

March 27, 2017

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on March 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.

Mark Crutcher, an employee of the Sherwood Senior Citizen Center, led in prayer, and the Pledge of Allegiance was given to the flag.

Alderman Brooks, seconded by Alderman McMinn, made a motion, to approve the minutes of the regular meeting on February 27, 2017, as transcribed. The roll call vote was unanimous.

Mayor Young opened discussion for the February 2017 financials. No comments were made.

Alderman Williams, seconded by Alderman Brooks, made a motion to approve the removal of the 2016 assets. The roll call vote was unanimous.

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

Alderman Williams, seconded by Alderman Heye, made a motion to suspend the rules and place the following two (2) ordinances on the agenda. The roll call vote was unanimous.

Ordinance No. 2141, entitled, “AN ORDINANCE RE-APPROPRIATING FUNDS FOR THE PURCHASE OF A GENERATOR; AND FOR OTHER PURPOSES” was read. Alderman McMinn, seconded by Alderman Sanders, made a motion to adopt the ordinance. The roll call vote was unanimous.

Ordinance No. 2142, entitled, “AN ORDINANCE AUTHORIZING BUSINESS TO BE CONDUCTED BETWEEN THE CITY OF SHERWOOD, ARKANSAS, AND AN ELECTED OFFICIAL’S SPOUSE CONCERNING THE REPAIR OF A SECTION OF WOODRUFF CREEK; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES” was read. Alderman Lilly, seconded by Alderman McMinn, 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.

Alderman Brooks, Chairman of the Advertising and Promotion Commission, stated the commission met. The next meeting is scheduled for April 5, 2017, at 3:00 p.m. and this meeting will be held at the new pavilion at Sherwood Forest.

Alderman Harmon, Chairman of the Parks and Recreation Committee, stated the committee did not meet. The next meeting is scheduled for April 10, 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 April 6, 2017, at 5:00 p.m. at the Bill Harmon Recreation Center.

A proposed ordinance, entitled, “*An ordinance rezoning property located at Lot 1, Ascent addition from C-4 to R-3; amending the zoning map; and for other purposes*” was read. Mike Marlar with Marlar Engineering and A.J. Gilbert the developer were available for questions. Discussion took place. Michael Long with River City Hydraulics, Sam Lantrip, property owner and Dr. David Hill, owner of business property addressed the council in opposition of the re-zoning. Alderman Heye made a motion to adopt the ordinance. The ordinance failed for lack of a second to Alderman Heye’s motion.

Alderman Lilly, Chairman of the Street Committee, stated the committee did meet. Discussion was focused on funding for street capital repair and maintenance. Alderman Lilly stated the committee voted to bring to the council for voter approval ½ cent permanent sales tax for upkeep of the streets, and a ½ cent sales tax for capital repairs to the streets that would have a sunset time of five to seven years.

Ordinance No. 2143, entitled, “AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND CONTRACT WITH SBA COMMUNICATIONS FOR THE SALE OF LEASE REVENUE AND TO DEDICATE THE USE OF THE PROCEEDS FROM SAID SALE; AND FOR OTHER PURPOSES” was read. Alderman Brooks, seconded by Alderman Harmon, made a motion to adopt the ordinance. The roll call vote was unanimous.

Under old business, Tracy Allen, Sylvan Hills High School Principal and Dr. Jerry Guess with the Pulaski County Special School District addressed the council and advised that there will be a special election held on June 13, 2017, asking for a bond extension so that repairs could be made to the high school. The bond extension is not a new tax. Dr. Guess stated that the new school board is working well together and making great progress.

Under new business, Alderman Sanders stated that Paul Wilson, the land owner and developer of property at 107 and Oakdale, was requesting from the council the approval to use certain façade on his development. Alderman Heye, 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. 1-2017, entitled, “A RESOLUTION APPROVING CERTAIN EXTERIOR BUILDING MATERIALS FOR CONSTRUCTION OF THE 107 AND BROCKINGTON CENTER IN SHERWOOD, ARKANSAS” was read. Alderman Keplinger, seconded by Alderman Harmon, made a motion to adopt the resolution. The roll call vote was 7 ayes. Alderman Brooks abstained.

Mayor Young made the following announcements:

- Keep Sherwood Beautiful cleanup, Saturday, April 8, 2017, 9:00 a.m. meet at Sr. Citizen Center
- Sherwood Annual Easter Egg hunt, Sunday, April 16, 2017, 2:00 p.m. at Sherwood Forest
- Animal Services: Sherwood Annual Pet Fair and Fund Raiser, Saturday, April 22, 2017, at Sherwood Forest, 10 a.m. – 3 p.m.
- Senior Citizen Center annual Fish Fry, Saturday, April 22, 2017, 10 a.m. – 2 p.m.
- Keep Sherwood Beautiful Shred A Thon, Saturday, April 22, 2017, at Wal-Mart Neighborhood Market, beginning at 9 a.m.
- 2nd Annual Pre-Golf Tournament Shrimp Boil, Thursday, April 28, 2017, 5 – 7 p.m. Metropolitan Realty Building
- Sherwood Chamber golf tournament, Monday, May 1, 2017, 1:00 p.m.
- Mayor’s Prayer Breakfast, Tuesday, May 2, 2017, 6:30 a.m.

Alderman Sanders announced the Sylvan Hills Optimist Club will have opening ceremonies on April 7, 2017, at 6:00 p.m. on Field 1.

No further business, Alderman Brooks, seconded by Alderman Heye, made a motion to adjourn at 8:23 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor

