

December 22, 2014

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on December 22, 2014, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Hillman Young, City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Brooks, Harmon, Lilly, McMinn, Heye, Keplinger and Sanders. Alderman Butler absent.

Alderman McMinn, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman McMinn, seconded by Alderman Heye, made a motion, to approve the minutes of the regular meeting on November 24, 2014, as transcribed. The roll call vote was 7 ayes. Alderman Butler absent.

A proposed ordinance 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, 2015, and ending December 31, 2015; appropriating money for each and every expenditure therein provided for; declaring an emergency; and for other purposes”* was read one time.

Alderman Brooks, Chairman of the Advertising and Promotion Commission stated the commission did not meet. Alderman Brooks informed the Trail of Lights has been a big success this year. The commission will meet January 7, 2015, at 3:00 p.m. at the Bill Harmon Recreation Center.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next meeting will be January 12, 2015, at 5:00 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2041, entitled, “AN ORDINANCE FIXING RATES FOR SERVICES FURNISHED BY 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. Alderman Lilly stated that this is necessary to maintain and operate the sewer system. Alderman McMinn, seconded by Alderman Brooks, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time. Alderman Lilly, seconded by Alderman McMinn, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

Alderman Lilly, Chairman of the Street Committee, stated the committee did not meet. The leaf collection will continue until January 31, 2015.

Alderman Keplinger, seconded by Alderman Harmon, made a motion to table the proposed ordinance entitled, *“An ordinance approving the purchase of certain real estate authorizing the mayor to agree to said purchase and appropriating funds for said purchase; and for other purposes”*. The roll call vote was 7 ayes. Alderman Butler absent.

A proposed ordinance entitled, *“An ordinance amending Ordinance 1079; allowing certain off-site commercial signage; declaring an emergency; and for other purposes”* was read. Alderman Harmon, seconded by Alderman McMinn, made a motion to amend Section 8 of the proposed ordinance. The roll call vote was 6 ayes. Alderman Brooks abstained. Alderman Butler absent. **Ordinance No. 2042, entitled, “AN ORDINANCE AMENDING ORDINANCE 1079; ALLOWING CERTAIN OFF-SITE COMMERCIAL SIGNAGE; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read for the first time as amended. Alderman Harmon, seconded by Alderman Keplinger, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was 6 ayes. Alderman Brooks abstained. Alderman Butler absent. The ordinance was read for the second time as amended. Alderman Harmon, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call

vote was 6 ayes. Alderman Brooks abstained. Alderman Butler absent. The ordinance was read for the third time as amended. Alderman McMinn, seconded by Alderman Harmon, made a motion to adopt the ordinance as amended. The roll call vote was 6 ayes. Alderman Brooks abstained. Alderman Butler absent. The emergency clause passed with 6 ayes. Alderman Brooks abstained. Alderman Butler absent.

A proposed ordinance 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, 2015, and ending December 31, 2015; 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 McMinn, made a motion to amend the 2015 General Fund budget Police Department Capital expenditures by increasing it by \$60,000, of which \$48,856 would come from the administration surplus and \$13,144 from reserve, and to attach a capital expense summary with the budget. The roll call vote was 7 ayes. Alderman Butler absent. **Ordinance No. 2043, 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, 2015, AND ENDING DECEMBER 31, 2015; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read as amended. Alderman Harmon, seconded by Alderman Brooks, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time as amended. Alderman McMinn, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time as amended. Alderman Keplinger, seconded by Alderman Harmon, made a motion to adopt the ordinance as amended. The roll call vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

A proposed ordinance 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, 2015, and ending December 31, 2015; 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 Heye, made a motion to attach to the 2015 Street Fund budget a summary of the capital expenditures. The roll call vote was 7 ayes. Alderman Butler absent. **Ordinance No. 2044, 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, 2015, AND ENDING DECEMBER 31, 2015; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read as amended. Alderman Harmon, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time as amended. Alderman McMinn, seconded by Alderman Harmon, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time as amended. Alderman Harmon, seconded by Alderman McMinn, made a motion to adopt the ordinance as amended. The roll call vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

A proposed ordinance entitled, *“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, 2015, and ending December 31, 2015; 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 Heye, made a motion to attach to the 2015 Wastewater Fund budget a summary of the capital expenditures. The roll call vote was 7 ayes. Alderman Butler absent. **Ordinance No.**

2045, entitled, “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, 2015, AND ENDING DECEMBER 31, 2015; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read as amended. Alderman McMinn, seconded by Alderman Harmon, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time as amended. Alderman Lilly, seconded by Alderman McMinn, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time as amended. Alderman Lilly, seconded by Alderman Harmon, made a motion to adopt the ordinance as amended. The roll call vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

Ordinance No. 2046, entitled, “AN ORDINANCE PROVIDING FOR THE ADOPTION OF A WASTEWATER SALES TAX FUND BUDGET FOR THE CITY OF SHERWOOD, ARKANSAS, FOR THE TWELVE MONTH PERIOD BEGINNING JANUARY 1, 2015, AND ENDING DECEMBER 31, 2015; 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 McMinn, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time. Alderman McMinn, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time. Alderman Keplinger, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

Ordinance No. 2047, entitled, “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, 2015, AND ENDING DECEMBER 31, 2015; 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 suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time. Alderman McMinn, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time. Alderman Keplinger, seconded by Alderman McMinn, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

Ordinance No. 2048, entitled, “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, 2015, AND ENDING DECEMBER 31, 2015; 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 McMinn, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time. Alderman Harmon, seconded by Alderman McMinn, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time. Alderman McMinn, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call

vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

A proposed ordinance 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, 2015, and ending December 31, 2015; 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 McMinn, made a motion to attach to the 2015 Departmental Donation Fund Budget a summary of the capital expenditures. The roll call vote was 7 ayes. Alderman Butler absent. **Ordinance No. 2049, 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, 2015, AND ENDING DECEMBER 31, 2015; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read as amended. Alderman Harmon, seconded by Alderman McMinn, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time as amended. Alderman McMinn, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time as amended. Alderman McMinn, seconded by Alderman Harmon, made a motion to adopt the ordinance as amended. The roll call vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

A proposed ordinance 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, 2015, and ending December 31, 2015; 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 Heye, made a motion to attach to the 2015 Drug Fund budget a summary of the capital expenditures. The roll call vote was 7 ayes. Alderman Butler absent. **Ordinance No. 2050, 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, 2015, AND ENDING DECEMBER 31, 2015; APPROPRIATING MONEY FOR EACH AND EVERY ITEM OF EXPENDITURE THEREIN PROVIDED FOR; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read as amended. Alderman McMinn, seconded by Alderman Harmon, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time. Alderman Lilly, seconded by Alderman McMinn, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time as amended. Alderman Keplinger, seconded by Alderman McMinn, made a motion to adopt the ordinance as amended. The roll call vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

Ordinance No. 2051, 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, 2015, AND ENDING DECEMBER 31, 2015; 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 McMinn, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time. Alderman McMinn, seconded by Alderman Keplinger, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time. Alderman McMinn,

seconded by Alderman Lilly, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman Butler absent. The emergency clause passed with a roll call vote of 7 ayes. Alderman Butler absent.

Resolution No. 11-2014, entitled, “A RESOLUTION RE-APPOINTING AND APPOINTING CERTAIN INDIVIDUALS TO VARIOUS COMMITTEES, COMMISSIONS AND BOARDS EFFECTIVE JANUARY 1, 2015” was read. Alderman Harmon, seconded by Alderman McMinn, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Butler absent.

Resolution No. 12-2014, entitled, “A RESOLUTION APPOINTING SUZANNE STAIR TO THE SHERWOOD SEWER COMMITTEE, REPLACING JAMES SUMMERS” was read. Alderman Harmon, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Butler absent.

A proposed resolution entitled, “*A resolution approving the address change for two residential structures on Ridgelea Avenue*” was read. Ellen Norvell, City Engineer, stated the residents were mailed a letter informing them of the change. As of this date the residents have not responded. Alderman Harmon, seconded by Alderman McMinn, made a motion to pass the resolution to the next month. The roll call vote was 7 ayes. Alderman Butler absent.

Ordinance No. 2052, entitled, “AN ORDINANCE ADOPTING FOR THE CITY OF SHERWOOD, ARKANSAS, THE 2014 EDITION OF THE NFPA NATIONAL ELECTRIC CODE, AS AMENDED, REPEALING CONFLICTING ORDINANCES” was read. Alderman McMinn, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the second time. Alderman Lilly, seconded by Alderman McMinn, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 7 ayes. Alderman Butler absent. The ordinance was read for the third time. Alderman McMinn, seconded by Alderman Heye, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman Butler absent.

Under old business: Alderman McMinn updated the council on the issue with the Hidden Lake Estates Subdivision.

Under new business: Barry Sellers, Director of Economic Development, gave an update on the status of economic development for the City of Sherwood.

Mayor Young gave the following announcements:

- Sherwood Animal Services “Fill the Bowl” project. Contact Sherwood Animal Services at (501) 834-2287 for more information
- Elected officials swearing in ceremony, Thursday, January 1, 2015, at 9:00 a.m. Sherwood City Council Chambers, 2201 East Kiehl Avenue

Mayor Young stated that she had a plaque to present to Alderman Butler, but Alderman Butler was unable to attend the meeting tonight due to an injury.

Alderman Harmon, seconded by Alderman Keplinger, made a motion to adjourn at 7:47 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor