

February 27, 2017

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on February 27, 2017, 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.

John Sammons, Pastor of His Church, led in prayer, and William Wilson, Riley Darr, and Lucas Williams of Boy Scout Troop 770, led the Pledge of Allegiance to the flag. The three boys are working on their Citizenship in the Community badge.

Alderman Brooks, seconded by Alderman Sanders, made a motion, to approve the minutes of the regular meeting on January 23, 2017, as transcribed. The roll call vote was unanimous.

Mayor Young opened discussion for the January 2017 financials. No comment was made.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. The next meeting will be March 1, 2017, at 3:00 p.m. at the Bill Harmon Recreation Center.

Alderman Brooks, seconded by Alderman Harmon, made a motion to waive the reading requirement on the ordinances. The roll call vote was unanimous.

Ordinance No. 2137, entitled, "AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF HOTEL AND RESTAURANT GROSS RECEIPTS TAX BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS OF CAPITAL IMPROVEMENTS; TO PLEDGE COLLECTIONS OF A 2% HOTEL AND RESTAURANT GROSS RECEIPTS TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; TO PRESCRIBE OTHER MATTERS RELATING TO THE BONDS; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Leigh Ann Biernet of Stephens, Inc. addressed the council and discussed the sale of the bonds. Alderman Heye questioned for the record if the "other projects" in the ordinance included knocking out the wall at the Bill Harmon Recreation Center to extend the deck space. Alderman Brooks stated that there are three projects identified which include the splash pad, tennis center, and new soccer fields. The other projects will come after these three have been paid for. Sonny Janssen, Director of Parks and Recreation Department, stated that there are twelve projects identified and that the Bill Harmon Recreation Center pool is one of the twelve. Alderman Keplinger, 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.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next scheduled meeting will be March 13, 2017, at 6 p.m. at the Bill Harmon Recreation Center.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did not meet. The next scheduled meeting will be March 2, 2017, at 5 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2138, entitled, "AN ORDINANCE REZONING PROPERTY LOCATED ON HUNTERS COVE FROM R-1 TO C-4; AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES" was read. Alderman Harmon, seconded by Alderman Lilly, made a motion to adopt the ordinance. The roll call vote was unanimous.

Ordinance No. 2139, entitled, "AN ORDINANCE AMENDING AND CORRECTING ORDINANCE NO. 2136 OF THE CITY OF SHERWOOD, ARKANSAS, APPROVED JANUARY 23, 2017; PRESCRIBING OTHER MATTERS PERTAINING THERETO" was read. City Attorney Steve Cobb stated

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this ordinance corrects a mathematical error in the original ordinance in reference to the amount charged to the customers outside the city limits. City Engineer Ellen Norvell stated that at this time the city does not have any customers outside the city limits. Alderman Keplinger, seconded by Alderman Brooks, made a motion to adopt the ordinance. The roll call vote was unanimous.

Alderman Williams, seconded by Alderman Harmon, made a motion to substitute the ordinance on the agenda for animal care and control with the revised animal care and control ordinance. The roll call vote was unanimous.

Ordinance No. 2140, entitled, "A MODERNIZED ORDINANCE PROVIDING FOR ANIMAL CARE AND CONTROL WITHIN THE CITY OF SHERWOOD, REPEALING OUTDATED ORDINANCES, COMBINING INTO ONE ORDINANCE ALL LAWS PERTAINING TO THE CARE AND KEEPING OF ANIMALS WITHIN THE CORPORATE LIMITS OF THE CITY OF SHERWOOD, ESTABLISHING UPDAGED PENALTIES FOR THE VIOLATION THEREOF; AND FOR OTHER PURPOSES" was read. Alderman Keplinger, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was unanimous.

Under new business:

Alderman Heye stated she has received complaints in reference to the internet coverage of the city council meetings. Kasey Worrell, Director of Computer Services addressed the issue and advised that the camera was found to have been broken and the problem has been fixed.

Mayor Young made the following announcements:

- Animal Services: March 20th – 25th Spring adoption event ½ price adoption
- Animal Services: Sherwood Annual Pet Fair and Fund Raiser, Saturday, April 22, 2017, at Sherwood Forest, 10 a.m. – 3 p.m. Donations needed.
- Senior Citizen Center annual Fish Fry, Saturday, April 22, 2017, 10 a.m. – 2 p.m. Donations needed.
- Keep Sherwood Beautiful Shred A Thon, Saturday, April 22, 2017, at Wal-Mart Neighborhood Market, beginning at 9 a.m.

No further business, Alderman Brooks, seconded by Alderman Keplinger, made a motion to adjourn at 7:14 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor