

**December 21, 2015**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on December 21, 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.

Robert Campbell, Sherwood Senior Citizen Center employee, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Lilly, made a motion, to approve the minutes of the regular meeting on November 23, 2015, as transcribed. The roll call vote was unanimous.

Mayor Young opened discussion for the November 2015 financials. No comments were made.

Alderman Harmon, seconded by Alderman Heye, made a motion to suspend the readings of the ordinances. The roll call vote was unanimous.

Alderman Williams, seconded by Alderman Brooks, made a motion to suspend the rules and place the following resolution on the agenda. The roll call vote was unanimous.

**Resolution No. 24-2015, entitled, "A RESOLUTION APPROVING THE PURCHASE AGREEMENT FOR ACQUISITION OF PROPERTY FOR THE NEW SHERWOOD PUBLIC LIBRARY, APPROVING NECESSARY ACTION IN CONJUNCTION WITH THE PURCHASE OF SAID PROPERTY; AND FOR OTHER PURPOSES"** was read. Alderman Harmon, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was unanimous.

City Attorney Steve Cobb gave an update for the time line for the construction of the new library. January 2016: second week of the month the survey is scheduled; February 2016: there will be public viewing of plans and drawings; June 2016: construction plans will be at or near completion and bid will go out for the project; July 2016 consideration of construction bids; and library should be completed 8-10 months after bids.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did not meet in December. The Trail of Lights as of Thursday, December 17, 2015, has had 9,000 cars and over \$20,000.00 in monetary donations and donations of canned food. The Trail of Lights is ahead in revenues compared with this same time last year. The next meeting will be January 6, 2016, at 3:00 p.m. at the Bill Harmon Recreation Center.

**Ordinance No. 2086, 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, 2016, AND ENDING DECEMBER 31, 2016; 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 Williams, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next meeting will be January 11, 2016, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did meet. The next meeting will be January 7, 2016, at 4:30 p.m. at the Bill Harmon Recreation Center.

**Ordinance No. 2087, entitled, "AN ORDINANCE REZONING THE PROPERTY AT 10209 HIGHWAY 107 FROM R-1 TO C-3; AMENDING THE ZONING AND LAND USE MAP; AND FOR OTHER PURPOSES"** was read. Alderman Harmon, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous.

Don Hindman, Director of the Sherwood Senior Citizen Center announced his retirement as of December 31, 2015. Mr. Hindman stated that the city was awarded a grant for a 24 passenger bus. The total cost of the bus is \$47,950, the state will pay \$38,360, and the city will only pay \$9,590.

**Ordinance No. 2088, entitled, "AN ORDINANCE SETTING A FEE FOR WEEKLY RESIDENTIAL GARBAGE COLLECTION; REPEALING ORDINANCE NO. 1626; AND FOR OTHER PURPOSES"** was read. Alderman McMinn, seconded by Alderman Brooks, made a motion to adopt the ordinance. The roll call vote was unanimous. Alderman McMinn stated that the sanitation budget has a \$500,000 deficit per year and this increase will help with the deficit. Mayor Young stated that the process for the increase will begin January 1, 2016. It was agreed that the rate would go into effect as soon as Central Arkansas Water could place it on the billing statements, but that the fee would not be retroactive.

**Ordinance No. 2089, entitled, "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, 2016, AND ENDING DECEMBER 31, 2016; 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 Harmon, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

**Ordinance No. 2090, entitled, "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, 2016, AND ENDING DECEMBER 31, 2016; 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 Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

**Ordinance No. 2091, entitled, "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, 2016, AND ENDING DECEMBER 31, 2016; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES"** was read. Alderman Lilly, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

**Ordinance No. 2092, entitled, "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, 2016, AND ENDING DECEMBER 31, 2016; 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 Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

**Ordinance No. 2093, entitled, “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, 2016, AND ENDING DECEMBER 31, 2016; 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 McMinn, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

**Ordinance No. 2094, entitled, “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, 2016, AND ENDING DECEMBER 31, 2016; 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 Sanders, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

**Ordinance No. 2095, entitled, “AN ORDINANCE PROVIDING FOR THE ADOPTION OF A DRUG FUND DEPARTMENT BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2016, AND ENDING DECEMBER 31, 2016; 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 unanimous. The emergency clause passed with a unanimous roll call vote.

**Ordinance No. 2096, entitled, “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, 2016, AND ENDING DECEMBER 31, 2016; 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 McMinn, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

**Ordinance No. 2097, 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, 2016, AND ENDING DECEMBER 31, 2016; 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 Sanders, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

**Resolution No. 25-2015, entitled, “A RESOLUTION APPROVING THE SETTLEMENT OF THE COMCAST AUDIT AND APPROVAL OF THE NEW FRANCHISE AGREEMENT”** was read. Alderman McMinn, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Alderman Harmon, seconded by Alderman McMinn, made a motion to delete Janet Ketzscher from the Parks and Recreation Committee as listed on the following resolution. Mrs. Ketzscher has resigned from the committee.

December 21, 2015

REGULAR MEETING 4

**Resolution No. 26-2015, entitled, “A RESOLUTION RE-APPOINTING AND APPOINTING INDIVIDUALS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES”** was read as amended. Alderman Harmon, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

**Resolution No. 27-2015, entitled, “A RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING REVENUE BONDS BY THE PUBLIC FACILITIES BOARD OF THE CITY OF SHERWOOD, ARKANSAS; AND PRESCRIBING OTHER MATTERS RELATING THERETO”** was read. Jack Truemper, Sr. Vice President and Leigh Ann Biernat, Sr. Vice President, from Stephens, Inc., and D. Michael Moyers, bond counsel with Friday Eldredge and Clark, LLP were available for questions by the council. Alderman Heye asked if this issuance of bonds will extend the terms of the bond. Mr. Truemper stated it would not. Alderman Harmon, seconded by Alderman Williams, made a motion to adopt the resolution. The roll call vote was unanimous.

Under old business Alderman McMinn inquired about the position of the city planner that was included in the 2016 budget. Alderman Sanders stated that issue will be discussed at the January 2016, personnel meeting.

Under new business Mayor Young announced that Sherwood has received a Transportation Alternative Program (TAP) grant award for the project of the Raywood and Autumnbrook Sidewalk Extension. The amount of the grant is \$106,380.00, and the city will match \$26,000.00

Mayor Young made the following announcements:

- Sherwood Trail of Lights through December 30, 2015, 6-9:30 p.m.
- Sherwood Animal Shelter “New Year New Pet” adoption event, January 2-9, 2016, half price adoptions
- Sherwood Young Professionals coat drive, December 22, 2015, from 3-5 p.m. at the Wall Allstate Agency
- Don Hindman, Director of the Senior Citizen Center, retirement party Tuesday, December 29, 2015, at 2:00 p.m. at the Sherwood Senior Citizen Center
- January or February 2016, a workshop with the council will need to be scheduled to discuss financing for Maryland Avenue

Alderman McMinn announced that Lisa Academy had a food drive and donated the items to the Sylvan Hills Community Church Food Bank. One class received 937 pounds of food and 3,780 pounds of food was donated from the entire school.

No further business, Alderman Brooks, seconded by Alderman Williams, made a motion to adjourn at 7:37 p.m.

**ATTEST:**

---

Angela Nicholson, City Clerk

---

Virginia R. Young, Mayor