

**June 27, 2016**

**REGULAR MEETING 1**

The City Council of the City of Sherwood met for a regular meeting on June 27, 2016, 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.

Brittany Watson, Pastor of Sylvan Hills Methodist Church, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman Lilly, made a motion, to approve the minutes of the regular meeting on May 23, 2016, as transcribed. The roll call vote was unanimous.

Mayor Young opened discussion for the May 2016 financials. No discussion took place.

State Representative Karilyn Brown on behalf of the State Representatives presented a proclamation posthumous to the family of Lex "Butch" Davis.

Tommy Smith, Advisor for the Sherwood Mayor's Youth Council presented a \$500 scholarship to Vice President Jenny Finch.

Chief David Teague presented Kyle Johnson with an award for actions he took on April 28, 2016, in an apartment fire saving the lives of individuals.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission did meet. There will not be a meeting in July. The next scheduled meeting will be August 3, 2016, at 3:00 p.m. at the Bill Harmon Recreation Center. Alderman Brooks announced the 4<sup>th</sup> of July Family Celebration at Sherwood Forest from 6:00-9:00 p.m.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next meeting is scheduled for July 11, 2017, at 6:00 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 is July 7, 2016, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Brooks, seconded by Alderman Heye, made a motion to waive the reading requirements. The roll call vote was unanimous.

A proposed ordinance entitled, "*An ordinance rezoning the property located at 7225 Highway 107 from C-3 to C-3 conditional use, to allow vehicle rentals stating conditions; amending the zoning map; and for other purposes*" was read. Alderman Harmon, seconded by Alderman Brooks, made a motion to amend the ordinance to add in Section 3, "The business shall be limited to eight vehicles which shall be stored within the fenced area to the rear of the subject property. Additionally, a marked off area will be provided at the rear of the parking lot for vehicles that are returned after hours only." The roll call vote was unanimous. **Ordinance No. 2116, entitled, "AN ORDINANCE REZONING THE PROPERTY LOCATED AT 7225 HIGHWAY 107 FROM C-3 TO C-3 CONDITIONAL USE, TO ALLOW VEHICLE RENTALS STATING CONDITIONS; AMENDING THE ZONING MAP; AND FOR OTHER PURPOSES"** was read as amended. Alderman Keplinger, seconded by Alderman Harmon, made a motion to adopt the ordinance as amended. The roll call vote was 7 ayes. Alderman Lilly no.

Alderman Lilly, Chairman of the Street Committee, stated the committee did meet. The next meeting will be July 14, 2016, at 5:30 p.m. at the Bill Harmon Recreation Center.

Mayor Young inquired about the funding for Maryland Avenue widening.

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REGULAR MEETING 2

**Ordinance No. 2117, entitled, “AN ORDINANCE AMENDING AND CORRECTION ORDINANCE NO. 2110 OF THE CITY OF SHERWOOD, ARKANSAS, APPROVED MAY 23, 2016; PRESCRIBING OTHER MATTERS PERTAINING THERETO”** was read. Alderman Harmon, seconded by Alderman McMinn, made a motion to adopt the ordinance. The roll call vote was unanimous.

**Resolution No. 17-2016, entitled, “A RESOLUTION APPROVING THE EXTERIOR MATERIAL COMPONENT FOR THE CONSTRUCTION OF THE NEW AMY SANDERS LIBRARY; AND FOR OTHER PURPOSES”** was read. Representatives from Taggart Architects were available for questions. Discussion took place. Alderman Harmon, seconded by Alderman Keplinger, made a motion to adopt the resolution. The roll call vote was unanimous.

Under old business:

Alderman Keplinger stated he found an error in the job description on the City Planner position. Alderman Keplinger stated he thought that the position was intended to be a department head. Discussion took place in reference to the duties of City Engineer Ellen Norvell. Alderman Sanders stated he would have preferred to have received a phone call in reference to this issue. Alderman Sanders stated that it was a unanimous decision by the Personnel Committee to approve the job description as posted. Alderman Williams concurred with Alderman Sanders. Mayor Young stated that this issue should have been discussed with the Chairman of the Personnel Committee. City Attorney Steve Cobb advised the council to cease discussion of a city employee. Discussion took place concerning the intent of the City Planner position. City Attorney Steve Cobb was asked to advise on whether the job description could go back to the personnel committee concerning the council’s intent on what the job description should state.

Under new business:

Mayor Young announced that Economic Development Director Barry Sellers has resigned effective June 30, 2016.

Mayor Young announced that the Sherwood History and Heritage Committee have members to help preserve the history of Sherwood. The committee members are Chairman Guinn Massey, members Amy Sanders, Ron Duran, Deborah Manfredini, Diane King, and Kay Moore. At this time there is no official Facebook page for the committee.

Mayor Young announced the Arkansas Department of Health has approved a holding tank for the Roundtop Station and the project for the bricks will be placed after the construction of the holding tank.

Alderman Williams recognized Chris Heye for making the Olympic Trials for swimming. Alderman Heye also recognized Jesse Garrison.

Mayor Young made the following announcements:

- Sherwood Annual 4<sup>th</sup> of July Family Celebration, Sherwood Forest
- “Stories In the Park” each Wednesday through August 10, 2016 at 10:00 a.m. Locations vary contact Julie Tharp at Parks and Recreation (501) 835-6893

Alderman Brooks, seconded by Alderman Williams, made a motion to adjourn at 8:02 p.m.

**ATTEST:**

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Angela Nicholson, City Clerk

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Virginia R. Young, Mayor

