

June 22, 2015

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on June 22, 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.

Mayor Young led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Williams, made a motion, to approve the minutes of the regular meeting on May 26, 2015, and the special called meeting on June 5, 2015, as transcribed. The roll call vote was unanimous.

Mayor Young opened discussion on the May 2015 financials. No comments were made.

Alderman Harmon, 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.

A proposed resolution entitled, "*A resolution opposing the incorporation of the town of Little Italy in Pulaski County, Arkansas; and for other purposes*" was read. City Attorney Steve Cobb stated that he received a revision on the resolution in Section 3 that states "accordingly for all reasons set forth the City of Sherwood hereby opposes the incorporation of the town of Little Italy and requests that the county court deny the petition or corporation of Little Italy unless or until Central Arkansas Water (CAW) withdraws its opposition to the incorporation of Little Italy." John Tynan a representative with CAW was present for any questions. Discussion took place. Mayor Young asked Mr. Tynan if other cities had passed a similar resolution. Mr. Tynan stated that North Little Rock city council had passed a resolution on this. Mr. Tynan stated that Judge Barry Hyde has set a hearing date on this issue for July 13, 2015, at 2:00 p.m. Alderman Brooks called on the question. Roll call was taken on the resolution. The resolution failed with a roll call vote of Aldermen McMinn, Brooks, Harmon, Sanders, Lilly, and Keplinger no. Aldermen Heye and Williams yes.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. Discussion was on the 4th of July celebration. There will not be a meeting in July. The next meeting will be August 5, 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 July 13, 2015, 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 July 9, 2015, at 4:30 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2068, entitled, "AN ORDINANCE REZONING THE PROPERTY AT 4500 RIXEY ROAD FROM C-3 GENERAL COMMERCIAL TO C-4 HIGHWAY COMMERCIAL; AMENDING THE ZONING MAP; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Alderman Brooks, 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 McMinn, seconded by Alderman Heye, 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 Heye, 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. 2069, entitled, "AN ORDINANCE REZONING THE PROPERTY AT 1503 EAST KIEHL AVENUE FROM C-1 NEIGHBORHOOD COMMERCIAL TO C-3 GENERAL COMMERCIAL; AMENDING THE ZONING MAP; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read.

Alderman Harmon, 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 McMinn, 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 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.

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

Ordinance No. 2070, entitled, “AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$54,184 FROM THE STREET FUND BUDGET; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read. Alderman Williams, 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 Heye, 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 Brooks, seconded by Alderman Heye, 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. 2071, entitled, “AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD AND AN ELECTED OFFICIALS SPOUSE CONCERNING DRIVEWAY REPAIRS AT 702, 704, AND 706 WILDWOOD; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read. Alderman McMinn, seconded by Alderman Lilly, made a motion to suspend the rules and place the ordinance on the second reading. The roll call vote was 6 ayes. Aldermen Brooks and Harmon abstained. The ordinance was read for the second time. Alderman McMinn, seconded by Alderman Sanders, made a motion to suspend the rules and place the ordinance on the third and final reading. The roll call vote was 6 ayes. Aldermen Brooks and Harmon abstained. 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 6 ayes. Aldermen Brooks and Harmon abstained. The emergency clause passed with a roll call vote of 6 ayes. Aldermen Brooks and Harmon abstained.

Ordinance No. 2072, entitled, “AN ORDINANCE TO PROVIDE THAT THE CITY OF SHERWOOD SHALL JOIN THE PULASKI COUNTY ENERGY IMPROVEMENT DISTRICT AND FOR OTHER PURPOSES” was read. Adam Fogleman, with the Pulaski County Attorney’s Office, was present for any questions. Alderman Brooks, 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 Brooks, 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 Heye, seconded by Alderman McMinn, made a motion to adopt the ordinance. The roll call vote was unanimous.

Ordinance No. 2073, entitled, “AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD AND A MUNICIPAL EMPLOYEE CONCERNING THE REMOVAL OF A DEAD TREE ON MILLER ROAD; 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 unanimous. The ordinance was read for the second time. Alderman McMinn, 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 Harmon, seconded by Alderman Lilly, made a motion to adopt the

June 22, 2015

REGULAR MEETING 3

ordinance. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Resolution No. 14-2015, entitled, “A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF SHERWOOD TO UTILIZE STATE-AID STREET MONIES FOR SHERWOOD OVERLAY PROJECT” was read. Alderman McMinn, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 15-2015, entitled, “A RESOLUTION APPOINTING A.C. KETZSCHER TO THE SHERWOOD PUBLIC FACILITIES BOARD/PUBLIC BUILDING AUTHORITY” was read. Mayor Young stated Mr. Ketzscher would be replacing the vacant position held by Bob Dawson. Alderman Harmon, seconded by Alderman Brooks, made a motion to adopt the resolution. The roll call vote was unanimous.

Alderman McMinn, seconded by Alderman Harmon, made a motion to suspend the rules and replace agenda item #12 with a replacement ordinance. The roll call vote was unanimous. A proposed ordinance entitled, *“An ordinance regulating the types of exterior wall surfaces visible from a public street in certain parts of Sherwood; declaring an emergency”* was read one time. Discussion took place.

Alderman Harmon, 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. 16-2015, entitled, “A RESOLUTION IMPOSING A MORATORIUM ON THE ISSUING OF COMMERCIAL BUILDING PERMITS UNTIL THE CONCLUSION OF THE JULY 2015 MEETING OF THE SHERWOOD CITY COUNCIL OR UNTIL AN EARLIER SPECIAL CALLED MEETING OF THE SHERWOOD CITY COUNCIL” was read. Alderman Harmon stated that this resolution does not stop the review process, it would only stop the final issuance of a permit. Alderman Harmon, seconded by Alderman McMinn, made a motion to adopt the resolution. The roll call vote was unanimous.

Under old business Mayor Young stated that the computer services department has researched the question of live streaming the council meetings. The cameras would cost \$800 and there would be a monthly fee of \$42. Mayor Young asked the council to decide as a body on this issue.

Mayor Young made the following announcements:

- Sherwood 4th of July 2015, celebration Sherwood Forest 6:00 – 9:00 p.m.
- Sherwood Young Professionals 2nd annual Sherwoof Dog Day, Saturday, July, 11, 2015, 12:00-2:00 p.m. at the Sherwood Animal Shelter
- Sherwood Mayor’s Youth Council will host Movies in the Park July 24 (Back to the Future) and August 21, 2015 (Blind Side)
- Month of July “There’s a Cat For That” theme at Sherwood Animal Shelter. \$5.00 adoption special
- Sherwood Sharks Silent Auction July 8th and 9th 5:00 – 8:00 p.m. at the Bill Harmon Recreation Center
- Sherwood Animal Shelter Pre Holiday Summer Event, Wednesday, July 1, 2015, free hot dogs, adoptions, and watermelon
- Rausch Coleman Homes has invited the City Council to the Bear Paw Community Ground Breaking Ceremony on July 23, 2015, 9:00-10:00 a.m.

Alderman Harmon made a motion to adjourn at 8:09 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor