

SHERWOOD CITY COUNCIL
December 17, 2012
7:00 P.M.

1. Prayer
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes of the regular meeting on November 26, 2012, as transcribed.
5. Committees and/or Commissions:

Advertising & Promotion Commission: Alderman Brooks, Chairman

(a) An ordinance providing for the adoption of an Advertising & Promotion Commission Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Alderman Brooks)
(Read one time @ November meeting)

Civil Service Commission: Herb Moore, Chairman

Parks & Recreation Committee: Alderman Harmon, Chairman

Personnel Committee: Alderman Butler, Chairman

Planning Commission: Lucien Gillham, Chairman

Senior Citizen Committee: Jean Harrison, Chairman

Sewer Committee: Amy Sanders, Chairman

Street Committee: Alderman Lilly, Chairman

6. An ordinance imposing a franchise fee equal to 4.25 percent of the gross revenues of CenterPoint Entergy within the corporate limits of the City of Sherwood, Arkansas. (Aldermen Heye, Lilly, Fender, Butler, and Keplinger) (Read two times October/November meetings)
7. An ordinance imposing a franchise fee equal to 4.25 percent of the gross revenues of Central Arkansas Water within the corporate limits of the City of Sherwood, Arkansas. (Aldermen Heye, Lilly, Fender, Butler, and Keplinger) (Read two times October/November meetings)
8. 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, 2013, and ending December 31, 2013; appropriating money for each and every item of

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

9. 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, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) (Read one time November meeting)
10. An ordinance providing for the adoption of a Wastewater Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) (Read one time November meeting)
11. An ordinance providing for the adoption of a Wastewater Sales Tax Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) (Read one time November meeting)
12. An ordinance providing for the adoption of a Court Automation Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) (Read one time November meeting)
13. 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, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) (Read one time November meeting)
14. An ordinance providing for the adoption of a P.A.W.S. Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) (Read one time November meeting)
15. An ordinance providing for the adoption of a Drug Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) (Read one time November meeting)

16. An ordinance providing for the adoption of a Federal Drug Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) (Read one time November meeting)
17. An ordinance providing for the adoption of a Franchise Fund Department Budget for the City of Sherwood, Arkansas, for the twelve month period beginning January 1, 2013, and ending December 31, 2013; appropriating money for each and every item of expenditure therein provided for; declaring an emergency; and for other purposes. (Mayor Hillman) (Read one time November meeting)
18. A resolution expressing the willingness of the City of Sherwood, Arkansas, to obtain a conservation easement agreement with the Arkansas Historic Preservation Program (AHPP) for the Roundtop Station; authorizing the Mayor to submit a grant application; and for other purposes. (Mayor Hillman)
19. A resolution expressing the willingness of the City of Sherwood, Arkansas, to utilize Arkansas Highway & Transportation Department "Safe Routes to School" program funds; authorizing the Mayor to submit a grant application; and for other purposes. (Mayor Hillman)
20. A resolution approving the policy for the City of Sherwood voluntary buyout policy. (Mayor Hillman)
21. An ordinance amending the 2012 General Fund Budget Ordinance No. 1928, the 2012 Street Fund Budget Ordinance No. 1918, and the 2012 Wastewater Budget Ordinance No. 1919; declaring an emergency; and for other purposes. (Mayor Hillman)
22. A resolution re-appointing Aldermen and citizens to certain boards, committees, and/or commissions. (Mayor Hillman)
23. Old Business
24. New Business
25. Announcement(s)
 - Trail of Lights at Sherwood Forest, 6:00-9:00 p.m. through December 30, 2012.
26. Adjourn