

February 24, 2014

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on February 24, 2014, at 7:00 p.m. in the Council Chambers. Those present were City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Brooks, Harmon, Lilly, McMinn, Butler, Heye, Keplinger and Sanders. Mayor Virginia R. Hillman, absent.

Alderman Harmon, seconded by Alderman Lilly, made a motion to nominate Alderman Brooks to chair the February 24, 2014, meeting. The roll call vote was 7 ayes. Alderman Brooks abstained.

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

Alderman McMinn, seconded by Alderman Harmon, made a motion, to approve the minutes of the regular meeting on January 27, 2014, as transcribed. The roll call vote was unanimous.

Baleigh Spriggs and Shannon Nicholson, students in the EAST program at Sylvan Hills High School gave a presentation on the level of preparedness for natural disasters within the city limits.

Barry Sellers, Director of Economic Development, was introduced and he gave a brief history of himself and what his goals are for the City of Sherwood's economic development.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the committee met. The next meeting will be March 5, 2014, at 3:00 p.m. at the Bill Harmon Recreation Center.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee met. Alderman Harmon announced that the Lady Razorbacks will be playing March 19, 2014, at 6:00 p.m. at the sports complex against Memphis. Tickets can be purchased at the gate or canned foods can be donated for entry.

Alderman Butler, Chairman of the Personnel Committee, stated the committee did meet and the next meeting will be March 6, 2014, at 4:30 p.m. at the Bill Harmon Recreation Center.

**Resolution No. 2-2014, entitled, "A RESOLUTION APPOINTING MICHELE PHILLIPS TO THE SHERWOOD PLANNING COMMISSION REPLACING ANDREW PHILLIPS"** was read. Alderman Heye, seconded by Alderman Butler, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Brooks did not vote as chair of the meeting.

**Resolution No. 3-2014, entitled, "A RESOLUTION APPOINTING JACKIE ARNES TO THE SHERWOOD SENIOR CITIZEN COMMITTEE"** was read. Alderman McMinn, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Brooks did not vote as chair of the meeting.

Alderman Lilly, Chairman of the Street Committee, stated the committee met, and gave an update on the 2013 and 2014 overlay project.

Under new business, Alderman McMinn asked Alderman Harmon about the progress on the sign ordinance. Alderman Harmon stated that the sign committee will have a preliminary ordinance to review at their next meeting. Alderman McMinn asked that code enforcement continue to enforce the current sign ordinance. Alderman Heye stated that she has received calls in reference to signs being placed in various locations around the city and asked that the removal of the off premise signs be enforced.

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REGULAR MEETING 2

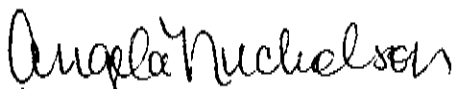
Alderman Brooks made the following announcements:

- Indianhead Lake Community Garden has 20 spots available. They are \$15.00 a spot.
- Sherwood's Animal Pet Fair & Fun-Raiser, Saturday, April 12, 2014, 10:00 a.m.-3:00 p.m., Sherwood Forest, 1111 West Maryland Avenue. Donations are needed for the silent auction

Alderman Keplinger announced the passing of long time city employee Carla White on February 16, 2014.

Alderman Heye, seconded by Alderman McMinn, made a motion to adjourn at 7:24 p.m.

**ATTEST:**

  
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Angela Nicholson, City Clerk

  
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Virginia R. Hillman, Mayor