

SHERWOOD CITY COUNCIL
December 16, 2013
7:00 P.M.

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on November 25, 2013, as transcribed.
5. Committees and/or Commissions:

Advertising & Promotion Commission: Alderman Brooks, Chairman

- (a) An ordinance providing for the adoption of an Advertising and Promotion Commission Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Alderman Brooks)
- (b) An ordinance amending Ordinance No. 1992 to exempt private clubs from the regulations adopted by that ordinance (Alderman Brooks)

Civil Service Commission: Herb Moore, Chairman

Parks & Recreation Committee: Alderman Harmon, Chairman

Personnel Committee: Alderman Butler, Chairman

- (a) An ordinance authorizing the implementation of a special step pay plan for uniformed police personnel only; declaring an emergency; and for other purposes (Alderman Butler)

Planning Commission: Lucien Gillham, Chairman

- (a) An ordinance abandoning two (2) six foot right-of-way easements on Lot 10430B, CVS Subdivision; declaring an emergency and for other purposes (Mayor Hillman)

Senior Citizen Committee: Jean Harrison, Chairman

Sewer Committee: Amy Sanders, Chairman

Street Committee: Alderman Lilly, Chairman

6. An ordinance providing for the adoption of a General Fund Department budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman) **(Read 1 time November meeting)**

7. An ordinance providing for the adoption of a Street Fund Department budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman) **(Read 1 time November meeting)**
8. An ordinance providing for the adoption of a Wastewater Fund budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman) **(Read 1 time November meeting)**
9. An ordinance providing for the adoption of a Wastewater Sales Tax budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman) **(Read 1 time November meeting)**
10. An ordinance providing for the adoption of a Federal Drug Fund budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman) **(Read 1 time November meeting)**
11. An ordinance providing for the adoption of a Drug Fund budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman) **(Read 1 time November meeting)**
12. An ordinance providing for the adoption of a Departmental Donation budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman) **(Read 1 time November meeting)**
13. An ordinance providing for the adoption of a Court Automation budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes (Mayor Hillman) **(Read 1 time November meeting)**
14. An ordinance providing for the adoption of a Franchise Fund budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2014, and ending December 31, 2014; appropriating money for each and every item of expenditure

therein provided for; declaring an emergency; and for other purposes (Mayor Hillman)
(Read 1 time November meeting)

15. An ordinance amending the 2013 General Fund Budget Ordinance No. 1964, the 2013 Street Fund Budget Ordinance No. 1965, and the 2013 Wastewater Budget Ordinance No. 1966; declaring an emergency; and for other purposes (Mayor Hillman)
16. A resolution re-appointing and appointing various citizens to certain Sherwood Boards, Committees, and Commissions (Mayor Hillman)
17. A resolution authorizing the mayor to continue the contract with the Sherwood Chamber of Commerce for the purpose of providing economic development services (Mayor Hillman)
18. Old Business
19. New Business
20. Announcement(s)
 - Trail of Lights continues through December 30, 2013, 6:30-9:00 p.m.
 - Sherwood Animal Shelter “Home For The Holidays” adoption campaign until January 4, 2014
21. Adjourn

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF AN ADVERTISING AND PROMOTION COMMISSION BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual Advertising and Promotion Commission budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the Advertising and Promotion Commission Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending December 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$1,100,000.00** and the expenditures therein are estimated to be **\$1,100,000.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual Advertising and Promotion Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. If 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.

Section 6. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

Revenue	Source	Amount
200-005	Restaurant/Hotel Tax	\$ 768,000.00
	Reserve Funds	\$ 300,000.00
202-005	Contributions - Trail of Lights	\$ 32,000.00
	Total Revenues	\$1,100,000.00

Expenses	Category	Amount
507-005	Parks & Rec. Contribution	\$ 360,000.00
79000-005	Capital Disbursements	\$ 300,000.00
72500-005	Trail of Lights	\$ 125,000.00
78900-005	Building Maintenance	\$ 125,000.00
70385-005	Parks & Rec. Expense Allowance	\$ 20,000.00
70260-005	4th of July Celebration Expense	\$ 15,000.00
70261-005	Sherwood Fest Expense	\$ 30,000.00
70200-005	Advertising	\$ 60,000.00
501-005	Chamber & Economic Dev.	\$ 50,000.00
503-005	Contingency	\$ 13,000.00
70205-005	Festival of Trees Reception	\$ 1,000.00
71000-005	Office Supplies	\$ 1,000.00
	Total Expenses	\$1,100,000.00

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 1992 TO EXEMPT PRIVATE CLUBS FROM THE REGULATIONS ADOPTED BY THAT ORDINANCE

Whereas, it has been determined that Ordinance 1992 is in need of clarification with respect to its application.

BE IT ORDAINED BY THE CITY COUNCIL OF SHERWOOD, ARKANSAS

Section 1. Ordinance No. 1992 is hereby amended by adding the following language;

“Section 4. This Ordinance shall not apply to the on premises consumption of alcohol in private clubs holding a “Class B” permit issued by the Arkansas State Alcohol Beverage Control Division of the Arkansas Department of Finance and Administration, provided a majority of gross revenue from said private clubs is derived from the sale of liquor, and not food.”

Section 2. All other provisions of Ordinance No. 1992 shall remain as written.

ADOPTED on this _____ day of **December 2013**.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE IMPLEMENTATION OF A SPECIAL STEP PAY PLAN FOR UNIFORMED POLICE PERSONNEL ONLY; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

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

SECTION 1: A step pay plan consisting of 12 steps as shown on the attached Exhibit "A" hereto will be implemented for Police uniformed personnel only beginning in January, 2014.

SECTION 2: The following is an outline of the steps necessary for implementation, and the requirements for advancement under the Police uniformed step pay plan:

- a) Step increases based on all employees' current years of service and educational certification will be implemented on the pay period beginning 12/16/2013 to be paid on the first paycheck in January, 2014.
- b) Once these steps are assigned to personnel, any additional step increases will be awarded in February of each subsequent year beginning in February, 2015, provided each employee meets the minimum requirements to receive a higher step increase as set out herein.
- c) All certificate level documentation required pursuant to the attached Exhibit "A" must be submitted by each employee no later than December 31 of each year in order to receive credit for any higher step increase in the following year. **IT IS THE EMPLOYEE'S RESPONSIBILITY TO PROVIDE THIS DOCUMENTATION.** No retroactive step increases will be awarded for late submission.
- d) All employees eligible for step increases will begin receiving pay according to the attached step system in February, 2015, and the February of each subsequent year thereafter.
- e) Any employee at maximum of their eligible step will receive lump sum amounts if the City of Sherwood approves a cost-of-living increase calculated by multiplying the percentage of cost of living increase by said employee's annual salary (or partial year salary if said raise is given for a partial year).
- f) Any employee whose salary has reached the maximum allowable for their job description and has thus been declared redlined shall not be eligible for pay increases pursuant to the step pay plan unless their advancement to the next step results in a change in their job description, thus removing them from redline status.
- g) No employee receiving a written reprimand, or similar disciplinary action which in

the opinion of the Chief of Police should disqualify said employee from receiving his or her step increase, during any calendar year shall be eligible for a step increase in the following year.

h) All step increases are dependent, in addition to all other requirements set out herein and in the attached Exhibit "A", on employee's receipt of a positive annual employee review for the calendar year prior to implementation of said increase, such evaluation of said employee review to be made by the Chief of Police at his sole discretion.

SECTION 3: Any ordinance found to be in conflict with this ordinance is hereby repealed to the extent of said conflict.

SECTION 4: This ordinance being necessary for the recruitment and retention of uniformed police officers in the City of Sherwood, an emergency is hereby declared to exist and the ordinance shall be effective upon passage.

ADOPTED on this ____ day of **December 2013**.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

POLICE OFFICER	
Step 1 - Entry Level	\$ 16.26
	\$ 33,820.80
Step 2 - Minimum of 12 months with the City of Sherwood	\$ 17.07
No written reprimands in previous 12 months	\$ 35,511.84
Satisfactory score on annual evaluations	5%
Step 3 - 2 years of service with the City	\$ 17.93
No written reprimands in previous 12 months	\$ 37,287.43
Satisfactory score on annual evaluations	5%
Must possess a Basic Certificate from AR Law Enforcement Standards	
Step 4 - 3 years of service with the City	\$ 18.82
No written reprimands in previous 12 months	\$ 39,151.80
Satisfactory score on annual evaluations	5%
Must possess a Basic Certificate from AR Law Enforcement Standards	
Step 5 - 4 years of service with the City	\$ 19.39
No written reprimands in previous 12 months	\$ 40,326.36
Satisfactory score on annual evaluations	3%
Must possess a Basic Certificate from AR Law Enforcement Standards	
Step 6 - 5 years of service with the City	\$ 19.97
No written reprimands in previous 12 months	\$ 41,536.15
Satisfactory score on annual evaluations	3%
Must possess a General Certificate from AR Law Enforcement Standards	
Step 7 - 7 years of service with the City	\$ 20.37
No written reprimands in previous 12 months	\$ 42,366.87
Satisfactory score on annual evaluations	2%
Must possess an Intermediate Certificate from AR Law Enforcement Standards	
Step 8 - 10 years of service with the City	\$ 20.78
No written reprimands in previous 12 months	\$ 43,214.21
Satisfactory score on annual evaluations	2%
Must possess an Advanced Certificate from AR Law Enforcement Standards	

Step 9 - 12 years of service with the City	\$ 21.19
No written reprimands in previous 12 months	\$ 44,078.49
Satisfactory score on annual evaluations	2%
Must possess an Advanced Certificate from AR Law Enforcement Standards	
Step 10 - 15 years of service with the City	\$ 21.62
No written reprimands in previous 12 months	\$ 44,960.06
Satisfactory score on annual evaluations	2%
Must possess a Senior Certificate from AR Law Enforcement Standards	
Step 11 - 20 years of service with the City	\$ 22.05
No written reprimands in previous 12 months	\$ 45,859.26
Satisfactory score on annual evaluations	2%
Must possess a Senior Certificate from AR Law Enforcement Standards	

POLICE SERGEANT	
Step 1 - 4 years of service of law enforcement experience	\$ 20.94
2 years of the experience must be with the City of Sherwood	\$ 43,557.70
No written reprimands in previous 12 months	
Satisfactory score on annual evaluations	
Must possess a General Certificate from AR Law Enforcement Standards	
Step 2 - 1 year in rank of Sergeant	\$ 21.57
No written reprimands in previous 12 months	\$ 44,864.43
Satisfactory score on annual evaluations	3%
Must possess a General Certificate from AR Law Enforcement Standards	
Step 3 - 2 years in rank of Sergeant	\$ 22.22
No written reprimands in previous 12 months	\$ 46,210.36
Satisfactory score on annual evaluations	3%
Must possess an Intermediate Certificate from AR Law Enforcement Standards	
Step 4 - 3 years in rank of Sergeant	\$ 22.88
No written reprimands in previous 12 months	\$ 47,596.67
Satisfactory score on annual evaluations	3%
Must possess an Intermediate Certificate from AR Law Enforcement Standards	
Step 5 - 4 years in rank of Sergeant	\$ 23.57
No written reprimands in previous 12 months	\$ 49,024.57
Satisfactory score on annual evaluations	3%
Must possess an Advanced Certificate from AR Law Enforcement Standards	
Step 6 - 5 years in rank of Sergeant	\$ 24.28
No written reprimands in previous 12 months	\$ 50,495.31
Satisfactory score on annual evaluations	3%
Must possess an Advanced Certificate from AR Law Enforcement Standards	
Step 7 - 7 years in rank of Sergeant	\$ 25.00
No written reprimands in previous 12 months	\$ 52,010.17
Satisfactory score on annual evaluations	3%
Must possess a Senior Certificate from AR Law Enforcement Standards	

POLICE LIEUTENANT	
Step 1 - 5 years of service of law enforcement experience	\$ 24.00
3 years of the experience must be with the City of Sherwood	\$ 49,915.01
No written reprimands in previous 12 months	
Satisfactory score on annual evaluations	
Must have a minimum of one year of service at the rank of Sergeant with the City of Sherwood	
Must possess a Intermediate Certificate from AR Law Enforcement Standards	
Step 2 - 1 year in rank of Lieutenant	\$ 24.72
No written reprimands in previous 12 months	\$ 51,412.46
Satisfactory score on annual evaluations	3%
Must possess a Intermediate Certificate from AR Law Enforcement Standards	
Step 3 - 2 years in rank of Lieutenant	\$ 25.46
No written reprimands in previous 12 months	\$ 52,954.83
Satisfactory score on annual evaluations	3%
Must possess an Advanced Certificate from AR Law Enforcement Standards	
Step 4 - 3 years in rank of Lieutenant	\$ 26.22
No written reprimands in previous 12 months	\$ 54,543.48
Satisfactory score on annual evaluations	3%
Must possess an Advanced Certificate from AR Law Enforcement Standards	
Step 5 - 4 years in rank of Lieutenant	\$ 27.01
No written reprimands in previous 12 months	\$ 56,179.78
Satisfactory score on annual evaluations	3%
Must possess an Senior Certificate from AR Law Enforcement Standards	
Step 6 - 5 years in rank of Lieutenant	\$ 27.82
No written reprimands in previous 12 months	\$ 57,865.17
Satisfactory score on annual evaluations	3%
Must have completed a minimum of a Bachelor's Degree from an accredited college or university	
Must possess an Senior Certificate from AR Law Enforcement Standards	

ORDINANCE NO. _____

AN ORDINANCE ABANDONING TWO (2) SIX-FOOT RIGHT-OF-WAY EASEMENTS ON LOT 10430B, CVS SUBDIVISION; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

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

SECTION 1: An Ordinance abandoning two (2) six-foot right-of-way easements on Lot 10430B, CVS Subdivision.

SECTION 2: The plat showing the abandoned easements is shown on the attached Exhibit A.

SECTION 3: Any conflicting ordinances are repealed.

SECTION 4: If any parts of this ordinance are declared void, it shall not affect the remaining parts.

SECTION 5: This ordinance is necessary for the orderly development of the City of Sherwood; therefore an emergency is declared.

ADOPTED on this _____ day of **December 2013**.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A GENERAL FUND DEPARTMENT BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual General Fund Budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the General Fund Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending December 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$21,237,489.00** and the expenditures therein are estimated to be **\$21,237,489.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation made herein includes additional pay for the holidays for all agents, servants and employees of the City of Sherwood, Arkansas, including but not limited to uniform employees, as provided for by the laws of the State of Arkansas. Twelve (12) holidays are included in the pay of the sworn police officers of the Police Department.

Section 4. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual General Fund Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 6. If 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.

Section 7. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

CITY OF SHERWOOD, ARKANSAS					
GENERAL FUND					
2014 ESTIMATED REVENUE WORKSHEET					
REVENUE	ACTUAL 2012	ESTIMATED 2013	BUDGET 2013	ESTIMATED 2014	
53331	911 SYSTEM TAX	8,170	9,000	10,000	10,000
53332	LAND LEASE	9,000	9,000	9,000	9,000
53334	DONATION-COPPS	-	1,000	1,000	-
53338	YOUTH COUNCIL	-	-	-	-
53340	DONATIONS-SR CITIZEN PROG	1,216	-	-	-
53370	CITY ADMIN JUSTICE FUND	222,640	232,000	220,000	230,000
53372	VENDING & PAY PHONE	885	-	2,000	-
53400	N HILLS PARK RENTAL	38,018	50,000	52,000	52,000
53401	GOLF COURSE FEES/MEMBRSH	503,943	506,000	525,000	510,000
53402	NLR REVENUE SHARE	470,000	470,000	470,000	470,000
53403	GREENS RESTAURANT RENTAL	12,507	2,000	12,000	12,000
55305	CT-FINES & FORFEITURES	<u>2,590,196</u>	<u>2,500,000</u>	<u>2,700,000</u>	<u>2,400,000</u>
	TOTAL ESTIMATED REVENUE	<u>19,969,694</u>	<u>20,427,900</u>	<u>20,150,263</u>	<u>20,439,100</u>
59000	AVAILABLE FUNDS RESERVE	-		840,038	798,389
	TOTAL GENERAL FUND REVENUE	<u>19,969,694</u>	<u>20,427,900</u>	<u>20,990,301</u>	<u>21,237,489</u>
		3			

		CITY OF SHERWOOD, ARKANSAS			
		GENERAL FUND			
2014		ESTIMATED DISBURSEMENTS WORKSHEET			
ADMINISTRATIVE		ACTUAL	ESTIMATED	BUDGET	ESTIMATED
		2012	2013	2013	2014
04					
70100	MAYOR-SALARY	83,209	83,208	83,208	85,705
70105	CITY CLERK-SALARY	61,266	61,266	61,266	63,104
70110	ALDERMAN-SALARIES	55,912	53,140	53,140	54,732
70115	CITY ATTY-SALARY	65,441	65,440	65,440	67,404
70120	CLERKS SALARIES	279,533	273,000	254,724	198,661
70150	PAYROLL TAXES	22,634	26,000	53,617	24,276
70155	CONTRACT LABOR	25,080	28,000	25,000	28,000
70156	FEMA BUYOUT		602,689	600,000	-
70165	EXPENSE/VEHICLE-MAYOR	9,000	9,000	9,000	9,000
70170	EXPENSE/VEHICLE-CITY CLERK	4,800	4,800	4,800	4,800
70175	EXPENSE-CITY ATTY	6,000	6,000	6,000	6,000
70180	RETIREMENT-MAYOR	4,254	-	-	-
70185	RETIREMENT-CITY CLERK	34,235	34,235	34,235	34,235
70190	RETIREMENT-CITY ATTY	13,958	13,958	13,958	13,958
70195	RETIREMENT-CITY EMPL	320,714	350,000	350,000	350,000
70196	RETIREMENT-DISTR JUDGE	22,093	24,000	24,000	24,000
70197	RETIREMENT-DISTR CT CLK	9,821	9,400	9,400	9,400
70200	ADS & PUBLIC NOTICES	28,691	25,000	28,000	28,000
70205	PUBLIC RELATIONS	1,800	1,000	2,000	2,000
70210	ELECTION	14,911	21,000	-	15,000
		4			

2014 ESTIMATED DISBURSEMENTS WORKSHEET

PARKS & RECREATION

60 BILL HARMON RECREATION

	<u>ACTUAL</u> 2012	<u>ESTIMATED</u> 2013	<u>BUDGET</u> 2013	<u>ESTIMATED</u> 2014
70100 SALARIES-BHRC	291,686	282,700	299,083	326,747
70150 PAYROLL TAXES-BHRC	22,203	21,400	29,588	22,000
70386 CERTIFICATION FEES	418	250	650	1,000
71016 COMPUTER CONTRACT-BHRC	-	700	1,000	1,000
71020 OFFICE SUPPLIES-BHRC	1,987	1,800	2,000	2,000
71025 BUILDING SUPPLIES-BHRC	29,244	33,000	25,000	30,000
71555 CONTRACT LABOR-BHRC	30,366	29,000	30,000	30,000
72520 UTILITIES	113,335	123,000	140,000	140,000
78900 BUILDING MAINTENANCE-BHRC	40,534	36,000	40,000	40,000
78990 REFUNDS	1,117	1,000		
78995 CAPITAL REPAIRS	0	34000	24000	25,000
79000 CAPITAL DISBURSEMENTS	18703	19000	19585	57,800
NEW LEASE	0	0	0	2,400
TOTAL	549,593	277,750	610,906	677,947

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A STREET FUND DEPARTMENT BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual Street Fund Budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the Street Fund Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending December 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$2,388,000.00** and the expenditures therein are estimated to be **\$2,388,000.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual Street Fund Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. If 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.

Section 6. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A WASTEWATER FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual Wastewater Budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the Wastewater Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending December 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$1,388,500.00** and the expenditures therein are estimated to be **\$1,388,500.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual Wastewater Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. If 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.

Section 6. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

		CITY OF SHERWOOD, ARKANSAS WASTE WATER UTILITY			
2014		ESTIMATED DISBURSEMENTS WORKSHEET			
DISBURSEMENTS	ACTUAL 2012	ESTIMATED 2013	BUDGET 2013	ESTIMATED 2014	
765 PUMPSTATION IMPROVEMENTS	95,006	46,000	50,000	42,500	
766 TELEPHONE	8,885	10,000	10,000	10,000	
767 TREATMENT PLANT IMPR	9,633	14,000	10,000	25,000	
768 EQUIPMENT RENTAL	313	2,500	2,000	9,330	
775 TRAINING	4,618	4,000	5,000	5,000	
780 UTILITIES	104,167	110,000	110,000	113,400	
790 VEHICLE OPERATION	16,700	26,000	20,000	22,000	
795 CAPITAL DISBURSEMENTS	64,795	25,000	40,000	35,000	
796 POINT REPAIRS	4,339	5,700	20,000	10,000	
797 LINE REPLACEMENTS	-	-	20,000	10,000	
2% Increase				7,615	
799 LAB EQUIPMENT	2,013	6,000	12,000	9,600	
800 LAB TESTING	31,540	26,500	32,000	28,800	
801 REFUNDS/REIMBURSEMENT	(232)	-	-	-	
			-	-	
CONTRIBUTION TO RESERVES	-		152,200	195,682	
	1,137,059	1,222,600	1,390,654	1,388,500	

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A WASTEWATER SALE TAX BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual Wastewater Sales Tax budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the Wastewater Sales Tax Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending December 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$5,032,000.00** and the expenditures therein are estimated to be **\$5,032,000.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual Wastewater Sales Tax Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. If 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.

Section 6. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

		CITY OF SHERWOOD, ARKANSAS			
		WASTE WATER SALES TAX			
		2014 ESTIMATED REV & DISB WORKSHEET			
		ACTUAL	ESTIMATED	BUDGET	ESTIMATED
REVENUE		2012	2013	2013	2014
506	INTEREST EARNED	41,648	31,000	40,000	32,000
	AVAILABLE FUNDS RESERVE			6,813,000	5,000,000
TOTAL REVENUE		41,648		6,853,000	5,032,000
DISBURSEMENTS					
233	SEWER IMPROVEMENTS	154,278	2,000,000	2,000,000	1,500,000
672	ENGINEERING FEES	216,730	250,000	200,000	150,000
751	SEWER STUDY	73,395	10,000	50,000	-
758	1977A SEWER BOND PAYMENT	102,816	103,000	103,000	103,000
764	MANHOLE REPAIR	-	300,000	1,000,000	50,000
767	TREATMENT PLANT IMPROV.	1,723	500,000	3,500,000	500,000
	AVAILABLE FUND RESERVE				2,729,000
TOTAL DISBURSEMENTS		548,942	3,163,000	6,853,000	5,032,000

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A FEDERAL DRUG FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual Federal Drug Fund Budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the Federal Drug Fund Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending December 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$24,352.00** and the expenditures therein are estimated to be **\$24,352.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual Federal Drug Fund Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. If 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.

Section 6. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

Sherwood Police Department

*2201 East Kiehl Avenue
Sherwood, Arkansas 72120*

Chief of Police
James Bedwell

Phone Number 501-835-1583
Fax Number 501-835-1279

2014 Sherwood Police Department Federal Drug Fund Budget

Revenue	\$24,352
Total Estimated Revenues	\$24,352
Supply 71000-018	\$5,852
Capital Equipment 79000-018	\$18,500
Total Estimated Expenses	\$24,352

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A DRUG FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual Drug Fund Budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the Drug Fund Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending December 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$37,025.00** and the expenditures therein are estimated to be **\$37,025.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual Drug Fund Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. If 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.

Section 6. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

Sherwood Police Department

*2201 East Kiehl Avenue
Sherwood, Arkansas 72120*

Chief of Police
James Bedwell

Phone Number 501-835-1583
Fax Number 501-835-1279

2014 Sherwood Police Department State Drug Fund Budget

Revenues	\$37,025
Total Estimated Revenues	\$37,025
Supply 71000-008	\$17,500
Capital Equipment 79000-008	\$19,525
Total Estimated Expenses	\$37,025

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A DEPARTMENTAL DONATION FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual Departmental Donation Budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the Departmental Donation Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending December 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$113,636.00** and the expenditures therein are estimated to be **\$113,636.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual Departmental Donation Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. If 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.

Section 6. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

2014 DEPARTMENTAL DONATION BUDGET

REVENUE

53335-020	Departmental Donations Income	\$113,636
	Total Estimated Revenues	\$113,636

DISBURSEMENTS

71000-020	Supplies & Expenses	\$113,636
	Total Estimated Expenses	\$113,636

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A COURT AUTOMATION BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual Court Automation Budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the Court Automation Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending December 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$576,000.00** and the expenditures therein are estimated to be **\$576,000.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual Court Automation Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. If 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.

Section 6. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

2014 COURT AUTOMATION BUDGET

REVENUES

1-11132-014	Court Automation Income	\$576,000
	Total Estimated Revenue	\$576,000

DISBURSEMENTS

1-71005-014	Software Fees	\$ 42,315
1-71000-014	Supplies & Other Expenses	\$533,685
	Total Estimated Expenses	\$576,000

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ADOPTION OF A FRANCHISE FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES.

WHEREAS, Section 2 of Act No. 1959 provides that the City Council shall adopt an annual Franchise Fund Budget for the operating of the City for the calendar year; and

WHEREAS, it is the opinion of the City Council that the schedules and exhibits of the final information prepared, as well as the expenditures for the calendar year, appear to be accurate as possible for budgetary purposes;

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

Section 1. This ordinance shall be known as the Franchise Fund Budget Ordinance for the City of Sherwood, Arkansas, for the twelve (12) month period beginning January 1, 2014, and ending Dcccmber 31, 2014, reflecting estimated revenues and expenditures. The revenues therein are estimated to be **\$2,088,436.00** and the expenditures therein are estimated to be **\$2,088,436.00** and are subject to change, and all appropriations are calculated on said available revenues, a summary of which is attached and made a part of this ordinance.

Section 2. The respective amounts of funds for each and every item or class therein proposed for 2014 are hereby approved by the City Council of Sherwood, Arkansas, and are hereby authorized and appropriated for the purposes therein set forth for the calendar year ending December 31, 2014.

Section 3. The appropriation was prepared by reason of the fact that the City of Sherwood adopts an annual Franchise Fund Budget beginning January 1, and ending December 31, of each year in order to operate the City Government.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. If 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.

Section 6. Now, therefore, an emergency is hereby declared to exist; and this ordinance, being necessary for the preservation of public peace, health, and safety, shall take effect and be in force immediately upon its passage and approval.

ADOPTED on this ___ day of _____ 2013.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

2014 FRANCHISE FUND BUDGET

REVENUES

11102-022	Franchise Fund Income	\$2,088,436
	Total Estimated Revenue	\$2,088,436

DISBURSEMENTS

71200-022	Greens at North Hills lease payments	\$ 444,436
51304-022	Transfer to General Fund	\$1,644,000
	Total Estimated Expenses	\$2,088,436

ORDINANCE NO. __

AN ORDINANCE AMENDING THE 2013 GENERAL FUND BUDGET ORDINANCE NO. 1964, THE 2013 STREET FUND BUDGET ORDINANCE NO. 1965, AND THE 2013 WASTEWATER BUDGET ORDINANCE NO. 1966; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES

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

Section 1. Ordinance No. 1964 General Fund Expenses, Ordinance No. 1965 Street Fund Expenses and Ordinance No. 1966 Wastewater Fund Expenses are amended and transferred as shown on Schedule "A", attached hereto.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance being necessary for the immediate preservation of the public health, safety and welfare, therefore, an emergency is hereby declared to exist; and this ordinance shall be in full force and effect from the date of its passage.

ADOPTED on this ____ day of **December 2013**.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

CITY OF SHERWOOD
 GENERAL FUND
 2013 BUDGET ADJUSTMENTS

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>
0470100	SALARIES	1,250.00	
0470105	SALARIES	1,000.00	
0470110	SALARIES	5,300.00	
0470115	SALARIES	1,200.00	
0470120	SALARIES	9,800.00	
0470156	FEMA BUYOUT	2,700.00	
0470120	ELECTION	20,300.00	
0470325	PROFESSIONAL FEES	77,000.00	
0470330	LEGAL DEFENSE FUND	6,900.00	
0470335	MEDICAL	3,000.00	
0470390	ADMIN MER BANK FEE	1,000.00	
0471000	SUPPLIES & SERVICES	12,000.00	
0472000	TELEPHONE	26,000.00	
0478901	PROP CONDEMNATION	13,000.00	
0478902	PROP MAINTENANCE	10,000.00	
0478990	REFUNDS	1,500.00	
1570100	SALARY	1,200.00	
1570105	SALARY	3,000.00	
1570110	SALARY	17,000.00	
1570120	SALARY	51,500.00	
1570130	SALARY	18,500.00	
1570196	POLICE RETIREMENT	20,000.00	
1572000	TELEPHONE	7,000.00	
1578990	REFUNDS	8,000.00	
2070100	SALARY	2,000.00	
2670115	SALARY	1,300.00	
2670120	SALARY	500.00	
2670125	SALARY	30,000.00	
2671000	SUPPLIES	1,000.00	
3070100	SALARY	12,300.00	
3070155	CONTRACT LABOR	700.00	
3070325	PROFESSIONAL FEES	57,000.00	
3073000	CONF & TRAINING	500.00	
3073005	TRAVEL	500.00	
3079000	CAPITAL DISBURSEMENTS	1,100.00	

CITY OF SHERWOOD
 GENERAL FUND
 2013 BUDGET ADJUSTMENTS

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>
3671000	SUPPLIES	500.00	
4070100	SALARY	6,000.00	
4070125	SALARY	17,200.00	
4070150	PAYROLL TAXES	500.00	
4073028	SOFTWARE AGREEMENTS	3,300.00	
4073500	VEHICLE EXPENSE	500.00	
4075005	METERS, GAUGES, TOOLS	500.00	
4078995	REPAIRS	1,600.00	
5070150	PAYROLL TAXES	500.00	
5073500	TRUCK EXPENSE	60,000.00	
5077060	DUMP EXPENSE	10,000.00	
5077065	RECYCLING	10,000.00	
6071025	BLDG SUPPLIES-BHRC	2,000.00	
6078990	REFUNDS	1,300.00	
6078995	CAPITAL REPAIRS	2,200.00	
6170100	SALARY	8,000.00	
6170300	SUBS & DUES	900.00	
6171015	COMPUTER SUPPLIES	200.00	
6171095	UNIFORMS	1,000.00	
6171500	POSTAGE	500.00	
6172020	TELEPHONE	2,000.00	
6172550	UTILITIES-POOL-TH	2,500.00	
6172560	UTILITIES-POOL-FW	1,000.00	
6172570	UTILITIES-POOL-IH	500.00	
6173500	TRAVEL/VEH MAINT	5,000.00	
6174050	VENDING-POOL-TH	200.00	
6178505	EQUIP RENTAL	500.00	
6178910	PARKS REPAIR & MAINT	3,000.00	
6178996	HWAY DEPT GRANT	40,000.00	
6179000	CAPITAL DISBURSEMENTS	1,000.00	
6270125	SALARIES	6,000.00	
6270150	PAYROLL TAXES	2,300.00	
6278900	BLDG GROUND MAINT	3,000.00	
6278990	REFUNDS	3,000.00	
6278995	CAPITAL REPAIRS	8,000.00	
6279000	CAPITAL DISBURSEMENTS	200.00	

CITY OF SHERWOOD
GENERAL FUND
2013 BUDGET ADJUSTMENTS

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>
6370125	SALARIES	3,000.00	
6373500	VEHICLES/AFT SCH	1,000.00	
6378990	REFUNDS	200.00	
6572000	TELEPHONE	3,500.00	
6572500	UTILITIES	15,000.00	
6578920	BLDG GROUND MAINT	8,000.00	
6670125	SALARY	53,000.00	
6670160	PAYROLL TAXES	7,500.00	
6870100	SALARIES	7,000.00	
6870125	SALARIES	6,500.00	
6870150	PAYROLL TAXES	1,000.00	
6871025	BUILDING SUPPLIES	3,000.00	
7070100	SALARIES	2,500.00	
7070125	SALARIES	2,000.00	
7071035	SURGERY SUPPLIES	2,000.00	
7071095	UNIFORMS	500.00	
7078990	REFUNDS	1,000.00	
8070125	SALARIES	8,000.00	
8070155	CONTRACT LABOR	1,000.00	
8070341	STREET IMPR	14,700.00	
1051300	FEMA REIMBURSEMENTS		650,000.00
1051304	FRANCHISE FUND TRANFER		120,350.00
	TOTALS	770,350.00	770,350.00

CITY OF SHERWOOD
STREET FUND
BUDGET ADJUSTMENTS

2013

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>
70111	SALARY	4,600.00	
71014	PAYROLL TAXES	15,000.00	
71022	BROCKINGTON RD EXPENSE	7,100.00	
72050	REFUND	1,000.00	
51307	PROP TAX-COUNTY RD		27,700.00
TOTALS		27,700.00	27,700.00

WASTEWATER UTILITY
BUDGET ADJUSTMENTS

2013

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>
674	DUES & SUBSCRIPTIONS	1,000.00	
750	LICENSE & PERMITS	2,200.00	
756	SUPPLIES	5,000.00	
761	CHEMICALS	1,500.00	
762	CONTRACT LABOR	500.00	
764	MANHOLE REHAB/REPAIR	75,000.00	
767	TREATMENT PLANT IMPR	1,000.00	
790	VEHICAL OPER & MAINT	5,000.00	
502	REFUND		91,200.00
TOTALS		91,200.00	91,200.00

RESOLUTION NO. _____

A RESOLUTION RE-APPOINTING AND APPOINTING VARIOUS CITIZENS TO CERTAIN SHERWOOD BOARDS, COMMITTEES AND COMMISSIONS

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

The following person(s) are re-appointed or appointed to the following Sherwood Boards, Committees, and Commissions for the terms as set forth:

SHERWOOD CIVIL SERVICE COMMISSION

Randy Kinsey	Term to expire: 4/1/2019
Tina Newsome	Term to expire: 4/1/2019

SENIOR CITIZEN COMMITTEE

Jean Harrison	Term to expire: 12/31/2014
Steve Fender	Term to expire: 12/31/2014
Sandy Dial	Term to expire: 12/31/2014

SHERWOOD RETIREMENT BOARD

Don Hindman	Term to expire: 12/31/2014
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ADOPTED on this ____ day of **December 2013**.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO CONTINUE THE CONTRACT WITH THE SHERWOOD CHAMBER OF COMMERCE FOR THE PURPOSE OF PROVIDING ECONOMIC DEVELOPMENT SERVICES

Whereas; Community growth and prosperity is an ongoing concern of municipalities and

Whereas; Constant attention to economic development is vital to ensure a better standard of living and continued improvement of a city and,

Whereas; The City of Sherwood needs the services of an economic developer to compete for our Cities' growth and prosperity.

Now, Therefore, be it resolved by the city Council of Sherwood, Arkansas:

Section 1. The Mayor is hereby authorized to execute the contract with the Sherwood Chamber of Commerce to continue the services of Economic Development for the City.

ADOPTED on this ___ day of **December 2013**.

Virginia R. Hillman, Mayor

ATTEST:

Angela Nicholson, City Clerk

APPROVED AS TO FORM:

Stephen Cobb, City Attorney

**AGREEMENT FOR ECONOMIC DEVELOPMENT ASSISTANCE BETWEEN
THE CITY OF SHERWOOD, ARKANSAS, AND THE SHERWOOD CHAMBER
OF COMMERCE, FOR CITY FISCAL YEAR 2014**

This agreement is entered into this ____ day of _____, 2013, between the City of Sherwood, Arkansas (“the City”), and the Sherwood Chamber of Commerce (“the Chamber”) pursuant to the following terms and conditions:

RECITALS

WHEREAS, the City Council agrees that a vibrant economic development program is essential to the public health, safety, and welfare, and to that end an amount to be determined on an annual basis for the Chamber to assist the City with economic development efforts.

WHEREAS, the Chamber is in a unique situation to provide these services to the City, and the City lacks both the staff and the resources adequately to pursue economic development efforts; and

WHEREAS, pursuant to Arkansas law it is required that a formal contract be developed between the City and the Chamber to establish that the City is not merely making a contribution to general Chamber operations, and that the City will receive unique benefits from this contractual agreement;

NOW, THEREFORE IN ACCORDANCE WITH THE TERMS, CONDITIONS, CONSIDERATION, AND OTHER MATTERS SET FORTH WITHIN THIS AGREEMENT, THE PARTIES AGREE AS FOLLOWS:

1. Term

The term of this Agreement shall be from January 1, 2014, until deemed to expire by the City and the Chamber, provided that if any work or activities have been undertaken by the Chamber prior to the formal execution date of this Agreement, then these matters are formally ratified by the City and appropriate payment shall be forthcoming. One or both parties may decide to terminate this contract.

2. Consideration

The City shall pay, and the Chamber agrees to accept, a sum to be determined annually as consideration for the activities, services, and other matters, set forth within this Agreement.

3. Scope of Services to be Provided by the Chamber

Pursuant to this Agreement, and as consideration for the payments made by the City, the Chamber shall do the following:

- a.) Provide and maintain an office for economic and industrial development, and make these facilities available to the City upon request for economic development discussions, or to conduct City business that would assist the City in attracting and expanding business development within the City;
- b.) Provide a full-time, professionally qualified Economic Development Director who will consult with the City on a frequent and regular basis as required to carry on the function described (i) above;
- c.) Work closely with the Mayor and City Council to carry out the duties of this contract;
- d.) Seek, discover and endeavor to attract new and expanding industry within the City to create jobs and investment for the benefit and economic improvement of Sherwood citizens;
- e.) Maintain a visible presence in the community of Sherwood, Central Arkansas and the state of Arkansas.
- f.) Develop and secure tools for the purpose of economic development prospects, such as maps, charts, photos, tapes, brochures, reports, and other matters, as are necessary and required to adequately promote new and expanding industry within the City;

4. Additional Services

In addition to the specific services outlined above, the Chamber agrees to perform the following services:

- a.) Receive, study and respond to all appropriate inquiries which are directly or otherwise sent to the City, the Chamber, or another relevant entity, by potential businesses, site consultants and individuals who want to locate business operations and are seeking information about the community, its people, governmental history, economic base, quality of life, local community and governmental services, taxes and licenses, and other related data;

- b.) As appropriate and in cooperation with the City, welcome individuals and groups deemed by the City to be important to the City; and, to assist and help in coordinating groundbreaking, civic presentations and other activities involving the City and its officials;
- c.) Coordinate economic development activities and announcements conducted on behalf of the City with the Mayor, City Council, appropriate department or agency directors, and other local, state, and federal agencies.

5. City has no financial interest in the Chamber.

Notwithstanding any of the provisions of this Agreement, the parties mutually agree and understand that the City has no financial interest in the business of the Chamber, nor shall the City be deemed or construed to be a partner, joint venture participant, or otherwise be interested in the assets, or revenues earned or derived by the Chamber.

6. Chamber not to use City name or credit.

The Chamber shall not use the name or credit of the City in purchasing, or attempting to purchase, any equipment, supplies, or other things or materials of any nature whatsoever.

7. Chamber is an Independent Contractor.

The parties agree that in the performance of its obligations set forth in this Agreement, the Chamber shall be deemed an independent contractor in every respect and shall take all steps at its own expense, and pursuant to the use of its materials, and its method of operation, on tasks requested by the City. The City does not, and will not, assume any responsibility for the means by which, or the manner in which, the services provided by the Chamber are accomplished. The Chamber is solely responsible for the method, content and sequence of performance of the work set forth in this Agreement.

8. Non-assignment of Agreement

The chamber shall not transfer or assign, nor attempt to transfer or assign, this contract, or the license or any of the rights or privileges granted within this Agreement, without the express written permission of the City. The City is under no obligation whatsoever to grant any permission to the transfer or assignment of this Agreement.

9. Compliance with Law

The Chamber agrees that in the performance of the Agreement it shall comply with all City ordinances, and with all laws of the federal government and the State of Arkansas, including but not limited to, bans on discrimination on the basis of race, sex, color, national origin, gender, or disability, and to the extent applicable, state or federal freedom of information laws.

10. Termination for Default

The city may terminate this Agreement without penalty upon any default by the Chamber of any of the terms and conditions, provided that if the City grants a period for cure of any such default, then termination will not occur until the opportunity for cure has passed.

11. Disclaimer

Entry into this agreement is for economic development purposes only and in no way suggests that the City endorses or agrees with any position taken by the Chamber, the state Chamber of Commerce, the United States Chamber of Commerce, or any affiliated group.

12. Quarterly Reports

The Chamber shall submit not less than quarterly reports to the City that will illustrate the activity of the Chamber including, but not limited to, business leads developed or received, jobs created; capital investment committed, or federal or state economic development dollars received.

13. Other accountabilities: The Chamber agrees to create a four (4) person oversight committee made up of two (2) persons from the Chamber and two (2) persons from the city, with one being the Mayor. The oversight committee will meet one on one with the Economic Development Director on a quarterly basis to discuss topics related to Economic Development and should include the directors monthly activity, upcoming itinerary, issues and upcoming new business forecast. The oversight committee should make recommendations to the leadership of the chamber of the betterment of Economic Development in Sherwood.

14. Audited Financial Statements

The Chamber shall provide an audited financial statement to the City for all economic development contract activity.

15. Financial Accounts for Economic Development

All funding from the city will be used for the benefit of Economic Development. There will be no co-mingling of funds from other Chamber funds. All debits and credits are strictly for the benefit of Economic Development as described in this agreement.

16. Non-appropriation

The Chamber recognizes that funding provided for by this Agreement is contingent upon the appropriation of public funds by the City. In the event the Economic Development Director position is vacated, the portion of the budget allocated for the payment of salary shall be returned to the City for each month that the position is vacant. When the position is filled, the City shall resume the allocations for salary to the Chamber.

17. Multiple Originals

The parties agree that the original and executed copies of this Agreement shall serve as originals of the Agreement for any evidentiary purposes in any court, administrative, or other adversarial hearing.

18. Merger

The parties agree that this Agreement incorporates the full agreement of the parties, and no other discussions, writings, comments, or oral, verbal, or electronic communications of any nature whatsoever are to be considered a part of, a clarification of, or an interpretation tool for, the terms set forth within the Agreement.

19. Authority to Execute

The parties agree that by the execution of this Agreement by the persons set forth below is authorized by the respective boards of either party.

EXECUTED this _____ day of _____, 2013.

CITY OF SHERWOOD, ARKANSAS

By: _____
Virginia Hillman
Mayor

SHERWOOD
CHAMBER OF COMMERCE

By: _____
Jessica Rodgers
President