

**December 19, 2016**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on December 19, 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, McMinn, Heye, Keplinger, Sanders and Williams. Alderman Lilly absent.

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 Sanders, made a motion, to approve the minutes of the regular meeting on November 28, 2016, as transcribed. The roll call vote was 7 ayes. Alderman Lilly absent.

Mayor Young opened discussion for the November 2016 financials. No comments were made.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did not meet in December. The next meeting will be January 4, 2017, at 3:00 p.m. at the Bill Harmon Recreation Center. Alderman Brooks stated the Trail of Lights have received an increase in donations compared to last year. There have been some issues with the new route and traffic.

Alderman Keplinger, seconded by Alderman Heye, made a motion to waive the reading requirements for Item #6(a) and Items #9-20 on the agenda. The roll call vote was 7 ayes. Alderman Lilly absent.

**Ordinance No. 2124, entitled, "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, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES"** was read. Alderman Keplinger, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next meeting will be January 9, 2017, at 6:00 p.m. at the Bill Harmon Recreation Center.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did not meet. There will not be a meeting until February 2, 2017, at 5:00 p.m. at the Bill Harmon Recreation Center.

A proposed ordinance entitled, "*An ordinance fixing rates for services furnished by the sewer system of the City of Sherwood, Arkansas; and prescribing other matters pertaining thereto, declaring an emergency and for other purposes*" was read for the second time.

The Street Committee did not meet in December.

A proposed ordinance entitled, "*An ordinance reserving to the Sherwood City Council the authority to approve all new employee job descriptions; declaring an emergency; and for other purposes*" was read for the second time as amended. Alderman Williams stated she had some concerns with the wording of the ordinance. Alderman Williams, seconded by Alderman Sanders, made a motion to table the ordinance. The ordinance was tabled by a roll call vote of Aldermen Brooks, Williams, Sanders, and McMinn yes. Aldermen Heye, Keplinger, and Harmon no. Alderman Lilly absent.

A proposed ordinance entitled, "*A modernized ordinance providing for animal care and control within the City of Sherwood, repealing outdated ordinances, combining into one*

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*ordinance all laws pertaining to the care and keeping of animals within the corporate limits of the City of Sherwood, establishing updated penalties for the violation thereof; and for other purposes”* was read for the second time.

**Ordinance No. 2125, entitled, “AN ORDINANCE RENAMING PUMICE LANE IN THE CITY OF SHERWOOD, ARKANSAS, TO MOONSTONE COVE; AND FOR OTHER PURPOSES”** was read. Andrew Collins, with Cypress Properties, was available for any questions. Alderman Brooks, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman Lilly absent.

Kenny Meckfessel, Pastor of The Ridge Church, was present to answer questions from the council in reference to construction materials for The Ridge Assembly Church.

**Resolution No. 21-2016, entitled, “A RESOLUTION APPROVING CERTAIN EXTERIOR BUILDING MATERIALS FOR CONSTRUCTION OF THE RIDGE ASSEMBLY CHURCH IN SHERWOOD, ARKANSAS”** was read. Alderman Harmon, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Lilly absent.

**Resolution No. 22-2016, entitled, “A RESOLUTION RE-APPOINTING ALDERMEN AND CITIZENS TO VARIOUS BOARDS, COMMITTEE, AND COMMISSIONS”** was read. Alderman Keplinger, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Lilly absent.

**Ordinance No. 2126, entitled, “AN ORDINANCE PROVIDING FOR THE ADOPTION OF A GENERAL FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Alderman McMinn, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

**Ordinance No. 2127, entitled, “AN ORDINANCE PROVIDING FOR THE ADOPTION OF A STREET FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Alderman Heye, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

**Ordinance No. 2128, entitled, “AN ORDINANCE PROVIDING FOR THE ADOPTION OF A WASTEWATER DEPARTMENT BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Alderman Harmon, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

**Ordinance No. 2129, entitled, “AN ORDINANCE PROVIDING FOR THE ADOPTION OF A 1% SALES TAX SEWER BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN**

**PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Alderman Keplinger, seconded by Alderman McMinn, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

**Ordinance No. 2130, entitled, “AN ORDINANCE PROVIDING FOR THE ADOPTION OF A COURT AUTOMATION FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Alderman McMinn, seconded by Alderman Heye, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

**Ordinance No. 2131, entitled, “AN ORDINANCE PROVIDING FOR THE ADOPTION OF A DEPARTMENT DONATION FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Alderman Heye, seconded by Alderman Sanders, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

**Ordinance No. 2132, entitled, “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, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Alderman Heye, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

**Ordinance No. 2133, entitled, “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, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Alderman Brooks, seconded by Alderman Heye, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

**Ordinance No. 2134, entitled, “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, 2017, AND ENDING DECEMBER 31, 2017; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Alderman McMinn, seconded by Alderman Brooks, made a motion to adopt the ordinance. The roll call vote was 7 ayes. The emergency clause passed with a roll call vote of 7 ayes. Alderman Lilly absent.

Under old business:

Alderman Keplinger inquired about an update on the library. Mayor Young stated there is a meeting on Thursday, December 22, 2016, for the bids of the subcontractors on the library.

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City Attorney Steve Cobb asked if all of the council members received a copy of the letter cancelling the service agreement with Sewer Line Warranties. All council members confirmed they had received a copy of the letter.

Under new business:

Alderman Brooks inquired about the swearing in ceremony for the re-elected officials. City Attorney Steve Cobb will research if the aldermen are required to be sworn in on January 1<sup>st</sup>.

Mayor Young made the following announcements:

- Trail of Lights November 28- December 30, 2016, 6:00 – 9:30 p.m.
- December 19-22, 2016, free adoption; All month of December “Holiday Spirit Sponsorship Program”-pay for a homeless animal’s adoption fee; “Fill the Bowl”- donate pet food and cat litter to help needy pet owners during the Holiday season

Alderman Williams announced that two members of the Sherwood Education Foundation Committee, Dr. Linda Remele, and Shelby Thomas, have been elected to serve as President and Vice-President on the new Pulaski County Special School District Board.

Alderman McMinn thanked Sonny Janssen and the citizens of Sherwood. The Trail of Lights has received donations of food for the food pantry at the church Alderman McMinn pastors. There was one bus load of food delivered so far.

No further business, Alderman Keplinger, seconded by Alderman Heye, made a motion to adjourn at 7:33 p.m.

**ATTEST:**

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Angela Nicholson, City Clerk

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Virginia R. Young, Mayor