

**July 28, 2014**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on July 28, 2014, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Hillman, City Attorney Steve Cobb, City Clerk Angela Nicholson, Aldermen Brooks, Harmon, Lilly, McMinn, Butler, Heye, Keplinger and Sanders.

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

Alderman Brooks, seconded by Alderman Keplinger, made a motion, to approve the minutes of the regular meeting on June 23, 2014, as transcribed. The roll call vote was unanimous.

Sarah Coulter, Aquatics Program Director for Sherwood Parks and Recreation, introduced Taziah Robinson. Taziah won the State and Regional Standing Long Jump for the 11 and 12 year old Hersey Track and Field Games. Taziah will compete in the National Track and Field Games in Hersey, Pennsylvania on August 2, 2014. Ms. Coulter announced the Sherwood Sharks have completed their 11<sup>th</sup> undefeated season.

Alderman Sanders introduced the Sylvan Hills Bears 6 year old baseball team and announced they had won their regional tournament. Alderman Sanders also introduced the Sylvan Hills Titans, a 12 year old baseball team from Sherwood, who will go to the World Series in Florida, August 8-13, 2014. The Titans will have a fundraiser at the Sherwood Sports Complex on August 2, 2014, 4:30 – 8:30 p.m. to offset costs of their trip.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did not meet in July. Alderman Brooks stated the 4<sup>th</sup> of July Family Celebration was a success. The next meeting will be August 6, 2014, 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 August 11, 2014, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Butler, Chairman of the Personnel Committee, stated the committee did not meet. There will be a meeting on August 7, 2014, at 4:30 p.m. at the Bill Harmon Recreation Center.

**Ordinance No. 2028, entitled, “AN ORDINANCE REPEALING ORDINANCE 1826 AND AMENDING ORDINANCE 445 THE CITY OF SHERWOOD CONTROL OF DEVELOPMENT AND SUBDIVISION OF LAND (RULES AND REGULATIONS) TO REFLECT THE CHANGES CONTAINED HEREIN AND REGARDING DESIGN REQUIREMENTS TO OAKDALE ROAD; AND FOR OTHER PURPOSES”** was read. Mayor Hillman opened the floor for discussion. Alderman Harmon, seconded by Alderman Butler, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. Alderman Harmon, 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 unanimous. The ordinance was read for the third time. Alderman Lilly, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was unanimous.

**Ordinance No. 2029, entitled, “AN ORDINANCE APPROPRIATING FUNDS FROM THE SHERWOOD WASTEWATER UTILITY FUND TO PAY TO MILLER HEIGHTS, LLC THE SUM OF \$20,900.51 AS THE CITIES’ SHARE OF THE INSTALLATION OF A 12 INCH LINE TO ALLOW FOR FUTURE GROWTH; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Mayor Hillman opened the floor for discussion. Alderman Lilly, seconded by Alderman Brooks, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. Alderman Heye, seconded by Alderman Butler, made a motion to suspend the rules

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and place the ordinance on the third and final reading. The roll call vote was unanimous. The ordinance was read for the third time. Alderman Keplinger, seconded by Alderman Brooks, made a motion to adopt the ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

A proposed ordinance entitled, “*An ordinance authorizing the City of Sherwood to enter a contract with Utility Service Partners Private Label, Inc., (USP) d/b/a Service Line Warranties of America, to authorize USP to create a solicitation letter, and to offer Sherwood residents an external sewer line repair or replacement program; and for other purposes*” was read. Mayor Hillman opened the floor for discussion. Dennis Benson, Wastewater Utility Director, was available for any questions from the council. Discussion took place. There was concern from several aldermen about the use of the city logo. Mr. Benson stated he would have a representative at the next meeting concerning this agreement. The ordinance was read one time.

Alderman Lilly, Chairman of the Street Committee, stated the committee did meet.

**Ordinance No. 2030, entitled, “AN ORDINANCE ACCEPTING THE TERRITORY COMMONLY KNOWN AS TRAMMEL ESTATES TO THE CITY OF SHERWOOD, ARKANSAS, ASSIGNING A TERRITORY TO A WARD; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Mayor Hillman opened the floor for discussion. Alderman Harmon, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. Alderman Heye, seconded by Alderman Harmon, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was unanimous. 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 unanimous. The emergency clause passed with a unanimous roll call vote.

**Ordinance No. 2031, entitled, “AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$12,000 FROM THE GENERAL FUND BUDGET; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read. Mayor Hillman opened the floor for discussion. Alderman Heye inquired about the background of the project. Ellen Norvell, City Engineer, explained that there is an abandoned storm drain that runs close to 1023 S. Claremont and there are sink holes and the request for the appropriation will be to go in and fix the repairs needed. Alderman Heye inquired if there is anything the city can do to recoup the cost of repairs from the original professional engineer on the project. Ms. Norvell stated they would not know anything until they can begin digging and find the actual cause of the problem. Alderman McMinn, seconded by Alderman Butler, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 7 ayes. Alderman Brooks abstained. 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 Brooks abstained. The ordinance was read for the third time. Alderman Heye, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman Brooks abstained. The emergency clause passed with a roll call vote of 7 ayes. Alderman Brooks abstained.

**Resolution No. 7-2014, entitled, “A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF SHERWOOD, ARKANSAS, AND PULASKI COUNTY, ARKANSAS FOR THE CITY’S CONTRIBUTION FOR THE CONTINUED OPERATION AND UTILIZATION BY THE CITY OF THE PULASKI COUNTY REGIONAL DETENTION FACILITY”** was read. Mayor Hillman opened the floor for discussion. Mayor Hillman stated she and the City Attorney were at a meeting and they both feel like this current agreement will be the best the city can get for housing inmates. Chief Bedwell was asked what it would cost to re-open the city jail. Chief Bedwell replied it would cost close to \$1 million or more due to all the requirements from the State Jail Standards. Alderman

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Brooks, seconded by Alderman Harmon, made a motion to adopt the resolution. The roll call vote was unanimous.

**Ordinance No. 2032, entitled, “AN ORDINANCE APPROPRIATING GRANT MATCHING FUNDS FOR THE PHASE TWO OF THE ROUNDTOP RESTORATION; AND FOR OTHER PURPOSES”** was read. Mayor Hillman opened the floor for discussion. Alderman Heye questioned if this would be the final amount to fully restore the station. She was informed that it would complete the building. Alderman Heye questioned how much more money it would cost to have the police substation located there. Chief Bedwell stated it would be minimal, there would only be a computer. Darryl Brown, Chairman of the Sherwood History and Heritage Committee, stated that several things have been donated by private parties, such as heating and air, the roof, and signage etc. Alderman Keplinger, seconded by Alderman Harmon, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was unanimous. The ordinance was read for the second time. Alderman Brooks, 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 unanimous. The ordinance was read for the third time. Alderman Harmon, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was unanimous.

Under old business Alderman Harmon stated that he has given a copy of a draft sign ordinance to the Aldermen and that there will be a public hearing before the adoption of the ordinance.

Mayor Hillman made the following announcement(s):

- Sherwood Animal Shelter adoption specials for the month of August 2014

Alderman Keplinger, seconded by Alderman Brooks, made a motion to adjourn at 7:52 p.m.

**ATTEST:**

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Angela Nicholson, City Clerk

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Virginia R. Hillman, Mayor