy Island Hunting Club, LLC, spoke to the council and stated they would pay the extra \$3,000.00. Alderman Brooks, seconded by Alderman Harmon, made a motion to amend section one of the resolution to read, "The offered price is \$21,500 plus closing costs". The roll call vote was unanimous. **Resolution No. 18-2015, entitled, "A RESOLUTION APPROVING THE SALE OF CITY PROPERTY ON TRAMMEL RAOD, AND AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE CONTRACT"** was read as amended. Alderman Brooks, seconded by Alderman Williams, made a motion to adopt the resolution. The roll call vote was unanimous.

A proposed resolution entitled, "*A resolution approving the site selected for construction of the new Sherwood library subject to successful contract negotiations*" was read. KC Rose, Michelle Swain, and Frank Lancaster spoke against the location of the library. Bill Spivey, Wright, Lindsey & Jennings, LLP, bond counsel, and Paul Phillips, Senior Managing Director of Crews & Associates, underwriter for the library bond, were on hand for any questions by the council. Dr. Lupe Pena, Chairman of the Site Selection Committee, spoke to the council and explained the process the committee used in the selection of the property. Lucien Gilliam a member of the site committee addressed the council about the selected property stating it was a good site for the library. Alan New and Steve Grisham, of Taggart Architects, spoke about the selected site and they believe the location selected would be great for a library. Alderman Harmon, seconded by Alderman McMinn, made a motion to refer the selected site back to the site selection committee and have them re-submit to the council the top three sites submitted. The roll call vote was 7 ayes. Alderman Keplinger no. Mayor Young asked that the council members that did not attend previous library meetings to attend any future meetings.

Under old business, City Attorney Steve Cobb stated that in reference to the Comcast audit that Comcast has submitted a proposal to the city that states: 1) Comcast will pay the city \$34,200.00, 2) The City enter into a new agreement, and 3) The city perform the same audit on other cable entities. Alderman Harmon stated that upon speaking with Mike Wilson from Comcast, he believes the audit to be incorrect and that the city should accept the first two items on the proposal and striking the third request that asks the city to perform the same audit on other cable entities. Mayor Young stated that Comcast should pay the full amount owed to the city. Alderman Harmon, seconded by Alderman McMinn, made a motion to counter offer on the proposal, but strike request #3. The roll call vote was 7 ayes. Alderman Lilly abstained.

Mayor Young made the following announcement:

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

Alderman Harmon made a motion to adjourn at 8:09 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor