

March 23, 2015

REGULAR MEETING 1

The City Council of the City of Sherwood met for a regular meeting on March 23, 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.

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

Alderman Brooks, seconded by Alderman Heye, made a motion, to approve the minutes of the regular meeting on March 2, 2015, as transcribed. The roll call vote was unanimous. (Note: The February 23, 2015, meeting was delayed due to inclement weather)

Discussion was open for February 2015 financials. No comments were made.

Alderman Brooks, Chairman of the Advertising & Promotion Commission, stated the commission did not meet. The next meeting will be Wednesday, April 1, 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 April 13, 2015, at 5:00 p.m. at the Bill Harmon Recreation Center.

Alderman Sanders, Chairman of the Personnel Committee, stated the committee did not meet. The next meeting will be Thursday, April 2, 2015, at 4:30 p.m. at the Bill Harmon Recreation Center.

Ordinance No. 2058, entitled, "AN ORDINANCE APPROVING A CONDITIONAL USE FOR RV STORAGE FOR A SELF STORAGE FACILITY LOCATED AT 7225 HIGHWAY 107 WHICH IS CURRENTLY ZONED C3 AND FOR OTHER PURPOSES" 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 McMinn, seconded by Alderman Heye, made a motion to adopt the ordinance. The roll call vote was unanimous. Alderman Williams noted for the record that the council accepts the plans that were submitted showing that the front wall will be masonry.

Alderman Lilly, Chairman of the Street Committee, stated the committee did meet. Discussion was on the street resurfacing program.

Resolution No. 7-2015, entitled, "A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF SHERWOOD, ARKANSAS, TO UTILIZE FEDERAL AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS; AUTHORIZING THE MAYOR TO EXECUTE ALL AGREEMENTS NECESSARY; AND FOR OTHER PURPOSES" was read. Alderman Harmon, seconded by Alderman Heye, made a motion to adopt the resolution. The roll call vote was unanimous.

Alderman Harmon, seconded by Alderman Brooks, made a motion to amend the resolution to substitute the blank copy with a copy that listed the name of the investing banking firm that was selected to serve as underwriter. The name Crews and Associates, Inc. has been filled in the blank on the original resolution. The roll call vote was unanimous. **Resolution No. 8-2015, entitled, "A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SHERWOOD, ARKANSAS, TO APPROVE THE SELECTION OF AN INVESTMENT BANKING FIRM TO SERVE AS UNDERWRITER TO THE CITY IN CONNECTION WITH THE ISSUANCE OF APPROXIMATELY \$6,000,000.00 IN AGGREGATE PRINCIPAL AMOUNT OF LIBRARY CAPITAL IMPROVEMENT BONDS; AND PRESCRIBING OTHER MATTERS RELATING THERETO"** was read as amended. Alderman Harmon,

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REGULAR MEETING 2

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

A proposed ordinance entitled, “*An ordinance declaring it a violation to emit, permit or condone loud and raucous sounds or noises, repealing Ordinances 1255 and 1349, declaring an emergency; and for other purposes*” was read one time.

Under old business:

Luis Garces, President of the Hidden Lake Estates Property Owners Association, addressed the council in reference to the rules and regulations of the development of the property at Hidden Lake Estates.

Mayor Young made the following announcements:

- April is Heartworm Prevention Awareness Month
- Sherwood Annual Easter Egg Hunt, Sunday, April 5, 2015, at 2:00 p.m. Sherwood Forest
- Sherwood Mayor’s Youth Council will host Movies in the Park on April 10, May 26, June 26, July 24, and August 21, 2015. Movies TBD
- Sylvan Hills Sherwood Optimist Club opening ceremonies Friday, April 10, 2015, at 6:30 p.m.
- Sherwood Annual Animal Pet Fair and Fun Raiser, April 11, 2015, Sherwood Forest
- Keep Sherwood Beautiful Great American Cleanup Day, April 11, 2015
- University of AR Lady Razorbacks, April 15, 2015
- Sherwood Senior Citizen Annual Fish Fry, Saturday, April 25, 2015
- Sherwood Citizen Police Academy, May 5-28, 2015, 6:00 - 9:00 p.m. Tuesday and Thursday. Application deadline April 13, 2015

Alderman Brooks announced the Animal Shelter needs donations for the silent auction for the Animal Pet Fair and Fun Raiser and also the Senior Citizen Annual Fish Fry silent auction.

Robin Breaux, Director of Animal Services, addressed the council and gave an update on the 30 Shih Tzu puppies that were relinquished to the city. Director Breaux stated that the Animal Shelter has received more than \$4,000.00 in cash donations and the shelter is full of treats, dog food, sheets, etc.

Alderman Harmon, seconded by Alderman Brooks, made a motion to adjourn at 7:19 p.m.

ATTEST:

Angela Nicholson, City Clerk

Virginia R. Young, Mayor