

June 24, 2013

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on June 24, 2013, at 7:00 p.m. in the Council Chambers. Those present were Mayor Virginia R. Hillman, City Clerk Angela Nicholson, City Attorney Steve Cobb, Aldermen Brooks, Harmon, Lilly, McMinn, Butler, Heye, Keplinger and Sanders.

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

Alderman Lilly, seconded by Alderman Brooks, made a motion to approve the minutes of the regular meeting on May 28, 2013, as transcribed. The roll call vote was unanimous.

Sherwood Fire Department representatives announced that the MDA presented them with the Golden Boot Award for 2012. The fire department raised and donated \$18,000 to the MDA. The fire department recently had a 3-day "Fill the Boot" raising over \$17,000.

Alderman Brooks, Chairman of the Advertising and Promotion Committee, stated the committee met and discussion was on the 4th of July celebration. There will not be a meeting in July. The August meeting will be as scheduled.

Ordinance No. 1992, entitled, "AN ORDINANCE AUTHORIZING LATER OPERATING HOURS FOR BUSINESSES THAT HOLD PERMITS FOR ON-PREMISES ALCOHOL CONSUMPTION AND FOR OTHER PURPOSES" was read for the second time. Alderman Harmon, 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 unanimous. The ordinance was read for the third time. Alderman Brooks, seconded by Alderman Keplinger, made a motion to adopt the ordinance. The roll call vote was 7 ayes. Alderman McMinn abstained.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did meet. The committee will have an ordinance at the next council meeting. The next Parks and Recreation Committee will be July 8, 2012, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Butler, Chairman of the Personnel Committee, stated the committee did not meet.

Alderman Butler, seconded by Alderman Harmon, made a motion to suspend the rules and read the following ordinance. The roll call vote was unanimous.

Ordinance No. 1993, entitled, "AN ORDINANCE APPROPRIATING FUNDS FOR COST-OF-LIVING INCREASES FOR FULL TIME REGULAR AND PART TIME REGULAR EMPLOYEES ACTIVELY EMPLOYED BEFORE JULY 1, 2013; MAKING SAID INCREASES EFFECTIVE JULY 1, 2013; AND APPROPRIATING FUNDS FOR THE SHERWOOD AND GRAVEL RIDGE FIRE DEPARTMENT; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES" was read. Alderman McMinn, 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 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 Heye, 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 abandoning a 10' existing utility and drainage easement for part of Lot 24R, Block 1, Sherwood Hospital addition; and for other purposes*" was read for the second time.

Ordinance No. 1994, entitled, "AN ORDINANCE REZONING THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF HIGHWAY 107 AND EAST

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LEE AVENUE FROM C-2 TO C-3 COMMERCIAL; AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES” was read. 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 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 Keplinger, seconded by Alderman Heye, made a motion to adopt the ordinance. The roll call vote was unanimous.

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

A proposed ordinance entitled, *“An ordinance establishing guidelines for the payment of expenses associated with legal defense of the City of Sherwood, Arkansas, its entities and departments, granting authorizing to the Mayor for certain expenditures and for other purposes”* was read for the second time. Alderman Harmon, seconded by Alderman Brooks made a motion to amend Section 3 of the ordinance to add *“This authority shall be subject to A.C.A. 14-58-303.”* The roll call vote was unanimous. **Ordinance No. 1995, entitled, “AN ORDINANCE ESTABLISHING GUIDELINES FOR THE PAYMENT OF EXPENSES ASSOCIATED WITH LEGAL DEFENSE OF THE CITY OF SHERWOOD, ARKANSAS, ITS ENTITIES AND DEPARTMENTS, GRANTING AUHORIZATION TO THE MAYOR FOR CERTAIN EXPENDITURES 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 unanimous. The ordinance was read for the second time as amended. Alderman McMinn, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was unanimous. The ordinance was read for the third time as amended. Alderman Brooks, seconded by Alderman Butler, made a motion to adopt the ordinance as amended. The roll call vote was unanimous.

A proposed ordinance entitled, *“An ordinance defining and differentiating catering services, mobile canteens, and seasonal vendors, from restaurants, and regulating concession vehicle placement in the City of Sherwood, declaring an emergency; and for other purposes”* was read for the second time. Alderman Keplinger, seconded by Alderman Harmon, made a motion to amend Section 3 of the ordinance changing it from a 3-month interval to a 5-month interval. The roll call vote was unanimous. **Ordinance No. 1996, entitled, “AN ORDINANCE DEFINING AND DIFFERENTIATING CATERING SERVICES, MOBILE CANTEENS, AND SEASONAL VENDORS, FROM RESTAURANTS, AND REGULATING CONCESSION VEHICLE PLACEMENT IN THE CITY OF SHERWOOD; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES”** was read as amended. Alderman Heye, seconded by Alderman Butler, made a motion to suspend the rules and place the ordinance on the second reading as amended. The roll call vote was unanimous. The ordinance was read for the second time as amended. Alderman McMinn, seconded by Alderman Heye, made a motion to suspend the rules and place the ordinance on the third and final reading as amended. The roll call vote was unanimous. The ordinance was read for the third time as amended. Alderman Keplinger, seconded by Alderman Butler, made a motion to adopt the ordinance as amended. The roll call vote was unanimous. The emergency clause passed with a unanimous roll call vote.

Resolution No. 12-2013, entitled, “A RESOLUTION FINDING THE STRUCTURE LOCATED ON PARCEL #23S-012-01-030-00, COMMONLY KNOWN AS 110 PLUMDALE ROAD TO CONSTITUTE A PUBLIC NUISANCE” was read. Alderman Brooks, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Resolution No. 13-2013, entitled, “A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE ARKANSAS DEPARTMENT OF PARKS AND TOURISM FOR ASSISTANCE TO DEVELOP RECREATIONAL

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FACILITIES IN CITY OF SHERWOOD PARK LOCATED AT GREEN VALLEY FOR THE CITY” was read. Alderman Harmon, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Under new business, Jill Ponder, a representative for North Little Rock Electric informed the council and citizens that North Little Rock Electric offers free energy audits for its customers home and small businesses.

Mayor Hillman made the following announcements:

- Sherwood Advertising and Promotion July 4th Family Celebration, Thursday, at Sherwood Forest
- The City was awarded a grant for the Safe Routes to School for \$80,000, and a grant for the restoration of Roundtop for \$50,000.

Alderman Brooks announced the Sherwood Chamber fish fry, Thursday, June 27, 2013, from 5:00-6:30 p.m.

Alderman Keplinger announced this Thursday will be the last day for the Farmers' Market.

Alderman Brooks, seconded by Alderman Heye, made a motion to adjourn at 7:20 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Hillman, Mayor